WWU AS BOARD OF DIRECTORS MEETING  
Thursday, June 1st, 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. Proposal for Video Productions  
   B. Summer Services and Activities Fee Allocation

V. ACTION ITEMS - Guests*
   A. Counseling, Health and Wellness Service Fee Proposal
   B. Carry Forward Requests

VI. PERSONNEL ITEMS  (subject to immediate action)
   A. Communications Office Video Coordinator JD
   B. Communications Office Assistant Videographer

VII. ACTION ITEMS - Board*
   A. Sexual Assault Open Letter
   B. Whatcom Transportation Authority Contract

VIII. INFORMATION ITEMS - Board*
   A. Environmental Center Assessment Recommendations
   B. AS Structural Review Committee Charge and Charter

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.