EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

May 19, 2006

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

Open Public Session ~ 1:45 p.m. (approx.) (TAW 215 B&C)

Executive Session ~ 11:00 a.m. (TAW 215 A)

AGENDA

Committee of the Whole

1. 1st Read FY 2007 Operating and Capital Budget – Mary Voves
2. 1st Read 2007-09 Operating and Capital Budget Request – Mary Voves
   • Review of Ten Year Capital Plan

Open Public Board of Trustees Meeting

(11:00 a.m.) I. Call to Order—Chair Mikkelsen

II. Quorum—Chair Mikkelsen

(11:00 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

(1:45 p.m.) Reconvene Open Public Session

(1:45 p.m.) IV. Reports

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

(2:00 p.m.) B. Trustees’ Reports
   1. Academic Affairs Committee—Mr. Budke
   2. Advancement Committee—Mr. McReynolds
   3. Business and Finance Committee—Mr. Tanaka

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4. Student Affairs Committee—Ms. Zozaya-Geist
5. Joint Governing Board—Mr. McReynolds

(2:25 p.m.) C. Presidents’ Reports
1. Faculty Organization—Dr. Sally Winkle  Attachment IV.C.1.
2. Classified Staff Union—Ms. Mary Jo Van Bemmel

(2:40 p.m.) D. Special Reports
1. NWCCU Ten Year Accreditation Visit Update – Dr. Ron Dalla
2. Academic Affairs Searches – Dr. Ron Dalla
   - Faculty Fellow for Diversity Update
   - Dean Searches
3. Recreation Center Update – Mary Voves

(2:55 p.m.) V. Action Items

A. Consent Action Items
1. Minutes of the March 23, 2006 Board of Trustees’ Meeting  Attachment V.A.1.

B. Discussion Action Items
1. Name Change for the Computer Science Building – Mary Voves  Attachment V.B.1.
2. Investment Policy for Endowed Funds – Mary Voves  Attachment V.B.2.
3. Student Technology Fee FY 2006 Disbursement and 2007 Spending Plan
   – Bill Ponder, Matt Brown and Mark Carothers  Attachment V.B.3.

(3:25 p.m.) VI. Personnel Actions  Attachment VI.

VII. Old/New Business

(3:30 p.m.) VIII. Continuation of Executive Session

(4:00 p.m.) IX. Adjournment