

# WWU AS BOARD OF DIRECTORS MEETING

Friday, November 15, 2013 3:15 p.m. Viking Union 460

## AGENDA

- I. APPROVAL OF MINUTES- November 8<sup>th</sup>
- 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. Academic Honesty Policy Review (20 minutes) Ellison Doc. 1
- IX. CONSENT ITEMS (*subject to immediate action*)
  - A. Committee Appointments
    - AS Election Board

Patrick Eckroth	Political Science	Freshman
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    - Student Academic Grievance Board

Lee Olsen	English-Creative Writing MFA	Graduate Student
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    - Senate Reform Task Group

Matthew Hilliard	Political Science	Senior
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- X. BOARD REPORTS
- XI. OTHER BUSINESS

\* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.