EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Friday
February 22, 2008

Committee of the Whole ~ 12:40 p.m. (Cheney, TAW 215 B&C)

Open Public Session ~ 1:30 p.m. (Cheney, TAW 215 B&C)

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

AGENDA

Open Public Board of Trustees Meeting

(11:30 a.m.)  I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(11:30 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

Committee of the Whole Meeting

(12:40 p.m.)  1. Intercollegiate Athletics – Mr. Bill Chaves, Athletic Director

2. Draft Policy - Communications to the Board – Dr. Arévalo, Laurie Connelly

3. Student Credit Hour Report – Dr. John Mason

(1:30 p.m.) Reconvene in Open Session

(1:30 p.m.) IV. Reports

A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.
   - Auxiliary Enterprises Audits – LeMaster and Daniels
   - EWU Financial and Compliance Audit – State Auditor’s Office
- Diversity Initiative
- EWU in Spokane/Riverpoint
- Legislative Update

(2:10 p.m.) B. Trustees’ Reports
1. Academic Affairs Committee—Mr. Budke
2. Advancement Committee—Ms. Mikkelsen
3. Business and Finance Committee—Ms. Mikkelsen
4. Student Affairs Committee—Ms. Zozaya-Geist
5. Student Trustee—Ms. Gallegos Attachment IV.B.5.

C. President’s Reports
1. Faculty Organization—Dr. Elizabeth Kissling Attachment IV.C.1.
2. Classified Staff Union—Ms. Mary Jo Van Bemmel Attachment IV.C.3.

(2:55 p.m.) D. University Initiatives Report
1. Strategic Plan—Dr. John Mason, Dr. Bill Youngs

(3:00 p.m.) V. Action Items

A. Consent Action Items
1. Minutes of the November 29, 2007 Board of Trustees’ Meeting
   Executive Committee Attachment V.A.1.

2. Minutes of the December 7, 2007 Board of Trustees’ Meeting
   Executive Committee Attachment V.A.2.

VI. Personnel Action – Tenure Attachment VI.

(3:15 p.m.) VII. Adjournment