

**Board of Trustees Meeting Agenda  
May 11, 2001**

**8:00 a.m.**            *Meeting with President McIntyre – Barge 410*

**9:00 a.m.**            *Joint Committee Meeting – Barge 412*

**11:00 a.m.**          *Board Committee Meetings*  
                          *Academic Affairs – Barge 304*  
                          *Resource Development – Barge 412*  
                          *Student Affairs – Barge 410*

**12:00 p.m.**          *lunch – Barge 410*

**1:00 p.m.**            *Regular Meeting – Barge 412*

**Introductions**

**Approval of Minutes** .....1

    Special and Regular Board Meetings April 13, 2001

**Changes to the Agenda** .....2

**Board Chair Report**

**President’s Report**

    Legislative Issues.. .....4  
     Update on Budget and Enrollment .....5  
     Synthesizing Committee Report .....6  
     Market Study Executive Summary .....7  
     Update on Searches .....8

**Board Committees**

**Academic Affairs** – *Nadine Romero, Chair*

**Resource Development** – *Judy Yu, Chair*

**Action Items**

        Parking .....9  
             a. Proposed Fee Increase Information  
             b. Pretax Payroll Deductions for Parking

        Fiscal Year 1999-00 Financial Report .....10

**Discussion Items**

        Kamola Hall Restoration Project .....11

**Student Affairs – Ken Martin, Chair**

***Discussion Items***

Quality of Life Facilities Strategic Planning .....12  
S&A Fees Budget Allocations 2001-03 .....13

**Other Items**

***Action***

Resolutions Delegating Board Authority .....14  
*[special assignments and appointments of faculty and exempt staff]*

***Discussion Items***

Faculty Code Changes .....15  
Exempt Code Changes .....16  
Exempt Salary Plan .....17

**Reports**

Faculty Senate .....18  
Associated Students of Central Washington University/Board of Directors .....19  
Staff Organizations.....20

**Communications .....21**

**Consent Agenda .....22**

*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: 23, 24, and 25**

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

**Agenda items included for action are: 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36**

***Consent Personnel Reports***

Non-Tenure-Track Faculty Appointments .....23  
Report of Faculty Resignations .....24  
Report of Administrative Exempt Appointments .....25

***Consent Personnel Action Items***

Promotion and Tenure .....26  
Distinguished Professor Awards.....27  
Professor Emeritus Appointments .....28  
Appointment of Tenure-Track Faculty .....29  
Reappointment of Faculty in First Year of Service for 2001-02 Academic Year  
    With No Assurance of Tenure .....30  
Program Director Appointments .....31  
Program Approval.....32  
Program – Minor, Certificate.....33  
Faculty Leave Without Pay .....34  
Faculty Overload Assignments .....35  
Distinguished Civil Service Status .....36

**Executive Session**

Under the authority of RCW 42.30.110 (i) the board will hold an executive session “[t]o discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body. . . . is likely to become a party . . .

### **Next Meeting**

The next meeting of the Board of Trustees will be June 8, 2001 in Barge 412 on the Central Washington University Ellensburg campus.

### **Adjournment**