BOARD OF TRUSTEES
Regular Meeting
Friday
September 27, 2013

All times are approximations
Regular Open Meeting ~ Approx. 1:00 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 8:30 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:30 – 12:50 p.m. ~ Cheney, TAW 215 A

Board Committee of the Whole

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

2. Campus Master Plan (VP Mary Voves, 30 min).
   Strategic Goal: Visibility, Institution of Innovation
   Handout

3. Supplemental Capital and Operating Requests (VP Mary Voves, 15 min).
   Strategic Goal: Student Success, Institution of Innovation, Visibility

4. NCAA Compliance (Mr. Don Ross and Mr. Joel Vickery, 20 min).
   Strategic Goal: Student Success, Institution of Innovation

Break

5. New, Revised, and Repealed Policies (Ms. Laurie Connelly, 20 min).
   Strategic Goal: Student Success

   WAC 172-06, Organization and Operation
   WAC 172-100, Traffic and Parking Rules
   WAC 172-118, Recreational Equipment
   WAC 172-130, Undergraduate Housing
   WAC 172-121, Student Conduct Code
   EWU 401-04, Volunteers
   EWU 401-03, Background Checks
   EWU 201-03, External Communications
   EWU 401-06, Protected Health Information (PHI)
   EWU 302-04, Patents, Copyrights & Royalties

Attachment 3
Attachment 5A
Attachment 5B
Attachment 5C
Attachment 5D
Attachment 5E
Attachment 5F
Attachment 5G
Attachment 5H
Attachment 5I
Attachment 5J

“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.”
6. Undocumented Students (VP Stacey Morgan Foster and Dr. Martin Garcia, 20 min.)  
   Strategic Goal: Student Success

7. First-Year Student Live-On Requirements 2013-2014  
   (VP Stacey Morgan Foster and Mr. Josh Ashcroft, 20 min.)  
   Strategic Goal: Student Success

8. Naming of the New Residence Hall & Tour (VP Stacey Morgan Foster, 30 min).  
   Strategic Goal: Student Success, Institution of Innovation

(11:30 a.m.) Executive Session

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.

Reconvene Open Meeting

Board of Trustees Regular Open Meeting

IV. Reports
   A. University President’s Report—Dr. Rodolfo Arévalo
   B. Trustees’ Reports
   C. Organization President’s Reports
      1. Faculty Organization—Dr. Julia Smith
      2. Classified Staff Union—Ms. Kathleen Warren
      3. Associated Students—Mr. DJ Jigre

(Approximately 1:00 p.m.)

(Approximately 1:15 p.m.)
V. Public Comment

VI. Action Items

A. Consent Action Items
   1. Minutes of the June 21, 2013, Regular Board of Trustees Meeting
      Attachment VI.A.1
   2. Minutes of the July 9, 2013, Special Board of Trustees Meeting
      Attachment VI.A.2
   3. Minutes of the August 15, 2013, Special Board of Trustees Meeting
      Attachment VI.A.3

B. Discussion Action Items
   1. Supplemental Capital and Operating Requests
   2. Naming of the New Residence Hall (Stacey Morgan Foster).
   4. Board of Trustees’ Officer Elections (Chair Tanaka).

VI. Summation: Trustee Wrap-up Discussion

VII. Adjournment