BOARD OF TRUSTEES

Regular Meeting

Friday

March 19, 2010

All times are approximations

Regular Open Meeting ~ Approx. 2:00 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

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.

(1:00 p.m.)

Board Committee of the Whole

1. Board of Trustees 2010 Goal: Enrollment Management
2. Board of Trustees 2010 Goal: Academic Excellence and Student Success

(Immediately following Committee of the Whole -
Approximately
2:00 p.m.)

Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(Approximately
2:00 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. Tanaka
3. Advancement Committee—Ms. Mikkelsen
4. Business and Finance Committee—Mr. McReynolds
5. Student Affairs Committee—Ms. Ortega
6. Student Trustee—Ms. Whitney Fix

IV.B.6.

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

Attachment IV.C.3.

(3:00 p.m.) V. Action Items

A. Consent Action Items
1. Minutes of the January 21, 2010 Special Board of Trustees’ Meeting
   Executive Committee
   Attachment V.A.1.

2. Minutes of the January 29, 2010 Board of Trustees’ Meeting
   Executive Committee
   Attachment V.A.2.

B. Discussion Action Items
1. Review and Approval of Amended EWU President’s Contract

2. EWU Policy 603-03, Fire Safety
   Mr. Trent Lutey
   Attachment V.B.2.

3. EWU University Guideline 501-03, Supplemental Instructional
   Materials for Students with Print Access Disability
   Mr. Trent Lutey
   Attachment V.B.3.

(3:30 p.m.) VI. Adjournment