

- I. CONSENT ITEMS (subject to immediate action)
  - a. Approval of Minutes -January 26, 2023 - February 2, 2023
- II. REVISIONS TO THE AGENDA
- **III. PUBLIC FORUM** (comments from students and the community)
- IV. INFORMATION ITEMS Guests\*
- V. ACTION ITEMS Guests\*
- VI. **PERSONNEL ITEMS** (subject to immediate action)
- VII. INFORMATION ITEMS Board\*
  - a. Updates to SEJF Charge and Charter 5 minutes (Doc 1) Genge

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- b. Updates to SEJF Rules of Operation 5 minutes (Doc 2)
- VIII. ACTION ITEMS Board\*
- IX. OFFICER REPORTS
- X. ANNOUNCEMENTS AND OTHER BUSINESS

\* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion may differ.