



Board of Trustees Agenda

March 13, 2003

6:30 p.m. Dinner at the Rainier Club, 820 Fourth Avenue, Seattle, WA 98104

March 14, 2003

10:00 a.m. *President McIntyre*
11:00-11:45 a.m. *Committee of the Whole*
12:00 p.m. *Lunch with Pierce College President & Vice Presidents*
1:00 p.m. *Regular Meeting – International House*

Introductions

Approval of Minutes [*Regular Meeting, February 14, 2003*].....1

Changes to the Agenda [*no backup*]2

Board Chair Report

Resolution Supporting the Evans-Gardner Proposal3

President’s Report

Legislative Report [*no backup*].....4

Celebrating Special Accomplishments *?no backup?*.....5

Board Committees

Academic Affairs – *Jay Reich, Chair*

Resource Development – *Ken Martin, Chair*

Action Items

Relocation of Power Poles6

Student Affairs – *Leslie Jones, Chair*

Action Items

S&A Fees Supplemental Budget Allocation7

Reports

Faculty Senate [no backup]	8
Associated Students of Central Washington University/Board of Directors [no backup].....	9
Staff Organizations [no backup].....	10

Communications [none received].....	11
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Consent Agenda	12
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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: 13

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

Agenda items included for action are: 14-15

Consent Personnel Reports

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Consent Personnel Action

Leave Without Pay	14
Overload Assignments	15

Consent Facilities Action

Grounds Warehouse Renovation – Accept as Complete	16
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Next Meeting

The next meeting of the Board of Trustees is Friday, May 9, 2003 at 1:00 p.m. in Barge 412, on the Ellensburg campus of Central Washington University

Adjournment