

WWU AS BOARD OF DIRECTORS MEETING

Wednesday April 29th, 2015 7:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

A. SPAC ESC Recommendations Doc.1 Gbant (15 Minutes)

V. ACTION ITEMS - Guests*

A. Hospitality Policy Doc. 2 Gbant (10 Minutes)

B. SPAC Social Issues Resource Center Recommendations Doc. 3 Gbant (10 Minutes)

C. SPAC Outdoor Center Recommendations Doc. 4 Gbant (10 Minutes)

VI. PERSONNEL ITEMS (*subject to immediate action*)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (*subject to immediate action*)

X. BOARD REPORTS

XI. OTHER BUSINESS

A. TBD Committee Doc. 5 Kohout (20 Minutes)

** All agenda items are subject to immediate action*

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