EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

February 23, 2007

Open Public Session ~ 12:50 p.m. (TAW 215 B&C)

Executive Session ~ 11:30 a.m. (TAW 215 A)

AGENDA

(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.

(12:50 p.m.)  IV.  Reports

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

(1:00 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.  Statewide Education Initiatives—Mr. McReynolds

(1:30 p.m.)  C.  Presidents’ Reports
1.  Faculty Organization—Dr. Bill Youngs Attachment IV.C.1.
2.  Classified Staff Union—Ms. Mary Jo Van Bemmel

(1:45 p.m.)  D.  University Initiatives Reports
1.  Leadership Transition – Dr. Rodolfo Arévalo
2.  Strategic Plan – Dr. Ron Dalla, Dr. Bill Youngs
3.  Diversity Initiative – Dr. Rodolfo Arévalo

“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.”
E. Special Reports
   1. University Advancement-The Way Forward – Vice President Westfall
   2. State Audit Report 2006 – State Auditor’s Office

V. Action Items

A. Consent Action Items
   1. Minutes of the December 1, 2006 Board of Trustees’ Meeting
      Executive Committee Attachment V.A.1.

B. Discussion Action Items
   1. Approval of EWU Policy on Reserves Attachment V.B.1.
      Ms. Toni Habegger

VI. Personnel Actions Attachment VI.

VII. Adjournment