

Central Washington University
Board of Trustees Morning Agenda
March 3, 2006

- 7:30 a.m. – 8:30 a.m. **Breakfast** – Days Inn Hotel
- 8:30 a.m. – 9:30 a.m. **Drive to Yakima** – CWU van
- 9:30 a.m. – 10:00 a.m. **Tour of CWU-Yakima Center**
- 10:00 a.m. – 11:00 a.m. **Committee of the Whole** – Deccio 153
- Brief overview of university centers
 - Discussion of degree programs – Education, Law & Justice, Business
 - Program planning for university centers
- 11:00 a.m. – 11:30 a.m. **Individual Committee Sessions**
- Academic Affairs – Deccio 153*
- Academic fee request
 - Summer Session 2006 tuition
 - Summer Session 2006 budget proposal
 - New degree program (BA, Film & Video Studies)
- Resource Development – Deccio Parker Room*
- Campaign update
 - Dining Meal Plan Update
 - Update on CALEA
- Student Affairs – Deccio 122*
- Disciplinary Process
- 11:30 a.m. – 12:00 a.m. **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).*
- 12:00 p.m. – 1:00 p.m. **Lunch** – Deccio Parker Room