BOARD OF TRUSTEES
Regular Meeting
Friday
March 21, 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. Board Liaison Reports (Trustees, 20 min).

2. Legislative Update w/Budget (David Buri, Mary Voves 20 min).
   Strategic Goal: Student Success

3. Scheduling Efficiencies (Drs. Fuller and Lopez, 30 min).
   Strategic Goal: Student Success, Institution of Innovation

Break

4. College of Health Science and Public Health (Rex Fuller, 10 min).
   Strategic Goal: Student Success, Institution of Innovation

5. PUB Remodel Update (Stacey Morgan Foster, 25 min).
   Strategic Goal: Student Success, Institution of Innovation

6. Presidential Search Update (Paul Tanaka, Laurie Connelly, 15 min).
   Strategic Goal: Student Success

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 New, Revised, and Repealed Policies (Laurie Connelly, 5 min).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

EWU 409-01, EWU Retirement Systems
EWU 402-01, Discrimination, Sexual Harassment, Sexual Misconduct, Domestic Violence, Relationship Violence, Stalking, and Retaliation
WAC 172-090, Student Academic Integrity

Attachment 7a.
Attachment 7b.
Attachment 7c.
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. Board of Trustees Regular Open Meeting

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 January 24, 2014, Regular Board of Trustees Meeting
   2. Minutes of the February 6, 2014, Special Board of Trustees Meeting
   3. Minutes of the March 5, 2014, Special Board of Trustees Meeting

   4. New, Revised, and Repealed Policies:

      a. EWU 401-07, Workers’ Compensation and Return to Work
      b. EWU 901-1, Ethical Standards
      c. EWU 901-03, Fraternization and Consensual Relationships
      d. EWU 901-05, Nepotism
B. Discussion Action Items
   1. Services and Activities Fee Guideline Amendment (Stacey Morgan Foster).
      
      (2:15 p.m.) VI. Summation: Trustee Wrap-up Discussion

VII. Adjournment