

WWU AS BOARD OF DIRECTORS MEETING

Thursday July 29, 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*
 - A. Viqueen Lodge Request Brockman Doc. 1
- V. ACTION ITEMS – Guests
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS – Board
 - A. Project Leadership Charge & Charter Beck Doc. 2
- VIII. INFORMATION ITEMS – Board*
 - A. Marketing Request Beck & Starkey Doc. 3
 - B. Late Night Shuttle Redesign Agosti Doc. 4
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Enrollment Planning- Emily Chandler (student admissions representative)
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*