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# Executive Board Meeting Agenda

Date: January 30, 2025

Time: 12:00PM

Location: University YMCA Student Center, Rm 304

Virtual: [youtube.com/@ASUWT](https://youtube.com/@ASUWT)

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

**V. OPEN PUBLIC FORUM**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

Executive Session - ASUWT Hiring

University Budget - UW Tacoma Finance and Administration

**VIII. DIRECTOR UPDATES**

**IX. ADVISOR UPDATES**

**X. CHAIR UPDATES**

**XI. ADJOURNMENT**