

WWU AS BOARD OF DIRECTORS MEETING

Friday, April 15th, 2016 8:30 a.m. VU 462B

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS - **Guests***
- V. ACTION ITEMS - **Guests***
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board***
 - A. Structural Review Committee Charge and Charter (10 Minutes) Doc. 1 Brock
- VIII. INFORMATION ITEMS - **Board***
 - A. Student Enhancement Conference Fund (35 Minutes) Doc. 2 Seare
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee Appointments
- 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.