BOARD OF TRUSTEES

Regular Meeting

Thursday

August 26, 2010

All times are approximations

Regular Open Meeting ~ Approx. 3:00 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 8:30 a.m. ~ Cheney, HAR 223

AGENDA

(8:30 a.m.) I. Call to Order—Chair Kauffman

II. Quorum—Chair Kauffman

(8:30 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(Appproximately 3:00 p.m.) Convene Open Meeting

Board of Trustees Regular Open Meeting

(Appproximately 3:00 p.m.) IV. Reports

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

B. Special Report
   1. EWU Early Head Start Governing Board Briefing – Carolyn Sola, Director
C. Trustees’ Reports
   1. Board Chair Report—Ms. Kauffman
   2. Business and Finance Committee—Mr. McReynolds
   3. Student Trustee—Ms. Whitney Fix

D. Organization President’s Reports
   1. Faculty Organization—Dr. 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 June 29, 2010 Board of Trustees’ Meeting
      Executive Committee
      Attachment V.A.1.

B. Discussion Action Items
   1. Board of Trustees Goals 2010-2011
      Attachment V.B.1.
   2. 2011-2013 Operating & Capital Budget Decision Package
      Vice President Voves
      Attachment V.B.2.
   3. Housing Plan Timelines and Proposed Projects
      Vice President Voves & Vice President Foster

VI. Summation: Trustee Wrap-up Discussion

VII. Adjournment