



Board of Trustees Agenda

March 6, 2008

6:30 p.m. Dinner at the President’s Residence

March 7, 2008

8:15 a.m. **Breakfast** – Barge 410
 9:30 a.m. **Committee of the Whole** – Barge 412
 10:30 a.m. **Individual Committee Sessions**
 Academic Affairs – Barge 304
 Resource Development Audit – Barge 410
 Student Affairs – Barge 412
 11:30 a.m. **Dr. McIntyre** – Barge 410
 12:30 p.m. **Lunch** – Barge 410
 1:30 p.m. **Regular Meeting** – Barge 412

Introductions

Approval of Minutes [regular and special meetings Jan 31-Feb 1, 2008]..... 1

Changes to the Agenda [no backup] 2

Board Chair Report [no backup]..... 3

President’s Report

Celebrations [no backup] 4

Legislative Report [no backup]..... 5

Board Committees

Academic Affairs – David Valdez, Chair

Action

Academic Code Changes..... 6

Academic Fee Requests..... 7

New Degree Programs..... 8

Resource Development and Audit – Patricia Notter, Chair

Discussion

CWU Student Housing—Student Village South Project and Bonding Update..... 9

Auxiliary Services Business Plan..... 10

Endowment Investment Report..... 11

Action

Nicholson Pavilion Renovation—Authorization to Award Contract 12

Student Affairs – Sam Kinzer, Chair

Action

S&A Supplemental Allocations 13

Other Items

Action

Honorary Degree Recommendation 14

Reports

Faculty Senate [no backup] 15
Associated Students of Central Washington University/Board of Directors [no backup]..... 16
Staff Organizations [no backup] 17

Communications 18

Consent Agenda 19

Consent personnel 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: 20 – 25

Consent personnel action items are considered for acceptance/approval by the board in one motion.

Agenda item for action is: 26 – 28

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term..... 20
Faculty – Exchange..... 21
Scholars – Exchange..... 22
Program Director Appointments [faculty or exempt]..... 23
Exempt Staff Appointments 24
Exempt Staff Resignations..... 25

Consent Personnel Action

Faculty Tenure-Track Appointments..... 26
Faculty Overload Assignments [per terms and conditions outlined in workload plan]..... 27
Distinguished Service Recognition 28

Executive Session

The board will convene in executive session under the authority of RCW 42.30.110 (g) “to review the performance of a public employee. . .”

Next Meeting

The next meeting of the Board of Trustees will be held May 2, 2008 in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg, Washington.

Adjournment