



# Board of Trustees Agenda

## October 4, 2007

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

## October 5, 2007

8:15 a.m. **Breakfast** – Barge 410  
 9:00 a.m. **Executive Session** – Barge 412  
 9:45 a.m. **Committee of the Whole** – Barge 412  
 10:45 a.m. **Individual Committee Sessions**  
 Academic Affairs – Barge 304  
 Resource Development Audit – Barge 410  
 Student Affairs – Barge 412  
 11:30 a.m. **Dr. McIntyre** – Barge 410  
 12:15 p.m. **Lunch** – Barge 410  
 1:30 p.m. **Regular Meeting** – Barge 412

## Introductions

**Approval of Minutes** [Board Retreat July 31-August 1, 2007]..... 1

**Changes to the Agenda** [no backup] ..... 2

**Board Chair Report** [no backup]..... 3

**President’s Report**

    Celebrations [no backup] ..... 4

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

## Board Committees

### **Academic Affairs** – David Valdez, Chair

*Discussion*

    Academic Fee Request ..... 6

### **Resource Development and Audit** – Patricia Notter, Chair

*Discussion*

    Endowment Report – July 1, 2006-June 30, 2007 ..... 7

    Courson/Muzzall Demolition Update..... 8

### **Student Affairs** – Sam Kinzer, Chair

## Other Items

### *Discussion*

Changes to Board Bylaws [Part 1, CWU Policies Manual].....	9
Head Start Collocation on CWU Campus .....	10

### *Action*

Accreditation Resolution [Resolution 07-08].....	11
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## Reports

Faculty Senate [no backup].....	12
Associated Students of Central Washington University/Board of Directors [no backup].....	13
Staff Organizations [no backup] .....	14

<b>Communications</b> [none received] .....	15
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<b>Consent Agenda</b> .....	16
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*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 – 26**

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

**Agenda item for action is: 27 – 32**

### *Consent Personnel Reports*

<b>Program Director Appointments [exempt of faculty]</b> .....	17
<b>Non-Tenure-Track Faculty Appointments – Fixed Term [Per terms and conditions outlined in the appointment letter]</b> .....	18
<b>Faculty—Visiting and Exchange</b> .....	19
<b>Faculty Resignations</b> .....	20
<b>Coaching Appointments 2007-08</b> .....	21
<b>Summer Coaching Appointments</b> .....	22
<b>Coaching Resignations</b> .....	23
<b>Exempt Staff Appointments</b> .....	24
<b>Exempt Staff Retirement</b> .....	25
<b>Exempt Staff Resignations</b> .....	26

### *Consent Personnel Action*

<b>Faculty Tenure-Track Appointments [effective Sept 16, 2007]</b> .....	27
<b>Department Chair Appointments</b> .....	28
<b>Faculty Leave – Leave Without Pay</b> .....	29
<b>Exempt Staff Professional Training Leave</b> .....	30
<b>Distinguished Service Status</b> .....	31

### *Consent Facilities Action*

<b>Central Plant Chiller 1A Additions—Final Completion</b> .....	32
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## Next Meeting

The next meeting of the Board of Trustees will be held December 7, 2007 in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg.

## Adjournment