



Board of Trustees Agenda

May 9, 2002

6:00 p.m. Dinner at the President’s Reception Center

May 10, 2002

8:00 – 9:00 a.m. *President McIntyre and Ann Anderson – Barge 410*
9:00 a.m. *Committee of the Whole – Barge 412*
12:00 p.m. *Lunch – Barge 410*
1:00 p.m. *Regular Meeting – Barge 412*

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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>	
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<i>Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.</i>	
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Executive Session

The board will determine final disposition in a grievance appeal during executive session. This topic is excluded from the open meetings act per RCW 42.30.140. *[The act "shall not apply to . . . (2) [t]hat portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties . . .or (3) [m]atters governed by chapter 34.05 RCW, the Administrative Procedure Act . . ."]*

Next Meeting

The next meeting of the Board of Trustees is Friday, June 7, 2002, in Barge 412 on the Ellensburg campus of Central Washington University.

Adjournment