EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Friday

February 27, 2009

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

Open Public Session ~ 1:15 p.m. (Cheney, TAW 215 B&C)

Executive Session ~ 11:40 a.m. (Cheney, TAW 215 A)

AGENDA

Open Board of Trustees Meeting

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

   II.  Quorum—Chair Kauffman

(11:40 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.  Information Technology Strategic Plan – Dr. Gary Pratt

Open Board of Trustees Meeting

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

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

   A.  University President’s Report—Dr. John Mason  Attachment IV.A.
      - Auxiliary Enterprises Audits – LeMaster and Daniels
      - EWU Financial and Compliance Audit – State Auditor’s Office
      - Legislative Update

   (1:45 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. Board Chair Report—Chair Kauffman
7. Special Board Budget Advisory Committee—Ms. Mikkelsen

C. President’s Reports
1. Faculty Organization—Dr. Terry MacMullan Attachment IV.C.1.
2. Classified Staff Union—Mr. Jim Pendleton

(2:35 p.m.) V. Action Items

A. Consent Action Items

1. Minutes of the November 21, 2008 Special Board of Trustees’ Meeting
   Executive Committee Attachment V.A.1.

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

3. Minutes of the December 17, 2008 Special Board of Trustees’ Meeting
   Executive Committee Attachment V.A.3.

4. Minutes of the January 12, 2009 Special Board of Trustees’ Meeting
   Executive Committee Attachment V.A.4.

B. Discussion Action Items

1. Agreement between EWU and EWU Foundation
   Vice President Mike Westfall Attachment V.B.1.

2. EWU Policy 603-01, Campus Safety, Security and Crime Prevention
   Laurie Connelly Attachment V.B.2.

3. EWU Policy 409-01, Retirement
   Laurie Connelly Attachment V.B.3.

4. EWU Policy 502-01, Student E-Mail
   Laurie Connelly Attachment V.B.4.

5. WAC 172-132, Course Materials
   Laurie Connelly Attachment V.B.5.

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

(3:15 p.m.) Tour of Hargreaves Hall