EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

March 23, 2006
Thursday

Open Public Session ~ 1:00 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.

(1:00 p.m.) IV. Reports

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

(1:15 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

(1:50 p.m.) C. Presidents’ Reports
   1. Faculty Organization—Dr. Sally Winkle Attachment IV.C.1.
   2. Classified Staff Union—Mr. Michael Nelson

“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) 359-6598.”
D. Special Reports
1. 2005 University Audit – State Auditor’s Office
2. Recreation Center Update – Mary Voves
3. NW Commission on Colleges & Universities Accreditation Visit Update – Dr. Levin-Stankevich, Dr. Dalla, Larry Kiser
4. Diversity Initiative Update – Dr. Levin-Stankevich, Dr. Dalla
   a. Benchmarking Change
   b. Follow-up Diversity Open Forum/Work Session
   c. Diversity Grant Program

V. Action Items
A. Consent Action Items
1. Minutes of the February 3, 2006 Board of Trustees’ Meeting
   Attachment V.A.1.
2. Minutes of the January 9, 2006 Special Board of Trustees’ Meeting
   Attachment V.A.2.
3. Minutes of the December 29, 2005 Special Board of Trustees’ Meeting
   Attachment V.A.3.
4. Minutes of the December 14, 2005 Special Board of Trustees’ Meeting
   Attachment V.A.4.
5. Minutes of the November 15, 2005 Special Board of Trustees’ Meeting
   Attachment V.A.5.
6. Minutes of the November 8, 2005 Special Board of Trustees’ Meeting
   Attachment V.A.6.

VI. Personnel Actions
Attachment VI.

VII. Old/New Business

VIII. Adjournment

(3:20 p.m.) Trustee Tour of EWU Visitor’s Center

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