



# Board of Trustees Agenda

## December 7, 2006

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

## December 8, 2006

7:30 a.m. **Breakfast at hotel**  
8:30 a.m. **Executive Session** – to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a) and “to discuss with legal counsel . . . litigation . . . to which the agency . . . or a member acting in an official capacity is . . . a party” (RCW 42.30.110 (1) (i))  
9:00 a.m. **Individual Committee Sessions**  
Academic Affairs – Barge 304  
Resource Development – Barge 410  
Student Affairs – Barge 412  
10:30 a.m. **Committee of the Whole** – Barge 412  
10:45 a.m. **Dr. McIntyre** – Barge 410  
12:15 p.m. **Lunch** – with students at the Student Union/Recreation Center  
1:30 p.m. **Regular Meeting** – Barge 412

## Introductions

**Approval of Minutes** [October 5-6, 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** – Judy Yu, Chair

### Action

Academic Fee Request ..... 6

Academic Code ..... 7

**Resource Development – Sid Morrison, Chair**

*Discussion*

Development Priorities Committee Recommendations..... 8

*Action*

Sale of Campus Courts Apartments ..... 9

**Student Affairs – Leslie Jones, Chair**

*Action*

S&A Supplemental Allocations ..... 10

**Other Items**

*Action*

Changes to Board Bylaws ..... 11

**Reports**

Faculty Senate [no backup]..... 12

Associated Students of Central Washington University/Board of Directors [no backup] ..... 13

Staff Organizations [no backup] ..... 14

**Communications**..... 15

**Consent Agenda**..... 16

*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: 17 – 25**

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

**Agenda items for action are: 26 – 29**

*Consent Personnel Reports*

**Faculty Retirements** ..... 17

**Faculty Resignation** ..... 18

**Faculty – Visiting/Exchange** ..... 19

**Non-Tenure-Track Faculty Appointments**..... 20

**Faculty Sabbatical Leave Reports AY 2005-06**..... 21

**Coaching Staff Resignation** ..... 22

**Exempt Staff Appointments** ..... 23

**Exempt Staff Retirements**..... 24

**Exempt Staff Resignations**..... 25

*Consent Personnel Action*

**Emeritus Faculty Status**..... 26

**Faculty Leave – Sabbatical Leave Appointment** ..... 27

**Faculty Overload Appointments** ..... 28

**Distinguished Service Recognition** ..... 29

**Executive Session**

The board will convene in executive session under the authority of RCW 42.30.110 (b) “to consider the selection of a site or the acquisition of real estate by lease or purchase . . .,” (c) “to consider the minimum price at which real estate will be offered for sale . . .,” and “ (g). . . review the performance of a public employee . . .”

**Next Meeting**

The Board of Trustees will meet in regular session February 2, 2007, in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way.

**Adjournment**