

BOARD MEETING AGENDA TUESDAY, MARCH 17, 2015 | 1:00-3:00 P.M. MICROSOFT CAMPUS

I.	Meeting Called to Order		Brad Smith, Chair	1:00p
II.	Approval of Minutes from December 18, 2014 Meeting	[Tab A]	Brad Smith	1:00-1:05p
III.	Introduction of new Board Members	[Tab B]	Brad Smith	1:05-1:10p
IV.	Scholar Spotlight	[Tab C]	WSOS Scholar	1:10-1:15p
V.	Presentation from Independent Colleges of Washington	[Tab D]	Vi Boyer & Deans of Independent Colleges	1:15-1:45p
VI.	Discussion/Action: Scholarship Services, Cohort 4, Eligible Majors	[Tab E]	Vickie Rekow Caroline Maillard	1:45-2:20p
VII.	Activities Update (Program, Development, Advocacy, Media)	[Tab F]	Naria K. Santa Lucia & WSOS Staff	2:20-2:40p
VIII.	Finance Update	[Tab G]	Mack Hogans Paul Kruglik	2:40-2:55p
IX.	Upcoming Meeting & Closing	[Tab H]	Brad Smith	2:55-3:00p

2015 Upcoming Board Meeting Dates:
Tuesday, June 30, 2015
Wednesday, September 23, 2015
Tuesday, December 15, 2015