AGENDA

I. APPROVAL OF MINUTES-February 7, 2013

II. REVISIONS TO THE AGENDA

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

V. ACTION ITEMS - Guests*
   A. WWU Lip Dub (15 minutes) Roberts Doc. 1
   B. AS Federal Agenda (30 minutes) Stickney Doc. 2

IV. INFORMATION ITEMS - Guests*
   A. Assessment Permanence (15 minutes) Le Doc. 3
   B. Queer Targeted Programming (10 minutes) Duot Doc. 4

VI. PERSONNEL ITEMS (subject to immediate action)

VH. ACTION ITEMS - Board*
   A. Western Votes Contract (5 minutes) Stickney Doc. 5

VIII. INFORMATION ITEMS - Board*
   A. AS Scholarships (15 minutes) Stickney Doc. 6
   B. AS Board Job Descriptions (30 minutes) Roberts Doc. 7

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Excellence in Teaching Award Committee
      Emma Eliason — Music Education
      Outstanding Faculty Leadership Award Committee
      Sarah King — Undisclosed

X. STUDENT SENATE REPORT

XI. BOARD REPORTS

XII. OTHER BUSINESS

*All agenda items are subject to immediate action.