WWUAS BOARD OF DIRECTORS MEETING
Friday, April 6th, 2018 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. ACTION ITEMS - Guests*

V. INFORMATION ITEMS - Guests*
   A. University Housing and Dining Rate Presentation (30 Minutes) Doc. 1 Gordon

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. AS Personnel Policy (20 Minutes) Doc. 2 Yanzon

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (subject to immediate action)
   A. Committee Appointments
      Student Trustee Selection Committee
      AS Board Member

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.