



# Board of Trustees Agenda

## February 12, 2004

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

## February 13, 2004

8:00 a.m. **President McIntyre** – Munson President’s Dining Room  
 9:30 a.m. **Committee of the Whole** – Barge 412  
 11:00 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 December 4-5, 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

*Discussion*  
 Honorary Degree Approval.....6

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

*Discussion*  
 SUB/REC and Sue Lombard Projects .....7  
 Summer Session Budget.....8

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

**Other Items**

*Action*

Exempt Code – revisions.....9  
Board Meeting Schedule – revision .....10  
Board Bylaws (CWU Policies Manual, Part 1-1.6) – revisions .....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 – 30**

**Consent Personnel Reports**

Faculty Resignation .....17  
Military Appointment.....18  
Visiting Scholar.....19  
Non-Tenure-Track Faculty Appointments .....20  
Athletics Temporary, Part-time Coaching Appointments AY 2003-04 .....21  
Exempt Administrative Appointments.....22

**Consent Personnel Action**

Chair Appointment .....23  
Faculty Leave without Pay.....24  
Faculty Overload Assignments.....25  
Professional Leave 2004-05.....26  
Short-Term Disability Leave .....27  
Faculty Reappointment.....28  
Distinguished Service Status.....29

**Consent Facilities Action**

Beck Hall Replacement Windows Project.....30

**Executive Session**

The board will convene in executive session to discuss a quasi-judicial matter excluded from the open meetings act per RCW 42.30.140. (2) (a).

**Next Meeting**

The board will meet in regular session March 12, 2004 at a CWU westside center. Exact location will be determined February 13, 2004.

**Adjournment**