Chair Neil McReynolds—Opening Comments/Review Agenda

Consent Agenda Items
1. January 20, 2011 brief notes
2. IT Report—Gary Pratt
3. Riverpoint Update—Rex Fuller
4. University Policies 2nd Read
   a. EWU Policy 103-01, Charitable Gift Annuities (Revision)

Discussion Agenda Items
5. State Auditor’s Office (SAO) – FY10 Audit Results
   a. SAO Exit Conference
   b. SAO Letter of Audit Coverage
   c. SAO Independent Auditor’s Written Communication
   d. SAO Accountability Audit Report
   e. Implementation of FY 2010 Audit Recommendations
   Upon completion of audit reports, staff will be excused and the BOT Audit committee will review information with the auditors

6. Board Education: Campus Master Planning Process
   —Shawn King
   BOT Goal 4: Institutional Strength and Security
   BOT Goal 6: Sustainable Campus
   Action: Informational

7. Budget Update—Mary Voves
   BOT Goal 4: Institutional Strength and Security
   Action: Update

8. Business and Finance Budget Reduction Plan—Mary Voves
   BOT Goal 4: Institutional Strength and Security
   Action: Informational

9. Housing Budget and Residential Hall Planning Update—Mary Voves
   BOT Goal 4: Institutional Strength and Security
   BOT Goal 2: Student Success
   Action: Update

10. Summation: Trustee Wrap Up Discussion

Next BOT Business and Finance Committee Meeting is May 19, 2011