EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Oct 12, 2007

Open Public Session ~ 1:00 p.m.  (TAW 215 B&C)

Executive Session ~ 11:35 a.m.  (TAW 215 A)

AGENDA

Open Public Board of Trustees Meeting

(11:35 a.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(11:35 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

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

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

(1:10 p.m.) B. Trustees’ Reports

1. Academic Affairs Committee—Mr. Budke
2. Advancement Committee—Mr. McReynolds
3. Business and Finance Committee—Ms. Mikkelsen
4. Student Affairs Committee—Ms. Zozaya-Geist
5. Student Trustee—Ms. Isaura Gallegos Attachment IV.B.5.
6. Statewide Initiatives—Mr. McReynolds

(1:35 p.m.) C. Presidents’ Reports

1. Faculty Organization—Dr. Elizabeth Kissling Attachment IV.C.1.
2. Classified Staff Union—Ms. Mary Jo Van Bemmel
3. Associated Students—Mr. Evan Buelt Attachment IV.C.3.

(1:50 p.m.) D. University Initiatives Report

1. Leadership Transition – President Arévalo
2. Strategic Plan – Dr. John Mason, Dr. Bill Youngs
3. Diversity Initiative – President Arévalo
4. EWU in Spokane/Riverpoint – President Arévalo
E. Special Reports
   1. Policy Management Attachment IV.E.1.

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

A. Consent Action Items
   1. Minutes of the June 28, 2007 Board of Trustees’ Meeting
      Executive Committee Attachment V.A.1.
   2. Minutes of the July 18, 2007 Special Board of Trustees’ Meeting
      Executive Committee Attachment V.A.2.
   3. Minutes of the August 23, 2007 Board of Trustees’ Meeting
      Executive Committee Attachment V.A.3.

B. Discussion Action Items
   1. Board of Trustees Officer Elections
   2. Delegation of Authority for Personnel Actions Attachment V.B.2.
      Executive Committee
      Mike Westfall, Vice President for Advancement
   4. FY08 Operating Budget Amendment for the Social Work Program
      Mary Voves, Vice President for Business & Finance Attachment V.B.4.
   5. Supplemental Budget Request Handout
      Enhancement of Emergency Management System
      Mary Voves, Vice President for Business & Finance

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

(3:30 p.m.) VII. Adjournment