

Central Washington University
Board of Trustees Committee Agenda
May 6, 2005

8:30 a.m. – 9:45 a.m.

Committee of the Whole – Barge 412

- Proposed 2005-07 Capital Budget
- Proposed FY 2006 Operating Budget
- Proposed Quarterly Tuition and Fees
- Auxiliary Services Business Plan

9:45 a.m. – 11:00 a.m.

Individual Committee Sessions

Academic Affairs – Barge 304

- CWU Peer Institutions
- Interdisciplinary Programs Policy
- NCATE Accreditation and E-Portfolios

Resource Development – Barge 410

- Proposed Quarterly Tuition & Fees
- Auxiliary Services Business Plan
- Proposed FY 2006 Operating Budget
- Proposed 2005-07 Capital Budget
- Foundation Report
- Development Update

Student Affairs – Barge 412

- SUB/REC Update
- S&A Budget
- Enrollment Update