EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

August 22, 2003
10:00 a.m.
PUB 263-5-7

AGENDA

9:00 – 10:00 a.m.  Groundbreaking Ceremony for the Computing and Engineering Sciences Building

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

II.  Quorum—Chair McReynolds

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

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

(10:20 a.m.)  B.  Trustees’ Reports

(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.  BOT Retreat Report—Chair McReynolds
   a.  Joint Governing Board Work Group
2.  President’s Cabinet Retreat Report—Dr. Stephen Jordan

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

A.  Consent Action Items

1.  Minutes of the June 30, 2003 Board of Trustees’ Meeting
   (Executive Committee)  Attachment IV.A.1.

2.  Awarding of Banking Services Contract
   (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.”


B. Discussion Action Items

1. WAC Hearing: Codification of University Alcohol Policy (Bill Ponder, Interim Vice President for Student Affairs) Attachment IV.B.1. (Laurie Connelly, Assistant to the President)

2. Nomination and Election of Board Officers for 2003-2004 (Chair McReynolds)

V. Old Business/New Business

(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