BOARD OF TRUSTEES  
Regular Meeting  

Friday  
March 20, 2015  
EWU-Cheney Campus  

Regular Open Meeting ~ 1:00 p.m. – 1:30 p.m., HAR 223  
(All times are approximations)  
Via Telephone Conference  

REVISED AGENDA  

(1:00 pm.)  

I. Call to Order—Chair Kauffman  

II. Quorum—Chair Kauffman  

III. Action Items  
A. Consent Action Items  
   1. Minutes of the January 30, 2015, Board of Trustees Meeting  
      Attachment III.A.1.  
   2. EWU Policy 409-04 - State/Educational Employee Tuition Waivers  
      Attachment III.A.2.  
   3. UGS 650-020 (REPEAL) Employee Development & Training  
      Attachment III.A.3.  
   4. UGS 610-060 (REPEAL) Employee Course Enrollment  
      Attachment III.A.4.  

B. Discussion Action Items  
   1. Patterson Hall Acceptance—Mary Voves  
      Attachment III.B.1.  
   2. ASEWU Fund FY 15 Budget Amendment—Mary Voves  
      Attachment III.B.2.  

VI. Summation: Trustee Wrap-up Discussion  

(Approximately  
1:30 pm)  

VII. Adjournment