EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

May 20, 2005

Open Public Board Meeting 7:30 a.m. (TAW 215)
Executive Session 7:35 a.m. (TAW 202)
Committee of the Whole 8:30 a.m. (TAW 215)
Executive Session 12:30 p.m. (PUB 261)
Open Public Board Meeting 1:30 p.m. (TAW 215)

AGENDA

(7:30 a.m.)   I.  Call to Order—Chair Budke

   II.  Quorum—Chair Budke

(7:35 a.m.)   III.  Executive Session may be held for purposes authorized in RCW 42.30.110.

(8:30 a.m.)   Committee of the Whole Meeting

(12:30 p.m.)  Reconvene in open session.

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

(1:30 p.m.)   V.  Reports

   A.  University President’s Report—Dr. Stephen Jordan   Attachment V.A.

   (1:35 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
      5.  Joint Governing Board—Neil McReynolds

   (2:00 p.m.)   C.  Presidents’ Reports

      1.  Faculty Organization—Dr. Patricia Chantrill   Attachment V.C.1.
      2.  Classified Staff Union—Mr. Michael Nelson
      3.  Associated Students—Mr. Travis Nichols   Attachment V.C.3.

“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.”
(2:15 p.m.) VI. Action Items

A. Consent Action Items

1. Minutes of the February 4, 2005 Board of Trustees’ Meeting
   Executive Committee Attachment VI.A.1.

2. Minutes of the April 1, 2005 Board of Trustees’ Joint Meeting with BCC
   Executive Committee Attachment VI.A.2.

3. Minutes of the April 1, 2005 Board of Trustees’ Meeting
   Executive Committee Attachment VI.A.3.

4. Minutes of the April 4, 2005 Board of Trustees’ Special Meeting
   Executive Committee Attachment VI.A.4.

5. Proposed Changes to Agreement between ASEWU and EWU BOT
   regarding Student Technology Fee
   Student Affairs Committee Attachment VI.A.5.

6. Revision of Bylaw 001-020(3), Student Trustee Appointment
   Student Affairs Committee Attachment VI.A.6.

B. Discussion Action Items

1. ASEWU 2005-2006 Financial Plan
   Craig Schuler, ASEWU Finance Vice President Attachment VI.B.1.

2. Student Technology Fee Committee FY05 Disbursements
   and FY06 Spending Plan
   Jason Alvarado, Chair, Student Technology Fee Committee
   Matt Brown, Consultant for Student Technology Fee
   Attachment VI.B.2.

3. ASEWU General Education Faculty of the Year Award
   Ronald Dalla Attachment VI.B.3.

4. RFP for Presidential Search Firm
   Chair Budke

5. Appointment and Charge for Presidential Search Advisory Committee
   Chair Budke

VII. Old Business/New Business

VIII. Personnel Actions Attachment VIII.

(3:30 p.m.) IX. Adjournment

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