BOARD OF TRUSTEES
Regular Meeting

Friday
January 24, 2014

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 ~ 11:45 a.m., ~ Cheney, TAW 215 A

Board Committee of the Whole

1. Legislative Update (Mr. David Buri Via Telephone, 10 min.)
   Strategic Goal: Student Success

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

3. Program Review for Potential Semester Conversion (Dr. Rex Fuller, 15 min).
   Strategic Goal: Student Success, Institution of Innovation
   Handout

4. Work Session Policy Issues (Chair Paul Tanaka, Dr. Rodolfo Arévalo, 25 min).
   Strategic Goal: Student Success, Institution of Innovation

5. New, Revised, and Repealed Policies (Mr. Trent Lutey, 5 min).
   EWU Policy 901-05, Nepotism
   Strategic Goal: Student Success
   Attachment 5

Break

   Strategic Goal: Student Success, Institution of Innovation
   Attachment 6

   Strategic Goal: Student Success, Institution of Innovation
   Attachment 7

8. Patterson Hall Walk Through
   Strategic Goal: Student Success, Institution of Innovation
AGENDA

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

II. Quorum—Chair Tanaka

(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

(1:30 p.m.) IV. Reports
A. University President’s Report—Dr. Rodolfo Arévalo

1. New College of Public Health and Health Science

EWU Policy 301-01, Academic Organization

Attachment IV.A.

(1:45 p.m.) B. Organization President’s Reports

1. Faculty Organization—Dr. Julia Smith

2. Classified Staff Union—Ms. Kathleen Warren

3. Associated Students—Mr. DJ Jigre

Attachment IV.B.1.

Attachment IV.B.3.

(2:00 p.m.) V. Public Comment

(2:10 p.m.) VI. Action Items
A. Consent Action Items

1. Minutes of the December 3, 2013, Regular Board of Trustees Meeting

Attachment VI.A.1.

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

VIII. Adjournment