AGENDA

Trustees Present via Teleconference Call

(12:30 p.m.) I. Call to Order—Chair Tanaka
II. Quorum—Chair Tanaka

(12:30 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(2:00 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.
B. Trustees’ Reports -
   1. Statewide Education Initiatives—Mr. McReynolds
C. Presidents’ Reports - Refer to Written Reports - Attachment IV.C.1. & IV.C.3.

(2:10 p.m.) V. Action Items
A. Consent Action Items
   1. Minutes of the May 11, 2007 Board of Trustees’ Meeting Executive Committee Attachment V.A.1.
B. Discussion Action Items
   1. ASEWU Constitution Revisions Attachment V.B.1.
      Student Affairs Committee and Dr. Dorothy Zeisler-Vralsted
   2. Board of Trustees 2008 Meeting Schedule Attachment V.B.2.

(2:25 p.m.) VI. Personnel Actions Attachment VI.

(2:30 p.m.) VII. Adjournment