BOARD OF TRUSTEES
Regular Meeting
Friday
March 23, 2012

All times are approximations
Regular Open Meeting ~ Approx. 1:45 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 12:45 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:30 – 12:30 p.m. ~ Cheney, TAW 215 A

AGENDA

(11:30 a.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(11:30 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 12:45 p.m.) 1. Gateway Project Proposal—Mr. Michael Westfall
Jim Dugan & Howard Hillinger, Parametrix

(1:45 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(Approximately 1:45 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo

(2:00 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  
      Attachment IV.C.1.
   2. Classified Staff Union—Mr. Quincy Burns  
      Attachment IV.C.3.

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

A. Consent Action Items

1. Minutes of the January 27, 2012, Regular Board of Trustees’ Meeting  
   Attachment V.A.1.

2. New, Revised, and Repealed Policies:
   a) EWU Policy 302-06, Effort Reporting, NEW  
      Attachment V.A.2a.
   b) EWU Policy 303-04, Honorary Degrees, REVISION  
      Attachment V.A.2b.
   c) WAC 172-136, University Facilities, REPEAL  
      Attachment V.A.2c.
   d) WAC 172-122-310, Use of Tobacco, Electronic Cigarettes and Related  
      Products, REVISION  
      Attachment V.A.2d.
   e) EWU Policy 101-01, University Organization, REVISION  
      Attachment V.A.2e.
   f) EWU Policy 101-02, University Governance, REVISION  
      Attachment V.A.2f.
   g) EWU Policy 201-01, Policy Management, REVISION  
      Attachment V.A.2g.
   h) EWU Policy 202-06, Post Issuance Compliance for Securities, NEW  
      Attachment V.A.2h.

B. Discussion Action Items

1. Residence Hall Revenue Bond Resolution Approval—Ms. Mary Voves  
   Attachment V.B.1.

2. Residence Hall Construction Contract Approval—Ms. Mary Voves, Shawn  
   King  
   Attachment V.B.2.
   Attachment V.B.2a.
   Attachment V.B.2b.

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

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