BOARD OF TRUSTEES
Regular Meeting
Friday
January 29, 2010

All times are approximations
Regular Open Meeting ~ 2:15 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 12:45 p.m. ~ Cheney, TAW 215 B & C
Executive Session ~ 11:45 p.m. ~ Cheney, TAW 215 A

AGENDA

Board of Trustees Meeting

(11:45 a.m.) I. Call to Order—Chair Kauffman

II. Quorum—Chair Kauffman

(11:45 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(12:45 p.m.) Board Committee of the Whole

1. Board of Trustees 2010 Goal: Institutional Strength and Security
2. Board of Trustees 2010 Goal: Raise Awareness and Visibility

(Approximately
2:15 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

V. Action Items

A. Discussion Action Items
   1. State Audit Reports 2009
      Debbie Pennick and Alisa Shaw, SAO
   2. Auxiliary Funds Independent Audit Report 2009
      LeMaster & Daniels

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

(2:30 p.m.) B. Trustees’ Reports
1. Board Chair Report—Ms. Kauffman
2. Academic Affairs Committee—Mr. Tanaka
3. Advancement Committee—Ms. Mikkelsen
4. Business and Finance Committee—Mr. McReynolds
5. Student Affairs Committee—Ms. Ortega

(3:00 p.m.) Public Hearing Attachment V.B.3.
1. Proposed Adoption of Revised WAC 172-139, Commercial Activities

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.

(3:15 p.m.) V. Action Items
A. Consent Action Items
1. Minutes of the November 20, 2009 Board of Trustees’ Meeting Executive Committee Attachment V.A.1.
2. Minutes of the December 4, 2009 Special Board of Trustees’ Meeting Executive Committee Attachment V.A.2.

B. Discussion Action Items
1. Additional Board of Trustees Meeting Date, August 2010
2. Review and Approval of Amended EWU President’s Contract
3. Adopt Revised WAC 172-139, Commercial Activities Ms. Laurie Connelly & Mr. Trent Lutey Attachment V.B.3.
4. EWU Policy 203-03, Cellular Telephones & Services Ms. Laurie Connelly & Mr. Trent Lutey Attachment V.B.4.
5. EWU Policy 406-01, Exempt Employment Ms. Laurie Connelly & Mr. Trent Lutey Attachment V.B.5.
6. EWU Policy 603-07, Missing Student Notification Ms. Laurie Connelly & Mr. Trent Lutey Attachment V.B.6.

(4:00 p.m.) VII. Adjournment