Eastern Washington University
2015 Board of Trustees Annual Planning Retreat

June 25-26, 2015

Retreat Goals

- **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, June 25**

*Cheney Campus, Hargreaves Hall 223*

8:00 a.m.  **Breakfast, Welcome, Expectations, Reminders**  
*(Trustees, President, and President’s Executive Committee)*

8:30 – 9:15  **Academic Affairs’ 2015-2016 Goals**  
*(Interim Provost Keogh Hoss, 45 min)*

Break

9:30 – 10:15  **Budget Planning/Strategic Enrollment Planning**  
*(VP’s Stacey Foster, Mary Voves, Vice Provost Chuck Lopez, CFO Toni Habegger, Cathy Dixon)*

10:15 – 11:00  **Scholarship Campaign**  
*(VP Mike Westfall)*

11:00 – 11:30  **Board Policy and Per Diem Discussion**  
*(Laurie Connelly, Annika Scharosch)*

Break

11:45 – 1:15 p.m.  **Working Lunch –Legislative and Budget Updates**  
*(Mary Voves, David Buri)*

1:30 – 3:00 p.m.  **Board of Trustees and EWU President**  
*(Trustees, President, Facilitator Michelle Hege)*

- **President Cullinan and Board’s Goals and Priorities for 2015-2016**
- **Strategic Plan**
3:00 – 5:00  Board Self-Assessment  
(Trustees and Facilitator Michelle Hege)

5:00 – 7:00 p.m.  Board Social & Dinner (Computing & Engineering; Main Floor Lobby)  
(w/Foundation Executive Committee & President’s Executive Committee)

Friday, June 26  
Cheney Campus  
HAR 223

8:00 – 8:30  Breakfast, Wrap Up & Review of Previous Day  
(Trustees, President’s Executive Committee)

8:30 – 9:30  Socially Responsible Investing Discussion  
(Trustees, President’s Executive Committee)

9:30 – 10:00  Executive Session  
(HAR 223)

10:00 a.m. – 11:00 a.m.  Special Board Meeting—see agenda  
(TAW 215 B&C)
BOARD OF TRUSTEES MEETING
Special Meeting

Friday
June 26, 2015

All times are approximations

Special Meeting ~ Approx. 10:00 a.m. ~ Cheney, TAW 215 B&C
Business & Finance Meeting ~ 8:30 a.m. ~ Cheney, HAR 223
Executive Session ~ 9:30 a.m. ~ Cheney, HAR 223

AGENDA

(Approximately 08:30 am)

BUSINESS & FINANCE (HAR 223)

1. Socially Responsible Investment Ms. Mary Voves
   Discussion

EXECUTIVE SESSION (HAR 223)  may be held for purposes authorized in
RCW 42.30.110 and/or RCW 42.30.140

(Approximately 09:30 am)

I. Call to Order Chair Jo Ann Kauffman
II. Quorum Chair JoAnn Kauffman

(09:30 a.m.)

III. Executive Session

(Approximately 10:00 a.m.)

RECONVENE MEETING (TAW 215 B&C)

IV. Reports
   A. Trustees’ Reports

V. Public Comment In order to provide public comment at any of our regular
   meetings, please fill out a Public Comment Form no later than 24
   hours prior to the start of the scheduled board meeting.

VI. Action Items
   A. Consent Action Items
      1. Minutes of the May 15, 2015, Board of
         Trustees’ Meeting
         Attachment VI.A.1.
      2. EWU Policies
         Policy Briefing
         a. EWU Policy 801-01, President's Advisory
            Committee on Intercollegiate Athletics
            Attachment VI.A.2.a
         b. EWU Policy 403-03, Family and Medical
            Leave Act (FMLA)
            Attachment VI.A.2.b

EWU is dedicated to a Student-centered learning environment, Quality, Access, Inclusiveness, and Integrity. Our
mission is to expand opportunities for personal transformation through excellence in learning.
c. EWU Policy 202-04, University Fee Approval
   Attachment VI.A.2.c

d. WAC 172-64, Alcohol Policy at Eastern Washington University
   Attachment VI.A.2.d

e. WAC 172-90, Student Academic Integrity (and WAC 172-121 Student Conduct Code)
   Attachment VI.A.2.e

f. EWU Policy 402-04, Investigations of Employees for Sexual Harassment, Sexual Misconduct, Domestic Violence, Relationship Violence, and Stalking
   Attachment VI.A.2.f

g. EWU Policy 502-03, Student Newspaper
   Attachment VI.A.2.g

h. EWU Policy 204-06, Supplemental Parking Permits
   Attachment VI.A.2.h

i. UGS Policy Repealers (240-020, 240-040, 240-060) - Information Technology
   Attachment VI.A.2.i

B. Discussion Action Items

1. FY2016 Operating and Capital Budgets
   Ms. Mary Voves Presentation

2. 2016 Revised Board Meeting Dates
   Chair Jo Ann Kauffman Attachment VI.B.2.

3. Posthumous Honorary Degree Award
   Attachment VI.B.3.

4. Direction to Revise Investment Policy
   Ms. Mary Voves

VII. Summation: Trustee Wrap-up Discussion

(Approximately 11:00 a.m.)

VIII. Adjournment