

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, April 18, 2012 5:30 p.m. Viking Union 567

AGENDA

- VI. PERSONNEL ITEMS** *(subject to immediate action)*
- A. Personnel Issue- Board will go into Executive session for discussion (limited to members of the Board & parties involved) and back to open meeting for action at 6:30 p.m.
- I. APPROVAL OF MINUTES** –March 28 and April 4, 2012.
- II. REVISIONS TO THE AGENDA**
- III. PUBLIC FORUM** *(comments from students and the community)*
- V. ACTION ITEMS - Guests***
- | | | |
|---|---------------------|-----------------|
| A. War on Women Resolution | <i>(20 minutes)</i> | Richards Doc. 1 |
| B. AS Environmental Center Library Proposal | <i>(15 minutes)</i> | Peters Doc. 2 |
- IV. INFORMATION ITEMS - Guests***
- | | | |
|--|---------------------|---------------|
| A. Recycle Center SPAC Recommendations | <i>(15 minutes)</i> | Peters Doc. 3 |
| B. Veterans Outreach Center SPAC Recommendations | <i>(10 minutes)</i> | Peters Doc. 4 |
| C. AS Productions Films SPAC Recommendations | <i>(10 minutes)</i> | Peters Doc. 5 |
- VII. ACTION ITEMS - Board***
- VIII. INFORMATION ITEMS - Board***
- IX. CONSENT ITEMS** *(subject to immediate action)*
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|--|-----------|-------------------|
| A. Committee Appointments | | |
| <u>Parking and Transportation Advisory Committee</u> | | |
| Sharon (Ashley) Schultz | Undecided | Freshman (Senate) |
- 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.*