

**CENTRAL WASHINGTON UNIVERSITY  
Board of Trustees Meeting Agenda  
February 14, 2002**

8:00 a.m.        *Meeting with President McIntyre – Barge 410*  
 9:30 a.m.        *Committee of the Whole – Barge 412*  
 10:30 a.m.       **Board Committee Meetings**  
                     *Academic Affairs – Barge 304*  
                     *Resource Development and Student Affairs – Barge 412*  
 12:00 p.m.      **Lunch – Barge 410**  
 1:00 p.m.        **Regular Meeting – Barge 412**

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

Board Meetings, December 5-6, 2001

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

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

**President’s Report**

Legislative Update ..... 4  
 HECB Resolution 02-01 – *Budget, Tuition, and Financial Aid*..... 5

**Board Committees**

**Academic Affairs – Nadine Romero, Chair**

*Discussion Items*

Summer Session Budget – Tuition Rates..... 6  
 Faculty Salary Scale ..... 7

**Resource Development – Judy Yu, Chair**

*Action Items*

CWU/Edmonds Community College Higher Education Center Financing ..... 8

*Discussion Items*

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 Kamola Hall Restoration ..... 15  
 Job Creation and Infrastructure Stimulus ..... 16  
 Bonneville Power Administration – CONAUG Program..... 17

**Student Affairs – Ken Martin, Chair**

*Discussion Items*

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 Drug and Alcohol Policy – *revision*..... 20  
 Tuition and Fee Waivers..... 21

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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: 34 – 41**

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

**Agenda items included for action are: 42 – 50**

### ***Consent Personnel Reports***

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### ***Consent Facilities Action***

Hitchcock Hall Roof Replacement .....	50
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## **Executive Session**

The board will review two items in executive session – final disposition in a grievance appeal and progress on collective bargaining negotiations. Both topics are excluded from the open meetings act per RCW 42.30.140. *[The act "shall not apply to . . . (4) . . . (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining . . . or reviewing the proposals made in the negotiations or proceedings while in progress and (2) [t]hat portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between names parties . . .or (3) [m]atters governed by chapter 34.05 RCW, the Administrative Procedure Act . . ."]*

## **Next Meeting**

The next meeting of the Board of Trustees is Friday, March 15, 2002 on the campus of Wenatchee Valley College, 1300 5<sup>th</sup> Avenue, Wenatchee.

## **Adjournment**