BOARD OF TRUSTEES

Regular Meeting

Tuesday

June 29, 2010

*All times are approximations*

Committee of the Whole ~ Approx. 1:20 p.m. ~ Cheney, TAW 215 B & C
Regular Open Meeting ~ Approx. 2:45 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 12:00 p.m. ~ Cheney, TAW 215 A

AGENDA

**Board Open Meeting**

*(12:00 p.m.)*

I. *Call to Order*—Chair Kauffman

II. *Quorum*—Chair Kauffman

*(12:00 p.m.)*

III. *Executive Session* may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

*(1:20 p.m.)*

**Board Committee of the Whole**

1. FY2011 Supplemental Operating & Capital Budget  
   Ms. Toni Habegger, Chief Financial Officer  
   Attachment V.B.5.

2. 2011-2013 Operating & Capital Budget Decision Package Briefing  
   Ms. Toni Habegger, Chief Financial Officer  
   Attachment 2.

3. Affirmative Action Report  
   President Arévalo, Ms. Gayla Wright  
   Attachment 3.

*(Immediately following Committee of the Whole - Approximately 2:45 p.m.)*

**Reconvene Open Meeting**
Board of Trustees Regular Open Meeting

(Approximately 2:45 p.m.) IV. Reports

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

(2:55 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

C. Organization President’s Reports

1. Faculty Organization—Dr. Doris Munson
2. Classified Staff Union—Mr. Jim Pendleton
3. Associated Students—Mr. Justin Terry Attachment IV.C.3.

(3:45 p.m.) V. Action Items

A. Consent Action Items

1. Minutes of the May 20, 2010 Regular Board of Trustees’ Meeting Executive Committee Attachment V.A.1.
2. Minutes of the May 27, 2010 Special Board of Trustees’ Meeting Executive Committee Attachment V.A.2.
3. Minutes of the June 10, 2010 Special Board of Trustees’ Meeting Executive Committee Attachment V.A.3.

B. Discussion Action Items

1. Board of Trustees Goals 2010-2011
2. EWU Policy 201-01, Policy Management (Revision) Ms. Laurie Connelly, Mr. Trent Lutey Attachment V.B.2.
3. EWU Policy 203-02, Copyright Infringement Ms. Laurie Connelly, Mr. Trent Lutey Attachment V.B.3.
   Mr. Matt Brown, Office of IT, Student Technology Manager
5. FY2011 Supplemental Operating & Capital Budget Ms. Toni Habegger, Chief Financial Officer Attachment V.B.5.
6. Patterson Hall Contract Award – EWU Project #AE0614 Mr. Shawn King, Associate Vice President Attachment V.B.6.
8. Annual Review and Approval of EWU President’s Contract

(4:45 p.m.) VI. Summation: Trustee Wrap-up Discussion

(5:00 p.m.) VII. Adjournment