BOARD OF TRUSTEES
Regular Meeting

Friday
November 21, 2014
All times are approximations

Regular Open Meeting ~ Approx. 1:30 p.m. ~ Cheney, TAW 215 B&C
Committee of the Whole ~ 9:45 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:45 a.m. ~ Cheney, TAW 215 A

Board Committee of the Whole

1. Reports (President’s Executive Committee, 45 min.)
2. Legislative Update (David Buri, 25 min.)

Break


4. New, Revised, and Repealed Policies (Laurie Connelly, 5 min).
   a. EWU Policy 104-01, President’s Committee on Diversity
   b. EWU Policy 406-01, Exempt Employment

(Aproximately
11:45 a.m.) Executive Session

AGENDA

(11:45 a.m.) I. Call to Order—Chair Kauffman

II. Quorum—Chair Kauffman

(11:45 a.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. Mary Cullinan  Attachment IV.A.

(Approximately 1:55 p.m.) B. Organization Presidents’ Reports

1. Faculty Organization—Ms. Mindy Breen  Attachment IV.B.1.
2. Classified Staff Union—Mr. Craig Walker
3. Public School Employees Union — Ms. Lisa Olson
4. Associated Students—Mr. DJ Jigre  Attachment IV.B.4.
5. United Faculty of Eastern—Dr. Michael Conlin

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

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

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

A. Consent Action Items
1. a. Minutes of the September 26, 2014, Board of Trustees Meeting  Attachment VII.A.1a.
   b. Minutes of the October 1, 2014, Special Board of Trustees Meeting  Attachment VII.A.1b.

2. New, Revised, and Repealed Policies:
   a. WAC 172-121-200, General Conduct Code – Violations, Revision  Attachment VII.A.2a.
   c. WAC 172-06, Organization and Operation, Revision  Attachment VII.A.2c.
   d. WAC 172-10, Public Records Requests, Revision  Attachment VII.A.2d.
   e. WAC 172-64, Alcohol Policy, Revision  Attachment VII.A.2e.
   f. WAC 172-65, Use of Alcohol in Residence Halls, Repeal
   g. WAC 172-66, Application for a Liquor License, Repeal
   h. WAC 172-108, Adjudicative Proceedings, Revision  Attachment VII.A.2h.
   i. WAC 172-115, Pet Control, Revision  Attachment VII.A.2i.

B. Discussion Action Items

VIII. Summation: Trustee Wrap-up Discussion

IX. Adjournment

"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."