

WWU AS BOARD OF DIRECTORS MEETING

Thursday, June 29th, 2017 2:00 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***
- V. ACTION ITEMS - **Guests***
 - A. AS Bookstore Funding Request (20 Minutes) Doc. 1 LaVallee
- 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.