

**Central Washington University Board of Trustees
Committee of the Whole Agenda
March 12, 2004**

- 7:30 – 8:30 a.m. **Trustees and Dr. McIntyre** – Breakfast at the Wyndham
- 9:00 a.m. – 9:50 a.m. **Trustees and Dr. McIntyre** – SeaTac 115
- 10:00 a.m. – 12:00 p.m. **Committee of the Whole** – SeaTac 115
- Status of Bachelor of Applied Science Programs
 - SUB/REC Financing Update and Review
 - Draft Debt Policy Review
 - Upcoming Public Forum/SEPA Process
 - Summer Construction Projects Update
 - State-Level Capital Projects Prioritization
 - Highline Briefing – plans for new facility and programs
 - FY 2003 Financial Statements
 - Legislative Session

Revised March 8, 2004