BOARD OF TRUSTEES
Regular Meeting

Friday
March 22, 2013

All times are approximations
Regular Open Meeting ~ Approx. 1:30 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 9:00 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 12:00 – 1:20 p.m. ~ Cheney, TAW 215 A

Board Committee of the Whole

1. Legislative Update Via Telephone (Mr. David Buri).  20 min
   Strategic Goal: Visibility, Community Engagement

2. Quarters to Semesters, Q2S (Drs. Arévalo & Fuller).  30 min
   Strategic Goal: Student Success, Institution of Innovation

3. Board of Trustee Budget Goal Setting Direction (Dr. Arévalo).  30 min
   Strategic Goal: Student Success, Institution of Innovation

Break

4. Foundation Overview (Chair Bill Simer, EWU Foundation Board).  30 min
   Strategic Goal: Community Engagement, Institution of Innovation

5. Board Liaison Reports (Trustees).  15 min

6. New, Revised, and Repealed Policies  5 min
   Strategic Goal: Student Success
   a) EWU Policy 502-02, ASEWU  Attachment 7a
   b) EWU Policy 402-03, Accommodating Persons with Disabilities  Attachment 7b

7. Minutes of COW Meeting, January 25, 2013  Attachment 8

8. Patterson Hall Tour  30 min
   Strategic Goal: Student Success
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.

(1:50 p.m.) B. Trustees’ Reports

C. Organization President’s Reports
   1. Faculty Organization—Mr. Sam Ligon Attachment IV.C.1.

(Approximately 2:15 p.m.) V. Public Comment

(2:25 p.m.) VI. Action Items

A. Consent Action Items
   1. Minutes of the January 25, 2013, Regular Board of Trustees’ Meeting Attachment VI.A.1.

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

VII. Adjournment