WWU AS BOARD OF DIRECTORS MEETING
Friday, April 13th, 2018  4:00 p.m.  VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. ACTION ITEMS - Guests*
   A. AS Review Assessment Recommendations (20 Minutes) Doc. 1 Yanzon

V. INFORMATION ITEMS - Guests*
   A. Local Lobby Agenda (15 Minutes) Doc. 2 Chhabra

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Personnel Policy (15 Minutes) Doc. 3 Yanzon

VIII. INFORMATION ITEMS - Board*
   A. AS Visioning Session (30 Minutes) Doc. 4 Yanzon
   B. AS Structural Review Committee (10 Minutes) Doc. 5 LaVallee
   C. AS Board Grant Priorities (15 Minutes) Doc. 6 LaVallee
   D. AS SEF Proposal (10 Minutes) Doc. 7 LaVallee
   E. Revitalization of the Business and Operations Task Force (10 Minutes) Doc. 8 LaVallee

IX. CONSENT ITEMS (subject to immediate action)

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.