I. CONSENT ITEMS (subject to immediate action)

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. OFFICER REPORTS
   a. Chair report 5 minutes (Doc 1) Ryan

V. INFORMATION ITEMS - Guests*

VI. ACTION ITEMS - Guests*

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. INFORMATION ITEMS - Board*
   a. Introductions 5 minutes Ryan
   b. Ground Rules for Discussion 10 minutes Ryan
   c. Sustainability Equity and Justice Fund 5 minutes (Doc 2 & 3) Pratt
      Rules of Operation and Charge & Charter
   d. Legislative Affairs Council 5 minutes (Doc 4) Godwin
      Charge & Charter
   e. Vice President for Activities. 20 minutes (Doc 5 & 6) Ryan
      Appointment Discussion
   f. Parliamentary Procedure 15 minutes (Doc 7) Wong

IX. ACTION ITEMS – Board*

X. OTHER BUSINESS

* All agenda items are subject to immediate action.

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