

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, January 7<sup>th</sup>, 2016 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. Sustainable Action Fund Task Force Recommendations (20 Minutes) Doc. 1 Palumbo
- V. ACTION ITEMS - **Guests\***
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board\***
  - A. AS People of Color Employee (10 Minutes) Doc. 2 Ramos
  - B. Foundation Account for MLK Event (10 Minutes) Doc. 3 Ramos
  - C. ASWWU State Legislative Agenda (20 Minutes) Doc. 4 Eckroth
- 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.*