



**Board of Trustees Retreat
SPECIAL SESSION
August 7-8, 2002
President's Reception Center**

Agenda

Wednesday – August 7

Catch-Up Conversation [9:30 a.m. – 10:30 a.m.]

Strategic Goal II – Provide for an outstanding academic and student life at the university centers. *Subgoal* – Define the role and determine the viability of each center.

Centers Discussion [Dave Soltz – 10:30 a.m. to 11:30 a.m.] 1

Strategic Goal III – Develop a diversified funding base to support our academic and student programs. *Subgoals* – Enhance visibility of and knowledge about the university and its programs throughout the state and the Pacific Northwest; Expand Central Washington University's student base through recruiting and retention; Expand sources of revenue to support university initiatives.

Marketing Report [Mark Anderson – 11:30 a.m. to 12:00 p.m.] 2

PeopleSoft Projections [Shelly Johnson and Rich Corona 12:00 p.m. to 12:30 p.m.] 3

Financial Implications [12:30 p.m. to 3:15 p.m.] 4

Lunch – 12:30 p.m. at reception center

Strategic Goals I and II – Provide an outstanding academic and student life at the Ellensburg campus and the university centers. *Subgoals*: I – Provide easy access to accurate information and quality student support services; II – Develop a set of timely, dependable, and accessible student services at each center.

Tour of the Library [David Kaufman – 3:30 p.m. to 5:00 p.m.] 5

Break – 5:00 p.m. to 6:00 p.m.

Social Time – 6:00 p.m. – President's Reception Center

Dinner – 6:30 p.m. – President's Reception Center

Lodging – Inn at Goose Creek

Thursday – August 8

Strategic Goals I and II – Provide an outstanding academic and student life at the Ellensburg campus and the university centers. *Subgoals:* I – Provide easy access to accurate information and quality student support services; II – Develop a set of timely, dependable, and accessible student services at each center

SUB/REC Project [*Charlotte Tullos and Rich Corona – 8:30 a.m. to 9:30 a.m.*].....6

Strategic Goal VI – Create and sustain productive, civil, and pleasant campuses and workplaces. *Subgoals* – Develop an effective sense of community throughout the university; Reward the individual accomplishments of faculty and staff; Establish university-wide standards of professionalism; Value diversity of background, experience, belief, and perspective as a means to improve the quality of the educational experience and to achieve civility.

Diversity Report [*9:30 a.m. to 10:30 a.m.*].....7

Executive Session – Presidential Evaluation [*10:30 a.m. to 12 p.m.*].....8

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 – 12:00 p.m. at reception center

Action

Approval of Minutes [Special Board Meeting, July 16, 2002]9

SUB/REC Project Approval..... 10

Exempt Administrative Appointment..... 11

Next Steps – *1:30 p.m. to 2:30 p.m.*

Adjournment