

# WWUAS BOARD OF DIRECTORS MEETING

Friday, November 15, 2013      3:15 p.m.      Viking Union460

## AGENDA

**I. APPROVAL OF MINUTES-** November 8<sup>th</sup>

**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. Academic Honesty Policy Review

(20 minutes) Ellison Doc. 1

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

A. Committee Appointments

AS Election Board

Patrick Eckroth

Political Science

Freshman

Student Academic Grievance Board

Lee Olsen

English-Creative Writing MFA

Graduate Student

Senate Reform Task Group

Matthew Hilliard

Political Science

Senior

**X. BOARD REPORTS**

**XI. OTHER BUSINESS**

\* All agenda items are subject to immediate action.

Note: if no proposed motion is stated the motion is to approve the entire document.