

WWU AS BOARD OF DIRECTORS MEETING

Tuesday, June 27th, 2017 2:30 p.m. VU 460

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM *(comments from students and the community)*
- IV. INFORMATION ITEMS - Guests*
 - A. AS Bookstore Funding Request (20 Minutes) Doc. 1 LaVallee
- V. ACTION ITEMS - Guests*
- VI. PERSONNEL ITEMS *(subject to immediate action)*
- VII. ACTION ITEMS - Board*
- VIII. INFORMATION ITEMS - Board*
- 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.