

# WWUAS BOARD OF DIRECTORS MEETING

Friday, January 20, 2012

3:00 p.m.

Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES-** December 6, 2011

**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*)

**VH. ACTION ITEMS - Board\***

**Vni. INFORMATION ITEMS - Board\***

- A. Minority Employment Task Force CC (15minutes) Duot Doc. 1  
*Proposed Motion: Approve the Minority Employment Task Force Charge & Charter.*
- B. Diversity in the AS (15minutes) Duot Doc. 2  
*This item is just presented as an Info Item and will not be voted on.*
- B. New Equipment for ESC (15minutes) Duot Doc. 3  
*Proposed Motion: Approve an amount not to exceed \$6,200 for the New Equipment purchases as stipulated in Doc. 3 from an account to be named.*

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

**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.*