Board of Trustees Meeting

Regular Meeting

Thursday

June 25, 2009

All times are approximations

Regular Open Meeting ~ Approx. 2:30 p.m. ~ Cheney Campus, TAW 215 B&C

Executive Session ~ 12:15 p.m. ~ Cheney Campus, PUB 261

AGENDA

Board of Trustees Meeting

(12:15 p.m.) I. Call to Order—Chair Kauffman

II. Quorum—Chair Kauffman

(12:15 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(Approximately 2:30 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(Approximately 2:30 p.m.) IV. Reports

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

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.”
B. Trustees’ Reports
1. Board Chair Report—Ms. Kauffman

C. Organization President’s Reports
1. Classified Staff Union—Mr. Jim Pendleton

V. Action Items

A. Consent Action Items

B. Discussion Action Items
   - Bargaining Unit 1
   - Bargaining Unit 2
2. EWU Policy 203-02 Identity Theft Prevention Program Attachment V.B.2.
   Laurie Connelly and Trent Lutey
   Mary Voves
   Mary Voves

VI. Personnel Actions Attachment VI.

VII. Adjournment