EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Friday

December 7, 2007

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

Open Public Session ~ 2:00 p.m. (Cheney, TAW 215 B&C)

Executive Session ~ 11:30 a.m.

DRAFT AGENDA

Open Public Board of Trustees Meeting

(11:30 p.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(11:30 p.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.) Committee of the Whole Meeting

(12:30 p.m.) 1. Enrollment Management Update – Dr. Zeisler-Vralsted, Dr. Mason

(1:20 p.m.) 2. State of Information Technology at EWU – Dr. Gary Pratt

(2:00 p.m.) Reconvene in Open Session

(2:00 p.m.) IV. Reports

A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.
- Diversity Initiative
- EWU in Spokane/Riverpoint

(2:10 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

*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) 359-4648.*
5. Student Trustee—Ms. Isaura Gallegos
6. Statewide Initiatives—Mr. McReynolds

C. President’s 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.

D. University Initiatives Report
   1. Strategic Plan—Dr. John Mason, Dr. Bill Youngs

(2:50 p.m.)

V. Action Items

A. Consent Action Items
   1. Minutes of the October 12, 2007 Board of Trustees’ Meeting Executive Committee Attachment V.A.1.
   2. Resolution Authorizing Indemnification Attachment V.A.2.

B. Discussion Action Items
   1. Policy Management – Laurie Connelly, Trent Lutey Attachment V.B.1.
   2. Hargreaves Hall Contract Award – Mary Voves Renovation and Addition, Project # AE0511 Attachment V.B.2.

(2:55 p.m.)

IV. E. Special Reports

   1. 2007 Fiscal Year End Financial Review – Toni Habegger

(3:20 p.m.)

VII. Adjournment

(3:45 p.m.)