

# WWU AS BOARD OF DIRECTORS MEETING

Thursday, July 12, 2012

4:00 p.m. Viking Union 460

## 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. PC Printer Replacement	<i>(15 minutes)</i>	Le Doc. 1
B. Student Senate Charge & Charter	<i>(15 minutes)</i>	Celis Doc. 2
C. Local Liaison WS Job Description	<i>(15 minutes)</i>	Stickney Doc. 3

### VIII. INFORMATION ITEMS - Board\*

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