



Board of Trustees Agenda

February 1, 2007

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

February 2, 2007

8:00 a.m. **Breakfast refreshments** – Barge 410
9:00 a.m. **Executive Session** – *The board will convene in executive session under the authority of RCW 42.30.110 (b) “to consider the selection of a site or the acquisition of real estate by lease or purchase . . . ,” and (c) “to consider the minimum price at which real estate will be offered for sale . . .” and to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a).*

9:45 a.m. **Individual Committee Sessions**
Academic Affairs – Barge 304
Resource Development – Barge 410
Student Affairs – Barge 412

10:45 a.m. **Committee of the Whole** – Barge 412
11:00 a.m. **Dr. McIntyre** – Barge 410
12:15 p.m. **Lunch** – with Senate Executive Committee
1:30 p.m. **Regular Meeting** – Barge 412

Introductions

Approval of Minutes [December 7-8, 2006] 1

Changes to the Agenda [no backup] 2

Board Chair Report [no backup] 3

President’s Report

 Celebrating Special Accomplishments [no backup] 4

 Legislative Report [no backup] 5

Board Committees

Academic Affairs – Judy Yu, Chair

Discussion

 Academic Fee Request 6

 Summer Session Budget Request 7

Action

 Academic Code 8

Resource Development – Sid Morrison, Chair

Action

Final Construction Completion of SURC9

Student Affairs – Leslie Jones, Chair

Action

S&A Supplemental Allocations 10

Other Items

Action

Indemnification Request..... 11

Reports

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

Communications [none received]..... 15

Consent Agenda 16

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 – 23

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

Agenda items for action are: 24 – 31

Consent Personnel Reports

Faculty Retirements 17
Faculty Resignations 18
Non-Tenure-Track Faculty Appointments – Fixed Term 19
Coaching Appointment 20
Coaching Resignations 21
Exempt Staff Appointments 22
Exempt Staff Resignations 23

Consent Personnel Action

Emeritus Faculty Status 24
Faculty Tenure-Track Appointment 25
Faculty Leave – Leave Without Pay 26
Faculty Leave – Sabbatical Leave Appointment 27
Faculty Military Appointments 28
Faculty Overload Appointments 29
Faculty Reappointment in their Second or More Year of Service 30

Consent Facilities Action

Barge Hall Weatherization and Restoration 31

Next Meeting

The Board of Trustees will meet in regular session March 2, 2007, at the CWU-Wenatchee Center, 1300 Fifth Street, Wenatchee, Washington.