Call to Order

Roll Call

Approval of Minutes
Wednesday, February 4, 2004
Wednesday, February 18, 2004
Wednesday, February 25, 2004
Wednesday, March 3, 2004

Public Comments

Consent Calendar
1. Line item transfer in the amount of $644.00 from object code 4015 (Food) to object code 5340 (Facilities Rental) in account 41-51162 (DASB Leadership Training) for DASB Retreat facility rental.
2. Line item transfer in the amount of $3.26 from object code 2350 (Casual Salary) to object code 4060 (Printing) in account 41-57125 (Euphrat Museum of Art).
3. Line item transfer in the amount of $1,000.00 from object code 4010 (Supplies) to object code 5310 (Equip. Rental/Lease) in account 41-57118 (Dance Program).
4. Line item transfer in the amount of $1,000.00 from object code 5214 (Professional Services) to object code 4010 (Supplies) in account 41-55180 (Diversity & Events Committee) because of insufficient funds for supplies (used for prizes).

Business

DISCUSSION/ACTION
5. New Funding Request from Athletic Department
   This item is to discuss funding in the amount of $4,000.00 for a Daktronics Computer for Stadium Scoreboard.
   Presenter: Mike Mitchell

DISCUSSION/ACTION
6. Revisit Capital request from Art on Campus.
   This item is to revisit the Capital Request from Art on Campus.
   Presenter: Drew Golkar

DISCUSSION/ACTION
7. New Funding Request
   This item is to discuss funding in the amount of $15,000 for the rental of stage, tent, and chairs used for the graduation ceremony.
   Presenter: Paula Joseph
DISCUSSION/ACTION
8. New Funding Request
   This item is to discuss funding in the amount of $28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the date from the survey.
   Presenter: Dr. Marion Winters

DISCUSSION/ACTION
9. New Funding Request
   This item is to discuss funding in the amount of $5,022.40 for chairs to fill one laboratory room in the new Science building ($156.95 per chair), or as many chairs as possible.
   Presenter: Dorris Spanggord

DISCUSSION/ACTION
10. New Funding Request
    This item is to discuss funding in the amount of $2,957.76 student workers in the Cross-Cultural Partners Program.
    Presenter: Christine Chai

Burning Issues

Announcements/Informational Reports

Adjournment