

**Central Washington University
Board of Trustees Meeting Agenda
October 4-5, 2001**

October 4, 2001 – Afternoon Retreat Session with Faculty – *two groups each at 2:00 and 3:30 p.m.*

October 5, 2001

8:00 a.m. *Meeting with President McIntyre – Barge 410*

9:00 a.m. *Joint Committee Meeting – Barge 412*

10:00 a.m. *Board Committee Meetings*
 Academic Affairs – Barge 304
 Resource Development – Barge 412
 Student Affairs – Barge 410

12:00 p.m. *lunch – Barge 410*

1:00 p.m. *Regular Meeting – Barge 412*

Introductions

Approval of Minutes..... 1

 Board Retreat, August 2-3, 2001

Changes to the Agenda 2

Board Chair Report [*no backup*]..... 3

President’s Report

 Introduction of Charlotte Tullos [*no backup*] 4
 Enrollment Update [*no backup*]..... 5
 STAMATS Update [*no backup*] 6
 Homecoming Activities [*no backup*]..... 7

Board Committees

Academic Affairs – *Nadine Romero, Chair*

Resource Development – *Judy Yu, Chair*

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Student Affairs – Ken Martin, Chair

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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: 22 – 37

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

Agenda items included for action are: 38 – 47

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Executive Session

Under the authority of RCW 42.30.110 (g) the board will hold an executive session to . . . review the performance of a public employee. . . .

Next Meeting

The next meeting of the Board of Trustees will be determined at the October 5, 2001 board meeting.

Adjournment