

# WWUAS BOARD OF DIRECTORS MEETING

Wednesday, January 17<sup>th</sup>, 2017 3:00 p.m. VU567

## AGENDA

- I. APPROVAL OF MINUTES
- 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\*
- VIII. INFORMATION ITEMS - Board\*
- IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee Appointments

**AS Elections Advisory Committee**

Sheng Jie Adeladie Bock	Freshman	Communication and Science Disorders
Kyle Kaltenbach	Freshman	undeclared
Athena Adams	Freshman	Psychology

**AS Structure Review Committee**

William Martin	Senior	Political Science
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**Campus Public Safety Advisory Council**

Hunter Stuehm	Junior	Communication and Science Disorders
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**International Programs Advisory Committee**

Hanah Lee	Junior	StudioArt
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X. BOARD REPORTS

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

*\* All agenda items are subject to immediate action*

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