BOARD OF TRUSTEES
Regular Meeting
Friday
January 27, 2012

All times are approximations
Regular Open Meeting ~ Approx. 2:00 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 1:00 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:45 – 12:55 p.m. ~ Cheney, TAW 215 A

AGENDA

(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.

Board Committee of the Whole

Approximately

(1:00 p.m.) 1. Tuition Elasticity—Dr. Patrick Jones
2. Rule Making Delegation—Ms. Laurie Connelly
   a) Delegation to Preside over Rule-Making Hearings
   b) Delegation of Authority to Repeal Existing BOT Policies when Superseded by an Academic Policy

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

Board of Trustees Regular Open Meeting

Approximately

2:05 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo

(2:15 p.m.) B. Trustees’ Reports
1. Board Chair Report—Ms. Ortega
2. Academic Affairs Committee—Dr. Mays
3. Advancement Committee—Ms. Mikkelsen
4. Business and Finance Committee—Mr. Tanaka
5. Student Affairs Committee—Ms. Kauffman

C. Organization President’s Reports
1. Faculty Organization—Dr. William Loendorf
2. Classified Staff Union—Mr. Quincy Burns
3. Associated Students—Mr. Oscar Ocaña

Attachment IV.C.1.
Attachment IV.C.3.

2:30 p.m.

Public Hearing – Proposed Adoption of WAC’s

Approximately
(2:40 p.m.) V. Action Items

A. Consent Action Items

1. Minutes of the November 18, 2011, Regular Board of Trustees’ Meeting
   Attachment V.A.1.
2. Minutes of the December 12, 2011, Special Board Meeting
   Attachment V.A.2
3. New, Revised, and Repealed Policies:

a) EWU Policy 302-06, Effort Reporting, NEW
b) EWU Policy 401-02, Additional or Outside Employment, NEW
c) WAC 172-137, Use of University Facilities, NEW
d) EWU Policy 303-04, Awarding of Honorary Degrees, REVISED
e) EWU Policy 901-01, Ethical Standards, REVISED
f) EWU Policy 403-02, Shared Leave, REVISED
g) WAC 172-122-100, Civil Demonstrations, REPEAL
h) UGS 840-080-100, Civil Demonstrations, REPEAL
i) UGS 140-180-020, Indirect Cost Policy, REPEAL
j) WAC 172-122-500, Posters, REPEAL
k) WAC 172-139-030, Handbills, REPEAL

B. Discussion Action Items

1. Rule Making Delegation—Ms. Laurie Connelly
   Delegation to Preside over Rule-Making Hearings
   Attachment V.B.1

b) Delegation of Authority to Repeal Existing BOT Policies when
   Superseded by an Academic Policy
2. President’s Contract—Ms. Deborah Danner.
3. Delegation of Authority to Vice President for Business & Finance to Sell
   the Spokane Center—Ms. Mary Voves

(2:50 p.m.) VI. Summation: Trustee Wrap-up Discussion

(3:00 p.m.) VII. Adjournment