1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Director Kangas |  |  |  |
| Vice Chair Reed |  |  |  |
| Senator Samudrala |  |  |  |
| Senator O’Leske |  |  |  |
| Senator Xiong |  |  |  |
| Senator Wentzel |  |  |  |
| Advisor Traxler |  |  |  |
| Advisor Dunbar |  |  |  |
| Advisor Richartz |  |  |  |

1. Open Forum
2. Approval of the Minutes
3. Unfinished Business
   1. SITC Website
   2. Bylaw Changes
4. New Business
5. Announcements
6. Adjourn