WWUAS 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.