EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

December 2, 2005

Open Public Session at 9:00 a.m. (TAW 215 B&C)
Executive Session at 12:00 p.m. (TAW 215 A)

AGENDA

(9:00 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.
   - University Initiatives regarding Hurricane Katrina

(9:40 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

(10:10 a.m.) C. Presidents’ Reports
   1. Faculty Organization—Dr. Sally Winkle Attachment III.C.1.
   2. Classified Staff Union—Mr. Michael Nelson

(10:35 a.m.) D. Special Reports
   1. 2005 Year-End Financial Review – Toni Habegger

   2. EWU Institute for Public Policy & Economic Analysis – Dr. Patrick Jones
      Attachment III.D.2.

   3. Recreation Center Update – Mary Voves

“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 October 7, 2005 Board of Trustees’ Meeting
   Attachment IV.A.1.
2. Acceptance of Contract Completion for the Computing Engineering
   Building Construction #AE-00-03
   Handout

B. Discussion Action Items

1. 2006 EWU BOT Meeting Schedule
   Attachment IV.B.1.

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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