BOARD OF TRUSTEES
Regular Meeting

Friday
January 25, 2013

All times are approximations

Regular Open Meeting ~ Approx. 1:30 p.m. ~ Spokane, SAC 241
Committee of the Whole ~ 8:15 a.m. ~ Spokane, SAC 241
Executive Session ~ 12:00 – 1:20 p.m. ~ Spokane, SAC 501

Board Committee of the Whole

(8:15 a.m.) 1. Riverpoint Campus Tour (30 min)
   Strategic Goal: Visibility and Community Engagement

(8:45 a.m.) 2. Riverpoint Campus Discussion (45 min)
   Strategic Goal: Student Success and Community Engagement

3. Athletics—New Women’s Sport (Bill Chaves—15 min) Attachment 3
   Strategic Goal: Visibility and Community Engagement

Break

4. Retention (Rex Fuller—45 min) Attachment 4a
   Strategic Goal: Student Success Attachment 4b

5. Ethnic Studies Programs—Panel Discussion (30 min) Presentation
   Strategic Goal: Student Success and Community Engagement


7. Board Liaison Reports
(Approximately 12:00 p.m.) Executive Session

AGENDA

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

II. Quorum—Chair Tanaka

(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

Board of Trustees Regular Open Meeting

(Approximately 1:30 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo Attachment IV.A.

(2:15 p.m.) B. Trustees’ Reports
   1. Board Chair Report—Mr. Paul Tanaka
   2. Board Liaison Reports

C. Organization President’s Reports
   1. Faculty Organization—Mr. Sam Ligon Attachment IV.C.1.
   2. Classified Staff Union—Ms. Kathleen Warren

(Approximately 2:45 p.m.) V. Public Comment

(2:55 p.m.) VI. Action Items
A. Consent Action Items
   1. Minutes of the November 16, 2012, Regular Board of Trustees’ Meeting Attachment VI.A.1.

   2. Minutes of the December 13, 2012, Special Board Meeting Attachment VI.A.2
3. New, Revised, and Repealed Policies (Ms. Laurie Connelly).

   a) EWU Policy 301-01, Academic Organization  Attachment VI.A.3a
   b) EWU Policy 403-03, Family and Medical Leave Act (FMLA)  Attachment VI.A.3b
   c) EWU Policy 406-01, Exempt Employment  Attachment VI.A.3c

(3:00 p.m.) VI. Summation: Trustee Wrap-up Discussion

(3:05 p.m.) VII. Adjournment