

# WWU AS BOARD OF DIRECTORS MEETING

Friday, June 7th, 2019

4:30 p.m.

Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES**

**II. REVISIONS TO THE AGENDA**

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

**V. ACTION ITEMS - Guests\***

**IV. INFORMATION ITEMS - Guests\***

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

**VII. ACTION ITEMS - Board\***

A. Senator McMillan Grievance Verdict

(5 Minutes) Eckman

B. AS Resolution

(5 Minutes) Doc 1 Eckman

**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 may differ.*