BOARD OF TRUSTEES
Regular Meeting
Friday
March 25, 2011

All times are approximations
Regular Open Meeting ~ Approx. 2:00 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 1:00 p.m. ~ Cheney, TAW 215 A

AGENDA

(1:00 a.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(1:00 a.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
2:00 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(Approximately
2:00 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.

(2:05 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—Ms. Doris Munson
   2. Classified Staff Union—Mr. Rick Beghtol
   3. Associated Students—Mr. Justin Terry

   Attachment IV.C.3.

(After 2:30 p.m.) Public Hearing
1. Proposed Adoption of WAC 172-132, Course Materials
   Attachment V.B.2.

(2:50 p.m.) V. Action Items

A. Consent Action Items

1. Minutes of the November 19, 2010 Regular Board of Trustees’ Meeting
   Executive Committee
   Attachment V.A.1.

2. Minutes of the January 21, 2011 Regular Board of Trustees’ Meeting
   Executive Committee
   Attachment V.A.2.

B. Discussion Action Items

1. EWU Policy 103-01, Charitable Gift Annuities
   Attachment V.B.1.

2. WAC 172-132, Course Materials
   Attachment V.B.2.

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

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

Schedule of Meetings