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.