



Board of Trustees Retreat
President's Reception Center
August 7-8, 2003

Agenda

Thursday – August 7

Catch-Up Conversation [9:30 a.m. – 10:30 a.m.]

Discussion

Board Protocol [10:30 a.m. to 11:30 a.m.]1
Board Policy-Making Authority Delegation [11:30 a.m. to 12:30 p.m.]2

Lunch – 12:30 p.m. at reception center (President's Cabinet included in afternoon session)

Action

Approval of Minutes [Regular and Special Meetings June 13, 2003].....3
Changes to the Faculty Code4
S&A Supplemental Allocations5
Tamamura Rose Garden Resolution6
Financial Report, Fiscal Year 2001-027

Consent Action – Agenda Items 8-11 considered for approval in one motion.

Faculty Reassignments8
Faculty Tenure-Track Appointments9
Faculty Resignations10
Faculty Leave Without Pay.....11

Discussion of "Vision" for CWU

Transforming the University [1:45 p.m. to 2:45 p.m.]12
Enrollment and Academic Planning [2:45 p.m. to 3:45 p.m.]13
Campus Tour of Dining Services [4:00 p.m. to 5:15 p.m.]14

Friday – August 8

Reconvene at Reception Center

Discussion of Diversity Report [9:30 a.m. to 10:00 a.m.]15
Board Self-Evaluation [10:00 a.m. to 11:00 a.m.]16
Executive Session – Presidential Evaluation [11:00 a.m. to 12:00 p.m.]17
Under the authority of RCW 42.30.110 (g) the board will hold an executive session to . . . review
the performance of a public employee. . . .

Lunch and Discussion of Next Steps – 12:00 p.m. at reception center
Adjournment