EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

May 21, 2004
Executive Session at 11:30 a.m.
Open Public Session at 1:00 p.m.
TAW 215

REVISED AGENDA

(11:30 a.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 IV.A.

(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.

(2:15 p.m.)  V. Action Items

A. Consent Action Items
1. Minutes of the January 23, 2004 Board of Trustees’ Meeting Executive Committee Attachment V.A.1.

2. Minutes of the April 23, 2004 Board of Trustees’ Special Meeting Executive Committee Attachment V.A.2.

(2:20 p.m.)  B. Discussion Action Items

“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.”
2. Strategic Plan  
Stephen Jordan  
Attachment V.B.2.

3. Diversity Policies  
Ines Zozaya-Geist  
a. Diversity Policy, 690-090-025  
b. President’s Advisory Committee on Diversity, 100-060-120  
Attachment V.B.3.

4. Associated Student Government Constitution Revision  
Jason Clerget  
Attachment V.B.4.

5. Pence Union Building ASEWU and Student Life Remodel  
Rick Romero  
Attachment V.B.5.

6. FY 2005 Course Fees  
Ronald Dalla  
Attachment V.B.6.

7. FY 2005 Tuition Rates and Fees  
Mary Voves  
Presentation

8. FY 2005 Student Service and Activity Fee and Expenditure Plan  
Katie Moffitt  
Attachment V.B.8.a.

9. Student Technology Fee Annual Expenditure Plan  
Craig Schuler and Matt Brown  
Attachment V.B.9

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

A. Comprehensive Health & Wellness Fee  
Bill Ponder  
Attachment VI.A.

B. FY 2005 Operating & Capital Budget (First Reading)  
Mary Voves  
Presentation

C. 2005-07 Capital Budget Items  
1. EWU Capital Budget (First Reading)  
Mary Voves  
Presentation

2. Consolidated Higher Education Capital List  
Mary Voves  
Attachment V.B.11.b.

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D. Special Reports
      Ruth Galm, Director

      Ines Zozaya-Geist

VII. Personnel Actions  Attachment VII.

VIII. Adjournment

(5:00 p.m.)