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

C. Presidents’ Reports
   1. Faculty Organization—Dr. Patricia Chantrill

(1:15 p.m.) V. Action Items

B. Discussion Action Items
      Report on the Learning Environment Appendix
      Provost Levin-Stankevich and Dr. Chantrill

(2:00 p.m.) IV. Reports (continued)

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

(2:10 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

(2:30 p.m.) C. Presidents’ Reports
   2. Classified Staff Union—Mr. Michael Nelson
   3. Associated Students—Mr. Travis Nichols
(2:40 p.m.) V. Action Items (continued)

A. Consent Action Items

1. Minutes of the May 21, 2004 Board of Trustees’ Meeting
   Executive Committee Attachment V.A.1.

(2:45 p.m.) B. Discussion Action Items

2. Emergency Revision to Sexual Harrassment Complaint Procedure
   Ms. Laurie Connelly Attachment V.B.2.

3. Comprehensive Health and Wellness Fee
   Vice President Ponder Attachment V.B.3.

4. Electrical Engineering Degree Information
   Provost Levin-Stankevich Handout

5. 2005-07 Capital Budget Items
   a. EWU Capital Budget Presentation
   b. Consolidated Higher Education Capital List Handout

6. FY 2005 Operating Budget
   Vice President Voves Presentation

(4:00 p.m.) VI. Old Business/New Business

VII. Personnel Actions Attachment VII.

VIII. Adjournment to Executive Session for purposes authorized in
RCW 42.30.110.