AGENDA

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

(1:00 p.m.) II. Call to Order—Mr. McReynolds

III. Quorum—Mr. McReynolds

(1:10 p.m.) IV. Reports

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

(1:20 p.m.) B. Trustees’ Reports
   1. Academic Affairs Committee—Dr. Mays
   2. Student Affairs Committee—Trustee Zozaya-Geist
   3. Business and Finance Committee—Trustee Mikkelsen

(1:45 p.m.) C. Presidents’ Reports
   1. Faculty Organization—Dr. Barbara Alvin Attachment IV.C.1.
   2. Classified Staff Union—Mr. Rod Nicholls Attachment IV.C.2.
   3. Associated Students—Mr. Brandon Schinzel Attachment IV.C.3.

D. Special Reports

(2:00 p.m.)
   1. Strategic Planning Update—Dr. Dale Lindekugel
   3. Resource Allocation Task Force Update—Ms. Mary Voves
   4. Enrollment Management Task Force Update—Dr. Brian Levin-Stankevich
   5. Northwest Association of Schools and Colleges (NASC) Interim Report Update—Dr. Brian Levin-Stankevich
(2:45 p.m.)  V. Action Items

A. Consent Action Items

1. Minutes of the January 24, 2003 Board of Trustees’ Meeting  Attachment V.A.1.
   (Executive Committee)

B. Discussion Action Items

1. Acceptance of Completion of Contract Award  Attachment V.B.1.
   #AE-95-03G, Monroe Hall Renovation  (Business and Finance Committee)

2. Resolution Affirming EWU Compliance with the Health Insurance Portability and Accountability Act (HIPAA)  Attachment V.B.2.
   (Laurie Connelly, Associate to the President)

   (Neil McReynolds)

(3:00 p.m.)  VI. Old Business/New Business

VII. Personnel Actions  Attachment VII.*

VIII. Adjournment

*Board/VPs/President, Faculty Organization Only

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