



Board of Trustees Retreat
President's Reception Center
July 25-26, 2005
AGENDA

Monday, July 25

Discussion

Comprehensive Campaign [9:00 a.m. to 10:00 a.m.] 1

Campus Master Plan [10:15 a.m. to 12:00 p.m.] 2

Lunch – 12:00 p.m. lunch

Campus Tour [1:00 p.m. to 2:30 p.m.] 3

Action

Changes to the Agenda A

Changes to the Faculty Code B

Approval of Minutes [Regular and Special Meetings June 10, 2005] 4

Exempt Salary Distribution 5

GEAR UP Resolution [Resolution 05-06] 6

Indemnification Request for Sue Young 7

Consent Agenda 8

Report Agenda Items 9 – 12 are received collectively by the Board of Trustees as part of the consent agenda without discussion in open meeting unless the trustees choose to discuss.

Action Agenda Items 13 – 19 are considered for acceptance/approval by the Board of Trustees in one motion.

Consent Personnel Reports

Faculty Phased Retirement 9

Non-Tenure-Track Faculty Appointments 10

Athletics Camp Contracts 11

Exempt Administrative Appointments 12

Consent Personnel Action

Department Chair Appointments..... 13

Faculty Overload Assignments..... 14

Tenure Track Appointments 15

Tenured Appointment 16

Consent Facilities Action

Capital Projects for 2005-2007 Biennium 17

Music Education Facilities – Phase 2..... 18

Nicholson Pavilion Title IX Renovation..... 19

Discussion

Committee Reorganization Discussion [3:00 p.m. – 5:00 p.m.] 20

Election of Board Officers and Committee Assignments 21

Break – 5:00 p.m. to 6:00 p.m.

Social Time – 6:00 p.m. at President’s Reception Center

Dinner – 6:30 p.m. at President’s Reception Center
Presentation and discussion of Dr. McIntyre’s progress toward goals

Lodging – Ellensburg Inn, 1700 Canyon Road, Ellensburg

Tuesday, July 26

Breakfast at President’s Reception Center – 8:00 a.m.

[Members of the President’s Cabinet will join the board for this session]

State of the University [9:00 to 9:45 a.m.] 22

Challenges/Opportunities [9:45 to 11:00 a.m.]..... 23

Executive Session – Presidential Evaluation [11:00 a.m. to 12:00 p.m.] 24

Under the authority of RCW 42.30.110 (g) the board will hold an executive session to . . . review the performance of a public employee . . . , discuss a quasi-judicial matter excluded from the open meetings act per RCW 42.30.140. (2) (a), and discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140. (4) (a).

Lunch and Discussion of Next Steps – 12:00 p.m. at reception center

Adjournment

