AGENDA

I. Call to Order—Dr. Mays

II. Quorum—Dr. Mays

III. Reports
    (9:00 – 10:00 a.m.)

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

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

    (10:00 – 11:20 a.m.)

    C. Special Reports
       1. Diversity Initiative Report—Trustee Zozaya-Geist & Vice President Levin-Stankevich
       2. Resource Allocation Task Force Update—Vice President Voves
       3. Enrollment Management Task Force Update—Vice President Levin-Stankevich

IV. Action Items
    (11:20 – 11:30 a.m.)

    A. Consent Action Items

       1. Minutes of the April 5, 2002 Board of Trustees’ Meeting
          (Coordinating Committee)
          (Attachment IV.A.1.)
2. Minutes of the May 17, 2002 Special Board of Trustees’ Meeting
   (Coordinating Committee)

3. Acceptance of Completed Water System Improvements ‘99–’00,
   Contract #AE-00-04G (Business and Finance Committee)

4. Acceptance of Jim Thorpe Fieldhouse Floor Resurfacing,
   Contract #AE-01-14 (Business and Finance Committee)

5. Acceptance of Expansion Joint Replacement ‘99–’00,
   Contract #AE-99-05G (Business and Finance Committee)

6. Acceptance of Landscape Architectural Consultant
   (Business and Finance Committee)

7. Acceptance of Security Systems Consultant
   (Business and Finance Committee)

8. Ratification of Bid Acceptances:
   a. Window Replacement--Showalter Hall, Contract #AE-01-13
   (Attachment IV.A.8.a.)
   b. Roof Replacement ’02, Contract #AE-01-15
   (Business and Finance Committee)

B. Discussion Action Items
   (11:30 a.m. – 12:00 p.m.)

1. Housing and Dining System Certificate of Participation Financing
   Gordon Budke

2. Student Technology Fee Annual Expenditure Plan FY03
   David Dean, Computer Services Consultant III, and
   Brandon Schinzel, EWU Student Technology Fee Committee

3. Transitions to Success
   President Jordan

4. Proposed Policies and Policy Revisions:
   a. Retirement (TAMRA) Plan
      (Business and Finance Committee)
   b. Domestic Violence in the Workplace
      (Coordinating Committee)
   c. Workplace Violence Prevention Policy
      (Coordinating Committee)
   d. Vacation Accrual for the President and Vice Presidents
      (Coordinating Committee)
   e. Student Publications Board
      (Coordinating Committee)
   f. Investment Policy
      (Business and Finance Committee)

“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.”
g. Centers and Institutes Policy (Coordinating Committee) (Attachment IV.B.4.g.)

h. Faculty Professional Development—Tuition/Program Financial Support Policy (Coordinating Committee) (Attachment IV.B.4.h.)

i. Honorary Degrees Policy (Coordinating Committee) (Attachment IV.B.4.i.)

j. Delegation of Contracting Authority (Coordinating Committee) (Attachment IV.B.4.j.)

k. Academic Unit Name Changes Policy/Procedure (Attachment IV.B.4.k.)

V. Executive Session may be held for purposes authorized in RCW 42.30.110. (12:00 – 1:00 p.m.)

IV.B. Discussion Action Items (continued) (1:00 p.m.)

5. Housing and Dining System Revenue Bond Refunding Gordon Budke

6. Budget (Vice President Voves) (Appendix)
   a. 2002-2003 Tuition Rates
   b. 2002-2003 Student Service and Activity Fees Rate
   c. 2002-2003 Room and Board Rates
   d. FY03 Operating and Capital Budget
   e. Carryforward Policy

VI. Old Business/New Business

VII. Personnel Actions (Attachment VII.*)

VIII. Adjournment

*Board/VPs/President, Faculty Organization Only

“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.”