

# WWU AS BOARD OF DIRECTORS MEETING

Wednesday May 12, 2010 6:00 p.m.

Viking Union 567

## 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\***

**VI. ACTION ITEMS - Guests**

**VII. PERSONNEL ITEMS** (*subject to immediate action*)

A. Info Fair Coordinator Job Description

Cintron Doc. 1

B. Ratification of Salaried Employees

Cintron Doc. 2

**VIII. ACTION ITEMS - Board**

**IX. INFORMATION ITEMS - Board\***

A. Green Energy Fee Task Force Recommendation

Pond Doc. 3

B. Club Recognition Policy

Watrin Doc. 4

C. Legislative Affairs Council Charge & Charter

Holmgren Doc. 5

**X. CONSENT ITEMS** (*subject to immediate action*)

A. Student Trustee Recommendations- Ramiro Espinoza, Joseph Meyer, Edward Rippe

**XI. STUDENT SENATE REPORT**

**XII. BOARD REPORTS**

**XIII. OTHER BUSINESS**

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