BOARD OF TRUSTEES

Regular Meeting

Friday

June 22, 2012

All times are approximations

Regular Open Meeting ~ Approx. 1:45 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ` 1:00 p.m., Cheney, TAW 215 B&C
Executive Session ~ 10:45 a.m. ~ Cheney, TAW 215 A

AGENDA

Board Open Meeting

(10:45 a.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(10:45 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. Work Session: FY 2013-15 Decision Packages—Ms. Mary Voves Presentation

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

Board of Trustees Regular Open Meeting

(Appproximately 1:45 p.m.) IV. Reports

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

(1:55 p.m.) B. Trustees’ Reports

1. Board Chair Report—Ms. Ortega

C. Organization President’s Reports

1. Faculty Organization—Mr. Sam Ligon Attachment IV.C.1.

2. Classified Staff Union—Mr. Quincy Burns

“Eastern Washington University strives to satisfy all requests for special access needs for persons with disabilities. Requests for such accommodation are welcome and may be made by calling the President’s Office, (509) 359-6362.”
3. Associated Students—Mr. Kaleb Hoffer Attachment IV.C.3.

(2:15 p.m.) V. Action Items
   A. Consent Action Items
      1. Minutes of the May 17, 2012, Regular Board of Trustees’ Meeting Attachment V.A.1.

   B. Public Comment

   C. Discussion Action Items
      1. FY2013 Supplemental Operating & Capital Budget Attachment V.C.1.
         Ms. Mary Voves, Vice President for Business & Finance

(2:30 p.m.) VI. Summation: Trustee Wrap-up Discussion
(2:40 p.m.) VII. Adjournment