WWU AS BOARD OF DIRECTORS MEETING
Wednesday May 5, 2010  6:00 p.m.  Viking Union 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT - Business Director

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

V. INFORMATION ITEMS - Guests*
   A. AS Bookstore Presentation  Cintron

VI. ACTION ITEMS - Guests
   A. Frame Request  Cintron Doc. 1

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. ACTION ITEMS - Board
   A. Green Energy Fee Task Force Charge & Charger  Pond Doc. 2

IX. INFORMATION ITEMS - Board*

X. CONSENT ITEMS (subject to immediate action)
   A. Scholarship Recipients  Cintron Doc. 3
   B. Green Energy Task Force - Iris Maute-Gibson (RHA), Danielle Dickson (Senate), Cole
      Johnstone (Environmental Science), Matt Moroney (Students for Renewable Energy)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action