EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
June 30, 2003

Executive Session at 12:00 p.m. (PUB 261)
Open Public Meeting at 1:00 p.m. (PUB 263-5-7)
Executive Session at 4:00 p.m. (PUB 261)

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.) Reconvene

(1:05 p.m.) IV. Reports

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

(1:15 p.m.) B. Trustees’ Reports

1. Academic Affairs Committee—Dr. Mays
2. Advancement Committee—Trustee Budke

C. Special Reports

1. Diversity Initiative Report—Trustee Zozaya-Geist
   “Writing on The Wall” Presentation

(1:45 p.m.) D. Presidents’ Reports

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

(2:00 p.m.) V. Action Items

A. Consent Action Items

1. Minutes of the May 23, 2003 Board of Trustees’ Meeting
   (Executive Committee)

"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."
B. Discussion Action Items

1. Hearing for New WAC: Alcohol Policy
   (Vice President Ponder and Laurie Connelly)

(2:30 p.m.)

2. FY 2003-04 Budget
   (Vice President Voves)
   a. 2003-2004 Student Service and Activity Fees Rate
   b. 2003-2004 Tuition Rates
   c. FY04 Operating Budget
   d. FY04 Capital Budget

VI. Old Business/New Business

VII. Personnel Actions

VIII. Executive Session may be held for purposes authorized in RCW 42.30.110.

IX. Adjournment