WWU AS BOARD OF DIRECTORS MEETING

Wednesday, October 28, 2009 6:00 p.m. Viking Union 567

AGENDA

I. APPROVAL OF MINUTES – October 21, 2009

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT- Business Director Doc. 1

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

V. INFORMATION ITEMS – Guests*

VI. ACTION ITEMS- Guests

VII. PERSONNEL ITEMS *(subject to immediate action)*
A. Civil Controversy Assistant Job Description Cintron Doc. 2

VIII. ACTION ITEMS- Board

IX. INFORMATION ITEMS – Board*

X. CONSENT ITEMS *(subject to immediate action)*
A. AS Transportation Advisory Committee- Jillaine Kelley (Bus Pass Distribution Team)
B. International Programs Advisory Committee- Matthew Osborne (Senator)
C. Diversity Achievement Award Committee- Kai Fritchman (RA, MISO)
D. Faculty Outstanding Service Award- Hannah Crichton (served on committees in Colorado)
E. Excellence in Teaching Award- Ashley Hales (Special and Elementary Education)
F. Counseling, Health & Wellness- Rosanna Earl (graduate assistant)

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

** All agenda items are subject to immediate action*