



Board of Trustees Agenda

December 6, 2007

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

December 7, 2007

8:15 a.m. **Breakfast** – Barge 410
 9:00 a.m. **Executive Session** – Barge 412
 10:30 a.m. **Committee of the Whole** – Barge 412
 11:15 a.m. **Individual Committee Sessions**
 Academic Affairs – Barge 304
 Resource Development Audit – Barge 410
 Student Affairs – Barge 412
 12:00 a.m. **Dr. McIntyre** – Barge 410
 12:30 p.m. **Lunch** – Barge 410
 1:30 p.m. **Regular Meeting** – Barge 412

Introductions

Approval of Minutes [regular and special meetings October 4-5, 2007]..... 1

Changes to the Agenda [no backup] 2

Board Chair Report [no backup]..... 3

President’s Report

 Celebrations [no backup] 4

 Legislative Report [no backup]..... 5

Board Committees

Academic Affairs – David Valdez, Chair

Discussion

 Summer Session 2008 Budget Proposal..... 6

Action

 Academic Fee Request 7

Resource Development and Audit – Patricia Notter, Chair

Discussion

 Supplemental Operating and Capital Budget Request 2008..... 8

Action

 Courson/Muzzall Demolition and Removal 9

Student Affairs – Sam Kinzer, Chair

Discussion

S&A Supplemental Allocations 10

Other Items

Discussion

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Action

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Staff Organizations [no backup] 17

Communications [none received] 18

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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: 20 – 26

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

Agenda item for action is: 27 – 32

Consent Personnel Reports

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Faculty Resignations 21

Faculty Retirements 22

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Consent Personnel Action

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Faculty Military Appointments 28

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Faculty Overload Assignments [per terms and conditions outlined in workload plan] 30

Faculty Leave – Sabbatical Leave Appointment 31

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Next Meeting

The next meeting of the Board of Trustees will be held February 1, 2008 in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg.