WWWUAS BOARD OF DIRECTORS MEETING
Wednesday, January 17th, 2017  3:00 p.m.  VU567
AGENDA

I.  APPROVAL OF MINUTES

II.  REVISIONS TO THE AGENDA

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

IV.  INFORMATION ITEMS - Guests*

V.  ACTION ITEMS - Guests*

VI.  PERSONNEL ITEMS (subject to immediate action)

VII.  ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      *AS Elections Advisory Committee*
      Sheng Jie Adeladie Bock Freshman  Communication and Science Disorders
      Kyle Kaltenbach       Freshman        undeclared
      Athena Adams         Freshman        Psychology
      *AS Structure Review Committee*
      William Martin       Senior          Political Science
      *Campus Public Safety Advisory Council*
      Hunter Stuehm        Junior          Communication and Science Disorders
      *International Programs Advisory Committee*
      Hanah Lee            Junior          StudioArt

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.