BOARD OF TRUSTEES
Regular Meeting

Friday
November 16, 2012

All times are approximations
Regular Open Meeting ~ Approx. 2:30 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 8:30 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 1:15 – 2:15 p.m. ~ Cheney, TAW 215 A

Board Committee of the Whole

(8:30 a.m.)

1. Gateway Project Presentation (Mr. Michael Westfall). 60 min
   Strategic Goal: Visibility, Community Engagement, Institution of Innovation

2. Clery Act Report (Ms. Mary Voves). 30 min
   Strategic Goal: Student Success, Visibility

3. Legislative Affairs (Mr. David Buri). 30 min
   Strategic Goal: Visibility, Community Engagement

   Strategic Goal: Student Success, Visibility

5. OIT E-Learning Activities (Dr. Gary Pratt). 30 min
   Strategic Goal: Student Success, Institution of Innovation

6. Final Fall Enrollment Report (Ms. Stacey Morgan Foster).
   Strategic Goal: Student Success

7. New, Revised, and Repealed Policies (Ms. Laurie Connelly).
   a) EWU Policy 301-01, Academic Organization
   b) EWU Policy 406-01, Exempt Employment
   c) EWU Policy 403-03, Family and Medical Leave Act (FMLA)

8. Board Liaison Reports


Attachment 2
Attachment 4
Attachment 5
Attachment 5a
Attachment 7a
Attachment 7b
Attachment 7c
Attachment 9

“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) 359-4648.”
Thanksgiving Day Lunch and Program

Executive Session

AGENDA

(2:15 p.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(2:15 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(2:30 p.m.) Reconvene Open Meeting
Board of Trustees Regular Open Meeting

(Aprroximately 2:30 p.m.)  IV.  Reports
   A. University President’s Report—Dr. Rodolfo Arévalo  Attachment IV.A.

   (2:40 p.m.)  B. Trustees’ Reports
                  1. Board Chair Report—Mr. Paul Tanaka

   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.3.

(Aprroximately 2:55 p.m.)  V.  Public Comment

(3:10 p.m.)  VI.  Action Items

   A. Consent Action Items

                  1. Minutes of the September 28, 2012, Regular Board of Trustees’ Meeting  Attachment VIA.1.

                  2. New, Revised, and Repealed Policies (Ms. Laurie Connelly).

                        a) EWU Policy 401-03, Background Checks  Attachment VIA.2a
                        b) EWU Policy 404-02, Classified Transfer  Attachment VIA.2b
                        c) UGS 840-080-020 (REPEALER), Joint Statement on Rights and Freedoms of Students  Attachment VIA.2c
                        d) UGS 840-200-010 (REPEALER), Residence Hall Activity Fee  Attachment VIA.2d
                        e) UGS 200-040-040 (REPEALER), AIDS  Attachment VIA.2e

(3:20 p.m.)  VI.  Summation: Trustee Wrap-up Discussion

(3:25 p.m.)  VII.  Adjournment