

WWUAS BOARD OF DIRECTORS MEETING

Friday, May 1 Ith, 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. CHW Fee Proposal

(20 Minutes) Doc. 1 Gordon

B. Outdoor Center Assessment Recommendations

(15 Minutes) Doc. 2 LaVallee

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*

A. Student Enhancement Fund Extension Grant Proposal

(10 Minutes) Doc. 3 LaVallee

B. Endorsement Request for Initiative 1631

(15 Minutes) Doc. 4 Chhabra

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

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.