

# WWU AS BOARD OF DIRECTORS MEETING

Tuesday, August 16<sup>th</sup>, 2016 11:00 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. Early Move in Funding Request (15 Minutes) Doc.1 Moeller
- B. Structure and Programs Assessment Committee Review (25 Minutes) Doc. 2 Moeller
- C. Environmental Center New Computer Request (20 Minutes) Doc. 3 Rocque

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

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

- A. Outback Farm Terms of Position Change (10 Minutes) Doc.4 Moeller
- B. ESP Outreach and Volunteer Coordinator Job Description (5 Minutes) Doc. 5 Moeller

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

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

- A. AS Communication Committee Charge and Charter (5 Minutes) Doc. 6 LaVallee

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

- A. Suspending SPAC Recommendation (5 Minutes) Doc. 7 Moeller

**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.*