

**Central Washington University  
Board of Trustees Meeting Agenda  
April 13, 2001**

**CWU Yakima Center  
Yakima Valley Community College  
16<sup>th</sup> and Nob Hill Boulevard  
Yakima**

***9:00 a.m. Committee Meetings***

*Academic Affairs – Prior Hall, Board Room*

*Resource Development – Hopf Union Building, Martin Luther King, Jr. Room*

*Student Affairs – Kendall Hall, Marvin Room*

***1:00 p.m. Regular Meeting – Sundquist Hall, Room 122***

**Introductions**

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

Special and Regular Board Meetings February 9, 2001

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

**Board Chair Report3**

**President’s Report .....4**

- a. Legislative Issues and Strategies
- b. Update on Budget and Enrollment
- c. Synthesizing Committee Update

**Board Committees**

*Academic Affairs – Nadine Romero, Chair*

*Resource Development – Judy Yu, Chair*

***Action Items***

Room and Board Rates 2001-02 and 2002-03.....5

CWU/Edmonds Community College Higher Education Center – Phase II.....6

Endowment Spending Budget 2001-02 Fiscal Year.....7

***Discussion Items***

Parking .....8

- a. Proposed Fee Increase Information
- b. Pretax Payroll Deductions for Parking

Tomlinson Stadium Major Repair .....	9
Exempt Salary Plan .....	10

**Discussion Items**

Quality of Life Facilities Strategic Planning .....11

S & A Fee Supplemental Budget Allocations.....12

**Reports**

Faculty Senate .....13

Associated Students of Central Washington University/Board of Directors .....14

Staff Organizations.....15

**Communications** .....16

**Consent Agenda** .....17

*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: 18, 19, 20, 21, and 22**

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

**Agenda items included for action are: 23, 24, 25, 26, 27, 28, 29, 30, and 31**

**Consent Personnel Reports**

**Non-Tenure-Track Faculty Appointments**.....18

**Report of Faculty Resignations** .....19

**Program Changes – Program Minors** .....20

**Report of Administrative Exempt Appointments** .....21

**Report of Administrative Exempt Resignation**.....22

**Consent Personnel Action Items**

**Appointment of Tenure-Track Faculty**.....23

**Department Chair/Program Director Appointments** .....24

**Faculty Leave Without Pay** .....25

**Faculty Overload Assignments** .....26

**Reappointment of Faculty in Their First Year of Service** .....27

**Distinguished Civil Service Status** .....28

**Consent Facilities Action Items**

**Hitchcock Hall Roof Replacement**.....29

**CLIP 2 (Complete LAN Infrastructure Project – Phase 2)**.....30

**Softball Facility**.....31

**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 May 11, 2001 in Barge 412 on the Central Washington University Ellensburg campus.

**Adjournment**