



Board of Trustees Agenda

December 1, 2005

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

December 2, 2005

7:45 a.m. **Breakfast at Munson**
8:45 a.m. **Tour of Recreation Center**
9:30 a.m. **Individual Committee Sessions**
Academic Affairs – Barge 304
Resource Development – Barge 410
Student Affairs – Barge 412
10:30 a.m. **Committee of the Whole** – Barge 412
11:00 a.m. **Dr. McIntyre**
12:00 p.m. **Lunch** – Barge 410
1:00 p.m. **Regular Meeting** – Barge 412

Introductions

Approval of Minutes [October 6-7, 2005].....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 – Sid Morrison, Chair

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Resource Development – Leslie Jones, Chair

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Student Affairs – Jay Reich, Chair

Other Items

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Staff Organizations [no backup]11

Communications [none received].....12

Consent Agenda – Personnel.....13

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: 14 – 20

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

Agenda items for action are: 21 – 25

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Faculty Professional Leave25

Executive Session

The board will convene in executive session to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a).

Next Meeting

The next meeting of the Board of Trustees is February 3, 2006, in Barge 412 on the Central Washington University Ellensburg campus.

Adjournment