BOARD OF TRUSTEES
Regular Meeting

Thursday
May 15, 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. Presidential Search Update (Paul Tanaka, 10 min.)

3. Academic Affairs Update (Dr. Rex Fuller, 45 min.)
   Strategic Goal: Student Success
   • General Education Reform (Julia Smith, Kevin Decker, and Mindy Breen)
     o First Year Student Advising and Mentoring/
       First Year Student Experience Program

Break

4. FY2015 Supplemental Operating and Capital Budgets (Mary Voves, 30 min.)
   Strategic Goal: Student Success, Institution of Innovation

5. PUB Update (Stacey Morgan Foster, 15 min.)
   Strategic Goal: Student Success

6. Housing Renovation (Mary Voves and Stacey Morgan Foster, 20 min.)
   Strategic Goal: Student Success, Institution of Innovation

7. Information Technology Update (Gary Pratt, 20 min.)
   Strategic Goal: Student Success, Institution of Innovation

8. Policies (Laurie Connelly, Trent Lutey, and Annika Sharosch, 20 min.)
   Strategic Goal: Student Success
   EWU Policy 403-01, Holidays
   EWU Policy 601-02, Suspended Operations (Emergency Closure)
   Briefing on EWU 402-01, Discrimination, Sexual Harassment, Sexual Misconduct, Domestic Violence, Relationship Violence, Stalking, and Retaliation

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"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.”
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. 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 March 21, 2014, Board of Trustees Meeting

2. Personnel Actions – Tenure and Promotions (Dr. Rex Fuller)

3. Housing Renovation (Mary Voves and Stacey Morgan Foster)

4. New, Revised, and Repealed Policies

   a. EWU 402-01, Discrimination, Sexual Harassment, Sexual Misconduct, Domestic Violence, Relationship Violence, Stalking, and Retaliation

   b. EWU 303-03, Student Academic Integrity

B. Discussion Action Items

1. Board of Trustees’ Vice Chair Election (Paul Tanaka)

VII. Summation: Trustee Wrap-up Discussion

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VIII. Adjournment