January 9, 2008  5:15 p.m., Old UU 307 ABC

Agenda
January 9, 2008

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Consent Calendar
   A. Approval of the Minutes of Dec. 5th & Dec. 12th, 2007
   B. Appointments:

V. Special Presentation/Speaker:

VI. Public Discussion

VII. Action Calendar
   A. New Business
      1. 
      2. 
      3. 

VIII. Officer Reports
   1. President (5 min.)
   2. Executive Vice President (5 min.)
   3. Vice President of Finance (5 min.)
   4. Directors (3 min.)
   5. Executive Director (5 min.)
   6. Academic Senate Chair (5 min.)
   7. CSUEB President or Designee (5 min.)
   8. SLLP/Advisor (5 min.)

IX. Closing Remarks

X. Adjournment