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Agenda

Board of Directors

Friday, March 3, 2023, 12:00 - 2:00 PM
Loker Student Union (LSU) 324 & 325

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (January 20, 2023) – Action Item
- V. Reports
- VI. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VII. Unfinished Business
 - A. Board of Directors/Student-at-Large Appointment – Action Item
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns and Liaisons
- VIII. New Business – None
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment