

# WWU AS BOARD OF DIRECTORS MEETING

Friday, January 22<sup>nd</sup>, 2016 9:00 a.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. Board Recommendations for New Integrated Payment System (30 Minutes) Doc. 1 Brock
  - B. We Should Be In Office (15 Minutes) Doc. 2 Eckroth
- V. ACTION ITEMS - Guests\*
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - Board\*
- VIII. INFORMATION ITEMS - Board\*
  - A. Student Trustee Charge and Charter (5 Minutes) Doc. 3 Seare
  - B. Student Abstract For Student Technology Fee Initiative (10 Minutes) Doc. 4 Dove
  - C. ESC Steering Committee Charge and Charter (10 Minutes) Doc. 5 Ramos
  - D. Space Discussion (15 Minutes) Doc. 6 Seare
  - E. SPAC Committee Changes (10 Minutes) Doc. 7 Brock
- IX. CONSENT ITEMS (*subject to immediate action*)
  - A. Committee Appointments
    - Campus Dining Committee**

Emiliano Farias	Political Science	Senior
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    - Legislative Affairs Council**

Andrea Tompkins	Fairhaven Interdisciplinary Studies	Senior
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    - Peter J. Elich Excellence in Teaching Award**

Samantha Grosslight	Biochemistry	Junior
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    - Robert T. Kleinknecht Excellence in Teaching Award Committee**

Lauren Alfiler	Behavioral Neuroscience	Junior
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    - Gender Neutral Facilities Guidelines Advisory Committee**

Scout Hartman	Recreation and Fairhaven Concentration	Sophomore
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    - Excellence in Teaching Award Committee**

Neal Iversen

Chemistry

Senior

**Student Rights and Responsibilities Code Review Committee**

A Blyth

Interdisciplinary Studies

Junior

Glen Eggers

Chemistry

Junior

**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.*