

**Board of Trustees Meeting Agenda  
June 8, 2001**

- 8:00 a.m.**            *Meeting with President McIntyre – Barge 410*  
**9:00 a.m.**            *Joint Committee Meeting – Barge 412*  
**10:00 a.m.**          *Board Committee Meetings*  
                           *Academic Affairs – Barge 304*  
                           *Resource Development – Barge 412*  
                           *Student Affairs – Barge 410*  
**12:00 p.m.**          *lunch – Barge 410*  
**1:00 p.m.**            *Regular Meeting – Barge 412*

**Introductions**

**Approval of Minutes** .....1

    Special and Regular Board Meetings May 11, 2001

**Changes to the Agenda** .....2

**Board Chair Report**

**President’s Report**

    Strategic Planning .....4  
 Legislative Issues .....5  
 Update on Budget and Enrollment .....6  
 Market Study Executive Summary .....7

**Board Committees**

**Academic Affairs** – *Nadine Romero, Chair*

**Resource Development** – *Judy Yu, Chair*

**Action Items**

        Kamola Hall Restoration Project .....8  
 Capital Projects for the 2001-03 Biennium.....9  
 Auxiliary Projects for the 2001-02 Fiscal Year.....10  
 Operating Budget Allocations 2001-02.....11  
 Quarterly Tuition and Fees – 2001-02 Regular Session.....12  
 Authority to Invest in the Local Government Investment Pool.....13  
 Academic Fee Request.....14  
 Faculty, Exempt, and Classified Employee Salary Distribution .....15

**Student Affairs** – *Ken Martin, Chair*

*Action Items*

Quality of Life Facilities Strategic Planning .....16  
S&A Fees Budget Allocations 2001-03 .....17  
S&A Fees Supplemental Funding .....18

*Discussion Items*

ASCWU Constitution Changes .....19

**Nominating Committee – Jay Reich**

**Other Items**

*Action Items*

Board Meeting Dates 2001-02 .....20  
Faculty Code Changes .....21  
Exempt Employees’ Code Changes .....22  
Exempt Employees Salary Plan .....23

**Reports**

Faculty Senate .....24  
Associated Students of Central Washington University/Board of Directors .....25  
Staff Organizations.....26

**Communications** .....27

**Consent Agenda** .....28

*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: 29, 30, 31, 32, 33, 34, and 35**

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

**Agenda items included for action are: 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, and 46**

*Consent Personnel Reports*

**Non-Tenure-Track Faculty Appointments** .....29  
**Temporary Faculty Reassignment** .....30  
**Military Appointment**.....31  
**Department Chair Resignations**.....32  
**Faculty Resignations** .....33  
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**Exempt Employee Resignations**.....35

*Consent Personnel Action Items*

**Department Chair Appointment**.....36  
**Appointment of Tenure-Track Faculty** .....37  
**Faculty Tenured Appointment**.....38  
**Faculty Leave Without Pay** .....39  
**Reappointment of Faculty in Their Second or More Year of Service for 2001-02 Academic Year**  
    **With No Assurance of Tenure** .....40  
**Promotion Start Date for Librarians** .....41  
**Program Approval** .....42  
**Distinguished Civil Service Status** .....43

*Consent Facilities Action Items*

**Naneum Building Exterior Renovations**.....44  
**Ethernet Connection (Residential)**.....45

**Executive Session**

Under the authority of RCW 42.30.110 (i) the board will hold an executive session “[t]o discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body. . . . is likely to become a party . . .

**Next Meeting**

The next meeting of the Board of Trustees will be August 2-3, 2001 at the President’s Reception Center on the Central Washington University Ellensburg campus.

**Adjournment**