EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
October 18, 2002

Open Public Meeting at 9:00 a.m.
Executive Session at 12:00 p.m.

PUB 263, 265, 267

AGENDA

(9:00 a.m.) I. Call to Order—Mr. McReynolds

II. Quorum—Mr. McReynolds

III. Reports
A. Trustees’ Reports
1. Academic Affairs Committee—Dr. Mays
2. Student Affairs Committee—Trustee McReynolds
3. Business and Finance Committee—Trustee Budke
4. Investment Advisory Committee—Trustee Budke
5. Coordinating Committee—Dr. Mays

B. Special Reports
(9:30 a.m.)
1. Strategic Planning Update—Dr. Dale Lindekugel and Dr. Jeff Stafford
2. Civil Service Reform Briefing—Ms. Jolynn Rogers, Director of Human
   Resources
3. Resource Allocation Task Force Update—Ms. Mary Voves
4. Enrollment Management Task Force Update—Dr. Brian Levin-Stankevich

(10:00 a.m.) C. Presidents’ Reports
1. Faculty Organization—Dr. Barbara Alvin (Attachment III.C.1.)
2. Classified Staff Union—Mr. Rod Nicholls (Attachment III.C.2.)
3. Associated Students—Mr. Dan Clark (Attachment III.C.3.)
4. Foundation Report—Vice President Phil Akers (Attachment III.C.4.)
5. University—President Stephen Jordan (Attachment III.C.5.)

(10:30 a.m.) IV. Action Items
A. Consent Action Items
1. Minutes of the August 23, 2002 Board of Trustees’ Meeting
   (Coordinating Committee) (Attachment IV.A.1.)
2. 2003 Board of Trustees Meeting Schedule
   (Coordinating Committee) (Attachment IV.A.2.)

“Eastern Washington University strives to satisfy all requests for special access needs for persons with disabilities. Requests for such
accommodation are welcome and may be made by calling the President’s Office, (509) 359-6598.”
B. Discussion Action Items

1. Advancement Committee (Attachment IV.B.1.)
   (Coordinating Committee)

2. Resolution for Mark Mays (Attachment IV.B.2.)
   President Jordan

(11:00 a.m.) V. Old Business/New Business

A. Overview: Academic Affairs Initiatives Update (Provost Levin-Stankevich)
   1. Summer Session 2002 Report (Attachment V.A.1.)
   2. Educational Cost Study (Attachment V.A.2.)
   3. Instructional Modes Update (Attachment V.A.3.)
   4. Institutional Surveys and Assessment (Attachment V.A.4.)

(12:00 p.m.) VI. Executive Session may be held for purposes authorized in RCW 42.30.110.

(1:00 p.m.) VII. Personnel Actions (Attachment VII. *)

(1:15 p.m.) VIII. Adjournment

*Board/VPs/President, Faculty Organization Only

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