



**Board of Trustees Minutes
Student Affairs Individual Committee Session
February 6, 2009**

DRAFT
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Trustees Present

Mr. Sam Kinzer
Mr. Keith Thompson
Ms. Judy Yu

Others Present

Mr. Jack Baker, Assistant to the Vice President for Student Affairs/Chief Conduct Officer
Ms. Agnes Canedo, Director of Financial Aid,
Mr. Ed Day, Student Funds Financial Manager
Ms. Peggy Eaton, Interim Administrative Assistant to the Vice President for Student Affairs and Enrollment Management
Dr. John Swiney, Associate VP for Enrollment Management
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Special Guest Speaker

Matthew Altman, Assistant Professor of Philosophy/Interim Director, William O. Douglas Honors College

Presentation of the Douglas Honors College by Matthew Altman

- The Douglas Honors College (DHC) is being revamped Fall 2009 to allow for more students to qualify and will have multiple entry points.
- Under this new program students can complete general education requirements as well as receive a minor.
- Students will now be able to receive a \$1500 tuition waiver for every year they are in the program.
- DHC is currently hovering around 50 participants, however, in the next year they expect those numbers to significantly increase
- In 2010, the DHC will be starting the upper division scholarship option.

Financial Aid Services

- Agnes Canedo made a presentation on student waivers including CWU Grants, West Waivers, WUE Waivers and Housing Waivers.
- She briefly talked about Financial Aid profiles and policies and touched on the RCW's that surround Financial Aid, answering questions regarding these issues.
- Each attendee received a booklet of information including graphs and explanations for each of the types of waivers that Central offers.

Meeting Adjourned – 11:00 a.m.