WWU AS BOARD OF DIRECTORS MEETING
Wednesday, February 14th, 2018  3:00 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. Election Code                        (30 Minutes) Doc. 1 Chhabra

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Ethnic Studies Conference Funding Proposal  (10 Minutes) Doc. 2 Yanzon
   B. UHRAC Charge and Charter                 (5 Minutes) Doc.3 Gordon

VIII. INFORMATION ITEMS - Board*
   A. Legislative Affairs Council Charge and Charter (5 Minutes) Doc.4 Chhabra
   B. Student Technology Fee Renewal Proposal   (10 Minutes) Doc.5 Eider

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments

Ronald Kleinknecht Excellence in Teaching Award Committee
Cora Cole       Junior       Political Science

Sehome Arboretum Board of Governors
Mary Childress   Sophomore   Environmental Science

Student Conduct Review Board
Phelicia Noggle senior    Sociology

X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.