BOARD OF TRUSTEES
Regular Meeting
Friday
September 28, 2012

All times are approximations
Regular Open Meeting ~ Approx. 1:30 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 8:30 a.m. ~ Cheney, HAR 201
Executive Session ~ 12:15 – 1:25 p.m. ~ Cheney, TAW 215 A

**Board Committee of the Whole**

(8:30 a.m.)

1. Facilities Master Planning Charrette (Mary Voves). Attachment 1

2. 2013-2015 Operating Budget Request (Mary Voves). Attachment 2
   2013-2015 Capital Budget Request (Mary Voves). Attachment 2a

3. New, Revised, and Repealed Policies (Ms. Laurie Connelly)
   a) EWU Policy 401-03, Pre-Employment Background Checks Attachment 3a
   b) EWU Policy 404-02, Classified Transfer Attachment 3b
   c) UGS 840-080-020 (REPEALER), Joint Statement on Rights and Freedoms of Students Attachment 3c
   d) UGS 840-200-010 (REPEALER), Residence Hall Activity Fee Attachment 3d
   e) UGS 200-040-040 (REPEALER), AIDS Attachment 3e

4. Four-Year Degree Planning (Rex Fuller). Attachment 4

5. Learning Commons Update (Rex Fuller).
   ▪ Retention Attachment 5
   ▪ Bridge/ALECKS/Developmental Math

(Approximately 11:30 a.m.)

5. Learning Commons Tour/Ribbon Cutting
AGENDA

(12:15 p.m.) I. Call to Order—Chair Ortega

II. Quorum—Chair Ortega

(12:15 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

Board of Trustees Regular Open Meeting

(Approximately 1:35 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A

(1:45 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 Attachment IV.C.2
3. Associated Students—Mr. Kaleb Hoffer Attachment IV.C.3

(Approximately 2:05 p.m.) V. Public Comment

(2:15 p.m.) VI. Action Items
A. Consent Action Items
1. Minutes of the June 22, 2012, Regular Board of Trustees’ Meeting Attachment VI.A.1

2. Minutes of the August 8, 2012, Special Meeting of the Board of Trustees Attachment VI.A.2

3. New, Revised, and Repealed Policies (Ms. Laurie Connelly).
   a) EWU Policy 101-03, Addressing the Board of Trustees Attachment VI.A.3a
   b) UGS 570-040 (REPEALER), Board Review Attachment VI.A.3b
B. Discussion Action Items

   Attachment VI.B.1

2. Board of Trustees’ Officer Elections (Chair Ortega).
3. Request for Defense for Individual Employees  
   Attachment VI.B.3

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

(2:35 p.m.) VII. Adjournment