

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, March 28, 2012 5:30 p.m. Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – February 3, 17, 24 and March 2, 2012
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** (*comments from students and the community*)
- IV. **INFORMATION ITEMS - Guests***
- V. **ACTION ITEMS - Guests***
 - A. University Transparency Initiative Language (15 minutes) Arvizu Doc. 1
 - B. Print Quota Initiative Language (15 minutes) Arvizu Doc. 2
 - C. Women’s Center SPAC Recommendations (20 minutes) Peters Doc. 3
 - D. QRC Coordinator Job Description (15 minutes) Peters Doc. 4
- VI. **PERSONNEL ITEMS** (*subject to immediate action*)
- VII. **ACTION ITEMS - Board***
 - A. AS ESC PR Computer Request (15 minutes) Duot Doc. 5
- VIII. **INFORMATION ITEMS - Board***
- IX. **CONSENT ITEMS** (*subject to immediate action*)
 - A. Committee Appointments
 - University Planning & Resource Council
Victor Celis Political Science Junior (Senate, SPAC, ACC)
 - Peter J. Elich Excellence in Teaching Award
Lori Shellman Anthropology Grad (Bookstore, AHB, Elections)
 - Outstanding Faculty Leadership Award
Kendall Whitney MBA 1st year Grad
- 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.
If a motion is not indicated, the motion will be to pass the entire document as a whole.