



## Board of Trustees Agenda

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### December 5, 2002

4:00 p.m.            President's Holiday Reception – Tunstall/Sue Dining Room  
6:30 p.m.            Dinner at the President's Reception Center

### December 6, 2002

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

### Introductions

**Approval of Minutes** [*Regular and Special Board Meetings, Oct 10-11, 2002 and Nov 14, 2002*].....1

**Changes to the Agenda** [*no backup*] .....2

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

### President's Report

Legislative Preview [*no backup*] .....4  
Celebrating Special Accomplishments [*no backup*].....5

### Board Committees

#### **Academic Affairs** – *Jay Reich, Chair*

##### *Action Items*

Joint Resolution – Highline Higher Education Center .....6  
New Degree – Environmental Geological Sciences .....7

#### **Resource Development** – *Ken Martin, Chair*

#### **Student Affairs** – *Leslie Jones, Chair*

##### *Action Items*

S&A Supplemental Allocations .....8

**Other Discussion Items**

Military Leave [Resolution 01-04, revised] .....9

**Other Action Items**

Exempt Code Changes .....10  
Ratification of Contract Between CWU and WFSE (Bargaining Unit II) .....11

**Reports**

Faculty Senate [no backup] .....12  
Associated Students of Central Washington University/Board of Directors [no backup].....13  
Staff Organizations [no backup] .....14

**Communications** [none received].....15

**Consent Agenda**.....16

*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: 17 – 22**

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

**Agenda items included for action are: 23– 25**

*Consent Personnel Reports*

**Non-Tenure-Track Faculty Appointments** .....17  
**Professional Leave Revision** .....18  
**Professional Leave Reports from 2001-2002**.....19  
**Academic Year Coaching Appointments** .....20  
**Exempt Administrative Appointments** .....21  
**Exempt Administrative Resignations** .....22

*Consent Personnel Action*

**Professional Leave for 2003-04** .....23  
**Overload Assignments** .....24  
**Enrichment Appointments** .....25

**Next Meeting**

The next regular meeting of the Board of Trustees is February 14, 2003 at 1:00 p.m. in Barge Hall, Room 412, on the Ellensburg campus of Central Washington University.

**Adjournment**