BOARD OF TRUSTEES
BUSINESS AND FINANCE COMMITTEE
Agenda
Thursday, May 19, 2011
9:00-11:40 am
HAR 223

Chair Neil McReynolds—Opening Comments/Review Agenda

Consent Agenda Items
1. March 25, 2011 brief notes attachment 1
2. IT Report—Gary Pratt attachment 2
3. Riverpoint Update—Rex Fuller
4. Quarter Capital Projects Report—Shawn King attachment 4
5. Quarter Financial Report—Toni Habegger attachment 5

Discussion Agenda Items
6. University Policies 1st Read—Laurie Connelly, Toni Habegger, Trent Lutey 15 minutes
   a. Revise EWU Policy 104-01 
      President’s Advisory Committee on Diversity attachments 6.a
   b. Revise EWU Policy 402-01, Human Rights attachments 6.b
   c. Revise EWU Policy 407-01, Temporary Employment attachments 6.c
   d. New EWU Policy 202-02 
      Investment Policy—Treasury Portfolio attachments 6.d
   e. Repeal UGS 180-060-080 
      Architect and Engineer Selection, Obsolete attachments 6.e-6.f
   f. Repeal UGS 180-060-100, Architect and Engineer Selection Procedures, Obsolete
   g. Repeal UGS 240-080-020, Facsimile Use (Fax), Obsolete
   h. Repeal UGS 200-140-010, Police Authority, Superseded by EWU Policy 603-01
   i. Repeal UGS 200-140-080, Name of Agency, Superseded by EWU Policy 603-01

7. Investment Advisory Committee meeting briefing 10 minutes
   BOT Goal 4: Institutional Strength and Security
   Action: Informational and Update

8. Report and Discussion of Legislative Allocated Budget—Mary Voves 35 minutes
   BOT Goal 4: Institutional Strength and Security
   Action: Discussion

email rdempsey@ewu.edu
voice: (509) 359-4210
9. 1st Read 2011-13 Biennial Capital and Operating Budget—Mary Voves 40 minutes
   
   **BOT Goal 4: Institutional Strength and Security**
   **Action:** Discussion

10. Summation: Trustee Wrap Up Discussion 10 minutes

Next BOT Business and Finance Committee Meeting is scheduled for September 2011