



Board of Trustees Agenda

October 1, 2009

6:30 p.m. Dinner at Sazon, 412 North Main Street, Ellensburg

October 2, 2009

8:00 a.m. **Board Discussion** – Barge 410
 8:45 a.m. **Executive Session – Collective Bargaining Update** [45 min]
Committee of the Whole – Barge 412
 9:30 a.m. *Academic Affairs Subcommittee [Leslie Jones, chair]*
 10:00 a.m. *Business, Finance, and Audit [Keith Thompson, chair]*
 10:30 a.m. *Resource Development [Patricia Notter, chair]*
 11:00 a.m. *Student Affairs [Annette Sandberg, chair]*

11:45 a.m. **Tour of Museum of Culture and Environment, Dean Hall**
 12:15 p.m. **Lunch** – Dean Hall, Room 359
 1:00 p.m. **Regular Meeting** – Barge 412

Introductions

Approval of Minutes [Regular and special meetings June 11-12, June 29, and July 30-31, 2009] 1

Changes to the Agenda 2

Board Chair Report 3

President’s Report

Celebrations..... 4

Board Committees

Academic Affairs – Leslie Jones, Chair

Action

Academic Fee Request..... 5
 Division of the College of Education and Professional Studies..... 6
 Academic Code Changes..... 7
 Faculty Union Contract Approval..... 8

Business, Finance, and Audit – Keith Thompson, Chair

Discussion

Wendell Hill Hall Project, Substantial Completion 9
Hogue Hall Addition and Renovation Project Schedule..... 10

Action

Investment Resolution Signatory Update, Resolution 09-09 11
Depository Services Resolutions 09-10, 09-11, and 09-12 12
Aviation Facility Replacement Project, Final Completion..... 13
Delegated Authority to Proceed with Schematic Design of New Residence Hall..... 14

Resource Development and Marketing – Patricia Notter, Chair

Discussion

Fundraising Status 15

Student Affairs – Annette Sandberg, Chair

Discussion

Enrollment Report 16

Other Items

Discussion

Changes to Appointing Authority Resolution [Resolution 09-14] 17
Changes to the Exempt Employees’ Code 18

Reports

Faculty Senate 19
Associated Students of Central Washington University/Board of Directors 20
Staff Organizations 21

Communications 22

Consent Agenda 23

Consent report and information items are 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: 24 – 30

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

Agenda items for collective action are: 31 – 36

Consent Business, Finance, and Audit Information Items

Capital Projects Status Report 24

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term 25

[Per terms and conditions outlined in the appointment letter]

Program Director Appointments	26
Faculty Resignation	27
Exempt Staff Appointments	28
Exempt Staff Resignations	29
Exempt Staff Retirement	30

Consent Business, Finance, and Audit Action

State Auditor Reports	31
FTC Red Flag Rule Compliance, 16 CFR part 681	32

Consent Personnel Action

Department Chair Appointments	33
Faculty Tenure-Track Appointments	34
Faculty Military Appointments	35
Landon, Johnny L. II, Asst. Professor, Military Science, October 1, 2009	
Distinguished Service Recognition	36

Next Meeting

The Board of Trustees will meet in regular session December 4, 2009 in Barge 412 on the Ellensburg campus of Central Washington University.