EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

October 17, 2003
10:00 a.m.
PUB 263-5-7

AGENDA

(10:00 a.m.)  I.  Call to Order—Chair Budke

II.  Quorum—Chair Budke

(10:05 a.m.)  III.  Reports

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

(10:10 a.m.)  B.  Trustees’ Reports

1.  Academic Affairs Committee—Dr. Mays
2.  Business and Finance Committee—Ms. Mikkelsen
3.  Student Affairs Committee—Ms. Zozaya-Geist
4.  Advancement Committee—Mr. Budke

(10:30 a.m.)  C.  Presidents’ Reports

1.  Faculty Organization—Dr. Tony Flinn Attachment III.C.1.
2.  Classified Staff Union—Mr. Michael Nelson Attachment III.C.2.
3.  Associated Students—Mr. Jason Clerget Attachment III.C.3.

(10:45 a.m.)  D.  Special Reports

1.  Response to the Gallatin Report—Jeff Gombosky, Director of Government Relations Attachment III.D.
2.  Diversity Initiative Report—Ms. Zozaya-Geist

(11:15 a.m.)  IV.  Action Items

A.  Consent Action Items

1.  Minutes of the August 22, 2003 Board of Trustees’ Meeting (Executive Committee) Attachment IV.A.1.


“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.”
3. Fiscal Year 2004 Budget Authority Request
   (Business and Finance Committee)
   a. Junior Level Transfer Funding
   b. HECB High Demand Enrollment Funding

(11:30 a.m.) V. Old Business/New Business

   A. Board of Trustees Proposed Meeting Schedule for 2004
      (President Jordan)

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

(1:30 p.m.) VII. Personnel Actions

VIII. Adjournment