EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

October 13, 2006

Committee of the Whole ~ 12:30 p.m.  (TAW 215 B & C)

Open Public Session ~ 2:00 p.m.  (TAW 215 B&C)

Executive Session ~ 11:30 a.m.  (TAW 215 A)

AGENDA

(11:30 a.m.)  I.  Call to Order—Chair Mikkelsen

II.  Quorum—Chair Mikkelsen

(11:30 a.m.)  III.  Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(12:30 p.m.)  Recess to Committee of the Whole

Committee of the Whole

(12:30 p.m.)  1.  Moving Diversity Forward at EWU – Report and Discussion   Attachment 1

(1:30 p.m.)  2.  Board of Trustees Committee Charters and Work Plans

(2:00 p.m.)  3.  Proposed Policy Review Process

(2:00 p.m.)  Reconvene Open Public Session

Open Public Board of Trustees Meeting

(2:00 p.m.)  IV.  Reports

A.  University President’s Report—Dr. Rodolfo Arévalo  Attachment IV.A.

(2:10 p.m.)  B.  Trustees’ Reports

1.  Academic Affairs Committee—Mr. Budke
2.  Advancement Committee—Mr. McReynolds
3.  Business and Finance Committee—Mr. Tanaka
4.  Student Affairs Committee—Ms. Zozaya-Geist
5.  Joint Governing Board—Mr. McReynolds

“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) 359-4648.”
C. Presidents’ Reports
1. Faculty Organization—Dr. Bill Youngs  Attachment IV.C.1.
2. Classified Staff Union—Mr. Michael Nelson or Ms. Mary Jo Van Bemmel

D. University Initiatives Reports
1. Leadership Transition – Dr. Rodolfo Arévalo
2. Strategic Plan – Ms. Mary Jane Brukardt
3. EWU in Spokane/Riverpoint - Dr. Rodolfo Arévalo

V. Action Items

A. Consent Action Items
1. Minutes of the August 17, 2006 Board of Trustees’ Meeting Executive Committee  Attachment V.A.1.
2. Minutes of the September 29, 2006 Special Board Meeting Executive Committee  Attachment V.A.2.

B. Discussion Action Items
1. 2007 Board of Trustees Meeting Schedule  Attachment V.B.1.
2. Election of Board of Trustees Officers
   Associate to the President, Ms. Laurie Connelly
4. Proposed Revision to HEC Board Higher Education Classification  Attachment V.B.4.
5. EWU Statement of Debt Policy  Attachment V.B.5.
   Vice President Mary Voves
   Vice President Mary Voves

VI. Personnel Actions  Attachment VI.

IV. E. Special Report
1. June 30, 2006 Year-End Financial Presentation – Ms. Toni Habegger

(3:50 p.m.) VII. Adjournment

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