AGENDA

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

II. Quorum—Chair Mikkelsen

(11:30 p.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.) IV. Reports

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

V. Action Item

B. Discussion Action Item

3. Auxiliary Funds Independent Audit Report 2006 LeMaster and Daniels

IV. Reports

(12:50 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. Statewide Education Initiatives—Mr. McReynolds

(1:20 p.m.) C. Presidents’ Reports

1. Faculty Organization—Dr. Bill Youngs Attachment IV.C.1.
2. Classified Staff Union—Ms. Mary Jo Van Bemmel
(1:35 p.m.)  D. University Initiatives Reports
  1. Leadership Transition – Dr. Rodolfo Arévalo
  2. Strategic Plan – Ms. Mary Jane Brukardt, Dr. Bill Youngs Attachment IV.D.2.
  3. Diversity Initiative - Dr. Rodolfo Arévalo
  4. EWU in Spokane/Riverpoint - Dr. Rodolfo Arévalo

E. Special Reports
  1. NCAA Certification Self-Study – Vice President Voves
  2. Information Technology

(2:45 p.m.)  V. Action Items

A. Consent Action Items

  1. Minutes of the October 13, 2006 Board of Trustees’ Meeting
     Executive Committee Attachment V.A.1.

B. Discussion Action Items

  1. Developing University-Wide Policies & Procedures Attachment V.B.1.
     Associate to the President Laurie Connelly

  2. Board of Trustees Officer Elections

  3. Auxiliary Funds Independent Audit Report 2006
     LeMaster & Daniels
     *Action taken on this item earlier in the meeting.*

(2:55 p.m.)  VI. Personnel Actions Attachment VI.

(3:00 p.m.) VII. Adjournment