I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meetings of 10/9/18 and 10/23/18 (attached)

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Information Item: Sustainability Program presentation.
   B. Information Item: WREC expansion/Wellness Center.
   C. Information Item: ExoStruxure building operations, software update.
   D. Information Item: Scissor lift.
   E. Information Item: WREC track wall repairs.
   F. Information Item: 9/30/18 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).

VI. EXECUTIVE DIRECTOR’S REPORT

VII. WREC DIRECTOR’S REPORT

VIII. ASSOCIATE EXECUTIVE DIRECTOR’S REPORT

IX. VP APPOINTEES’ REPORT

X. CHAIR’S REPORT

XI. ANNOUNCEMENTS

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT