BOARD OF TRUSTEES
Regular Meeting

Friday
June 27, 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 ~ 11:30 a.m., ~ Cheney, TAW 215 A

Board Committee of the Whole

1. Board Liaison Reports (Trustees, 20 min)

2. EWU Red (Athletic Director Bill Chaves, Laurie Morley, Jim Fitzgerald, 15 min)
   
   Strategic Goal: Student Success, Institution of Innovation, Community Engagement

3. ESPN Game Strategies (Mike Westfall and Bill Chaves, 15 min)
   
   Strategic Goal: Visibility, Community Engagement

4. Sexual Assault Protocol at EWU (Amy Johnson, Michelle Helmerick, 20 min)
   
   Strategic Goal: Student Success

   Presentation

Break

5. WAC 172-121-200, Student Conduct Code, Violations (Laurie Connelly, Annika Scharosch, Trent Lutey, 10 min)
   WAC 172-122-200, General Conduct Code, Violations
   WAC-172-122-120, General Conduct Code, Weapons

   Attachment 5a.
   Attachment 5b.

   Strategic Goal: Student Success

6. Public Records Act, Open Public Meetings Act and Records Retention
   (Laurie Connelly, Annika Scharosch, 45 min).

   Strategic Goal: Student Success

   Presentation
AGENDA

(11:30 a.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(11:30 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 Comments—Dr. Rodolfo Arévalo

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

1. Faculty Organization—Dr. Mindy Breen
2. Classified Staff Union—Mr. Craig Walker
3. Associated Students—Mr. DJ Jigre

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

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

A. Consent Action Items
   1. a. Minutes of the May 15, 2014, Board of Trustees Meeting
      b. Minutes of the June 13, 2014, Special Board of Trustees Meeting

   2. New, Revised, and Repealed Policies
      a. EWU Policy 403-01, Holidays
      b. EWU Policy 601-02, Suspended Operations (Emergency Closure)
B. Discussion Action Items
   1. FY2015 Supplemental Operating and Capital Budgets (Mary Voves).

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

   3. College of Health Science and Public Health to Semesters (Rodolfo Arévalo).


5. Approval of:
   - Presidential Contract with Dr. Mary Cullinan
   - Contract with Dr. Arévalo for Transition Period

(2:30 p.m.) VII. Summation: Trustee Wrap-up Discussion

VIII. Adjournment