

WU AS BOARD OF DIRECTORS MEETING

Friday, February 22nd, 2019 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. STC Resolution

(20 Minutes) Doc 1 Lee

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board

A. AS WWU Constitution

(60 Minutes) Doc 2 Hessami

VIII. INFORMATION ITEMS – Board

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.