



BOARD MEETING AGENDA
WEDNESDAY, SEPTEMBER 16, 2015 | 4:00-5:00 P.M.
SKYPE OR MICROSOFT CAMPUS
CALL IN - 425-706-3500 | CONFERENCE ID: 308371918

I.	Meeting Called to Order		Brad Smith, Chair	4:00p
II.	Approval of June 29, 2015 Board Meeting Minutes and Introduction of Gary Rubens	[Tab A]	Brad Smith	4:00-4:05p
III.	WSOS Reports			4:05-4:25p
	A. Program Update	[Tab B]	Naria K. Santa Lucia, WSOS Executive Director	
	B. OpportunityTalks	[Tab C]	Erin Ashley, WSOS Director of Corporate Relations	
	C. Finance & Investment (F&I) Committee	[Tab D]	Mack Hogans, F&I Committee Chair	
IV.	Program Discussion (Action Needed)			4:25-4:50p
	A. Eligible Majors	[Tab E]	Caroline Maillard, Boeing	
	B. Internship Stipends	[Tab F]	Naria K. Santa Lucia	
V.	Executive Session	[Tab G]	WSOS Board Members	4:50-5:00p
VI.	Closing		Brad Smith	5:00p
	Appendix	[Tab H]		

2015 Upcoming Meeting Dates:
Tuesday, December 15, 2015