1. Approval of November 18, 2014 Minutes (George Clark) 5 min

2. Summer Session 2015 (FY 16) proposed budget (Tracy Pellett/Sharon Jonassen) 10 min
   a. Submit to CWU BOT for approval at February 2014 meeting

3. Course Fees and timeline (Tracy Pellett)

4. S&A Supplemental Fee requests (Ed Day) 10 min

5. BOT Overview (John/Joel/George) 45 min

6. Responsibility Centered Management (RCM) Overview (George) 20 min

7. Chavez–King Tuition Waiver, Art Department Waiver proposal, international and development waivers (John Swiney) 25 min

Future Meetings: January 20, February 17, March 17, April 21, May 19, and June 16, 2015