

WWU AS BOARD OF DIRECTORS MEETING

Thursday, March 30th, 2017 12:00 p.m. OM 340

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

A. Integrating Assessment (20 Minutes) Doc. 1 Moeller

V. ACTION ITEMS - Guests*

A. Communication Office Assessment (15 Minutes) Doc. 2 Moeller

B. Housing and Dining System Rate Proposal (20 Minutes) Doc. 3 Moeller

C. Child Development Center Fee Increase Proposal (15 Minutes) Doc. 4 Moeller

D. AS Salary Determination Policy and Schedule (20 Minutes) Doc. 5 Moeller

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

VII. ACTION ITEMS - Board*

A. Scent Free Zone Signs (10 Minutes) Doc. 6 Moeller

VIII. INFORMATION ITEMS - Board*

A. Academic Support Committee Charge and Charter (5 Minutes) Doc. 7 Yanzon

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

A. Committee Appointments

Committee on Undergraduate Education

Erin Gould

Freshman

Community Health

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.