

WWU AS BOARD OF DIRECTORS MEETING

Thursday, August 17th, 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***
 - A. "College for All" Bill Support Request Doc. 1 (15 Minutes) Chhabra
- V. ACTION ITEMS - **Guests***
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board***
- VIII. INFORMATION ITEMS - **Board***
 - A. Undocumented Students Support Working Group Doc. 2 (25 Minutes) Yanzon
 - B. Resolution Regarding Charlottesville Doc. 3 (20 Minutes) Yanzon
- 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.