

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, February 14<sup>th</sup>, 2020 at 2:30 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\*
  
- VIII INFORMATION ITEMS – Board\*
  - A. STS Charge and Charter (15 Minutes) Doc 1 Defiesta
  
- 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.*