

WWUAS BOARD OF DIRECTORS MEETING

Friday, April 6th, 2018 4:00 p.m. VU 567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. ACTION ITEMS - Guests*

V. INFORMATION ITEMS - Guests*

A. University Housing and Dining Rate Presentation

(30 Minutes) Doc. 1 Gordon

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

VII. ACTION ITEMS - Board*

A. AS Personnel Policy

(20 Minutes) Doc. 2 Yanzon

VIII. INFORMATION ITEMS - Board*

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

A. Committee Appointments

Student Trustee Selection Committee

AS Board Member

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.