Committee of the Whole ~ 8:30 a.m. (Cheney, TAW 215 B&C)

Open Public Session ~ 9:30 a.m. (Cheney, TAW 215 B&C)

Executive Session ~ June 27, 2007 9:00 a.m. & 3:15 p.m. (Riverpoint Academic Bldg)

Advanced AGENDA

Committee of the Whole

1. Measurements of Success; EWU Alumni – Dr. Dorothy Zeisler-Vralsted
2. DREAM Act; Student Presentation – Sonia Ramirez and Jordana Belch

Open Public Board of Trustees Meeting

I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

III. Executive Session held on June 27, 2007 at 9:00 a.m. and 3:15 p.m. for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

IV. Reports

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

B. Trustees’ Reports
   2. Statewide Initiatives—Mr. McReynolds
C. Introduction and Reports - Presidents
   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

   (10:15 a.m.) D. University Initiatives Report
   1. Leadership Transition—President Arévalo
   2. Strategic Plan—Dr. Ron Dalla
   3. Diversity Initiative—President Arévalo
   4. EWU in Spokane/Riverpoint—President Arévalo

   (10:40 a.m.) V. Action Items

   A. Consent Action Items
      1. Minutes of the April 19, 2007 Special Board of Trustees’ Meeting
         Executive Committee Attachment V.A.1.

   B. Discussion Action Items
      1. FY08 Operating Budget – Mary Voves Appendix
      2. 2007-2009 Biennial Capital Budget – Mary Voves Appendix
      3. 2008 University Fees – Toni Habegger Attachment V.B.3.
      4. FY07 Budget Amendment – Mary Voves Attachment V.B.4.

   (11:55 a.m.) VI. Personnel Actions Attachment VI.

   (12:00 p.m.) VII. Adjournment