

# WWU AS EXEC BOARD OF DIRECTORS MEETING

Wednesday, May 13<sup>th</sup>, 2020 at 5:30 p.m. MS Teams

## 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. AS FY 2021 Budget

B. STC Resolution

Doc 1 (45 Min) Defiesta

Doc 2 (20 Min) Gerhardt

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

VII. ACTION ITEMS - Board\*

A.

VIII INFORMATION ITEMS – Board\*

IX. CONSENT ITEMS (*subject to immediate action*)

X. BOARD REPORTS

XI. SENATE REPORTS

XII. OTHER BUSINESS

\* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion may differ.