



Board of Trustees Agenda

March 3, 2005

6:30 p.m. Dinner with Dr. McIntyre at the Rainier Club, 820 4th Avenue, Seattle

March 4, 2005

8:00 a.m. **Breakfast at Marriott Courtyard, Lynnwood**
9:30 a.m. **Tour of Snoqualmie Higher Education Center**
10:30 a.m. **Committee of the Whole – Snoqualmie 101**
12:00 p.m. **Lunch – faculty/staff lounge – Snoqualmie Hall**
1:00 p.m. **Regular Meeting – Snoqualmie 103**

Introductions

Approval of Minutes [regular/special sessions February 3-4, 2005].....1

Changes to the Agenda [no backup]2

Board Chair Report [no backup]3

President’s Report

Celebrating Special Accomplishments [no backup].....4

Legislative Report5

Board Committees

Academic Affairs – Sid Morrison, Chair

Action

Summer Session Budget.....6

New/Increased University Fees7

Resource Development – Leslie Jones, Chair

Discussion

Fiscal Year 03-04 Financial Report8

Holmes Dining Hall Name Continuation.....9

Action

CWU/Wenatchee Valley College Higher Education Center Project10

Student Affairs – Judy Yu, Chair

Action

Services and Activities Fees Supplemental Budget Allocation11
Services and Activities Fees Funds Transfer12

Other Items

Action

Changes to the Nondiscrimination Policy13
Honorary Degree Recommendation14
Board Schedule Change.....15

Reports

Faculty Senate [no backup]16
Associated Students of Central Washington University/Board of Directors [no backup].....17
Staff Organizations [no backup]18

Communications [none received].....19

Consent Agenda.....20

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: 21 – 23

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

Agenda items for action are: 24-25

Consent Personnel Reports

Faculty Resignation.....21
Non-Tenure-Track Faculty Appointments22
Part-time Temporary Coaching Appointments23

Consent Personnel Action

Faculty Overload Assignments24
Faculty Military Appointment.....25

Executive Session

The board will convene in executive session to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a).

Next Meeting

The next meeting of the Board of Trustees is May 6, 2005 in Barge 412 on the Ellensburg campus of Central Washington University, 400 E. University Way.

Adjournment