BOARD OF TRUSTEES

Regular Meeting

Friday

November 18, 2011

All times are approximations

Regular Open Meeting ~ Approx. 3:15 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 1:15 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 09:50 a.m. – 11:10 a.m. ~ Cheney, TAW 215 A

AGENDA

(09:50 a.m.)  I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(09:50 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

Board Committee of the Whole

Approximately

(1:15 p.m.)  1. Strategic Plan Update—Drs. Arévalo and Fuller (w/Desautel Hege)
(1:45 p.m.)  2. Economic Outlook—Dr. Grant Forsyth
(2:30 p.m.)  3. Budget—Ms. Mary Voves

(3:15 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

Approximately

(3:15 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo  Attachment IV.A

(3:25 p.m.) B. Trustees’ Reports
1. Board Chair Report—Ms. Ortega
2. Academic Affairs Committee—Dr. Mays
3. Advancement Committee—Mr. Tanaka
4. Business and Finance Committee—Mr. Tanaka
5. Student Affairs Committee—Ms. Kauftman

C. Organization President’s Reports
1. Faculty Organization—Dr. William Loendorf
2. Classified Staff Union—Mr. Quincy Burns
3. Associated Students—Mr. Oscar Ocaña

Approximately
(3:45 p.m.)  V.  Action Items

A. Consent Action Items
1. Minutes of the September 29, 2011, Regular Board of Trustees’ Meeting
2. EWU Policies
   - Revision to WAC 172-168, Library Policies
   - EWU Policy 901-02, Appropriate Use of University Resources, Revision
   - EWU Policy 603-08, Lost and Found, New
   - UGS 200-140-300, Service of Process, Repeal
   - UGS 630-020-020, Holidays, Repeal

B. Discussion Action Items
1. Annual Review and Approval of EWU President’s Contract
2. Board of Trustees’ Officer Elections

Approximately
(3:50 p.m.)  VI.  Summation: Trustee Wrap-up Discussion

(4:00 p.m.)  VII.  Adjournment