WU AS BOARD OF DIRECTORS MEETING
Friday, February 15th, 2019      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. INFORMATION ITEMS - Guests*
   A. STC Resolution (20 Minutes) Doc 1 Lee

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board
   A. Personnel Committee Proposed Edits (10 Minutes) Doc 2 Mejía

VIII. INFORMATION ITEMS – Board
   A. AS WWU Constitution (45 Minutes) Doc 3 Hessami
   B. MCC Board Assistant (10 Minutes) Doc 4 Mejía

IX. CONSENT ITEMS (subject to immediate action)

   Campus Public Safety Advisory Council
   Sandra McCall   Junior   History/sociology

   Student Conduct Appeals Board
   Sandra McCall   Junior   History Sociology

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.