BOARD OF TRUSTEES

Regular Meeting

Friday

November 19, 2010

All times are approximations

Regular Open Meeting ~ Approx. 2:15 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 1:30 p.m. ~ Cheney, TAW 215 B & C
Executive Session ~ 1:00 p.m. ~ Cheney, TAW 215 A

AGENDA

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

II.  Quorum—Chair Ortega

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

(1:30 p.m.)  Board Committee of the Whole

1.  Board of Trustees Budget Reduction Principles  Attachment V.B.1.
2.  Quarters or Semesters Task Force Report

(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  Attachment IV.A.
B. Trustees’ Reports
1. Board Chair Report—Ms. Ortega
2. Academic Affairs Committee—Dr. Mays
3. Advancement Committee—Mr. Tanaka
4. Business and Finance Committee—Mr. McReynolds
5. Student Affairs Committee—Ms. Kauffman

C. Organization President’s Reports
1. Faculty Organization—Ms. Doris Munson               Attachment IV.C.1.
2. Classified Staff Union—Mr. Jim Pendleton            Attachment IV.C.3.

V. Action Items
A. Consent Action Items
1. Minutes of the October 8, 2010 Regular Board of Trustees’ Meeting
   Executive Committee

2. Charitable Gift Annuity Agreement
   Ms. Toni Habegger

B. Discussion Action Items
1. Board of Trustees Budget Reduction Principles       Attachment V.B.1.

2. Housing Timeline and Proposed Projects

3. EWU Policy 403-02, Shared Leave (Revision)          Attachment V.B.3.
5. EWU Policy 504-01, Temporary Employment            Attachment V.B.5.
7. EWU Policy 901-01, Ethical Standards               Attachment V.B.7.
8. EWU Policy 402-01, Human Rights (Revision)         Attachment V.B.8.

IV. Reports
(3:15 p.m.) D. University Reports
1. 2010 Year End Financial Review
   Toni Habegger, Chief Financial Officer

VI. Summation: Trustee Wrap-up & Follow-up Discussion

(3:50 p.m.) VII. Adjournment