



Board of Trustees Agenda

October 6, 2005

6:30 p.m. Dinner with Dr. McIntyre at the President’s Reception Center

October 7, 2005

8:00 a.m.	Breakfast at Munson
9:30 a.m.	Individual Committee Sessions
	Academic Affairs – Barge 304
	Resource Development – Barge 410
	Student Affairs – Barge 412
11:00 a.m.	Dr. McIntyre
12:00 p.m.	Lunch – Lombard Room
1:00 p.m.	Regular Meeting – Barge 412

Introductions

Approval of Minutes [board retreat July 25-26, 2005 and special meeting Aug 23, 2005].....1

Changes to the Agenda [no backup]2

Board Chair Report [no backup]3

President’s Report

Celebrating Special Accomplishments [no backup].....4

Legislative Report [no backup].....5

Board Committees

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Discussion

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Resource Development – Leslie Jones, Chair

Discussion

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<i>Consent personnel 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.</i>	
Agenda items included in the collective report are: 17 – 23	
<i>Consent personnel action items are considered for acceptance/approval by the board in one motion.</i>	
Agenda items for action are: 24 – 30	
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Executive Session

The board will convene in executive session to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a).

Next Meeting

The next meeting of the Board of Trustees is December 2, 2005, in Barge 412 on the Central Washington University Ellensburg campus.

Adjournment