

WASC AGENDA\*  
Tuesday, August 26, 2008  
4:30 PM

\*note: this time around, Dr. W has set the agenda, but in future exec board and full-WASC meetings, it will be up to the executive board to set an agenda, set the meeting place, and distribute the agenda at least 2 days before the meeting! As well, it will be up to the executive board to send Dr. W minutes by the end of the week, so that they can be posted on our website.

1. Welcome / Introductions
2. Fund-Raising / State of the Budget
  - a. Fund-raising plans
  - b. Bank account details / plans
3. Schedule
  - a. Monthly(?) full-WASC meetings (in-town/out-town)
  - b. Transportation
  - c. Bi-weekly (?) exec-board meetings
  - d. Graduate involvement
4. WASC events
  - a. Scheduling
  - b. "themes"?
  - c. Brickyard
5. Research Projects
  - a. Projects – Dr. W / Dr. Tollini
  - b. Upcoming conferences – funding, projects
  - c. Other faculty(?)