

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 20, 2012

3:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES-** December 6, 2011
- 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. Minority Employment Task Force CC (15 minutes) Duot Doc. 1
Proposed Motion: Approve the Minority Employment Task Force Charge & Charter.
 - B. Diversity in the AS (15 minutes) Duot Doc. 2
This item is just presented as an Info Item and will not be voted on.
 - B. New Equipment for ESC (15 minutes) Duot Doc. 3
Proposed Motion: Approve an amount not to exceed \$6,200 for the New Equipment purchases as stipulated in Doc. 3 from an account to be named.
- IX. **CONSENT ITEMS** (*subject to immediate action*)
- X. **BOARD REPORTS**
- XI. **OTHER BUSINESS**

** All agenda items are subject to immediate action.*

Note: Proposed motions show what is being requested. The actual motion passed may be different.