

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, November 2nd, 2016 5:30 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. Decision Packages

(40 Minutes) Doc. 1 Moeller

B. Dakota Access Pipeline Resolution

(20 Minutes) Doc. 2 Cheng

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Academic Support Senate Committee

(20 Minutes) Doc. 3 Yanzon

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

A. Committee Appointments

Academic Honesty Board

Merril Hunt-Paez Sophomore

ComputerScience

AS Bookstore Advisory Group

Erin Johnson Sophomore Dance

AS Legislative Affairs Council

Peter Condyles Freshman History

AS Transportation Advisory Committee

Jacob Keith Senior Marine Biology

Campus Dining Committee

Jade Flores Senior Food Systems

Committee On Undergraduate Education

Iain Filkins Sophomore Business Administration -

International Business

Faculty Senate Extended Education Committee

Trista Truemper Graduate MBA

Graduate Council

Darían Dixon Graduate Geology

International Programs Advisory Committee

Joelle Dela Cruz Junior Communication Science and Disorders

Parking Appeals Board

Haylee Anderson Junior Psychology and Political Science
Peter Condyles Freshman History

Peter H. Elich Excellence in Teaching Award Committee

Rachel Heggie Senior Humanities

Recruitment, Admissions, and Support Committee

Rachel Heggie Senior Humanities

Robert T. Kleinknecht Excellence in Teaching Award Committee

Megan Cipolla Graduate History, Archives and Records Management

Student Academic Grievance Board

Jordan Huzarevich Graduate Experimental Psychology
Merril Hunt-Paez Sophomore Computer Science

University Sustainability Advisory Committee

Jade Flores Senior Food Systems
Jacob Keith Senior Marine Biology

X. BOARD REPORTS

XI. OTHER BUSINESS

A. Board Meeting Schedule (Yanzon)

** All agenda items are subject to immediate action*

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