BOARD OF TRUSTEES
Regular Meeting
Friday
May 15, 2009

All times are approximations

Committee of the Whole ~ 1:00 p.m. ~ Cheney, TAW 215 B&C
Regular Open Meeting ~ Approximately 2:45 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:40 a.m. ~ Cheney, TAW 215 A

AGENDA

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

(1:00 p.m.)  1.  EWU Policy 205-05, Conservation and Environmental Protection
Laurie Connelly and Trent Lutey Attachment V.B.8.

2.  1st Read 2009-11 Biennial Operating Budget – Mary Voves

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

(2:15 p.m.)  4.  Public Comment
Re: The alignment of the proposed university budget (May 15) with the Board Statement of Budget Reduction Principles (2 minutes per individual)
Reconvene Open Meeting

Board of Trustees Regular Open Meeting

IV. Reports

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


1. Proposed Repeal of WAC 172-120 et seq., Student Conduct Code
2. Proposed Adoption of WAC 172-121 et seq., Student Conduct Code

B. Trustees’ Reports

1. Board Chair Report—Ms. Kauffman
2. Academic Affairs Committee—Mr. Budke
3. Advancement Committee—Mr. McReynolds
4. Business and Finance Committee—Ms. Mikkelsen
5. Student Affairs Committee—Ms. Zozaya-Geist
6. Student Trustee—Ms. Fleming
7. Special Board Budget Advisory Committee—Ms. Mikkelsen

C. Organization President’s Reports

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

V. Action Items

A. Consent Action Items

1. Minutes of the February 27, 2009 Board of Trustees’ Meeting
   Executive Committee Attachment V.A.1.

2. Minutes of the March 16, 2009 Special Board of Trustees’ Meeting
   Executive Committee Attachment V.A.2.

3. Minutes of the March 20, 2009 Special Board of Trustees’ Meeting
   Executive Committee Attachment V.A.3.
B. Discussion Action Items

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

2. Student Technology Fee Committee FY09 Disbursement & FY10 Budget  
   Michael Astle, ASEWU Technology Advancement  
   Burke Fitzpatrick, Office of IT, Student Tech. Consultant  
   Attachment V.B.2.

3. Repeal WAC 172-120, Student Conduct Code  
   Attachment V.B.3.

4. Adopt WAC 172-121, Student Conduct Code  
   Attachment V.B.4.

5. Repeal EWU University Governance System Policies as follows, due to  
   their nullification by current collective bargaining agreements:  
   UGS 690-020-040, Employee Inter-institutional/Intersystem Movement  
   UGS 690-040-020, Promotion for Classified Employees  
   UGS 690-060-020, Layoff Procedures for Classified Staff  
   UGS 710-020 et seq., Collective Bargaining Agreements WFSE & EWU  
   Ms. Laurie Connelly and Mr. Trent Lutey  
   Attachment V.B.5.

6. EWU Policy 203-01, Information Security  
   Ms. Laurie Connelly and Mr. Trent Lutey  
   Attachment V.B.6.

7. EWU Policy 601-01, Risk Management  
   Ms. Laurie Connelly and Mr. Trent Lutey  
   Attachment V.B.7.

8. EWU Policy 205-05, Conservation and Environmental Protection  
   Ms. Laurie Connelly and Mr. Trent Lutey  
   Attachment V.B.8.

(5:00 p.m.) VII. Adjournment