BOARD OF TRUSTEES

Regular Open Meeting

Thursday

May 19, 2011

All times are approximations

Executive Session ~ May 19, 2011 ~ 11:45 a.m. ~ Cheney, TAW 215 A

Regular Open Meeting ~ May 19, 2011 ~ Approx. 1:00 p.m. ~ TAW 215 B&C

AGENDA

Board of Trustees Open Meeting

(11:45 a.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(11:45 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(1:05 p.m.) Reconvene Open Meeting

(Approximately 1:05 p.m.) IV. Reports

A. University President’s Report—Dr. Rodolfo Arévalo

B. Trustees’ Reports

1. Board Chair Report—Ms. Ortega

2. Academic Affairs—Dr. Mark Mays

Attachment IV.A
Attachment IV.A.1
3. Student Affairs—Ms. Jo Ann Kauffman
4. Advancement—Mr. Paul Tanaka
5. Business and Finance—Mr. Neil McReynolds
6. Student Trustee—Ms. Amanda Zeller

C. Organization President’s Reports
1. Faculty Organization—Ms. Doris Munson
2. Classified Staff Union—Mr. Quincy Burns
3. Associated Students—Mr. Justin Terry

(1:50 p.m.) V. Action Items

A. Consent Action Items

1. Minutes of the March 24, 2011, Regular Board of Trustees’ Meeting
   Executive Committee

B. Discussion Action Items

1. Student Technology Fee Committee FY11 Disbursement
   Dr. Gary L. Pratt, Chief Information Officer
   Greg Crary, Director of Customer Support Systems
   Ms. Jordan Poulos, ASEWU Technology Advancement

2. Service & Activities Fee Committee FY11 Disbursement
   Mr. Justin Terry, ASEWU President
   Mr. Patrick Spanner, Chair, S&A Fee Committee

3. Social Media Policy

4. Personnel Actions - Tenure and Promotion

(2:30 p.m.) VI. Adjournment