EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Friday

September 12, 2008

Open Public Session ~ Approx. 1:15 p.m. (Cheney Campus, Tawanka Rm. 215 B & C)

Committee of the Whole Session ~ 12:30 p.m. (Cheney Campus, Tawanka Rm. 215 B & C)

Executive Session ~ 11:40 a.m. (Cheney Campus, Tawanka Rm. 215 A)

AGENDA

(11:40 a.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(11:40 a.m.) III. Executive Session may be held on Sept 12, 2008 at 11:45 a.m. for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

Committee of the Whole

(12:30 p.m.)

1. Enrollment Update
2. Budget Update
3. EWU Policies:
   b. Violence Prevention, Control and Response - #603-02 See Attachment V.B.5.
   c. Shared Leave - #403-02 See Attachment V.B.6.

(1:15 p.m.) Reconvene Open Session

(1:15 p.m.) IV. Reports

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

(1:20 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. Zozaya-Geist
5. Student Trustee—Ms. Courtney Fleming 

C. President’s Reports
1. Faculty Organization—Dr. Terry MacMullan
2. Classified Staff Union—Ms. Mary Jo Van Bemmel
3. Associated Students—Ms. Whitney Jones

D. University Initiatives Report
1. Performance Agreement between EWU and the State of Washington
   Dr. John Mason, Mary Voves

(2:00 p.m.) V. Action Items

A. Consent Action Items
1. Minutes of the June 26, 2008 Regular Board of Trustees’ Meeting
   Executive Committee

2. Minutes of the August 20, 2008 Special Board of Trustees’ Meeting
   Executive Committee

3. Final Contract Acceptance for EWU Recreation Center
   EWU Contract # AE0502
   Business & Finance Committee

B. Discussion Action Items
1. Board of Trustees Officer Elections
2. Amendment to December 2008 Board Meeting Date
3. 2009 Board of Trustees Meeting Schedule
4. EWU Policy # 402-01 Human Rights – Laurie Connelly
5. EWU Policy # 603-02 Violence Prevention, Control and Response
   – Laurie Connelly
6. EWU Policy # 403-02 Shared Leave – Laurie Connelly

(3:30 p.m.) VII. Adjournment