BOARD OF TRUSTEES
Regular Meeting
Friday
January 21, 2011

All times are approximations

Regular Open Meeting ~ Approx. 1:30 p.m. ~ Hargreaves Hall Library
Executive Session ~ 12:30 p.m. ~ Hargreaves Hall, Room 223

AGENDA

(12:30 p.m.) I. Call to Order—Vice Chair McReynolds

II. Quorum—Vice Chair McReynolds

(12:30 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(Immediately following Executive Session
Approximately
1:30 p.m.)

Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(Approximately
1:30 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.
   - National Championship Division 1 Football Team Recognition

(2:00 p.m.) B. Trustees’ Reports
   1. Board Chair Report—Mr. McReynolds
   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—Ms. Doris Munson
   2. Classified Staff Union—Mr. Rick Beghtol
   3. Associated Students—Mr. Justin Terry

(2:45 p.m.) V. Action Items

A. Consent Action Items
   1. Minutes of the December 16, 2010 Special Board of Trustees’ Meeting
      Executive Committee

B. Discussion Action Items
   1. EWU Policy 305-04, Ethics in Research
      Laurie Connelly and Trent Lutey
   2. S & A Fee Guidelines
      Vice President Foster
   3. Quarters or Semesters
      President Arévalo
   4. Phase 1 - Long Term Housing & Dining System Improvement Plan
      Vice President Foster & Vice President Voves
   5. Housing and Dining Fund-FY 2011 Budget Amendment
      Vice President Voves

(3:10 p.m.) VI. Summation: Trustee Wrap-up Discussion

(3:15 p.m.) VII. Adjournment

Schedule and Committee Agendas