

WWU AS BOARD OF DIRECTORS MEETING

Wednesday April 14, 2010

6:00 p.m.

Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. FINANCIAL REPORT – Business Director
- IV. PUBLIC FORUM (*comments from students and the community*)
- V. INFORMATION ITEMS – Guests*
 - A. Viqueen Moorage System Replacement Cintron Doc. 1
- VI. ACTION ITEMS – Guests
 - A. Large Event Loan- Spring Concert Cintron Doc. 2
- VII. PERSONNEL ITEMS (*subject to immediate action*)
- VIII. ACTION ITEMS – Board
- IX. INFORMATION ITEMS – Board*
 - A. Washington Student Lobby Dues Holmgren Doc. 3
 - B. Green Energy Fee Task Force Charge & Charter Pond Doc. 4
- X. CONSENT ITEMS (*subject to immediate action*)
 - A. Carl H. Simpson Bridging Award- Keley Ogunmola (Publicity Center), Kylie Gemmell (Spanish/Fairhaven Concentration)
 - B. Student Trustee Selection Committee- Jacob Massine (English Grad Student)
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*