

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, December 2<sup>nd</sup>, 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. ESC Position Changes (20 Minutes) Doc. 1 Ramos

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

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

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

A. AS Employee Space (20 Minutes) Doc. 2 Ramos

B. International Student and Scholar Services  
Renewing Funding Proposal (15 Minutes) Doc. 3 Brock

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

A. Communications Committee Charge and Charter (5 Minutes) Doc. 4 Ríos

B. Foundation Account Support for MLK (10 Minutes) Ramos

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

A. Committee Appointments

**Services and Activities Fee Committee**

Julianna Jackson

**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.*