

# WWU AS BOARD OF DIRECTORS MEETING

Tuesday July 28th, 2015

3:00 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. WTA Bus Fee Increase

Doc. 1 (20 Minutes) Palumbo

B. Close Caucus Space Proposal

Doc. 2 (15 Minutes) Ramos

**V. ACTION ITEMS - Guests\***

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

A. Assistant Business Director Changes

Doc. 3 (20 Minutes) Brock

**VII. ACTION ITEMS - Board\***

**VIII. INFORMATION ITEMS - Board\***

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

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

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

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