

WWU AS BOARD OF DIRECTORS MEETING

Friday, August 14, 2009

2:00 p.m.

Viking Union 567

AGENDA

- I. **APPROVAL OF MINUTES** – July 30, 2009
- II. **REVISIONS TO THE AGENDA**
- III. **FINANCIAL REPORT-**
\$15,000 Operating Enhancement, \$15,000 Supplemental, \$100,000 LELF
- IV. **PUBLIC FORUM** (*comments from students and the community*)
- V. **INFORMATION ITEMS – Guests**
A. Gallery Show Jarrell Doc. 1
- VI. **ACTION ITEMS- Guests**
- VII. **PERSONNEL ITEMS** (*subject to immediate action*)
A. Nicole Brown, AS Elections Coordinator Ratification Jarrell
- VIII. **ACTION ITEMS- Board**
A. Federal Lobby Trip Funding Holmgren Doc. 2
- IX. **INFORMATION ITEMS – Board**
A. Legislative Affairs Council CC Holmgren Doc. 3
B. Administrative Assessment Program Jarrell Doc. 4
C. Program Standards Jarrell Doc. 5
- X. **CONSENT ITEMS** (*subject to immediate action*)
- XI. **STUDENT SENATE REPORT**
- XII. **BOARD REPORTS**
- XIII. **OTHER BUSINESS**