

**Board of Trustees  
Regular Meeting Agenda  
November 17, 2000  
1:00 p.m.**

**Introductions**

**Approval of Minutes** ..... 1

Special and Regular Board Meetings October 5-6, 2000

**Changes to the Agenda**..... 2

**Board Chair Report** ..... 3

**Board Committee Reports** ..... 4

- a. Academic Affairs – Nadine Romero, Chair
- b. Resource Development – Judy Yu, Chair
- c. Student Affairs – Ken Martin, Chair

**Discussion Items**

Legislative Issues..... 5

Strategic Planning..... 6

**Action Items**

Internal Audit Charter ..... 7

Appointing Authority Resolution ..... 8

Contracting Authority Resolution..... 9

Voluntary Employees' Benefit Association Medical Expense Plan (VEBA-MEP) ..... 10

**President's Report**..... 11

- a. Protection of Human Subjects Policy
- b. Searches

**Reports**

Faculty Senate..... 12

Associated Students of Central Washington University/Board of Directors ..... 13

Staff Organizations.....	14
<b>Communications.....</b>	<b>15</b>
<b>Consent Agenda.....</b>	<b>16</b>

*Consent report items will be received collectively by the Board of Trustees as part of the consent agenda without discussion in open meeting unless the trustees choose to discuss.*

**Agenda items included in the collective report are: 17, 18, 19, 20, 21, 22, 23, and 24**

*Consent action items are considered for acceptance/approval by the Board of Trustees in one motion*

**Agenda items included for action are: 25, 26, 27, and 28**

*Personnel Consent Reports*

<b>Faculty Retirements .....</b>	<b>17</b>
<b>Faculty Resignations.....</b>	<b>18</b>
<b>Non-Tenure-Track Appointments .....</b>	<b>19</b>
<b>Visiting Scholars.....</b>	<b>20</b>
<b>Coaching Appointments .....</b>	<b>21</b>
<b>Exempt Staff Appointments .....</b>	<b>22</b>
<b>Exempt Staff Reassignments .....</b>	<b>23</b>
<b>Exempt Staff Resignations.....</b>	<b>24</b>

*Personnel Consent Action Items*

<b>Emeritus Professor Appointments .....</b>	<b>25</b>
<b>Faculty Overload Assignments.....</b>	<b>26</b>
<b>Faculty Leave Without Pay.....</b>	<b>27</b>
<b>Distinguished Civil Service Status.....</b>	<b>28</b>

**Executive Session**

Under the authority of RCW 42.30.110 (i) the board will hold an executive session “[t]o discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body. . . . is likely to become a party . . .

**Next Meeting**

The next meeting of the Board of Trustees will be December 8, 2000 in Barge 412 on the Ellensburg campus of Central Washington University.

**Adjournment**