



Board of Trustees Agenda

March 1, 2007

7:00 p.m. Dinner with Dr. McIntyre at Roaster and Ale House, Coast Wenatchee Hotel

March 2, 2007

9:30 a.m. **Dr. McIntyre** – CWU-Wenatchee Center 5510
10:30 a.m. **Committee of the Whole** – CWU-Wenatchee Center 5510
12:15 p.m. **Lunch** – WVC Cafeteria [WFC Pres. Richardson, vps, and trustees invited]
1:30 p.m. **Regular Meeting** – CWU-Wenatchee Center 5510 [DE connection]

Introductions

Approval of Minutes [February 1-2, 2007]..... 1

Changes to the Agenda [no backup] 2

Board Chair Report [no backup] 3

President’s Report

Legislative Report [no backup]..... 4

Board Committees

Academic Affairs – Judy Yu, Chair

Action

Academic Fee Request..... 5
Summer Session Budget Request..... 6

Resource Development – Sid Morrison, Chair

Discussion

Comprehensive Housing Master Plan 7
Music Practice Area Completion 8
CWU-Wenatchee Higher Ed Center Completion..... 9
Hebeler Rewiring Completion, 2006 CLIP 10
Joint SEPA Process: Dean Hall Renovation and Courson and Muzzall Halls Removal..... 11
Endowment Investment Report..... 12
Fiscal Year 2005-2006 Financial Report – Review 13

Student Affairs – Leslie Jones, Chair

Action
S&A Supplemental Allocations 14

Other Items

Discussion
Course Materials/Book Bundling Policy 15
Changes to Board Bylaws 16
Honorary Degree Recommendation 17

Reports

Faculty Senate [no backup] 18
Associated Students of Central Washington University/Board of Directors [no backup] 19
Staff Organizations [no backup] 20

Communications [no backup] 21

Consent Agenda 22

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: 23 – 28

Consent personnel action items are considered for acceptance/approval by the board in one motion.
Agenda item for action is: 29

Consent Personnel Reports

Faculty Retirements 23
Faculty Resignations 24
Non-Tenure-Track Faculty Appointments – Fixed Term 25
Coaching Appointment 26
Staff Appointments 27
Exempt Staff Resignations 28

Consent Personnel Action

Distinguished Service Status 29

Next Meeting

The Board of Trustees will meet in regular session May 4, 2007, in Barge 412 on the Ellensburg Campus of Central Washington University, 400 East University Way, Ellensburg.

Adjournment