



Board of Trustees Agenda

January 31, 2008

6:30 p.m. Dinner at the Kamola Suite

February 1, 2008

8:15 a.m. **Breakfast** – Barge 410
 9:30 a.m. **Committee of the Whole** – Barge 412
 10:00 a.m. **Individual Committee Sessions**
 Academic Affairs – Barge 304
 Resource Development Audit – Barge 410
 Student Affairs – Barge 412
 11:00 a.m. **Kim Loranz** – Barge 410
 11:30 a.m. **Dr. McIntyre** – Barge 410
 12:30 p.m. **Lunch** – Barge 410
 1:30 p.m. **Regular Meeting** – Barge 412

Introductions

Approval of Minutes [regular and special meetings Dec 6-7, 2007 and Jan 7, 2008]..... 1

Changes to the Agenda [no backup] 2

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

President’s Report

Celebrations [no backup] 4

Legislative Report [no backup]..... 5

Board Committees

Academic Affairs – David Valdez, Chair

Discussion

Academic Code Changes..... 6

Academic Fee Requests..... 7

New Degree Programs..... 8

Action

Summer Session 2008 Budget Proposal..... 9

Resource Development and Audit – Patricia Notter, Chair

Discussion

CWU Student Housing—Student Village South Construction and Financing..... 10

<i>Action</i>	
Supplemental Operating and Capital Budget Request 2008.....	11

Student Affairs – Sam Kinzer, Chair

<i>Action</i>	
Western Undergraduate Exchange [WUE] Cap	12
S&A Supplemental Allocations	13

Other Items

<i>Action</i>	
AGB Board Evaluation Final Report.....	14

Reports

Faculty Senate [no backup]	15
Associated Students of Central Washington University/Board of Directors [no backup].....	16
Staff Organizations [no backup]	17

Communications [none received]	18
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Consent Agenda	19
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Consent personnel 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: 20 – 26

Consent personnel action items are considered for acceptance/approval by the board in one motion.

Agenda item for action is: 27 – 31

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term	20
Faculty Resignations	21
Faculty Retirements	22
Faculty Sabbatical Leave Reports (formerly Professional and Retraining Leave)	23
Exempt Staff Appointments	24
Exempt Staff Retirements	25
Exempt Staff Resignations	26

Consent Personnel Action

Faculty Tenure-Track Appointments	27
Faculty Promotions	28
Department Chair Appointments	29
Faculty Overload Assignments [per terms and conditions outlined in workload plan]	30
Faculty Reappointment in their Second or More Year of Service	31

Next Meeting

The next meeting of the Board of Trustees will be held March 7, 2008 in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg, Washington.

Adjournment

Presidential Search Committee Meeting