



BOARD MEETING AGENDA

MONDAY, DECEMBER 12, 2016 | 2:30-3:30 P.M.

MICROSOFT CAMPUS OR TELECONFERENCE

DIAL IN: 1-425-706-3500

CONFERENCE ID: 97038528

I.	Meeting Called to Order		Brad Smith, Chair	2:30-2:35p
II.	Approval November 1, 2016 Board Meeting Minutes	[Tab A]	Brad Smith	2:35-2:40p
III.	Key Highlights of 2016 WSOS Legislative Report	[Tab B]	Megan Nelson, WSOS External Affairs Manager	2:40-2:50p
IV.	Review of Proposed Changes to WSOS Statute for 2017 Legislative Session	[Tab C]	Naria K. Santa Lucia WSOS Executive Director	2:50-3:05p
	A. Professional/Technical Degree Programs			
	B. Administrative Clean-Up			
	1. WAFSA/FAFSA issue			
	2. Board and Program Administrator Role			
V.	ACTION REQUIRED: Approval of 2017 Legislative Changes		WSOS Board Members	3:05-3:10p
VI.	WSOS Staff Report	[Tab D]	Naria K. Santa Lucia	3:10-3:25p
	A. Program Update			
	B. RFP and Program Administrator Selection Update			
	C. Development and Media Update			
VII.	Finance & Investment Report	[Tab E]	Mack Hogans, F&I Chair Darrell Powell, CFO, CSF	3:25-3:30p
VIII.	Adjourn		Brad Smith	3:30p

2017 Board Meeting Dates

Thursday, April 13

Thursday, June 29

Tuesday, October 3

Thursday, December 7