

WWU AS BOARD OF DIRECTORS MEETING

Friday, January 18th, 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. INFORMATION ITEMS - Guests*

A. AS Board Minutes Policy

(5 Minutes) Doc 1 Solomon

B. Outback Farm and Summer Noon Concert Series

(10 Minutes) Doc 2 Monkah

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS – Board

A. WILD Lobby Day Funding Request

(10 Minutes) Doc 3 Hessami

B. AS WWU Student Senate Recommendation to Recall

(10 Minutes) Doc 4 Eckman

C. Recall Discussion

(20 Minutes) Solomon

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.