

WWU AS BOARD OF DIRECTORS MEETING

Friday, September 13th, 2019 at 3:00 p.m. Viking Union 462 A/B

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*
 - A. Carry Forward Requests (15 Minutes) Doc 1 Defiesta

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

- VII. ACTION ITEMS - Board*

- 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.