BOARD OF TRUSTEES BUSINESS AND FINANCE COMMITTEE Agenda

Friday, January 27, 2012
9:45-11:30 am
TAW 215 B

Chair Paul Tanaka—Opening Comments/Review Agenda

Business and Finance and Student Affairs Joint Committee Meeting

1. Residence Hall Project and Financing
   Mary Voves, Vice President for Business and Finance
   Stacey Morgan Foster, Vice President for Student Affairs
   Toni Habegger, Chief Financial Officer
   Susan Musselman, Financial Advisor, SDM Advisors, Inc.
   Cynthia Weed, Bond Counsel, K&L Gates LLP

1.a. Project Update and Timeline- Stacey Foster, Mary Voves

1.b. Project Financing
   i. Overview and Timeline- Susan Musselman
   ii. Housing and Dining System Financial Documents
      Mary Voves, Toni Habegger, Susan Musselman
   iii. Bond Resolution- Cynthia Weed
   iv. Official Statement- Susan Musselman
   v. Tax Exempt Debt Post Issuance Policy First Read
      Mary Voves, Toni Habegger

Business and Finance Committee Meeting- 10:30 AM

Business and Finance Committee Discussion Agenda Items


2. Larson Allen, Auxiliary Fund Audits FY 2011 – Exit Conference

3. Vice President Update—Mary Voves

4. University Policies 1st Read—Laurie Connelly and Trent Lutey

First Read Policies:

4.a. [EWU Policy 101-01, University Organization], REVISION
4.b. [EWU Policy 101-02, University Governance], REVISION
4.c. [EWU Policy 201-01, Policy Management], REVISION
4.d. EWU Policy 901-03, Fraternization & Consensual Relationships, NEW
4.e. WAC 172-122-310, Use of Tobacco Products, REVISION

Action Policies:
4.f. WAC 172-122-100, Civil Demonstrations, REPEAL
4.g. UGS 840-080-100, Civil Demonstrations, REPEAL
4.h. UGS 140-180-020, Indirect Cost Policy, REPEAL
4.i. WAC 172-122-500, Posters, REPEAL
4.j. WAC 172-139-030, Handbills, REPEAL
4.k. EWU Policy 901-01, Ethical Standards, REVISION
4.l. EWU Policy 403-02, Shared Leave, REVISION
4.m. EWU Policy 401-02, Additional or Outside Employment, NEW
4.n. WAC 172-137, Use of University Facilities, NEW (First Read was Sep 28, 2011)

Business and Finance Committee Consent Agenda Items
5. November 18, 2011 brief notes attachment 5
6. IT Report—Gary Pratt attachment 6
7. Capital Projects Report—Shawn King attachment 7
9. Investment Advisory Committee Update- Toni Habegger
10. Summation: Trustee Wrap Up Discussion

Next BOT Business and Finance Committee Meeting is March 23rd, 2012