EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Thursday

June 26, 2008

Open Public Session ~ Approx. 2:00 p.m. (Cheney Campus, Tawanka Rm. 215 B & C)

Executive Session ~ June 26, 2008 at 11:45 a.m. (Cheney Campus, PUB Rm. 261)

AGENDA

(Approx. 2:00 p.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(11:45 a.m.) III. Executive Session held on June 26, 2008 at 11:45 a.m. 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
   2. Statewide Initiatives—Mr. McReynolds

C. Introduction and Reports - Presidents
   1. Faculty Organization—Dr. Terry MacMullan Attachment IV.C.1.
   2. Classified Staff Union—Ms. Mary Jo Van Bemmel Attachment IV.C.2.

(2:30 p.m.) D. University Initiatives Report
   1. University Budget Process – Mary Voves and Dr. Rex Fuller Attachment IV.D.1.

(2:50 p.m.) V. Action Items

“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. Consent Action Items

1. Minutes of the May 9, 2008 Regular Board of Trustees’ Meeting
   Executive CommitteeAttachment V.A.1.

B. Discussion Action Items

1. FY09 Operating Budget – Mary VovesAppendix
5. Policy - Advisory Committee to Intercollegiate AthleticsAttachment V.B.5.
   Bill Chaves, Laurie Connelly, Trent Lutey

(4:40 p.m.) VI. Personnel ActionsAttachment VI.

(4:45 p.m.) VII. Adjournment