BOARD OF TRUSTEES

Regular Meeting

Friday

September 11, 2009

All times are approximations

Regular Open Meeting ~ 1:45 p.m. ~ Cheney, TAW 215 B&C

Executive Session ~ 1:00 p.m. ~ Cheney, TAW 215 A

AGENDA

Board of Trustees Meeting

(1:00 p.m.) I. Call to Order—Chair Kauffman

II. Quorum—Chair Kauffman

(1:00 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(Approximately 1:45 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(1:45 p.m.) Public Hearing Attachment V.B.4. & V.B.5.


2. Proposed Adoption of WAC 172-191, Student Education Records

(Approximately 1:55 p.m.) IV. Reports

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

C. Organization President’s Reports
1. Faculty Organization—Dr. Raphael Guillory Attachment IV.C.1.
2. Classified Staff Union—Mr. Jim Pendleton
3. Associated Students—Mr. Ryan Eucker Attachment IV.C.3.

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

A. Consent Action Items
1. Minutes of the May 15, 2009 Board of Trustees’ Meeting Executive Committee Attachment V.A.1.
2. Minutes of the June 17, 2009 Special Board of Trustees’ Meeting Executive Committee Attachment V.A.2.
3. Minutes of the June 25, 2009 Special Board of Trustees’ Meeting Executive Committee Attachment V.A.3.

B. Discussion Action Items
1. Board of Trustees Goals 2009-2010 Attachment V.B.1.
2. Board of Trustees Officer Elections
3. Board of Trustees 2010 Meeting Dates Attachment V.B.3.
5. Adopt WAC 172-191, Student Education Records Attachment V.B.5.
6. EWU Policy 104-01, President’s Advisory Committee on Diversity Ms. Laurie Connelly & Mr. Trent Lutey Attachment V.B.6.
7. Repeal EWU University Governance System 315-060-060, Compensation of Chair (superseded by collective bargaining agreement) Ms. Laurie Connelly & Mr. Trent Lutey Attachment V.B.7.

(3:45 p.m.) VII. Adjournment