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. Kauffman
   5. Joint Governing Board—Mr. McReynolds
   6. Presidential Search—Chair Budke

(9:45 a.m.) C. Presidents’ Reports
   1. Faculty Organization—Dr. Bill Youngs, Vice President Attachment III.C.1.
   2. Classified Staff Union—Mr. Michael Nelson
IV. **Action Items**

A. Consent Action Items

1. Minutes of the June 24, 2005 Board of Trustees’ Meeting  
   Attachment IV.A.1.

2. Minutes of the July 18, 2005 Board of Trustees’ Special Meeting  
   Attachment IV.A.2.

3. Minutes of the July 25, 2005 Board of Trustees’ Special Meeting  
   Attachment IV.A.3.

4. Financial Advisor Revenue Bond Issuance  
   Mary Voves, Vice President for Business and Finance

B. Discussion Action Items

1. EWU/Bellevue Community College Fees  
   Attachment IV.B.1.  
   Mary Voves, Vice President for Business and Finance

2. Naming Recommendation for Computing & Engineering Building

3. Election of Officers  
   Chair Budke

V. **Old / New Business**

A. 1. Affirmative Action Plan Presentation  
   Vince Lemus, EO/Affirmative Action Coordinator

2. Changing Campus Climate; Reducing Violence Against Women at EWU - Grant Presentation  
   Golieda Jansen, Associate Professor, Social Work

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

VII. **Personnel Actions**  
   Attachment VII.

VIII. **Adjournment**