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.