EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

October 7, 2005

Open Public Session at 8:30 a.m. (TAW 215)

Executive Session at 11:45 p.m. (PUB 261)

AGENDA

(8:30 a.m.) I. Call to Order—Chair Mikkelsen

II. Quorum—Chair Mikkelsen

III. Reports

A. University President’s Report—Dr. Brian Levin-Stankevich Attachment III.A.
   • Cabinet Retreat Follow-up (Student Success)
   • Video clip - Pass through the Pillars

(9:10 a.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—Mr. McReynolds
6. Presidential Search Committee—Mr. Budke

(9:30 a.m.) C. Presidents’ Reports

1. Faculty Organization—Ms. Sally Winkle Attachment III.C.1.
2. Classified Staff Union—Mr. Michael Nelson

(9:50 a.m.) D. Reports on Campus Initiatives

   - Bill Williams, Chair, Psychology Department
2. Government Relations Update – Jeff Gombosky

“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.”
IV. Action Items

A. Consent Action Items

1. Minutes of the August 19, 2005 Board of Trustees’ Meeting
   Attachment IV.A.1.

B. Discussion Action Items

1. Resolution for Gordon Budke - Chair Mikkelsen
   Attachment IV.B.1.

2. Master Plan Approval – Mary Voves
   Master Plan Document Previously Distributed
   Attachment IV.B.2.

3. Supplemental Budget Request Presentation – Mary Voves

4. 2006 EWU BOT Meeting Schedule
   Attachment IV.B.4.

V. Old/New Business

VI. Executive Session may be held for purposes authorized in RCW 42.30.110.

VII. Personnel Actions

VIII. Adjournment

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