

WWU AS BOARD OF DIRECTORS MEETING

Monday, August 13, 2012

4:00 p.m.

Viking Union 460

AGENDA

I. APPROVAL OF MINUTES- August 6th

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. Viqueen Well Pump Replacement

(10 minutes)

Le Doc. 1

Proposed motion: Approve \$501.51 for Viqueen engine replacement from General Repair & Replacement reserves to Viqueen Operational Budget.

B. Underrepresented Student Employment CC

(10 minutes)

Duot Doc.2

VIII. INFORMATION ITEMS - Board*

A. Outdoor Center Raft Replacement

(10 minutes)

Le Doc. 3

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.