WWU AS BOARD OF DIRECTORS MEETING  
Wednesday July 21, 2010  4:00 p.m.  Viking Union 567

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
   A. Inter-club Council Charge & Charter
   B. Summerstart Funding Request

VIII. INFORMATION ITEMS – Board*
   A. Project Leadership Charge & Charter
   B. Washington Student Association Resolution

IX. CONSENT ITEMS (subject to immediate action)

X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action