WWUAS BOARD OF DIRECTORS MEETING
Friday, March 3rd, 2017   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. INFORMATION ITEMS - Guests*

A. WWU Accreditation Process
B. Filipino American Student Alliance Conference Proposal
C. Local Lobby Day Agenda
D. Student Technology Fee Surplus Funding
E. International Student Insurance Requirement Issue

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Structural Review Referendum
B. Alternative Transportation Fee Referendum

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.