Business and Finance Committee Discussion Agenda Items

1. Campus Sustainability Plan—Shawn King & Kim Pearman-Gillman  
   **BOT Goal 2: Institutional Strength and Security**  
   **Action:** Informational  
   30 minutes  
   attachment 1.a, attachment 1.b

2. Supplemental Budget for 2012-2013—Mary Voves  
   **BOT Goal 2: Institutional Strength and Security**  
   **Action:** Informational  
   25 minutes  
   attachment 2

3. 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  
   25 minutes  
   attachment 3

4. 1st View Decision Packages State Request 2013-2015—Mary Voves  
   **BOT Goal 2: Institutional Strength and Security**  
   **Action:** Informational  
   15 minutes  
   attachment 4.a, attachment 4.b

5. Vice President Update—Mary Voves  
   5 minutes

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

   **Action Policies:**
   6.a. EWU 403-03, Family and Medical Leave Act (FMLA)  
   6.b. EWU 409-01, EWU Retirement Systems

   attachment 6.a, attachment 6.b

Business and Finance Committee Consent Agenda Items

7. March 23, 2012 brief notes  
   attachment 7

8. Capital Projects Report—Shawn King  
   attachment 8

   attachment 9

10. Investment Advisory Committee Update—Toni Habegger

11. Summation: Trustee Wrap Up Discussion