WWU AS BOARD OF DIRECTORS MEETING

Monday, August 13, 2012 4:00 p.m. Viking Union 460

AGENDA

I. APPROVAL OF MINUTES- August 6th

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. Viqueen Well Pump Replacement *(10 minutes)* Le Doc. 1

Proposed motion: Approve $501.51 for Viqueen engine replacement from General Repair & Replacement reserve to Viqueen Operational Budget.

B. Underrepresented Student Employment CC *(10 minutes)* Duot Doc. 2

VIII. INFORMATION ITEMS - Board*

A. Outdoor Center Raft Replacement *(10 minutes)* Le Doc. 3

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.