



Board of Trustees Agenda

May 5, 2005

6:30 p.m. Dinner with Dr. McIntyre at the President’s Reception Center

May 6, 2005

7:30 a.m. **Breakfast at Munson**
8:30 a.m. **Committee of the Whole** – Barge 412
9:45 a.m. **Individual Committee Sessions**
Academic Affairs – Barge 304
Resource Development – Barge 410
Student Affairs – Barge 412
11:00 a.m. **Tour of Recreation Center Site**
11:30 a.m. **Topping-Off Ceremony** – Recreation Center Site
12:00 p.m. **Lunch** – Barge 410
1:00 p.m. **Regular Meeting** – Barge 412

Introductions

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 <i>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.</i>	
Agenda items included in the collective report are: 27 – 31	
<i>Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.</i>	
Agenda items for action are: 32 – 42	
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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 June 10, 2005 in Barge 412 on the Ellensburg campus of Central Washington University, 400 E. University Way.

Adjournment