

WWU A.S. BOARD OF DIRECTORS MEETING

Wednesday, March 12, 2008

6:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** –March 5, 2008
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT**
- IV. **PUBLIC FORUM** (comments from students and the community)
- V. **PERSONNEL ITEMS** (subject to immediate action)
 - A. Election Board Chair Lowe
 - B. Job Descriptions- AS Board Weigel Doc. 1
- VI. **INFORMATION ITEMS – GUESTS**
 - A. Housing & Dining Presentation- Kurt Willis Weigel Doc. 2
 - B. Health Committee- Senator Beilman Lowe
- VII. **COMMITTEE RECOMMENDATIONS** (subject to immediate action)
- VIII. **ACTION ITEMS**
 - A. Operating Enhancement Transfer Weigel
 - B. Campus Community Affairs Council Lau Doc. 3
- IX. **INFORMATION ITEMS – BOARD**
 - A. Campus Safety Jansen
- X. **STUDENT SENATE REPORT**
- XI. **BOARD REPORTS**
- XII. **OTHER BUSINESS**