

WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 12, 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***
- VI. ACTION ITEMS – **Guests**
- VII. PERSONNEL ITEMS (*subject to immediate action*)
 - A. Info Fair Coordinator Job Description Cintron Doc. 1
 - B. Ratification of Salaried Employees Cintron Doc. 2
- VIII. ACTION ITEMS – **Board**
- IX. INFORMATION ITEMS – **Board***
 - A. Green Energy Fee Task Force Recommendation Pond Doc. 3
 - B. Club Recognition Policy Watrin Doc. 4
 - C. Legislative Affairs Council Charge & Charter Holmgren Doc. 5
- X. CONSENT ITEMS (*subject to immediate action*)
 - A. Student Trustee Recommendations- Ramiro Espinoza, Joseph Meyer, Edward Rippe
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*