



Board of Trustees Agenda

May 6, 2004

7:00 p.m. Dinner with Dr. McIntyre at the President’s Reception Center

May 7, 2004

8:00 a.m. Breakfast at Munson with Dr. McIntyre
9:30 a.m. **Committee of the Whole** – Barge 412
12:00 p.m. **Lunch** – Barge 410
1:00 p.m. **Regular Meeting**

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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: 35 – 42	
<i>Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.</i>	
Agenda items included for action are: 43 – 50	
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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 board will meet in regular session June 11, 2004 in Room 412, Barge Hall on the Ellensburg campus, 400 E. University Way.

Adjournment