EASTERN WASHINGTON UNIVERSITY

BOARD OF TRUSTEES

Meeting Schedule
January 29-30, 2015

Cheney, Thursday, January 29

1:00 – 2:30 p.m.  Audit Committee
Tawanka 215 A

3:00 – 5:00 p.m.  Work Session, Initiatives Update
Hargreaves Hall 223

5:00 – 6:30 p.m.  Board Dinner
Hargreaves Hall, 223

Cheney, Friday, January 30

8:00 a.m. – 9:30 a.m.  Breakfast & Business and Finance Update
Hargreaves Hall, 223

9:30 a.m.  Break, Walk to Tawanka

9:45 a.m. – 11:30 a.m.  Committee of the Whole
Tawanka 215 B&C

11:40 a.m. – 12:50 p.m.  Lunch/Executive Session
Tawanka 215 A

1:00 – 2:00 p.m.  Board Meeting
Tawanka 215 B&C
BOARD OF TRUSTEES
Regular Meeting

Friday
January 30, 2015
All times are approximations

Regular Open Meeting ~ Approx. 1:00 p.m. ~ Cheney, TAW 215 B&C
Business & Finance Meeting ~ 8:00 a.m. ~ HAR 223
Committee of the Whole ~ 9:45 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:40 a.m. ~ Cheney, TAW 215 A

Business & Finance


Board Committee of the Whole

1. Reports (President’s Executive Committee, 60 min.)

2. Northwest Commission on Colleges and Universities (NWCCU) Visit
   (Rex Fuller, 30 min.)

3. PUB Renovation Update (Amy Johnson, Lee Ann Case, 15 min.)

4. New, Revised, and Repealed Policies (Laurie Connelly, 10 min.)
   a. UGS 650-020, Employee Development and Training – Repeal
   b. UGS 610-060, Employee Course Enrollment – Repeal
   c. EWU 409-04, State and Instructional Employee Tuition Waivers – Revision

(Approximately 11:40 a.m.) Executive Session

AGENDA

(11:40 a.m.) I. Call to Order—Vice Chair Jim Murphy
II. Quorum—Vice Chair Jim Murphy

(11:40 a.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140.

(1:00 p.m.) Reconvene Open Meeting

Board of Trustees Regular Open Meeting

(Approximately 1:00 p.m.) IV. Reports

A. University President’s Report—Dr. Mary Cullinan

B. Trustees’ Reports
   1. University Audit Report—Mr. Paul Tanaka

(1:25 p.m.) C. Organization Presidents’ Reports
   1. Faculty Organization—Ms. Mindy Breen
   2. Classified Staff Union—Mr. Craig Walker
   3. Public School Employees Union — Ms. Lisa Olson
   4. Associated Students—Mr. DJ Jigre
   5. United Faculty of Eastern—Dr. Michael Conlin

(Approximately 1:45 p.m.) V. Public Comment

(1:55 p.m.) VI. Action Items

A. Consent Action Items
   1. a. Minutes of the November 21, 2014, Board of Trustees Meeting
   b. Minutes of the December 12, 2014, Special Board of Trustees Meeting
   2. EWU Policy 406-01, Exempt Employment

B. Discussion Action Items
   1. Bond Proceeds—Ms. Mary Voves
   2. College Name Change—Dr. Rex Fuller
   3. Early Head Start Governing Board Resolution—Ms. Laurie Connelly

VII. Summation: Trustee Wrap-up Discussion

VIII. Adjournment