I. Call to Order
II. Roll Call
III. Consent Calendar
   A. Approval of Agenda  I/A
   B. Approval of Minutes of October 22nd, 2008  I/A
   C. Appointments:  I/A

IV. Special Presentation:  Dr. Fortune (5 minutes)

V. Public Discussion

VI. Action Calendar
   A. New Business
      1. University Union:
         UU Committee Recommendation SLLP Space  I/A
      2. Finance Committee:
         Audit Report
   B. Old Business
      1. 
      2. 

VII. Round Table Remarks
    - Committee Chairs Check In
    - Discussion Topic (Environment)

VIII. Adjournment