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.

(12:45 p.m.) V. Discussion Action Item
B. 2. Collective Bargaining Agreement between Eastern Washington University and United Faculty of Eastern Handout

(1:00 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo 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. Joint Governing Board—Mr. McReynolds

(1:55 p.m.) C. Presidents’ Reports
1. Faculty Organization—Dr. Bill Youngs Attachment IV.C.1.
2. Classified Staff Union—Ms. Mary Jo Van Bemmel

(2:10 p.m.) D. University Initiative Reports
“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.”
1. Diversity Initiative – Ron Dalla and Carlos Maldonado
2. Strategic Planning – Dr. Ron Dalla
3. Recreation Center Project Update – Mary Voves

(2:25 p.m.) V. Action Items

A. Consent Action Items

1. Minutes of the May 15, 2006 Special Board of Trustees’ Meeting
   Executive Committee Attachment V.A.1

2. Minutes of the May 19, 2006 Board of Trustees’ Meeting
   Executive Committee Attachment V.A.2

3. Delegation of Authority
   a. Construction Contracts Attachment V.A.3.a
      Business & Finance Committee
   b. Personnel Contracts Attachment V.A.3.b
      Executive Committee

B. Discussion Action Items


2. Item moved to beginning of meeting agenda
   Collective Bargaining Agreement between Eastern Washington University
   and United Faculty of Eastern Handout

3. FY 2006 Operating Budget Amendment


5. FY 2007 Budget—Mary Voves Appendix

6. 2007-2009 Biennial Operating and Capital Budget Presentation
   —Mary Voves

(3:30 p.m.) VI. Personnel Actions Attachment VI.

VII. Old/New Business

VIII. Adjournment

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