AGENDA

I. Call to Order—Dr. Mays

II. Quorum—Dr. Mays

III. Executive Session may be held for purposes authorized in RCW 42.30.110.

IV. Reports

A. Trustees’ Reports

B. Presidents’ Reports

1. Faculty Organization—Dr. Nick Jackson
2. Classified Staff Union—Mr. Rod Nicholls
3. Associated Students—Ms. Christian Shook
4. Foundation Report—Mr. Phil Akers
5. University—President Stephen Jordan
   (Attachment IV.B.5.)

C. Special Reports

1. Enrollment Management Task Force Update—Vice President Levin-Stankevich
2. Resource Allocation Task Force Update—Vice President Voves

V. Action Items

A. Consent Action Items

1. Minutes of the December 6, 2001 Special Board of Trustees’ Meeting (Attachment V.A.1.)
   Coordinating Committee

2. Minutes of the December 7, 2001 Board of Trustees’ Meeting
   Coordinating Committee
   (Attachment V.A.2.)

B. Discussion Action Items

1. Revised 2002 Board Meeting Schedule
   Dr. Mark Mays
   (Attachment V.B.1.)

2. Cabinet Priority on Diversity
   Vice President Levin-Stankevich
   (Attachment V.B.2.)
3. Downtown Cheney Housing Lease  
   Vice President Voves

VI. Old Business/New Business

VII. Personnel Actions  
     (Attachment VII.*)  

VIII. Adjournment

* Board/VPs/President, Faculty Organization Only

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