AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*
   A. AS Board Minutes Policy (5 Minutes) Doc 1 Solomon
   B. Outback Farm and Summer Noon Concert Series (10 Minutes) Doc 2 Monkah

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS – Board
   A. WILD Lobby Day Funding Request (10 Minutes) Doc 3 Hessami
   B. AS WWU Student Senate Recommendation to Recall (10 Minutes) Doc 4 Eckman
   C. Recall Discussion (20 Minutes) Solomon

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action
Note: Proposed motions show what is being requested. The actual motion passed may be different.