

WWU AS BOARD OF DIRECTORS MEETING

Thursday, February 28, 2013 6:00 p.m. Viking Union 567

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM *(comments from students and the community)*
- IX. CONSENT ITEMS *(subject to immediate action)*
 - A. Job Descriptions from Personnel Committee *(15 minutes)* Le Doc. 1
- V. ACTION ITEMS - Guests*
 - A. Assessment Permanence *(15 minutes)* Le Doc. 2
 - B. Queer Targeted Programming *(15 minutes)* Duot Doc. 3
- IV. INFORMATION ITEMS - Guests*
- VI. PERSONNEL ITEMS *(subject to immediate action)*
- VII. ACTION ITEMS - Board*
 - A. AS Scholarships *(15 minutes)* Glemaker Doc. 4
- VIII. INFORMATION ITEMS - Board*
 - B. AS Board Job Descriptions *(30 minutes)* Roberts Doc. 5
- X. STUDENT SENATE REPORT
- XI. BOARD REPORTS
- XII. OTHER BUSINESS

* *All agenda items are subject to immediate action.*