



Board of Trustees Agenda

May 8, 2003 6:30 p.m. – Dinner at the President’s Reception Center

May 9, 2003

8:00 a.m. **President McIntyre** – Barge 410
8:45 a.m. **Committee of the Whole** – Barge 412
10:30 a.m. **Individual Committee Sessions**
 Academic Affairs – Barge 304
 Resource Development – Barge 410
 Student Affairs – Barge 412
12:00 p.m. **Lunch** – Barge 410
1:00 p.m. **Regular Meeting** – Barge 412

Introductions

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Board Chair Report [*no backup*]3

President’s Report

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Resource Development – *Ken Martin, Chair*

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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: 25 – 28

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

Agenda items included for action are: 29 – 38

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Executive Session

The board will convene in executive session under the authority of RCW 42.30.110 (b) “[t]o consider the selection of a site or the acquisition of real estate by lease or purchase . . .”

Next Meeting

The board will next meet in regular session June 13, 2003 at 1:00 p.m. in Room 412, Barge Hall, on the Ellensburg campus of Central Washington University, 400 E. 8th Avenue.

Adjournment