EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
December 6, 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. University President’s Report—Dr. Stephen Jordan Attachment III.A.1.
   B. Trustees’ Reports
      1. Academic Affairs Committee—Dr. Mays Attachment III.B.1.
      2. Joint Academic and Student Affairs Committee
         --Trustees Mays and Zozaya-Geist Attachment III.B.2.
      3. Student Affairs Committee—Trustee Zozaya-Geist Attachment III.B.3.
      5. Advancement Committee—Trustee Budke Attachment III.B.5.
      6. Coordinating Committee—Mr. McReynolds
   C. Presidents’ Reports
      1. Faculty Organization—Dr. Barbara Alvin Attachment III.C.1.
      2. Classified Staff Union—Mr. Rod Nicholls Appendix
      3. Associated Students—Mr. Dan Clark Attachment III.C.3.
   D. Special Reports
      (9:30 a.m.)
      1. Strategic Planning Update—Dr. Dale Lindekugel and Dr. Jeff Stafford
      3. Resource Allocation Task Force Update—Ms. Mary Voves
      4. Enrollment Management Task Force Update—Dr. Brian Levin-Stankevich

(11:00 a.m.) IV. Action Items

   A. Consent Action Items
      1. Minutes of the October 18, 2002 Board of Trustees’ Meeting
         (Coordinating Committee) Attachment IV.A.1.
      2. Acceptance of External Audit Reports
         (Business and Finance Committee) Appendix

“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. Service and Activity Fees Financial Plan
   (Ms. Katie Moffitt, ASEWU) Appendix

2. Summer 2003 Tuition and Fees
   (Provost Levin-Stankevich) Attachment IV.B.2.

3. 2003 Committee Meeting Schedule
   (Coordinating Committee) Attachment IV.B.3.

V. Old Business/New Business

(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