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. Trustees’ Retreat Report
   1. Chair Budke
   2. Vice Chair Zozaya-Geist

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

(1:20 p.m.)  C. 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

(2:00 p.m.)  D. Presidents’ Reports
   1. Faculty Organization—Dr. Patricia Chantrill
   2. Classified Staff Union—Mr. Michael Nelson  Attachment IV.D.2.
   3. Associated Students—Mr. Travis Nichols

(2:15 p.m.)  E. Special Reports
   1. Strategic Plan Update
      Vice Presidents

(2:30 p.m.)  V. Action Items

A. Consent Action Items

   1. Minutes of the May 12, 2004 Board of Trustees’ Meeting
      Executive Committee  Attachment V.A.1.
2. Minutes of the June 28, 2004 Board of Trustees’ Meeting
   Executive Committee Attachment V.A.2.

3. Acceptance of Bid for Senior Hall Renovation, Project #AE-99-97
   Business and Finance Attachment V.A.3.

4. Delegation of Authority for Personnel Actions
   Business and Finance Attachment V.A.4.

5. Auxiliary Funds 2004 Audits
   Business and Finance

6. Administrative System Software Contract
   Business and Finance

7. Request for Indemnification for Dean Patricia Kelley
   President Jordan

(2:40 p.m.) B. Discussion Action Items

   Laurie Connelly

2. 2005-07 Operating Budget Appendix
   Mary Voves

3. 2005 Board Schedule Attachment V.B.3
   President Jordan and Chair Budke

4. Election of Officers
   Chair Budke

VI. Old Business/New Business

VII. Personnel Actions Attachment VII.

VIII. Adjournment

(3:30 p.m.) Board Development: New Building Tour and Reception at the New Woodward Field Suites