

BOARD OF TRUSTEES
Regular Meeting Agenda

December 6-7, 2018

Note: all times are approximate

Committee of the Whole ~ December 7, 8:30 am, Cheney, TAW 215 B&C

Executive Session ~ December 7, 11:30 am – Cheney, TAW 215 A

Regular Meeting ~ December 7, 1:00 pm – Cheney, TAW 215 B&C

Call-in number provided upon request

Thursday, December 6, 2018

Work Session – Hargreaves 223

Time	Item/Link	Presenter(s)	Strategic Plan Goal
1:00-1:05 pm	Student Update	Student Trustee Demie Wamsley	
Action Items			
1:05-1:10 pm	Role of BOT Chair and Vice Chair	Uriel Iñiguez	
1:10-1:35 pm	Enrollment Update	Angela Jones	Access, Learning, Transform, and Ignite
1:35-2:05 pm	Graduation Rates & Retention	Mark Baldwin	All
2:05-3:05 pm	General Budget Discussion	Mary Voves	Drive Innovation
3:05-3:15 pm	Break		
3:15-4:15 pm	Athletics Budget Discussion	Mary Voves Lynn Hickey	Transform the Region
4:15-5:00 pm	Legislative Priorities & Engagement with Legislators	Catherine Kardong David Buri	Ignite Change
5:00-5:30 pm HAR 201	Reception	EWU BOT Charles Mutschler (Libraries) Justin Otto (Libraries) Chris Valeo (Senate President) Kelly Evans (Senate Vice President) Jessica Boyer (Senate Secretary) Andrea Castillo (Senate Treasurer) Lynn Briggs (University College) Naomi Yavneh-Klos (Honors College)	
5:30-7:00 pm HAR 223	Dinner	Same as above	

Friday, December 7, 2018

Committee of the Whole – Tawanka 215 B&C

8:00-8:30 am – Continental Breakfast

Time	Item/Link	Presenter(s)	Strategic Plan Goal
8:30-8:35 am	Call to Order & Quorum	Chair Uriel Iñiguez	
8:35-8:45 am	Foundation Update	Chandra Schumacher Mark Thompson	Transform the Region, Ignite Change
8:45-8:55 am	Legislative Updates	David Buri	Ignite Change
8:55-9:15 am	Risk and Compliance Plan	Annika Scharosch	Ignite Change, Embrace Equity & Social Justice
9:15-9:30 am	Honors College	Lynn Briggs Naomi Yavneh-Klos	All
9:30-10:00 am	Diversity & Inclusion	Shari Clarke	Embrace Equity and Social Justice
10:00-10:15 am	Break		
10:15-10:35 am	College Spotlight – Libraries	Charles Mutschler	Ignite Change
10:35-11:15	Annual Security Report	Chief Tim Walters	Embrace Equity and Social Justice
11:15-11:30 am	Policies – First Read <ul style="list-style-type: none"> • WAC 172-90: Academic Integrity • EWU 201-01: Policy Management • EWU 201-04: Enterprise Risk Management • EWU 302-08: Conflicts of Interest- Research & Technology Transfer • EWU 402-03: Accommodating Persons with Disabilities • EWU 403-01: Holidays • EWU 502-04: Student Immunizations • Repeal of UGS 800-120-020 (Academic Assessment) 	Joe Fuxa 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

Time	Item/Link	Presenter(s)	Strategic Plan Goal
1:00-1:15 pm	University President's Report <ul style="list-style-type: none"> Acknowledgment of Libraries Students Native American Initiatives Introduction - Director of Native American Affairs & Tribal Liaison to the President 	Dr. Mary Cullinan Nicole DeVon	Transform the Region, Ignite Change
1:15-1:30 pm	Board Reports/Acknowledgements <ul style="list-style-type: none"> Recognition of Advancement Officers Trustees' Report 	Chair Uriel Iñiguez Vicki Wilson	
1:30-1:45 pm	Organization Presidents' Reports <ul style="list-style-type: none"> Faculty Organization Associated Students WA Federation of State Employees United Faculty of Eastern Public School Employees 	Chris Valeo Dante Tyler Gerald Page Michael Conlin Tracy Durbin	
1:45-2:00 pm	Public Comment		
2:00-2:45 pm	Action Items		
Consent Action Items	<ul style="list-style-type: none"> Minutes of October 10-11, 2018 BOT Meeting Policies: <ul style="list-style-type: none"> EWU 204-02 – Postings EWU 302-07 – Institutional Biosafety EWU 402-01 – Sexual Misconduct & Title IX Responsibilities EWU 402-02 – Diversity & Nondiscrimination EWU 409-03 – Retiree Benefits EWU 409-04 – State and Instructional Employee Tuition Waivers EWU 603-01 – Campus Safety, Security, & Crime Prevention EWU 901-02 – Appropriate Use of University Resources EWU 901-03 – Fraternalization and Consensual Relationships 	Chair Uriel Iñiguez	
Discussion Action Items	<ul style="list-style-type: none"> Chapter 172-121 WAC – Student Conduct Code 	Annika Scharosch	

Adjournment