

# WWU AS BOARD OF DIRECTORS MEETING

Monday, June 9, 2014

11:00 a.m.

Viking Union 567

## AGENDA

### VII. ACTION ITEMS - Board\*

- A. Reserves Earmark for ESC (15 minutes) Doc. 1 Roberts & Guizar  
*Proposed Motion:* Earmark \$50,000 from the AS Rainy Day Reserves for expansion and remodeling of the AS Ethnic Student Center.

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

*Note: Proposed motions show what is being requested. The actual motion passed may be different.*