

# WWU AS BOARD OF DIRECTORS MEETING

Friday, March 3<sup>rd</sup>, 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. WWU Accreditation Process                              | (20 Minutes) Doc. 1 Yanzon    |
| B. Filipino American Student Alliance Conference Proposal | (20 Minutes) Doc. 2 Cervantes |
| C. Local Lobby Day Agenda                                 | (30 Minutes) Doc. 3 Hammer    |
| D. Student Technology Fee Surplus Funding                 | (20 Minutes) Doc. 4 Yanzon    |
| E. International Student Insurance Requirement Issue      | (15 Minutes) Doc. 5 LaVallee  |

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

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

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

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

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|--|----------------------------|
| A. Structural Review Referendum              | (20 Minutes) Doc. 6 Hammer |
| B. Alternative Transportation Fee Referendum | (10 Minutes) Doc. 7 Rocque |

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

**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.*