

**WWU AS BOARD OF DIRECTORS MEETING**  
**Wednesday April 28, 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. Frame Request    Cintron Doc. 1
  - B. Requests from Personnel Director                      Cintron Doc. 2
- VI. ACTION ITEMS - Guests**
- VII. PERSONNEL ITEMS** (*subject to immediate action*)
- VIII. ACTION ITEMS - Board**
  - A. Tech Tonic    Rinonos-Diaz Doc. 3
- IX. INFORMATION ITEMS - Board\***
- X. CONSENT ITEMS** (*subject to immediate action*)
  - A. Green Energy Task Force- Matt Moroney, student at large, Brittney Honisch SRE
- XI. STUDENT SENATE REPORT**
- XII. BOARD REPORTS**
- XIII. OTHER BUSINESS**

*\* All agenda items are subject to immediate action*