



# Board of Trustees Agenda

## March 2, 2006

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

## March 3, 2006

7:30 a.m. **Breakfast at Days Inn**  
8:30 a.m. **Drive to Yakima**  
9:30 a.m. **Tour of CWU-Yakima Center**  
10:00 a.m. **Committee of the Whole – Deccio 153**  
11:00 a.m. **Individual Committee Sessions**  
Academic Affairs – Deccio 153  
Resource Development – TBA  
Student Affairs – TBA

11:30 a.m. **Executive Session – Deccio 153**  
12:00 p.m. **Lunch – Parker Room**  
1:00 p.m. **Regular Meeting – Deccio 153**

### Introductions

**Approval of Minutes [February 3, 2006]** .....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

#### Academic Affairs – Sid Morrison, Chair

##### Discussion

New Degree Program [Bachelor of Arts, Film & Video Studies].....6

Summer Session 2006 Budget Proposal.....7

##### Action

Academic Fee Request.....8

Summer Session 2006 Tuition.....9

**Resource Development** – *Leslie Jones, Chair*

*Action*

State Auditor’s Reports.....10  
Fiscal Year 04-05 Financial Report .....11

**Student Affairs** – *Jay Reich, Chair*

*Discussion*

S & A Supplemental Allocations .....12

**Other Items**

*Discussion*

Honorary Degree Nomination .....13

*Action*

Faculty Union Contract.....14  
Faculty Code Revisions .....15

**Reports**

Faculty Senate [*no backup*] .....16  
Associated Students of Central Washington University/Board of Directors [*no backup*].....17  
Staff Organizations [*no backup*] .....18

**Communications** [*none received*].....19

**Consent Agenda – Personnel**.....20

*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.*

**Agenda items included in the collective report are: 21 – 24**

*Consent personnel action items are considered for acceptance/approval by the board in one motion.*

**Agenda items for action are: 25 – 31**

*Consent Personnel Reports*

**Faculty Resignation**.....21  
**Non-Tenure-Track Faculty Appointments** .....22  
**Athletic Appointment** .....23  
**Exempt Administrative Appointments** .....24

*Consent Personnel Action*

**Faculty Tenure-Track Appointments** .....25  
**Faculty Promotion** .....26  
**Reappointment to Fourth Probationary Year** .....27  
**Faculty Overload Assignments** .....28  
**Faculty Leave – Family Medical Leave Act**.....29  
**Distinguished Administrator Status** .....30

*Consent Facilities Action*

**Nicholson Pavilion IAQ/Asbestos Abatement and Renovation** .....31

**Next Meeting**

The next meeting of the Board of Trustees is May 5, 2006 in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way.

**Adjournment**