

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 14th, 2015 6:00 p.m. VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- A. SPAC Process Information (45 Minutes) Doc. 1 Brock
- B. Board Assistant for Academic Shared Governance Proposal (10 Minutes) Doc. 2 Dove

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

- A. Business Committee Charge and Charter (5 Minutes) Doc. 3 Brock
- B. Budget Committee Charge and Charter (5 Minutes) Doc. 4 Brock
- C. Communications Committee Charge and Charter (5 Minutes) Doc. 5 Brock
- D. Student Technology Fee Committee Charge and Charter (5 Minutes) Doc. 6 Dove

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

International Programs Advisory Committee

Danielle Seng	Undecided	First Year
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GUR Task Force

Jaleesa Smiley	American Cultural Studies	Senior
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Student Tech Fee Committee

Jaleesa Smiley	American Cultural Studies	Senior
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X. BOARD REPORTS

XI. OTHER BUSINESS

- A. Presidential Search Advisory Committee Nominations (60 Minutes) Seare

* *All agenda items are subject to immediate action*

Note: Proposed motions show what is being requested. The actual motion passed may be different.

