

BOARD OF TRUSTEES
Regular Meeting Agenda

February 21-22, 2019

Note: all times are approximate
 Committee of the Whole ~ February 22, 8:30 am – Cheney, TAW 215 B&C
 Executive Session ~ February 22, 7:30 am and 11:30 am – Cheney, TAW 215 A
 Regular Meeting ~ February 22, 1:00 pm – Cheney, TAW 215 B&C
 Call-in number provided upon request

Thursday, February 21, 2019

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			
1:05-2:00 pm	Athletics Budget Update	Mary Voves Lynn Hickey Toni Habegger Chad Karthaus	Drive Innovation
2:00-2:30 pm	National Championship Marketing and Media Impact	Lance Kissler	Transform the Region
2:30-3:00 pm	National Championship Fundraising Impact	Lisa Poplawski	Transform the Region
3:00-3:15 pm	Break		
3:15-4:00 pm	Academic Affairs Reorganization	Scott Gordon	Drive Innovation
4:00-4:30 pm	Enrollment Statistics Update	Angela Jones Jens Larson	Transform, Ignite, Drive, and Embrace
4:30-5:00 pm	Affirmative Action Process	Annika Scharosch Ray Rector	Embrace Equity & Social Justice
5:00-5:30 pm HAR 201	Reception	EWU BOT Scott Gordon David Bowman Leslie Cornick CSTEM Faculty TBD	
5:30-7:00 pm HAR 223	Dinner	Same as above	

Friday, February 22, 2019

7:30-8:30 am **Executive Session – Breakfast** - Tawanka 215 A

May be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140

Committee of the Whole – Tawanka 215 B&C

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 Update (Telephone)	David Buri	Ignite Change
8:55-9:15 am	Early Head Start	Carolyn Sola	Transform the Region
9:15-10:00 am	Annual Financial Review	Toni Habegger	Drive Innovation
10:00-10:20 am	Annual Debt Compliance Report	Toni Habegger	Drive Innovation
10:20-10:30 am	Break		
10:30-10:50 am	College Spotlight – College of Science, Technology, Engineering and Mathematics	David Bowman	Transform, Ignite, Drive, and Embrace
10:50-11:10 am	Risk & Compliance – Title IX Update	Annika Scharosch Jeff Lamoureux	Embrace Equity & Social Justice
11:10-11:30 am	Policies – First Read <ul style="list-style-type: none"> • Repeal of EWU Policy 104-01 (President’s Diversity Committee) • EWU Policy 203-05 (Accessible Technology) • EWU Policy 204-09 (Youth Programs) • EWU Policy 302-02 (Human Research) • EWU Policy 302-03 (Care and Use of Animals in Research) • EWU Policy 407-01 (Temporary Employees) 	Joe Fuxa Annika Scharosch	Ignite Change, Drive Innovation and Embrace Equity

	Policies – First Read <i>continued</i> <ul style="list-style-type: none"> • EWU Policy 603-01 (Campus Safety, Security & Crime Prevention) • EWU Policy 603-03 (Fire Safety) • EWU Policy 901-02 (Appropriate Use of University Resources) 		
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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 CSTEM Students 	Dr. Mary Cullinan	Transform the Region, Ignite Change
1:15-1:30 pm	Board Reports/Acknowledgements <ul style="list-style-type: none"> • Recognition of Catering and Dining Services • Report on Audit Committee Meeting • 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 Alicia Decker Gerald Page Michael Conlin Tracy Durbin	
1:45-2:00 pm	Public Comment		
2:00-2:45 pm	Action Items		
Discussion Action Items	<ul style="list-style-type: none"> • Role of the Board Chair and Vice Chair Operational Document 	Chair Uriel Iñiguez	
Consent Action Items	<ul style="list-style-type: none"> • Minutes of December 6-7, 2018 BOT Meeting • Early Head Start Board Appointments • Policies – Second Read: <ul style="list-style-type: none"> • WAC 172-90: Academic Integrity • EWU 201-01: Policy Management 	Chair Uriel Iñiguez	

	<p>Policies – Second Read <i>continued</i></p> <ul style="list-style-type: none">• <u>EWU 201-04: Enterprise Risk Management</u>• <u>EWU 302-08: Conflicts of Interest- Research & Technology Transfer</u>• <u>EWU 402-03: Accommodating Persons with Disabilities</u>• <u>EWU 403-01: Holidays</u>• <u>EWU 502-04: Student Immunizations</u>• <u>Repeal of UGS 800-120-020 (Academic Assessment)</u>		
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Adjournment