

**AGENDA**  
Tuesday, January 13, 2004

- I. Call to Order
- II. Resolution 04-01: Special Projects Funding for Website and System Update
- III. Resolution 04-02: Budget Amendment to Increase Web Master and System Administrator Stipends
- IV. Student Regent Interviews on 2/28 and 3/6
- V. "Student Rights and Responsibilities" Document
- VI. ICS student with fee/fellowship issue
- VII. Budget Update
- VIII. Officer Reports
- IX. Committee Report
- X. Announcements -- Tuesday, January 27, 2004 and food volunteer TBD
- XI. Adjournment

Note: Approval of 11/25/2003 minutes postponed until the next meeting.