EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

May 11, 2007

Committee of the Whole ~ 12:00 p.m. (TAW 215 B & C)

Open Public Session ~ 1:00 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 2008 Operating and Capital Budget – Mary Voves
2. 1st Read 2007-09 Operating Budget – Mary Voves
3. 1st Read 2007-09 Capital Budget – Mary Voves
4. Measurements of Success; EWU Alumni – Dorothy Zeisler-Vralsted

Open Public Board of Trustees Meeting

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

II. Quorum—Chair Tanaka

(11:00 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(12:00 p.m.) Recess to Committee of the Whole

(1:00 p.m.) Reconvene Open Public Session

(1:05 p.m.) IV. Reports

A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.
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. Joint Governing Board—Mr. McReynolds

C. Presidents’ Reports
1. Faculty Organization—Dr. Bill Youngs
2. Classified Staff Union—Ms. Mary Jo Van Bemmel
3. Associated Students—Ms. Alicia Kinne

D. University Initiatives Report
1. Leadership Transition – President Arévalo
2. Strategic Plan – Dr. Ron Dalla, Dr. Bill Youngs
3. Diversity Initiative – President Arévalo
4. EWU in Spokane/Riverpoint – President Arévalo

E. Special Reports
1. NCAA Self Study – Mary Voves
2. ASEWU 2007-08 Financial Plan – Dorothy Zeisler-Vralsted, Alicia Kinne, Matthew Knott
3. Campus Safety and Preparedness Plan – Chief Tim Walters

V. Action Items

A. Consent Action Items
1. Minutes of the February 23, 2007 Board of Trustees’ Meeting
   Executive Committee

B. Discussion Action Items
1. Fee Approval Policy – Toni Habegger
2. Student Technology Fee FY 2007 Disbursement and 2008 Spending Plan
   – Dorothy Zeisler-Vralsted, Matt Brown, Evan Buelt

VI. Personnel Actions

VII. Adjournment