August 26, 2022| 8:00 a.m. | 102 HUB

1. Call to Order and Opening Roll Call
2. Adoption of the Agenda
3. Adoption of the Minutes (April 29, 2022)
4. Public Comment
5. Old Business
	1. Establishment of Committees
6. New Business
	1. Appointment of Director Of Communication
	2. Establishment of Other Standing Committees
		1. Equity Fund
		2. Internal Development
	3. Committee and Subject Matter Expert Sign-Up
	4. Phil From BJC - Student Advisory Panel Info
	5. Handbook/Operation Guidelines Changes
		1. Change length of Hearing Times
		2. Start and End Dates of SFB Terms
		3. Value definitions in the Handbook
		4. Deadline and Process for exceptions
		5. Funding 8.2 Changes
		6. Addition of Definitions in Operating Guidelines
7. Topics of Discussion
8. Chair Report
9. UPAC Chair Report
10. Director of Communications Report
11. Comments for Good of the Order
12. Closing Roll Call