EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
May 23, 2003

Open Public Meeting at 9:00 a.m. (PUB 263-5-7)
Executive Session at 11:30 a.m. (PUB 261)
Committee of the Whole (Strategic Plan) at 2:00 p.m. (PUB 263-5-7)

AGENDA

(9:00 a.m.)  I. Call to Order—Mr. McReynolds

II. Quorum—Mr. McReynolds

(9:10 a.m.) III. Reports

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

(9:20 a.m.) B. Trustees’ Reports

1. Academic Affairs Committee—Dr. Mays Attachment III.B.1.
2. Student Affairs Committee—Trustee Zozaya-Geist Attachment III.B.2.
4. Advancement Committee—Trustee Budke

(10:00 a.m.) C. Presidents’ Reports

1. Faculty Organization—Dr. Barbara Alvin Attachment III.C.1.
2. Classified Staff Union—Mr. Rick Nesbitt Attachment III.C.2.
3. Associated Students—Mr. Brandon Schinzel Attachment III.C.3.

(10:30 a.m.) D. Special Reports

1. Annual Report—Office of Grant and Research Development
   Ruth Galm, Director Attachment III.D.1.
3. Resource Allocation Task Force Update—Ms. Mary Voves
4. Enrollment Management Task Force Update—Dr. Brian Levin-Stankevich

(11:00 a.m.) IV. Action Items

A. Consent Action Items

1. Minutes of the March 7, 2003 Board of Trustees’ Meeting
   (Executive Committee) Attachment IV.A.1.
2. Administrative Exempt Employment Policy (550) Revision Proposal
   (Business and Finance Committee) Attachment IV.A.2.

“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. Resolution to Delegate Authority  
   (Business and Finance Committee) Attachment IV.A.3.

4. 2003-04 Room and Board and Apartment Rates  
   (Business and Finance Committee) Attachment IV.A.4.

5. 2003-05 Parking Rates  
   (Business and Finance Committee) Attachment IV.A.5.

6. EWU/STA Transit Initiative “Unlimited Access”  
   (Business and Finance Committee) Attachment IV.A.6.

B. Discussion Action Items

1. Student Technology Fee Annual Expenditure Plans Attachment IV.B.1. 
   Burke Fitzpatrick, Student Chair of Student Technology Fee Committee  
   Matt Brown, Staff Consultant to Student Technology Fee Committee

   Katie Moffit, ASEWU Finance Vice President

   Toni Habegger, Chief Financial Officer  
   Provost Levin-Stankevich

V. Old Business/New Business

A. FY 2003-04 Budget and Tuition, First Reading Attachment V.A. 
   Vice President Voves

(11:30 a.m.) VI. Executive Session may be held for purposes authorized in RCW 42.30.110.

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

VIII. Property Purchase

IX. Adjournment