1. 11:30 – 11:40  **Lunch / Welcome / Introduction of Newly Attending Members**  
   *Co-Chairs*  
   - Mackenzie O’Hare, Undergraduate  
   - Amber Waziri, Undergraduate  
   - Nkechi Chidi-Ogbolu, Graduate Student  
   - Britta Heiss, Graduate Student  
   - Kirsten Zehring, Graduate Student Association Appointee  
   - Gwen Chodur, Graduate Student  
   - Josh Dalavai, Law Student Association Appointee

2. 11:40 – 11:45  **Action Steps for New Referendum**  
   *Jason Lorgan, Council Advisor*  
   Tab #17

3. 11:45 – 11:55  **FACE/LEEAP Orientation**  
   *Co-Chairs*  
   Tab #7  
   - FACE/LEEAP Orientation  
   - FACE Ballot  
   - LEEAP Ballot

4. 11:55 – 12:00  **FACE/LEEAP Fee Actuals, 2018-19**  
   *Luci Schmidl, Divisional Resources Budget Manager*  
   Tab #7

5. 12:00 – 12:20  **Intercollegiate Athletics, FACE/LEEAP Presentation**  
   *Kevin Blue, Athletics Director*  
   *Anissa Nachman, Athletics Associate Director*  
   Tab #7  
   - Departmental Report (template)  
   - Printed slide deck

6. 12:20 – 1:00  **Tour of UC Davis Health Stadium & Schaal Aquatics Center**  
   *Kevin Blue*