



# Board of Trustees Agenda

March 15, 2002

8:00 – 10:00 a.m. *Meeting with President McIntyre at West Coast Wenatchee Center Hotel*  
 10:30 a.m. *Board Committee Meetings at Wenatchee Valley College*  
*Academic Affairs – Brown Library 9105 (DE connection to all centers and Barge 412)*  
*Resource Development – Wells Hall 1011H [Wing 1]*  
*Student Affairs – Wells Hall 1028 [Wing 2] President’s Office Area*  
 12:00 p.m. *Lunch – Campus Theatre – Wells Hall*  
 1:00 p.m. *Regular Meeting – Brown Library 9105*

## Introductions

**Approval of Minutes** [Board Meetings, February 13-14, 2002] ..... 1

**Changes to the Agenda** ..... 2

**Board Chair Report** ..... 3

## President’s Report

Legislative/Budget Update ..... 4  
 Hiring Update..... 5

## Board Committees

### *Academic Affairs – Jay Reich, Interim Chair*

#### *Discussion Items*

Program Proposals – *Special Education Broad Area Major* ..... 6

### *Resource Development – Judy Yu, Chair*

#### *Action Items*

Flexible Spending Accounts ..... 7  
 Endowment Spending Budget FY 2002-03..... 8

### *Student Affairs – Ken Martin, Chair*

#### *Action Items*

Services and Activities Fees Budget Line..... 9  
 Drug and Alcohol Policy – *revision* ..... 10

#### *Discussion Items*

Proposed Increase in Health and Counseling Charges ..... 11  
 S&A Supplemental Allocation..... 12

## Other Action Items

Naming Policy.....	13
Naming Request Approval – <i>Gloria J. Craig</i> .....	14

## Reports

Faculty Senate.....	15
Associated Students of Central Washington University/Board of Directors .....	16
Staff Organizations .....	17

<b>Communications</b> <i>[none received]</i> .....	18
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<b>Consent Agenda</b> .....	19
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*Consent 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: 20 – 22**

*Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.*

**Agenda items included for action are: 23 – 27**

### ***Consent Personnel Reports***

Visiting/Exchange Faculty.....	20
Non-Tenure-Track Faculty Appointments.....	21
Exempt Employee Appointments.....	22

### ***Consent Personnel Action Items***

Faculty Tenure-Track Appointment.....	23
Faculty Overload Appointments.....	24
Faculty Leave Without Pay.....	25
Distinguished Civil Service Status.....	26

### ***Consent Facilities Action***

McConnell Theatre Remodel Project.....	27
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## Executive Session

The board will review two items in executive session – final disposition in a grievance appeal and progress on collective bargaining negotiations. Both topics are excluded from the open meetings act per RCW 42.30.140. *[The act "shall not apply to . . . (4) . . . (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining . . . or reviewing the proposals made in the negotiations or proceedings while in progress and (2) [t]hat portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between names parties . . . or (3) [m]atters governed by chapter 34.05 RCW, the Administrative Procedure Act . . . ."]*

## Next Meeting

The next meeting of the Board of Trustees is Friday, May 10, 2002, in Barge 412 on the Ellensburg campus of Central Washington University.

## Adjournment

