

WWU AS BOARD OF DIRECTORS MEETING

Friday, May 20th, 2016 8:30 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. Counseling, Health & Wellness Health Service Fee Proposal (30 Minutes) Doc. 1 Palumbo
- B. Budget Committee Final Recommendations (30 Minutes) Doc. 2 Brock
- C. Critical Race Conference Funding Proposal (10 Minutes) Doc. 3 Seare

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Vice President for Diversity Job Description (10 Minutes) Doc. 4 Ramos

VIII. INFORMATION ITEMS - Board*

- A. Structural Review Committee Recommendations (20 Minutes) Doc. 5 Brock
- B. Updated Structural Review Charge and Charter (5 Minutes) Doc. 6 Brock
- C. Student Enhancement Fund Proposal (15 Minutes) Doc. 7 Seare

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

- A. Scholarship Recipients (5 Minutes) Doc. 8 Seare

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.