AGENDA

(12:00 p.m.) I. Call to Order—Chair Budke

II. Quorum—Chair Budke

(12:05 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110.

(1:00 p.m.) IV. Reports

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

(1:15 p.m.) B. Trustees’ Reports
1. Academic Affairs Committee—Ms. Ortega
2. Advancement Committee—Ms. Mikkelsen
3. Business and Finance Committee—Mr. Tanaka
4. Student Affairs Committee—Ms. Zozaya-Geist

(1:45 p.m.) C. Presidents’ Reports
1. Faculty Organization—Dr. Tony Flinn Attachment IV.C.1.
2. Classified Staff Union—Mr. Michael Nelson
3. Associated Students—Mr. Jason Clerget Attachment IV.C.3.

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

A. Consent Action Items

1. Minutes of the December 5, 2003 Board of Trustees’ Meeting (Executive Committee) Attachment V.A.1.
B. Discussion Action Items

1. University Fees – FY 2005 Handout
   (Mary Voves)

   (Mary Voves)

3. Request for Additional Expenditure Authority Attachment V.B.3.
   within Fund 148 – Ledger 2 for Academic Affairs
   (Mary Voves, Earl Gibbons, Executive Director of DEO, and
   Michael Frumkin, Dean of the School of Social Work)

4. EWU Strategic Plan Attachment V.B.4.
   (Stephen Jordan and Dale Lindekugel)

   (3:30 p.m.) VI. Old Business/New Business

   (3:30 p.m.) VII. Personnel Actions Attachment VII.

   VIII. Adjournment