AGENDA

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

II.  Quorum—Chair Kauffman

(11:00 a.m.)  III.  Executive Session may be held from 11:00 a.m. to 1:15 p.m. for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(3:00 p.m.)  Reconvene Open Session

(3:00 p.m.)  Public Hearing on proposed WAC Chapter 172-132, Course Materials

(3:10 p.m.)  IV.  Reports

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

(3:20 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. Bertha Ortega
  5.  Student Trustee—Ms. Courtney Fleming Attachment IV.B.5.

C.  President’s Reports
  1.  Faculty Organization—Dr. Terry MacMullan Attachment IV.C.1.
  2.  Classified Staff Union—Ms. Mary Jo Van Bemmel Attachment IV.C.2.
(3:55 p.m.) **V. Action Items**

A. Consent Action Items

1. Minutes of the September 12, 2008 Regular Board of Trustees’ Meeting  
   Executive Committee  
   Attachment V.A.1.

2. Minutes of the September 30, 2008 Special Board of Trustees’ Meeting  
   Executive Committee  
   Attachment V.A.2.

B. Discussion Action Items

1. EWU Policy and Retirement Plans  
   Toni Habegger  
   EWU Retirement Policy 610-040  
   EWU Retirement Plan  
   EWU 401(a) Supplemental Retirement Plan  
   EWU Voluntary Investment Program  
   Attachment V.B.1.

2. FY09 Budget Amendment  
   Mary Voves  
   Attachment V.B.2.

3. EWU Policy 201-02, Preservation of Electronic Records  
   Laurie Connelly  
   Attachment V.B.3.

(4:30 p.m.) **IV.D. University Reports**

1. 2008 Fiscal Year End Review – Toni Habegger

(5:00 p.m.) **VI. Adjournment**