Central Washington University
Board of Trustees Committee Agenda
June 11, 2004

8:00 a.m. **Trustees and Dr. McIntyre** – Breakfast at Munson

10:00 a.m. – 12:00 p.m. **Individual Committee Sessions**

Academic Affairs – Barge 304

*Program review

*Distinguished Professors

Resource Development – Barge 410

*Capital Projects Combined List

*Proposed Quarterly Tuition & Fees

*Parking Rate Proposal

*Debt Policy

*Auxiliary Services Business Plan

*Proposed FY 2005 Operating Budget

*Proposed 05-07 Biennium Operating and Capital Budgets

*University Relations Report

Student Affairs – Barge 412

*Club Sports

*Athletics

*Future Plans