BOARD OF TRUSTEES

Regular Meeting

Friday

October 8, 2010

*All times are approximations*

Regular Open Meeting ~ Approx. 2:15 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 1:00 p.m. ~ Cheney, TAW 215 B & C
Executive Session ~ 11:45 p.m. ~ Cheney, TAW 215 A

**AGENDA**

(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.

(1:00 p.m.) **Board Committee of the Whole**

1. Housing Plan Timeline and Proposed Projects
2. Board Information Resource Demonstration

(Immediately following Committee of the Whole -
Approximately
2:15 p.m.) **Reconvene Open Meeting**

**Board of Trustees Regular Open Meeting**

(Approximately
2:15 p.m.) **IV. Reports**

A. University President’s Report—Dr. Rodolfo Arévalo
   - Presentation of the Big Sky President’s Cup
   - Red Turf Project

   Attachment IV.A.
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

C. Organization President’s Reports
   1. Faculty Organization—Ms. Doris Munson
   2. Classified Staff Union—Mr. Jim Pendleton
   3. Associated Students—Mr. Justin Terry

V. Action Items

A. Consent Action Items
   1. Minutes of the August 26, 2010 Regular Board of Trustees’ Meeting
      Executive Committee

B. Discussion Action Items
   1. Board of Trustees Officer Elections
   2. Board of Trustees 2011 Meeting Dates
      Federation of State Employees, Council No. 28 of the American
      Federation of State, County & Municipal Employees, AFL-CIO,
      effective July 1, 2011.

VI. Summation: Trustee Wrap-up Discussion

VII. Adjournment