



# Board of Trustees Agenda

## December 4, 2003

4:00 – 6:00 p.m. President’s Holiday Reception – Tunstall/Sue Dining Room  
 6:30 – 7:30 p.m. Holiday dinner at Tunstall Conference Dining Room with students  
 7:45 p.m. President’s Reception Center – dessert

## December 5, 2003

8:00 a.m. **President McIntyre** – Munson President’s Dining Room  
 10:00 a.m. **Individual Committee Sessions**  
 Academic Affairs – Barge 304  
 Resource Development – Barge 410  
 Student Affairs – Barge 412  
 12:00 p.m. **Lunch** – Barge 410  
 1:00 p.m. **Regular Meeting** – Barge 412

### Introductions

**Approval of Minutes** [*Regular sessions October 9-10, 2003*] .....1  
**Changes to the Agenda** [*no backup*] .....2  
**Board Chair Report** [*no backup*] .....3  
**President’s Report**  
 Legislative Report [*no backup*].....4  
 Celebrating Special Accomplishments [*no backup*].....5

### Board Committees

**Academic Affairs** – *Mike Sells, Chair*

**Resource Development** – *Leslie Jones, Chair*

*Discussion*

Fiscal Year 2004 Operating Budget .....6

*Action Items*

Endowment Spending Budget .....7  
Management Negotiating Team.....8

**Student Affairs – Judy Yu, Chair**

*Action Items*

S&A Supplemental Funding – *revisions*.....9

**Other Items**

*Discussion*

Exempt Code – *revisions*.....10

*Action*

Presidential Contract .....11  
University Policies Manual.....12  
Appointing Authority Resolution [Resolution 03-06] – *revisions* .....13  
Contracting Authority Resolution [Resolution 03-07]– *revisions* .....14  
CWU Naming Policy – *revisions* .....15  
Educational Benefits Policy – *revisions*.....16

**Reports**

Faculty Senate [*no backup*] .....17  
Associated Students of Central Washington University/Board of Directors [*no backup*].....18  
Staff Organizations [*no backup*] .....19

**Communications** .....20

**Consent Agenda**.....21

*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: 22 – 28**

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

**Agenda items included for action are: 29 – 34**

*Consent Personnel Reports*

**Faculty Retirements** .....22  
**Military Leave** .....23  
**Non-Tenure-Track Faculty Appointments** .....24  
**Professional Leave Reports** .....25  
**Athletics Temporary, Part-time Coaching Appointments AY 2003-04**.....26  
**Exempt Administrative Appointments** .....27  
**Exempt Administrative Retirement** .....28

*Consent Personnel Action*

**Emeritus Faculty Appointments** .....29  
**Faculty Leave of Absence** .....30  
**Faculty Overload Assignments** .....31  
**Professional Leave 2004-05** .....32  
**Distinguished Service Status** .....33

*Consent Facilities Action*

**Meisner Hall Replacement Roofing** .....34

## **Executive Session**

The board will convene in executive session under the authority of RCW 42.30.110 (b) “[t]o consider the selection of a site or the acquisition of real estate by lease or purchase . . .” In addition, they will hear a progress report on collective bargaining negotiations that is excluded from the open meetings act per RCW 42.30.140. *[RCW 42.30.140(2) – quasi-judicial matters and (4(a)(b) – collective bargaining]*

## **Next Meeting**

The board will next meet in regular session February 13, 2004 Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way.

## **Adjournment**