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EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES

Meeting Schedule
May 13 – 14, 2015

Cheney, Wednesday, May 13

12:00 – 3:00 p.m. Diversity Lessons
HAR 201

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

5:00 – 6:30 p.m. Reception for Rex Fuller
Hargreaves Hall 201

Cheney, Thursday, May 14

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

9:15 a.m. Break, Walk to Tawanka

9:30 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

Thursday
May 14, 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 ~ 9:30 a.m. ~ Cheney, TAW 215 B&C
Executive Session ~ 11:40 a.m. ~ Cheney, TAW 215 A

Business & Finance

1. Debt Report (Mary Voves, Susan Musselman). Power Point Presentation

2. Legislative Update (David Buri).

Board Committee of the Whole

1. PUB Update and Timeline (Mary Voves, Amy Johnson, 15 min). Attachment 1

2. FY2016 Operating and Capital Budgets (Mary Voves, 55 min). Attachment 2

(Break--Resume at 11 a.m.)

3. EWU Students (Mary Cullinan, 10 min.)

4. New, Revised, and Repealed Policies (Laurie Connelly, 25 min.) Policy Briefing
   a. EWU 801-01, President's Advisory Committee on Intercollegiate Athletics (REVISION) Attachment 4a
   b. EWU Policy 403-03, Family and Medical Leave Act (FMLA) (REVISION) Attachment 4b
   c. EWU Policy 202-04, University Fee Approval (REVISION) Attachment 4c
   d. WAC 172-64, Alcohol Policy at Eastern Washington University (REVISION) Attachment 4d
   e. WAC 172-90, Student Academic Integrity (and WAC 172-121 Student Conduct Code) Attachment 4e
   f. EWU Policy 402-04, Investigations of Employees for Sexual Harassment, Sexual Misconduct, Domestic Violence, Relationship Violence, and Stalking Attachment 4f
   g. EWU Policy 502-03, Student Newspaper Attachment 4g
   h. EWU Policy 204-06, Supplemental Parking Permits Attachment 4h
   i. UGS Policy Repealers (240-020, 240-040, 240-060) Information Technology Attachment 4i
   j. UGS Policy 100-060-100, Repealer - EWU Women's Commission Attachment 4j
AGENDA

(11:40 a.m.) I. Call to Order—Chair Jo Ann Kauffman

II. Quorum—Chair JoAnn Kauffman

(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
   • EWU Perception Survey
   • Bloomsday Success

B. Trustees’ Reports

(1:35 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 March 20, 2015, Board of Trustees Meeting
   2. Personnel Actions—Tenure and Promotions (Dr. Rex Fuller)

VII. Summation: Trustee Wrap-up Discussion

VIII. Adjournment