BOARD OF TRUSTEES  
BUSINESS AND FINANCE COMMITTEE  
Agenda  
Friday, November 18th, 2011  
8:45-9:45 am  
HAR 223  

Interim Chair Paul Tanaka—Opening Comments/Review Agenda

Consent Agenda Items

1. September 28th, 2011 brief notes
2. IT Report—Gary Pratt
3. Capital Projects Report—Shawn King

Discussion Agenda Items

5. University Policies 1st Read—Laurie Connelly, Trent Lutey

First Read items:

5.a. WAC 172-122-100, Civil Demonstrations, REPEAL
5.b. UGS 840-080-100, Civil Demonstrations, REPEAL
5.c. UGS 140-180-020, Indirect Cost Policy, REPEAL
5.d. WAC 172-122-500, Posters, REPEAL
5.e. WAC 172-139-030, Handbills, REPEAL
5.f. EWU Policy 901-01, Ethical Standards, REVISION
5.g. WAC 172-136, University Facilities, REPEAL
5.h. EWU Policy 403-02, Shared Leave, REVISION
5.i. EWU Policy 401-02, Additional or Outside Employment, NEW

Action Items:

5.j. EWU Policy 901-02, Appropriate Use of University Resources, REVISION
5.k. EWU Policy 603-08, Lost and Found, NEW
5.l. UGS 200-140-300, Service of Process, REPEAL
5.m. UGS 630-020-020, Holidays, REPEAL

6. Annual Financial Performance Review

7. Summation: Trustee Wrap Up Discussion

Next BOT Business and Finance Committee Meeting is January 27th, 2012