BOARD OF TRUSTEES
Regular Meeting
Thursday
May 16, 2013

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, TAW 215 B&C
Executive Session ~ 12:00 – 1:20 p.m. ~ Cheney, TAW 215 A

Board Committee of the Whole

1. Board Liaison Reports (Trustees—15 min).

2. Legislative Update (David Buri—15 min).
   *Strategic Goal: Visibility, Community Engagement*

3. Operating Budget, FY 2013 - 2015 (Ms. Mary Voves—60 min).  
   *Strategic Goal: Student Success, Institution of Innovation*  
   Attachment 3

   *Strategic Goal: Student Success, Institution of Innovation*

Break

5. Quarters to Semesters (Q2S) Recommendation (Dr. Arévalo—50 min).  
   *Strategic Goal: Student Success, Institution of Innovation*

6. PUB Remodel (Vice Presidents Voves and Morgan Foster; Becca Harrell—10 min).  
   *Strategic Goal: Student Success, Institution of Innovation*  
   Attachment 6

7. Minutes of COW Meeting, March 22, 2013  
   Attachment 7

8. Residence Hall Tour (Time Permitting).  
   *Strategic Goal: Student Success, Institution of Innovation*
AGENDA

I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

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

V. Public Comment

VI. Action Items
   A. Consent Action Items
      1. Minutes of the March 22, 2013, Regular Board of Trustees’ Meeting Attachment VI.A.1.
      2. New, Revised, and Repealed Policies
         a. EWU Policy 502-02, ASEWU Attachment VI.A.2a
         b. EWU Policy 402-03, Accommodating Persons with Disabilities Attachment VI.A.2b

   B. Discussion Action Items
      6. Q2S Recommendation

VII. Adjournment