



# Board of Trustees Agenda

## December 2, 2004

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

## December 3, 2004

8:00 a.m. **Board Breakfast at Munson**  
9:00 a.m. **Individual Committee Sessions**  
Academic Affairs – Barge 304  
Resource Development – Barge 410  
Student Affairs – Barge 412  
11:00 a.m. **President McIntyre** – Barge 410  
12:00 p.m. **Lunch** – Barge 410  
1:00 p.m. **Regular Meeting**

### Introductions

**Approval of Minutes** [regular session October 8, 2004 and special meeting November 6, 2004].....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 .....5

### Board Committees

**Academic Affairs** – Mike Sells, Chair

**Resource Development** – Leslie Jones, Chair

**Student Affairs** – Judy Yu, Chair

#### Discussion

Sexual Assault Policy .....6

#### Action

S&A Supplemental Allocation to Increase Reserve Fund Balance .....7

Salary Increases for S&A Supported Positions .....8

**Other Items**

*Discussion*

Faculty Code Revision .....9  
Exempt Code Revision .....10

**Reports**

Faculty Senate [no backup] .....11  
Associated Students of Central Washington University/Board of Directors [no backup].....12  
Staff Organizations [no backup].....13

**Communications** [none received].....14

**Consent Agenda**.....15

*Consent 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: 16 – 22**

*Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.*

**Agenda items included for action are: 23 – 27**

*Consent Personnel Reports*

**Non-Tenure-Track Faculty Appointments** .....16  
**Faculty Resignation**.....17  
**Faculty Retirement**.....18  
**Professional Leave Reports** .....19  
**Athletics Coaching Appointments** .....20  
**Exempt Administrative Appointments** .....21  
**Exempt Administrative Resignations** .....22

*Consent Personnel Action*

**Emeritus Faculty**.....23  
**Faculty Overload Assignments** .....24  
**Faculty Professional Leave** .....25  
**Distinguished Service Status** .....26

*Consent Facilities Action*

**Approval to Purchase the Dining Warehouse**.....27

**Next Meeting**

The board will meet in regular session February 4, 2005 in Barge 412 on the Ellensburg campus, 400 East University Way.

**Adjournment**