

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 6, 2012 3:00 p.m. Viking Union 543

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*
 - A. AS Legislative Agenda *(25 minutes)* Maute-Gibson Doc. 1
Proposed Motion: Approve the 2011-2012 AS Legislative Agenda.
- VIII. INFORMATION ITEMS - Board*
- 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.