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.

(12:30 p.m.)  IV.  Reports

A.  University President’s Report—Dr. Brian Levin-Stankevich Attachment IV.A.

(12:45 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

(1:15 p.m.)  C.  Presidents’ Reports

1.  Faculty Organization—Dr. Sally Winkle  Attachment IV.C.1.
2.  Classified Staff Union—Mr. Michael Nelson
D. Special Reports
1. Spokane Strategy Update – Dr. Brian Levin-Stankevich
2. Faculty Fellow for Diversity Update – Dr. Ron Dalla
3. 2005 Auxiliary Funds Audits by LeMaster and Daniels – Mr. Dan Frickle
4. Recreation Center Update – Mary Voves

V. Action Items
A. Consent Action Items
1. Minutes of the October 7, 2005 Board of Trustees’ Meeting Attachment V.A.1.
2. Minutes of the December 2, 2005 Board of Trustees’ Meeting Attachment V.A.2.

B. Discussion Action Items
1. Comprehensive Health & Wellness Fee Attachment V.B.1.
3. Revised 2006 EWU BOT Meeting Schedule Attachment V.B.3.

VI. Personnel Actions Attachment VI.

VII. Old/New Business

VIII. Adjournment