WWUAS BOARD OF DIRECTORS MEETING
Friday, May 11th, 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. CHW Fee Proposal (20 Minutes) Doc. 1 Gordon
   B. Outdoor Center Assessment Recommendations (15 Minutes) Doc. 2 LaVallee

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. Student Enhancement Fund Extension Grant Proposal (10 Minutes) Doc. 3 LaVallee
   B. Endorsement Request for Initiative 1631 (15 Minutes) Doc. 4 Chhabra

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.