

WWU AS BOARD OF DIRECTORS MEETING

Thursday, July 12, 2012

4:00 p.m.

Viking Union 460

AGENDA

- I. APPROVAL OF MINUTES
- 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. PC Printer Replacement *(15 minutes)* Le Doc. 1
 - B. Student Senate Charge & Charter *(15 minutes)* Celis Doc. 2
 - C. Local Liaison WS Job Description *(15 minutes)* Stickney Doc. 3
- 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.
If a motion is not indicated, the motion will be to pass the entire document as a whole.*