

WWU AS BOARD OF DIRECTORS MEETING

Wednesday July 14, 2010 4:00 p.m.

Viking Union 460

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS – Guests*
- V. ACTION ITEMS – Guests
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS – Board
- VIII. INFORMATION ITEMS – Board*
 - A. Inter-club Council Charge & Charter Beck Doc. 1
 - B. Project Leadership Charge & Charter Beck Doc. 2
 - C. Summerstart Funding Request Brockman Doc.3
 - D. Supplemental Funding Restructure Brockman Doc.4
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. University Planning & Resource Council- Michael Renne (ACC 09-10)
 - B. Academic Coordinating Commission- Morgan Holmgren (09-10 ASVP Gov),
Michael Renne (ACC 09-10)
 - C. Honors Program Board- Morgan Schurr (recommended by current HB)
 - D. Sehome Hill Arboretum Board- Neil Baunsgard
 - E. Green Energy Fee Task Force- Matthew Moroney (SRE), Iris Maute-Gibson (RHA,
Green Fee Task Force- Spring '10), Lindsey Beecher (Environmental Studies)
 - F. Cold Beverage Contract- Michael Vierla (AS Budget Committee 09-10)
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

* *All agenda items are subject to immediate action*