AGENDA

(9:00 a.m.) I. Call to Order—Vice Chair Mikkelsen

II. Quorum—Vice Chair Mikkelsen

III. Reports

A. University President’s Report—Dr. Stephen Jordan Attachment III.A.
   Introduction of new Faculty Fellows, Provost Levin-Stankevich

(9:15 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—Neil McReynolds

(10:15 a.m.) C. Presidents’ Reports
   1. Faculty Organization—Dr. Patricia Chantrill Attachment III.C.1.
   2. Classified Staff Union—Mr. Michael Nelson
   3. Associated Students—Mr. Travis Nichols Attachment III.C.3.

(10:45 a.m.) D. Special Reports
   1. a. History and Naming of Tawanka Commons
      Dr. Charles Mutschler, University Archivist
      b. Present and Proposed Naming Policies
      Phil Akers, Vice President for University Advancement
   2. 2004 University Audit
      Debbie Pennick, State Auditor’s Office
   3. 2004 Auxiliary Funds Audits
      Dan Frickle, LeMaster and Daniels
   4. Strategic Plan Update
      Vice Presidents and Patty Chantrill

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IV. Action Items

A. Consent Action Items

1. Minutes of the December 3, 2004 Board of Trustees’ Meeting
   Executive Committee
   Attachment IV.A.1.

2. University Debt Policy
   Business and Finance Committee
   Attachment IV.A.2.

V. Old Business/New Business

A. University Recreation Center Proposal
   Rick Romero, Associate Vice President for Business Services

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

VII. Personnel Actions
    Attachment VII.

VIII. Adjournment