

2019-2020
A.S. PROGRAMMING BOARD COMMITTEE AGENDA

A.S. Government Office Conference Room, 2nd Floor of the Student Union

Date: September 3, 2019

Time: 3:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. PUBLIC FORUM

VI. ADVISOR'S REPORT

VII. ACTION ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

i. **Action Item:** Vote to Approve Fall Meeting Dates

1. Dead Day Dec 12

ii. **Discussion Item:** Board Functions / Committee Structure

iii. **Discussion Item:** Homecoming Royalty

iv. **Discussion Item:** Haunted House

VIII. ANNOUNCEMENTS

A. Next meeting

i. Brainstorm Ideas for programs for the semester

IX. ADJOURNMENT