

WWU AS BOARD OF DIRECTORS MEETING

Thursday, June 12, 2014

12:30 p.m.

Viking Union 567

AGENDA

I. APPROVAL OF MINUTES- June 5th and June 9th

II. REVISIONS TO THE AGENDA

VIII. INFORMATION ITEMS - Board*

A. Executive Session to discuss items involving Personnel

(20 minutes) Doc. 1 Roberts

Note: All action will be taken in open meeting.

XI. OTHER BUSINESS

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

Note: Proposed motions show what is being requested. The actual motion may differ.