OPEN PUBLIC MEETING

EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
August 23, 2002

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

Spokane Center
Second Floor Mall

AGENDA

I. Call to Order—Dr. Mays

II. Quorum—Dr. Mays

III. Reports

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.)

C. Special Reports
   1. Board of Trustees Retreat Report—Chair Mays
   2. President’s Cabinet Retreat Report—President Jordan
   4. Resource Allocation Task Force Update—Vice President Voves
   5. Enrollment Management Task Force Update—Provost Levin-Stankevich

IV. Action Items

A. Consent Action Items

   1. Minutes of the June 21, 2002 Board of Trustees’ Meeting
   (Coordinating Committee) (Attachment IV.A.1.)

   2. Minutes of the July 30, 2002 Special Board of Trustees’ Meeting
   (Coordinating Committee) (Attachment IV.A.2.)

B. Discussion Action Items

“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.”
1. Gender Equity Plan (Attachment IV.B.1.)
   Pam Parks, Associate Athletics Director/Senior Women’s Administrator

2. Biennial Budget 2003-2005
   Vice President Voves

3. Election of Board Officers for 2002-2003
   Chair Mays

V. Old Business/New Business

(11:00 a.m.)
A. Cheney Parking
   Mayor Sooy

B. FY2002 Year-End Financial Statements
   CFO Toni Habegger

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

VII. Personnel Actions (Attachment VII.*)

VIII. Adjournment

*Board/VPs/President, Faculty Organization Only

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