



Board of Trustees Special Meeting – Retreat

April 9, 2008

Black 228-19

1:30 p.m.

Agenda

Executive Session

The trustees will meet in an executive session under the authority of RCW 42.30.110 (g) “. . . to review the performance of a public employee.”

1:30 – 2:30 p.m.

Presidential Transitions1

Discussion

2:30 – 3:45 p.m. *[40 min for presentations, 25 min Q&A; 10 min break]*

Strategic Question 1: Who are our students likely to be?.....2

Strategic Question 2: What coursework will be in demand by society and by our students?3

3:45 – 4:45 p.m.

Synthesizing Discussion.....4

Action

4:45 – 5:00 p.m

Presidential Search Budget.....5

Adjournment

Next Meeting

The board will meet in regular session May 2, 2008 on the Ellensburg campus, 400 East University Way.