BOARD OF TRUSTEES
Regular Meeting
Wednesday
June 22, 2011

All times are approximations

Regular Open Meeting ~ Approx. 10:00 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 8:30 a.m. ~ Cheney, TAW 215 A

AGENDA

Board Open Meeting

(8:30 a.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(8:30 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(Approximately 10:00 a.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(Approximately 10:05 a.m.) IV. Reports
A. Data Center—Dr. Gary Pratt

B. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.B.

(10:25 a.m.) C. Trustees’ Reports
1. Board Chair Report—Ms. Ortega

D. Organization President’s Reports
1. Faculty Organization—Mr. William Loendorf Attachment IV.D.1.
   Attachment IV.D.1.A.

2. Classified Staff Union—Mr. Quincy Burns
3. Associated Students—Mr. Oscar Ocaña Attachment IV.D.3.

“Eastern Washington University strives to satisfy all requests for special access needs for persons with disabilities. Requests for such accommodation are welcome and may be made by calling the President’s Office, (509) 359-6362.”
(10:50 a.m.)  V.  Action Items

A.  Consent Action Items

1.  Minutes of the May 19, 2011, Regular Board of Trustees’ Meeting  Attachment V.A.1.

2.  Repeal of the following policies:  Attachment V.A.2.
- UGS 800-020-040, General University Requirements: Evaluation
- UGS 800-020-060, Major Declaration Deadline
- UGS 800-140-020, Adding Classes
- UGS 375-100-020, Checkout of Faculty Each Year
- UGS 405-020-040, Sick Leave
- UGS 405-020-060, Personal Absence
- UGS 375-060-020, Enrollment of Faculty in Courses
- UGS 375-060-040, Faculty Eligibility for Degrees at EWU
- UGS 100-020-140, Faculty Handbooks
- UGS 330-060-100, The President, Provost, and Academic Deans
- UGS 360-100, Allocation of Salary Enhancement Funds
- UGS 100-020-100, Governance Representatives Council
- EWU Policy 405-03, Faculty Tuition Program
- UGS 240-080-020, Facsimile Use (Fax)
- UGS 200-140-010, Police Authority
- UGS 200-140-080, Name of Agency
- UGS 180-060-080, Architect & Engineer Selection
- UGS 180-060-100, Architect & Engineer Selection Procedures

3.  Revision of the following policies:  Attachment V.A.3.1.
- EWU Policy 305-01, Animal Research  Attachment V.A.3.2.
- EWU Policy 104-01, President's Advisory Committee on Diversity  Attachment V.A.3.3.
- EWU Policy 402-01, Human Rights  Attachment V.A.3.4.
- EWU Policy 407-01, Temporary Employment  Attachment V.A.3.5.
- EWU Policy 202-02, Investment Policy-Treasury Portfolio

B.  Discussion Action Items

Ms. Mary Voves, Vice President for Business & Finance

(11:30 a.m.)  VI.  Summation: Trustee Wrap-up Discussion

(11:45 a.m.)  VII.  Adjournment