BOARD OF TRUSTEES
BUSINESS AND FINANCE COMMITTEE
Agenda
Wednesday, September 28th, 2011
4:30-6:30 pm
HAR 223

Chair Neil McReynolds—Opening Comments/Review Agenda

Consent Agenda Items
1. May 19, 2011 brief notes
2. IT Report—Gary Pratt
3. Capital Projects Report—Shawn King

Discussion Agenda Items
5. Contract Approval GCCM for Patterson Hall—Shawn King
6. University Policies 1st Read—Laurie Connelly, Trent Lutey

First Read items:
6.a. EWU Policy 901-02: Appropriate Use of University Resources
6.b. EWU Policy 603-08: Lost and Found
6.c. UGS 200-140-300: Service of Process REPEALER
    UGS 630-020-020: Holidays REPEALER
6.d. WAC 172-137, Use of Facilities

Action Items:
6.e. EWU Policy 409-01: EWU Retirement Systems (1st read-May)
6.f. UGS 240-080-020, Facsimile Use (Fax), REPEALER (1st read-May)
    UGS 200-140-010, Police Authority, REPEALER (1st read-May)
    UGS 200-140-080, Name of Agency, REPEALER (1st read-May)
    UGS 180-060-080, Architect and Engineer Selection, REPEALER (1st read-May)
    UGS 180-060-100, Architect and Engineer Selection Procedures, REPEALER
    (1st read-May)

7. Investment Advisory Committee RFP for Investment Services
   BOT Goal 4: Institutional Strength and Security
   Action: Informational and Update

8. Legislative Allocated Budget-5% & 10% reduction exercise—Mary Voves
   BOT Goal 4: Institutional Strength and Security
   Action: Discussion
   **BOT Goal 4: Institutional Strength and Security**  
   **BOT Goal 6: Sustainable Campus**  
   **Action: Informational**  
   20 minutes  
   attachment 9

10. Riverpoint Update—Rex Fuller  
    10 minutes

11. Summation: Trustee Wrap Up Discussion  
    5 minutes

Next BOT Business and Finance Committee Meeting is scheduled for November 18th