

# WWUAS BOARD OF DIRECTORS MEETING

Tuesday, August 16<sup>th</sup>, 2016 11:00 a.m. VU567

## AGENDA

### I. APPROVAL OF MINUTES

### II. REVISIONS TO THE AGENDA

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

### IV. INFORMATION ITEMS - Guests\*

- A. Early Move in Funding Request (15 Minutes) Doc.1 Moeller
- B. Structure and Programs Assessment Committee Review (25 Minutes) Doc. 2 Moeller
- C. Environmental Center New Computer Request (20 Minutes) Doc. 3 Rocque

### V. ACTION ITEMS - Guests\*

### VI. PERSONNEL ITEMS *(subject to immediate action)*

- A. Outback Farm Terms of Position Change (10 Minutes) Doc. 4 Moeller
- B. ESP Outreach and Volunteer Coordinator Job Description (5 Minutes) Doc. 5 Moeller

### VII. ACTION ITEMS - Board\*

### VIII. INFORMATION ITEMS - Board\*

- A. AS Communication Committee Charge and Charter (5 Minutes) Doc. 6 LaVallee

### IX. CONSENT ITEMS *(subject to immediate action)*

- A. Suspending SPAC Recommendation (5 Minutes) Doc. 7 Moeller

### 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.*