



# Board of Trustees Agenda

## February 3, 2005

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

## February 4, 2005

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  
11:45 a.m. **Judy Miller** – trustee reimbursement  
12:00 p.m. **Lunch** – Barge 410 (*Annual audit report – Margaret Smith*)  
1:00 p.m. **Regular Meeting**

### Introductions

**Approval of Minutes** [regular/special sessions December 3, 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** – Sid Morrison, Chair

##### *Discussion*

Summer Session Budget.....6

New/Increased University Fees .....7

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

##### *Discussion*

CWU/Wenatchee Valley College Higher Education Center Project .....8

Endowment Investment Report .....9

**Student Affairs** – *Judy Yu, Chair*

*Action*

Services and Activities Fees Supplemental Budget Allocation .....10

**Other Items**

*Discussion*

Changes to the Nondiscrimination Policy .....11

*Action*

Faculty Code Revision .....12

Exempt Code Revision .....13

**Reports**

Faculty Senate [*no backup*] .....14

Associated Students of Central Washington University/Board of Directors [*no backup*].....15

Staff Organizations [*no backup*] .....16

**Communications** [*none received*].....17

**Consent Agenda**.....18

*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: 19 – 23**

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

**Agenda items included for action are: 24 – 31**

*Consent Personnel Reports*

**Non-Tenure-Track Faculty Appointments** .....19

**Faculty Military Appointment**.....20

**Professional Leave Reports** .....21

**Exempt Administrative Appointments** .....22

**Exempt Administrative Resignations** .....23

*Consent Personnel Action*

**Emeritus Faculty – Posthumous** .....24

**Faculty Overload Assignments** .....25

**Faculty Disability Leave** .....26

**Faculty Reappointment in Second Year or More** .....27

**Distinguished Service Status** .....28

*Consent Facilities Action*

**Parking at 11<sup>th</sup> and Maple Project** .....29

**Randall/Michaelsen Upgrades** .....30

**Tunstall Commons Dining Hall Renovation** .....31

### **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 March 4, 2005 at the CWU-Lynnwood Center, 20022 68<sup>th</sup> Avenue West – Snoqualmie Hall, Lynnwood, Washington.

### **Adjournment**