

WWU AS BOARD OF DIRECTORS MEETING

Thursday, September 13, 2012 3:30 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*
- VIII. INFORMATION ITEMS - Board*
 - A. ESC Steering Committee CC *(10 minutes)* Duot Doc. 1
 - B. ESC Presidents Council *(5 minutes)* Duot Doc. 2
 - C. ESC Mission Statement *(10 minutes)* Duot Doc. 3
 - D. Outdoor Center Raft Replacement *(10 minutes)* Le Doc. 4
Proposed Motion: Approve \$4,500 from an account(s) (to be agreed upon by the Board) for the purchase of (1) Raft for the Outdoor Center.
 - E. Management Council CC *(10 minutes)* Le Doc. 5
 - F. Facilities & Services CC *(5 minutes)* Le Doc. 6
 - G. Budget Committee CC *(5 minutes)* Le Doc. 7
 - H. Activities Council CC *(5 minutes)* Roberts Doc. 8
 - I. Legislative Affairs Council *(5 minutes)* Stickney Doc. 9
- IX. CONSENT ITEMS *(subject to immediate action)*
 - A. Operational Enhancement Request *(10 minutes)* Le Doc. 10
Proposed Motion: Approve \$121.68 to be transferred from Operational Enhancement to Board Discretionary Funds.
- 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.*