Central Washington University Board of Trustees
Committee of the Whole Agenda
May 7, 2004

8:00 a.m. **Trustees and Dr. McIntyre** – Breakfast at Munson

9:30 a.m. – 12:00 p.m. **Committee of the Whole** – Barge 412

- Demolition of Holmes
- Capital Projects Combined List
- Proposed Quarterly Tuition & Fees
- Parking Rate Proposal
- Debt Policy
- Auxiliary Services Business Plan
- Proposed FY 2005 Operating Budget
- Proposed 05-07 Biennium Operating and Capital Budgets
- SEPA Notice of Action to Proceed
- Preliminary Official Statement (Bonds)
- Final Draft – System Revenue Bonds – Master Resolution
- Final Draft – Series 2004 Resolution
- Proposed Timeline for Bond Sale
- Due Diligence Discussion
- University Relations Report
- Telephone Board Meeting Discussion