EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

December 5, 2003
9:00 a.m.
PUB 263-5-7

AGENDA

(9:00 a.m.) I. Call to Order—Chair Budke

II. Quorum—Chair Budke

(9:05 a.m.) III. Reports

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

(9:10 a.m.) B. Trustees’ Reports
1. Academic Affairs Committee—Dr. Mays Attachment III.B.1.
3. Student Affairs Committee—Ms. Zozaya-Geist
4. Advancement Committee—Mr. Budke

(9:30 a.m.) C. Presidents’ Reports
1. Faculty Organization—Dr. Tony Flynn
2. Classified Staff Union—Mr. Michael Nelson
3. Associated Students—Mr. Jason Clerget

(10:00 a.m.) IV. Action Items

A. Consent Action Items

1. Minutes of the October 17, 2003 Board of Trustees’ Meeting (Executive Committee) Attachment IV.A.1.
B. Discussion Action Items

1. Resolution for Neil McReynolds
   (Chair Budke) Attachment IV.B.1.

2. Resolution for Judy Messex
   (Chair Budke) Attachment IV.B.2.

3. Board of Trustees 2004 Meeting Schedule
   (Chair Budke) Attachment IV.B.3.

4. Summer Tuition 2004
   (Business and Finance Committee)

5. Policy and Procedure Revisions
   (Laurie Connelly, Associate to the President) Attachment IV.B.5.

6. EWU Strategic Plan
   (Stephen Jordan and Dale Lindekugel)

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

A. Fiscal Year 2003 Financial Review
   (Toni Habegger, Chief Financial Officer)

B. Joint Governing Board Meeting
   (President Jordan)

(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.

VIII. Adjournment

“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.”