

WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 14th, 2015 6:00 p.m. VU 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 Process Information (45 Minutes) Doc. 1 Brock
- B. Board Assistant for Academic Shared Governance Proposal (10 Minutes) Doc. 2 Dove

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Business Committee Charge and Charter (5 Minutes) Doc. 3 Brock
- B. Budget Committee Charge and Charter (5 Minutes) Doc. 4 Brock
- C. Communications Committee Charge and Charter (5 Minutes) Doc. 5 Brock
- D. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 6 Dove

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

International Programs Advisory Committee

Danielle Seng Undecided First Year

GUR Task Force

Jaleesa Smiley American Cultural Studies Senior

Student Tech Fee Committee

Jaleesa Smiley American Cultural Studies Senior

X. BOARD REPORTS

XI. OTHER BUSINESS

- A. Presidential Search Advisory Committee Nominations (60 Minutes) Seare

* All agenda items are subject to immediate action

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

