BOARD OF TRUSTEES
BUSINESS AND FINANCE COMMITTEE
Agenda

Friday, March 23, 2012
9:45-11:15 am
TAW 215 C

Chair Paul Tanaka—Opening Comments/Review Agenda

Business and Finance Committee Discussion Agenda Items

1. Residence Hall Revenue Bond Resolution Approval—Mary Voves
   
   **BOT Goal 1, 2 & 3: Academic Excellence and Student Success; Institutional Strength and Security; Raising Awareness and Visibility**
   
   **Action:** Approval
   
   25 minutes

2. Residence Hall Construction Contract Approval—Mary Voves, Shawn King
   
   **BOT Goal 1, 2 & 3: Academic Excellence and Student Success; Institutional Strength and Security; Raising Awareness and Visibility**
   
   **Action:** Approval
   
   20 minutes

3. Budget Planning for 2012-2013—Mary Voves
   
   **BOT Goal 2: Institutional Strength and Security**
   
   **Action:** Informational
   
   20 minutes

4. 10 Year Capital Plan—Mary Voves, Shawn King
   
   **BOT Goal 1, 2 & 3: Academic Excellence and Student Success; Institutional Strength and Security; Raising Awareness and Visibility**
   
   **Action:** Informational
   
   15 minutes

5. Vice President Update—Mary Voves
   
   5 minutes

6. University Policies—Laurie Connelly, Trent Lutey
   
   5 minutes

First Read Policies:

   6.a. EWU Policy 403-03, Family and Medical Leave Act (FMLA), REVISION
   
   6.b. UGS 570-040, Board Review, REPEAL
   
   6.c. EWU Policy 409-01, EWU Retirement Systems, REVISION

Action Policies:

   6.d. WAC 172-136, University Facilities, REPEAL
   
   6.e. WAC 172-122-310, Use of Tobacco, Electronic Cigarettes and Related Products, REVISION
   
   6.f. EWU Policy 101-01, University Organization, REVISION
   
   6.g. EWU Policy 101-02, University Governance, REVISION
   
   6.h. EWU Policy 201-01, Policy Management, REVISION
   
   6.i. EWU Policy 202-06, Post Issuance Compliance for Securities, NEW
Business and Finance Committee Consent Agenda Items

7. January 27, 2012 brief notes
8. Investment Advisory Committee Update—Toni Habegger
9. Summation: Trustee Wrap Up Discussion

Next BOT Business and Finance Committee Meeting is May 17th, 2012