



# Board of Trustees Agenda

---

## October 8, 2004

9:00 a.m.	<b>Individual Committee Sessions</b> Academic Affairs – Barge 304 Resource Development – Barge 410 Student Affairs – Barge 412
11:00 a.m.	<b>President McIntyre</b> – Barge 410
12:00 p.m.	<b>Lunch</b> – Barge 410
1:00 p.m.	<b>Regular Meeting</b>

### Introductions

**Approval of Minutes** [Retreat session August 5-6, 2004 and special meeting September 30, 2004] ..... 1

**Changes to the Agenda** [no backup] ..... 2

**Board Chair Report** [no backup] ..... 3

### President’s Report

Celebrating Special Accomplishments [no backup] .....	4
Legislative Report .....	5

### Board Committees

**Academic Affairs** – Mike Sells, Chair

**Resource Development** – Leslie Jones, Chair

*Discussion*

Endowment Investment Report ..... 6

**Student Affairs** – Judy Yu, Chair

### Other Items

*Discussion*

Civil Service Reform Update ..... 7

*Action*

Exempt Salary Distribution .....	8
Indemnification Request .....	9

## Reports

Faculty Senate [no backup] .....	10
Associated Students of Central Washington University/Board of Directors [no backup] .....	11
Staff Organizations [no backup].....	12

<b>Communications</b> [none received] .....	13
---	----

<b>Consent Agenda</b> .....	14
-----------------------------	----

*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: 15 – 20**

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

**Agenda items included for action are: 21 – 29**

### *Consent Personnel Reports*

Non-Tenure-Track Faculty Appointments .....	15
Faculty Resignation.....	16
Faculty Retirement .....	17
Athletics Coaching Appointments.....	18
Exempt Administrative Appointments .....	19
Exempt Administrative Resignations.....	20

### *Consent Personnel Action*

Emeritus Faculty.....	21
Faculty Tenure-Track Appointments .....	22
Faculty Military Appointment.....	23
Faculty Chair Appointments .....	24
Program Director .....	25
Faculty Overload Assignments .....	26
Faculty Leave of Absence.....	27
Faculty Disability Leave .....	28
Distinguished Service Status .....	29

## 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) and “to consider selection of a site or the acquisition of real estate . . .” per RCW 42.30.110 (1) (b) and (c).

## Next Meeting

The board will meet in regular session December 3, 2004 in Barge 412 on the Ellensburg campus, 400 East University Way.

## Adjournment