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AGENDA

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

II. Quorum—Chair Budke

III. Reports

A. University President’s Report—Dr. Brian Levin-Stankevich Attachment III.A.
- Progress Report from the Provost’s Advisory Committee on Assessment and Accountability (Dr. Barbara Alvin and Dr. Lynn Briggs)

(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

(9:45 a.m.) C. Presidents’ Reports
1. Faculty Organization—Dr. Sally Winkle Attachment III.C.1.
2. Classified Staff Union—Mr. Michael Nelson
3. Associated Students—Ms. Alicia Kinne

(10:00 a.m.) IV. Action Items

A. Consent Action Items
1. Minutes of the May 20, 2005, Board of Trustees’ Meeting Executive Committee Attachment IV.A.1.
3. ASEWU Constitutional Changes Student Affairs Committee Attachment IV.A.3.
B. Discussion Action Items

   Laurie Connelly, Associate to the President

   Mary Voves, Interim Vice President for University Advancement

3. Strategic Plan Appendix
   Brian Levin-Stankevich

   Mary Voves, Vice President for Business and Finance

5. FY06 Operating Budget Appendix
   a. FY06 Tuition Rates
   b. FY06 S&A Fees
   Mary Voves, Vice President for Business and Finance

   Mary Voves, Vice President for Business and Finance

7. 2005-2007 Capital Budget Appendix
   Mary Voves, Vice President for Business and Finance

8. 2006 University Fees Attachment IV.B.8.
   Toni Habegger, Chief Financial Officer

   (11:30 a.m.)

9. Recreation Center Proposal Update
   Rick Romero, Associate Vice President for Business Services
   a. Financial Advisor Selection—Ms. Habegger


   (12:00 p.m.)

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

   (1:15 p.m.) VI. Personnel Actions Attachment VI.

VII. Adjournment

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