

WWU AS BOARD OF DIRECTORS MEETING

Thursday, August 17th, 2017 2:00 p.m. VU460

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

A. "College for All" Bill Support Request

Doc. 1 (15 Minutes) Chhabra

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Undocumented Students Support Working Group

Doc. 2 (25 Minutes) Yanzon

B. Resolution Regarding Charlottesville

Doc. 3 (20 Minutes) Yanzon

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.