Eastern Washington University strives to satisfy all requests for special access needs for persons with disabilities. Requests for such accommodation are welcome and may be made by calling the President’s Office, (509) 359-4648.

Eastern Washington University
Board of Trustees

Friday

May 9, 2008

Committee of the Whole ~ 12:45 p.m. (Cheney, TAW 215 B&C)

Open Public Session ~ 2:30 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

(12:45 p.m.)

1. Student Life Benchmarks & Indicators – Dr. Zeisler-Vralsted, Mr. Bob Hille

2. 1st Read FY 2009 Budget – Mary Voves

3. 1st Read 2009-11 Biennial Operating Budget – Mary Voves

4. 1st Read 2009-11 Biennial Capital Budget – Mary Voves

(2:30 p.m.)

Reconvene in Open Session

(2:30 p.m.)

IV. Reports

“Eastern Washington University strives to satisfy all requests for special access needs for persons with disabilities. Requests for such accommodation are welcome and may be made by calling the President’s Office, (509) 359-4648.”
A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.
   - Diversity Initiative

(2:40 p.m.)

B. Trustees’ Reports
   1. Academic Affairs Committee—Mr. Budke
   2. Advancement Committee—Mr. McReynolds
   3. Business and Finance Committee—Mr. Budke
   4. Student Affairs Committee—Ms. Zozaya-Geist
   5. Student Trustee—Ms. Gallegos

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.2.
   3. Associated Students—Mr. Evan Buelt Attachment IV.C.3.

(3:30 p.m.)

D. University Initiatives Report
   1. Strategic Plan—Dr. John Mason, Dr. Bill Youngs

(3:40 p.m.)

V. Action Items

A. Consent Action Items
   1. Minutes of the February 22, 2008 Board of Trustees’ Meeting
      Executive Committee Attachment V.A.1.
   2. Minutes of the March 3, 2008 Board of Trustees’ Meeting
      Executive Committee Attachment V.A.2.

B. Discussion Action Items
   1. Student Technology Fee FY08 Disbursement and FY09 Budget
      Mr. Matt Brown, Mr. Evan Buelt, Mr. Justin Fry Attachment V.B.1.
   2. EWU Policy 101-01 University Organization
      Ms. Laurie Connelly and Mr. Trent Lutey Attachment V.B.2.
   3. Memorandum of Understanding between United Faculty of Eastern and
      Eastern Washington University Attachment V.B.3.

VI. Personnel Actions – Tenure Attachment VI.

(4:00 p.m.)

VII. Adjournment