

WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 5, 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. AS Bookstore Presentation Cintron
- VI. ACTION ITEMS – **Guests**
 - A. Frame Request Cintron Doc. 1
- VII. PERSONNEL ITEMS (*subject to immediate action*)
- VIII. ACTION ITEMS – **Board**
 - A. Green Energy Fee Task Force Charge & Charger Pond Doc. 2
- IX. INFORMATION ITEMS – **Board***
- X. CONSENT ITEMS (*subject to immediate action*)
 - A. Scholarship Recipients Cintron Doc. 3
 - B. Green Energy Task Force- Iris Maute-Gibson (RHA), Danielle Dickson (Senate), Cole Johnstone (Environmental Science), Matt Moroney (Students for Renewable Energy)
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*