AGENDA

(12:00 p.m.) I. Call to Order—Mr. McReynolds

II. Quorum—Mr. McReynolds

(12:05 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110.

(1:00 p.m.) IV. Reports

A. University President’s Report—Dr. Stephen Jordan Attachment IV.A.

B. Trustees’ Reports
   1. Academic Affairs Committee—Dr. Mays
   2. Student Affairs Committee—Trustee Zozaya-Geist
   3. Business and Finance Committee—Trustee Mikkelsen
   4. Advancement Committee—Trustee Budke

C. Presidents’ Reports
   1. Faculty Organization—Dr. Barbara Alvin Attachment IV.C.1.
   2. Classified Staff Union—Mr. Rod Nicholls
   3. Associated Students—Mr. Brandon Schinzel Attachment IV.C.3.

D. Special Reports
   (1:30 p.m.)
   1. Strategic Planning Update—Dr. Dale Lindekugel
   2. Diversity Initiative Update—Trustee Zozaya-Geist
   3. Resource Allocation Task Force Update—Ms. Mary Voves
   4. Enrollment Management Task Force Update—Dr. Brian Levin-Stankevich

V. Action Items

A. Consent Action Items
   1. Minutes of the December 6, 2002 Board of Trustees’ Meeting
      (Executive Committee) Attachment V.A.1.
B. Discussion Action Items

1. Amendment to the Collective Bargaining Agreement Attachment V.B.1. (Instructional Modes and Administration) (Dr. Levin-Stankevich)

VI. Old Business/New Business

VII. Personnel Actions Attachment VII.*

VIII. Adjournment

*Board/VPs/President, Faculty Organization Only