

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday, November 2<sup>nd</sup>, 2016 5:30 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. Decision Packages

(40 Minutes) Doc. 1 Moeller

B. Dakota Access Pipeline Resolution

(20 Minutes) Doc. 2 Cheng

V. ACTION ITEMS - Guests\*

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

VII. ACTION ITEMS - Board\*

VIII. INFORMATION ITEMS - Board\*

A. Academic Support Senate Committee

(20 Minutes) Doc. 3 Yanzon

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

A. Committee Appointments

**Academic Honesty Board**

Merril Hunt-Paez      Sophomore                      Computer Science

**AS Bookstore Advisory Group**

Erin Johnson              Sophomore      Dance

**AS Legislative Affairs Council**

Peter Condyles              Freshman      History

**AS Transportation Advisory Committee**

Jacob Keith              Senior              Marine Biology

**Campus Dining Committee**

Jade Flores              Senior              Food Systems

**Committee On Undergraduate Education**

Iain Filkins              Sophomore      Business Administration – International Business

**Faculty Senate Extended Education Committee**

Trista Truemper              Graduate      MBA

**Graduate Council**

Darian Dixon      Graduate      Geology

**International Programs Advisory Committee**

Joelle Dela Cruz      Junior      Communication Science and Disorders

**Parking Appeals Board**

Haylee Anderson      Junior      Psychology and Political Science

Peter Condyles      Freshman      History

**Peter H. Elich Excellence in Teaching Award Committee**

Rachel Heggie      Senior      Humanities

**Recruitment, Admissions, and Support Committee**

Rachel Heggie      Senior      Humanities

**Robert T. Kleinknetch Excellence in Teaching Award Committee**

Megan Cipolla      Graduate      History, Archives and Records Management

**Student Academic Grievance Board**

Jordan Huzarevich      Graduate      Experimental Psychology

Merril Hunt-Paez      Sophomore      Computer Science

**University Sustainability Advisory Committee**

Jade Flores      Senior      Food Systems

Jacob Keith      Senior      Marine Biology

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

A. Board Meeting Schedule (Yanzon)

*\* All agenda items are subject to immediate action*

*Note: Proposed motions show what is being requested. The actual motion passed may be different.*