BOARD OF TRUSTEES
Regular Meeting
Thursday
September 29, 2011

All times are approximations
Regular Open Meeting ~ Approx. 2:30 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 1:30 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 12:00 – 1:30 p.m. ~ Cheney, TAW 215 A

AGENDA

(12:00 p.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(12:00 p.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

(1:30 p.m.) 1. Strategic Planning Update—Drs. Rodolfo Arévalo & Rex Fuller
2. Board Goals—Dr. Rodolfo Arévalo

(2:30 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

Approximately

2:35 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo

(2:45 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. McReynolds
5. Student Affairs Committee—Ms. Kauffman

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 (3:15 p.m.) V. Action Items

A. Consent Action Items
1. Minutes of the June 22, 2011, Regular Board of Trustees’ Meeting

2. Delegation to the President at Rule Making Hearings Pursuant to RCW 34.05.325.

3. Repeal of the Following Policies:
   a. -UGS 800-020-040, General University Requirements: Evaluation, Obsolete/Replaced by GECRs
   -UGS 800-020-060, Major Declaration Deadline, Superseded by Catalog
   -UGS 800-140-020, Adding Classes, Superseded by Catalog
   -UGS 375-100-020, Checkout of Faculty Each Year, Obsolete
   -UGS 405-020-040, Sick Leave, Superseded by Faculty CBA
   -UGS 405-020-060, Personal Absence, Superseded by Faculty CBA
   -UGS 375-060-020, Enrollment of Faculty in Courses, Superseded by RCW & EWU 409-04
   -UGS 375-060-040, Faculty Eligibility for Degrees at EWU, Obsolete
   -UGS 100-020-140, Faculty Handbooks, Superseded by Faculty CBA
   -UGS 330-060-100, The President, Provost, and Academic Deans, Superseded by Faculty CBA
   -UGS 360-100, Allocation of Salary Enhancement Funds, Obsolete
   -UGS 100-020-100, Governance Representatives Council, Obsolete
   -EWU Policy 405-03, Faculty Tuition Program, Superseded by EWU Policy 409-04

   b. -UGS 180-060-080, Architect and Engineer Selection, Obsolete
   -UGS 180-060-100, Architect and Engineer Selection Procedures, Obsolete
   -UGS 240-080-020, Facsimile Use (Fax), Obsolete
   -UGS 200-140-010, Police Authority, Superseded by EWU Policy 603-01
   -UGS 200-140-080, Name of Agency, Superseded by EWU Policy 603-01

   Attachment V.A.3a.
   Attachment V.A.3b.
B. Discussion Action Items

1. EWU Policy 409-01, Retirement Systems
   (Ms. Mary Voves)

2. Request for Defense for Individual Employees
   (Ms. Deborah Danner)

   (Ms. Jolynn Rogers)

4. Acceptance of Total Contract Cost and Leone and Keeble for GC/CM on Patterson Hall Phase II Construction
   (Ms. Mary Voves)

5. Board of Trustees’ Officer Elections

Approximately

(3:45 p.m.) VI. Summation: Trustee Wrap-up Discussion

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