Eastern Washington University
2014 Board of Trustees Annual Planning Retreat
Special Meeting Notice
September 25-26, 2014

Goals for Retreat:

- **Orientation**: Establishing the Board’s role in furthering and supporting EWU’s mission, vision, and strategic plan as well as goals and priorities for the new academic year
- **Assessment**: Reviewing effectiveness of the Board and developing self-improvement plan
- **Collaboration**: Reviewing options for efficient organizational structure and ensuring effective communication and teamwork

**Thursday, September 25**

*Cheney Campus, Hargreaves Hall 223*

8:30 a.m.  
Breakfast

8:40 a.m.  
Board Group Photo for Web Site *(Trustees)*

9:00 a.m. – 9:30 a.m.  
**Welcome, Introductions, Expectations**  
*(Trustees, President, and Facilitator Michelle Hege)*

9:30 – 10:30 a.m.  
**Board of Trustees Roles and Responsibilities**  
*(Vice Chair JoAnn Kauffman and Chair Paul Tanaka)*

10:30 – 10:45 a.m.  
**Break**

10:45 – 11:45 a.m.  
**Board of Trustees Self-Assessment**  
*(Michelle Hege)*

11:45 a.m. – 1:30 p.m.  
**Lunch/Board of Trustees Organizational Structure for 2014-15**  
*(Michelle Hege)*

1:30 p.m. – 4:00 p.m.  
**Strategic Pillars for EWU – Updates and Priorities**  
*(President Mary Cullinan & Vice Presidents)*

4:00 p.m. – 5:30 p.m.  
**Legislative/Budget Update (Honors Lounge)**  
*(Trustees, President, Mary Voves, David Buri; Optional for VP’s)*

5:30 p.m. – 7:00 p.m.  
**Dinner (HAR 223)**  
*(Trustees & President)*
**Friday, September 26**
*Cheney Campus*
*Tawanka 215 B-C*

8:00 a.m. – 8:55 a.m.  
New Trustee Orientation for Michael Finley and Frank Navarro *(Paul Tanaka, Jo Ann Kauffman, Mary Cullinan)*.  
*(TAW 215 A)*

8:30 a.m.  
Breakfast  
*(TAW 215 B-C)*

9:00 a.m. – 10:30 a.m.  
Welcome & Review Previous Day  
Executive Session: President Cullinan’s Goals and Priorities for 2014-15. *(Trustees and President Cullinan)*  
*(TAW 215 B-C)*

10:30 a.m. – 10:45 a.m.  
Break

10:45 a.m. – 12:00 p.m.  
Wrap Up Board Goals & Organization  
*(President Mary Cullinan)*

12:00 p.m. – 1:15 p.m.  
Executive Session - Lunch  
*(Trustees, President, Vice Presidents, and Annika Scharosch)*.  
*TAW 215 A*

1:30 p.m. – 3:30 p.m.  
Board of Trustees’ Regular Meeting  
*(Michael Finley, Frank Navarro)*.  
*TAW 215 B&C*

3:30 p.m.  
Annika Scharosch, Legal Obligations  
*(Michael Finley, Frank Navarro)*.  
*TAW 215 A*
BOARD OF TRUSTEES
Regular Meeting

Friday
September 26, 2014
All times are approximations
Regular Open Meeting ~ Appras. 1:30 p.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 12:00 p.m., ~ Cheney, TAW 215 A

(Aprroximately 12:00 p.m.) Executive Session

AGENDA

(12:00 p.m.) I. Call to Order—Chair Tanaka

II. Quorum—Chair Tanaka

(12:00 p.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

B. Board Liaison Reports (Trustees)

(2:30 p.m.) C. Organization Presidents’ Reports

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

Attachment IV.A.
Attachment IV.C.1.
Attachment IV.C.3.
V. Public Comment

VI. Information Items

A. New, Revised, and Repealed Policies (Trent Lutey).
   1. WAC 172-06, Organization and Operation, Revision
   2. WAC 172-10, Public Records Requests, Revision
   3. WAC 172-64, Alcohol Policy, Revision
   4. WAC 172-65, Use of Alcohol in Residence Halls, Repeal
   5. WAC 172-66, Application for a Liquor License, Repeal
   6. WAC 172-108, Adjudicative Proceedings, Revision
   7. WAC 172-115, Pet Control, Revision

(3:10 p.m.) VII. Action Items

A. Consent Action Items
   1. Minutes of the June 27, 2014, Board of Trustees Meeting
      Attachment VII.A.1.
   2. WAC 172-90, Student Academic Integrity, adopt as WAC
      Attachment VII.A.2.
   3. EWU Policy 409-01, EWU Retirement Systems
      Attachment VII.A.3.

B. Discussion Action Items
   1. ASEWU Constitution Revisions (Stacey Morgan Foster and DJ Jigre).
      Attachment VII.B.1.
   2. Election of Officers (Paul Tanaka).

      Attachment VII.B.3.

VIII. Summation: Trustee Wrap-up Discussion

IX. Adjournment