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BOARD OF TRUSTEES
Regular Meeting

Tuesday
December 3, 2013

All times are approximations

Regular Open Meeting ~ Approx. 1:00 p.m. ~ Cheney, TAW 215 B&C
Breakfast ~ 8:00 a.m. ~ Cheney, TAW 215 B&C; (The Board may discuss agenda items.)
Committee of the Whole ~ 9:00 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:15 – a.m., ~ Cheney, TAW 215 A

Board Committee of the Whole

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

   Strategic Goal: Visibility, Student Success

3. First Year Live on Requirement (VP Stacey Morgan Foster, 25 min).
   Strategic Goal: Student Success, Institution of Innovation

Break

4. Legislative Update (Mr. David Buri, 15 min).
   Strategic Goal: Student Success, Institution of Innovation, Visibility

5. Annual Affirmative Action Diversity Report (Director Gayla Thomas, 15 min)
   Strategic Goal: Visibility, Student Success

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 New, Revised, and Repealed Policies (Ms.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

EWU Policy 901-03, Fraternization and Consensual Relationships
EWU Policy 901-01, Ethical Standards
EWU Policy 401-07, Workers’ Compensation & Return to Work
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

B. Organization President’s Reports
   1. Faculty Organization—Dr. Julia Smith
   2. Classified Staff Union—Ms. Kathleen Warren
   3. Associated Students—Mr. DJ Jigre

V. Public Comment

VI. Action Items

A. Consent Action Items
   1. Minutes of the September 27, 2013, Regular Board of Trustees Meeting

B. New, Revised, and Repealed Policies
   a. WAC 172-06, Organization and Operation
   b. WAC 172-100, Traffic and Parking Regulations
   c. WAC 172-118, Recreational Equipment
   d. WAC 172-130, Undergraduate Housing Regulations
   e. WAC 172-121, Student Conduct Code
   f. EWU 401-04, Volunteers
   g. EWU 401-03, Background Checks
   h. EWU 201-03, External Communications
   i. EWU 401-06, Protected Health Info. (PHI)
   j. EWU 302-04, Intellectual Property Management
   k. EWU 401-05, Emeritus Faculty
   l. EWU 409-03, Retiree Benefits
   m. EWU 602-01, Drug and Alcohol Abuse Prevention
B. Discussion Action Items
   1. Quarter to Semester Recommendation

(2:15 p.m.) VI. Summation: Trustee Wrap-up Discussion

VII. Adjournment