

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, March 28, 2012 5:30 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES - February 3, 17, 24 and March 2,2012

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

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|------------------------------------------------|--------------|---------------|
| A. University Transparency Initiative Language | (15 minutes) | Arvizu Doc. 1 |
| B. Print Quota Initiative Language | (15 minutes) | Arvizu Doc. 2 |
| C. Women's Center SPAC Recommendations | (20 minutes) | Peters Doc. 3 |
| D. QRC Coordinator Job Description | (15 minutes) | Peters Doc. 4 |

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

VH. ACTION ITEMS - Board*

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| A. AS ESC PR Computer Request | (15 minutes) | Duot Doc.5 |
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vni. INFORMATION ITEMS - Board*

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

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|----------------------------------------------------|-------------------|----------------------------------|
| A. Committee Appointments | | |
| <u>University Planning & Resource Council</u> | | |
| Victor Celis | Political Science | Junior (Senate, SPAC,ACC) |
| <u>Peter J. Elich Excellence in Teaching Award</u> | | |
| Lori Shellman | Anthropology | Grad (Bookstore, AHB, Elections) |
| <u>Outstanding Faculty Leadership Award</u> | | |
| Kendall Whitney | MBA | 1 st year Grad |

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.
If a motion is not indicated, the motion will be to pass the entire document as a whole.*