AGENDA

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

II. Quorum—Chair Budke

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 1

(1:10 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
5. Joint Governing Board—Neil McReynolds

(1:45 p.m.) C. Presidents’ Reports
1. Faculty Organization—Dr. Patricia Chantrill Attachment 2
2. Classified Staff Union—Mr. Michael Nelson
3. Associated Students—Mr. Travis Nichols Attachment 3

(2:00 p.m.) D. Special Reports
1. Campus Climate Assessment Report
   Vice President Bill Ponder

2. Strategic Plan Update
   Vice Presidents and Patty Chantrill

3. 2004 Financial Review
   CFO Toni Habegger

“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.”
V. Action Items

A. Consent Action Items

1. Minutes of the September 17, 2004 Board of Trustees’ Meeting
   Executive Committee
   Attachment 4

2. Minutes of the September 30, 2004 Special Board of Trustees’ Meeting
   Executive Committee
   Attachment 5

B. Discussion Action Items

1. Creation of the School of Computing and Engineering Sciences
   Provost Levin-Stankevich
   Attachment 6

2. Proposal for Summer Session 2005 Tuition
   Earl Gibbons
   Attachment 7

3. Performance Contract
   President Jordan
   Attachment 8

VI. Old Business/New Business

VII. Personnel Actions

VIII. Adjournment