

WWU AS BOARD OF DIRECTORS MEETING

Friday, February 17th, 2017 4:00 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. Queer Resource Center Update

(20 Minutes) Cervantes

B. New York Times Proposal

(15 Minutes) Doc. 1 Hammer

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. Summer Board Orientation Proposal

(25 Minutes) Doc. 2 Cheng

B. Board Job Descriptions- GPA Changes

(20 Minutes) Doc. 3 Cheng

VIII. INFORMATION ITEMS - Board*

A. International Student and Scholar Services Conversation (20 Minutes) Rocque

B. Sustainable Action Fund Charge and Charter

(5 Minutes) Doc.4 Rocque

C. Grant Proposal for New Board Assistant Position

(15 Minutes) Doc.5 Cervantes

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

A. Committee Appointment

Ronald Kleinknecht Excellence in Teaching Award Committee

Irene Zhang

Junior

Biology and Chinese Language and Literature

X. BOARD REPORTS

XI. OTHER BUSINESS

A. *Executive Session- Residence Life Relationship Issue*

* *All agenda items are subject to immediate action*

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