BOARD OF TRUSTEES

Regular Open Meeting

Thursday

May 17, 2012

All times are approximations

Executive Session ~ May 17, 2012 ~ 12:00 p.m. ~ Cheney, TAW 215 A

Regular Open Meeting ~ May 17, 2012 ~ Approx. 1:30 p.m. ~ TAW 215 B&C

AGENDA

Board of Trustees Open Meeting

(12:00 p.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(12:00 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(1:30 p.m.) Reconvene Open Meeting

(Approximately 1:35 p.m.) IV. Reports

A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A

(1:50 p.m.) B. Trustees’ Reports

1. Board Chair Report—Ms. Ortega
2. Academic Affairs—Dr. Mark Mays
3. Student Affairs—Ms. Jo Ann Kauffman
4. Advancement—Ms. Kris Mikkelsen
5. Business and Finance—Mr. Paul Tanaka
6. Student Trustee—Mr. Patrick Spanner

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

(2:30 p.m.) V. Action Items

A. Consent Action Items
   1. Minutes of the March 23, 2012, Regular Board of Trustees’ Meeting
   2. EWU 403-03, Family and Medical Leave Act (FMLA)
   3. EWU 409-01, EWU Retirement Systems

B. Discussion Action Items
   1. Service & Activities Fees, FY12 Disbursement
   2. Technology Fee, FY12 Disbursement

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