

# WWU AS BOARD OF DIRECTORS MEETING

Tuesday, September 14, 2010 12:00 p.m. Viking Union 462A

## AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS – Guests\*
- V. ACTION ITEMS – Guests
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS – Board
  - A. TAP Updates
- VIII. INFORMATION ITEMS – Board\*
- IX. CONSENT ITEMS (*subject to immediate action*)
- X. ACKNOWLEDGEMENT OF AS COMMITTEE MOTIONS
- XI. STUDENT SENATE REPORT
- XII. BOARD REPORTS
- XIII. OTHER BUSINESS

Brockman Doc. 1

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