

## BOARD OF TRUSTEES Regular Meeting Agenda

**October 4 - 5, 2018**

Note: all times are approximate

Committee of the Whole ~ October 5, 8:30 am, Cheney, TAW 215 B&C

Executive Session ~ October 5, 11:30 am – Cheney, TAW 215 A

Regular Meeting ~ October 5, 1:00 pm – Cheney, TAW 215 B&C

Call-in number: 712-451-0289 | Access Code: 173693#

### Thursday, October 4, 2018

#### Work Session – Hargreaves 223

| Time                    | Item/Link                                                                                                                                                                                                                                                                         | Presenter(s)                                                                                                                                    | Strategic Plan Goal |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1:00-1:05 pm            | Student Update                                                                                                                                                                                                                                                                    | Student Trustee Demie Wamsley                                                                                                                   |                     |
| <b>Action Items</b>     |                                                                                                                                                                                                                                                                                   |                                                                                                                                                 |                     |
| 1:05-1:40 pm            | Retreat Action Items <ul style="list-style-type: none"> <li>• Expertise Survey</li> <li>• Individual Engagement Plan</li> <li>• Board Engagement Report</li> <li>• Diversity Commitment Paper</li> <li>• Risk and Compliance</li> <li>• AGB publications on Committees</li> </ul> | Chandalin Bennett                                                                                                                               |                     |
|                         | Board Governance and Committees                                                                                                                                                                                                                                                   | Uriel Iñiguez                                                                                                                                   |                     |
|                         | Foundation Board Representatives                                                                                                                                                                                                                                                  | Uriel Iñiguez                                                                                                                                   |                     |
| 1:40-2:00 pm            | <a href="#">Enrollment Update</a>                                                                                                                                                                                                                                                 | Angela Jones                                                                                                                                    |                     |
| 2:00-2:20 pm            | Legislative Priorities                                                                                                                                                                                                                                                            | David Buri                                                                                                                                      | Ignite Change       |
| 2:20-3:25 pm            | Athletics Discussion                                                                                                                                                                                                                                                              | Mary Voves<br>Lynn Hickey                                                                                                                       |                     |
| 3:25-3:30               | Transition to HAR 201                                                                                                                                                                                                                                                             |                                                                                                                                                 |                     |
| 3:30-5:00 pm<br>HAR 201 | Phoenix Philanthropy Presentation                                                                                                                                                                                                                                                 | Peter Smits<br>Richard Tollefson                                                                                                                |                     |
| 5:00-5:30 pm<br>HAR 201 | Reception                                                                                                                                                                                                                                                                         | EWU BOT<br>EWU Foundation Board<br>PEC                                                                                                          |                     |
| 5:30-7:00 pm<br>HAR 223 | Dinner                                                                                                                                                                                                                                                                            | EWU BOT, Peter Smits, Richard Tollefson, Mark Thompson, Krisann Hatch, Rich Marll, Mike Ekins, Chandra Schumacher, Scott Gordon, Lisa Poplawski |                     |

**Friday, October 5, 2018**

**Committee of the Whole – Tawanka 215 B&C**

8:00-8:30 am – Continental Breakfast

| <b>Time</b>    | <b>Item/Link</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Presenter(s)</b>                 | <b>Strategic Plan Goal</b>                                     |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------|
| 8:30-8:35 am   | Call to Order & Quorum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Chair Uriel Iñiguez                 |                                                                |
| 8:35-8:45 am   | Foundation Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Chandra Schumacher<br>Mark Thompson |                                                                |
| 8:45-8:55 am   | Legislative Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | David Buri                          | Ignite Change                                                  |
| 8:55-9:05 am   | <a href="#">Student Affairs Update</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Angela Jones                        |                                                                |
| 9:05-9:15 am   | Risk and Compliance Presentation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Annika Scharosch<br>Mary Voves      |                                                                |
| 9:15-9:35 am   | College Spotlight – College of Health Science and Public Health (CHSPH)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Laureen O’Hanlon<br>CHSPH Students  | Transforming the Region, Drive Innovation, Access and Learning |
| 9:35-9:50 am   | Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                                                                |
| 9:50-10:00 am  | Diversity Award                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Shari Clarke                        | Embrace Equity and Social Justice                              |
| 10:00-10:20 am | <a href="#">Strategic Plan Update</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Scott Gordon                        | ALL                                                            |
| 10:20-10:50 am | <a href="#">Ethics Presentation</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Catherine Kardong                   | Drive Innovation                                               |
| 10:50-11:30 am | Policies – First Read <ul style="list-style-type: none"> <li>• <a href="#">EWU 204-02 – Postings</a></li> <li>• <a href="#">EWU 302-07 – Institutional Biosafety</a></li> <li>• <a href="#">EWU 409-03 – Retiree Benefits</a></li> <li>• <a href="#">EWU 409-04 – State and Institutional Employee Tuition Waiver</a></li> <li>• <a href="#">EWU 603-01 – Campus Safety, Security, and Crime Prevention</a></li> <li>• <a href="#">EWU 901-02 – Appropriate Use of University Resources</a></li> <li>• <a href="#">EWU 901-03 – Fraternalization and Consensual Relationships</a></li> <li>• <a href="#">Chapter 172-121 WAC – Student Conduct Code</a></li> </ul> | Joe Fuxa<br>Annika Scharosch        |                                                                |

11:30 am-1:00 pm **Executive Session – Lunch - Tawanka 215 A**  
May be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140

**Board of Trustees’ Regular Meeting – Tawanka 215 B&C**

| <b>Time</b>                    | <b>Item/Link</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Presenter(s)</b>                                                         | <b>Strategic Plan Goal</b>          |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------|
| 1:00-1:15 pm                   | <a href="#">University President’s Report</a> <ul style="list-style-type: none"> <li>Acknowledgment of CHSPH Students</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Dr. Mary Cullinan                                                           | Transform the Region, Ignite Change |
| 1:15-1:30 pm                   | Board Reports/Acknowledgements <ul style="list-style-type: none"> <li>Recognition of President’s Cup Award</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Chair Uriel Iñiguez                                                         |                                     |
| 1:30-1:45 pm                   | Organization Presidents’ Reports <ul style="list-style-type: none"> <li><a href="#">Faculty Organization</a></li> <li><a href="#">Associated Students</a></li> <li>WA Federation of State Employees</li> <li>United Faculty of Eastern</li> <li><a href="#">Public School Employees</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                    | Chris Valeo<br>Dante Tyler<br>Gerald Page<br>Michael Conlin<br>Tracy Durbin |                                     |
| 1:45-2:00 pm                   | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                             |                                     |
| 2:00-2:45 pm                   | <b>Action Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                             |                                     |
| <b>Consent Action Items</b>    | <ul style="list-style-type: none"> <li><a href="#">Minutes of May 10-11, 2018 BOT Meeting</a></li> <li><a href="#">Minutes of June 28, 2018 Telephonic BOT Meeting</a></li> <li><a href="#">Minutes of the July 12-13, 2018 BOT Retreat</a></li> <li><a href="#">Minutes of September 26, 2018 Special BOT Meeting</a></li> <li>Policies:               <ul style="list-style-type: none"> <li><a href="#">Chapter 172-135 WAC – Mandatory Medical Leave of Absence and Return</a></li> <li><a href="#">Chapter 172-139 WAC – Commercial Activities</a></li> <li><a href="#">EWU 901-04 – Bullying Prevention and Response</a></li> </ul> </li> </ul> | Chair Uriel Iñiguez                                                         |                                     |
| <b>Discussion Action Items</b> | <ul style="list-style-type: none"> <li>Election of Board Officers</li> <li>Approval of Athletics Budget Plan</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Chair Uriel Iñiguez<br>Mary Voves                                           |                                     |

**Adjournment**