I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES
   a. Minutes of November 30, 2012

V. INTRODUCTIONS

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS
   a. Roost Remodel Project
   b. Building Maintenance and Repair
   c. Budget Committee

IX. ITEMS FOR DISCUSSION
   a. Campus Programming and Spirit Program Fee

X. BOARD CHAIR REPORT

XI. PROGRAM CHAIR REPORT

XII. STUDENT UNION DIRECTOR REPORT
    a. Update on Bylaws
    b. Update on Vacated Position

XIII. ASI REPORT

XIV. SRC REPORT

XV. CLOSED SESSION

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT