

WWU AS EXEC BOARD OF DIRECTORS MEETING

Friday, February 21st, 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*
 - A. STS Charge and Charter (15 Minutes) Doc 1 Defiesta

- VIII INFORMATION ITEMS – Board*
 - A. Transportation Advisory Committee Master Plan 2015 (30 Minutes) Doc 2 Gerhardt

- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Drew Kunellis-Academic Honesty Board
 - B. Jordan King- Academic Honesty Board

- 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.