

WWU AS BOARD OF DIRECTORS MEETING
Wednesday April 14, 2010 6:00 p.m. Viking Union567

AGENDA

- I. APPROVAL OF MINUTES**
- II. REVISIONS TO THE AGENDA**
- III. FINANCIAL REPORT** - Business Director
- IV. PUBLIC FORUM** (*comments from students and the community*)
- V. INFORMATION ITEMS - Guests***
 - A. Viqueen Moorage System Replacement Cintron Doc. 1
- VI. ACTION ITEMS -Guests**
 - A. Large Event Loan- Spring Concert Cintron Doc. 2
- VII. PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. ACTION ITEMS - Board**
- IX. INFORMATION ITEMS - Board***
 - A. Washington Student Lobby Dues Holmgren Doc. 3
 - B. Green Energy Fee Task Force Charge & Charter Pond Doc. 4
- X. CONSENT ITEMS** (*subject to immediate action*)
 - A. Carl H. Simpson Bridging Award- Keley Ogunmola (Publicity Center), Kylie Gemmell
(Spanish/Fairhaven Concentration)
 - B. Student Trustee Selection Committee- Jacob Massine (English Grad Student)
- XI. STUDENT SENATE REPORT**
- XII. BOARD REPORTS**
- XIII. OTHER BUSINESS**

**All agenda items are subject to immediate action*