



Board of Trustees Retreat
Salish Lodge – Snoqualmie
August 3-4, 2006
AGENDA

Thursday, August 3

Discussion [Cabinet members will participate in discussion of Items 2-14]

Icebreaker and Board Expectations [9:00 – 10:00 a.m.] 1
Strategic Vision [10:00 a.m. to 11:30 a.m.] 2
a. PowerPoint presentation – challenges of past few years/future
b. Integrated planning efforts for the university
c. Comprehensive Campaign update
d. Spheres of Distinction update
Washington Learns Update [11:45 a.m. – 12:00 p.m.] 3

Lunch – 12:00 p.m.

Other Issues (enrollment, budget, capital projects) [1:30 – 2:30 p.m.]..... 4

Action

Regular Business Items (see pages 2-3) [2:45 – 3:00 p.m.]..... 5-14
Committee Assignments and Election of Board Officers [3:00 p.m. – 4:00 p.m.]..... 15

Break – 4:00 p.m. to 6:00 p.m.

Social Time – 6:00 p.m.

Dinner – 6:30 p.m. Presentation and discussion of Dr. McIntyre’s progress toward goals

Friday, August 4

Breakfast – 8:00 a.m.

Board Development and Self-Evaluation [9:00 to 10:00 a.m.] 16

Progress toward Goals – President McIntyre [10:00 to 11:00 a.m.] 17

Executive Session – Presidential Evaluation [11:00 a.m. to 12:00 p.m.] 18

Under the authority of RCW 42.30.110 (g) the board will hold an executive session to . . . review the performance of a public employee . . .

Lunch and Discussion of Next Steps – 12:00 p.m.

Adjournment



**Board of Trustees Retreat
Salish Lodge – Snoqualmie
August 3-4, 2006
Regular Business Items**

Discussion

Schaake Naming Opportunity (main lobby of the music building)..... 5

Courson/Muzzall Highrise Transfer 6

Action

Approval of Minutes [June 8-9, 2006]..... 7

Transcript Fee Increase 8

Consent Agenda..... 9

Consent personnel report 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: 10-14

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

Agenda items for action are: 15-16

Consent Personnel Reports

Faculty Retirement 10

Faculty Resignation 11

Athletic Summer Coaching Staff 12

Exempt Staff Appointment 13

Exempt Staff Resignation..... 14

Consent Personnel Action

Faculty Tenure Track Appointment..... 15

Department Chair Appointments..... 16