WWUAS BOARD OF DIRECTORS MEETING
Friday, June 1st, 2018 8:00 A.M. VU462B
AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. Tuition Increase Update
   B. AS Review Website Proposal

V. ACTION ITEMS - Guests*
   A. AS Budget Committee Recommendations
   B. Blue Group United We Dream Congress Funding Proposal
   C. Outdoor Center Assessment Recommendations

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*
   A. Resolution Against Antisemitism Sentiment
   B. Resolution Against Anti-Islamic Sentiment
   C. ESC Leadership and Advocacy Force Charge and Charter
   D. ESC Steering Committee Charge and Charter
   E. AS Underrepresented Student Leadership Council Proposal

VIII. INFORMATION ITEMS - Board*
   A. Personnel Office Assessment Recommendations
   B. Sustainability, Equity and Justice Charge and Charter
   C. Sustainability, Equity and Justice Rules of Operations

IX. CONSENT ITEMS (subject to immediate action)

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.