

5-10-2018

Board of Trustees Minutes, May 10, 2018

Eastern Washington University

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BOARD OF TRUSTEES
Regular Meeting Agenda
Spokane Campus

May 10-11, 2018

Note: all times are approximate
Committee of the Whole ~ May 11 at 8:30 a.m. – Spokane, PBS 101
Executive Session ~ May 11 at 8:00 am and 12:00 pm – PBS 204
Regular Meeting ~ May 11 at 1:00 p.m. – Spokane, PBS 101

Thursday, May 10, 2018

BOT Audit Committee Meeting – Spokane Campus, SEWC 316, 11:30 am – 1:00 pm

Work Session – Spokane Campus, SEWC 131

1:00-1:10 Student Spotlight Student Trustee Leah Nemeth

Discussion Topics from February 2018 Meeting:

1:10-1:45	- Student Mental Health	Stacey Foster Amy Johnson Tricia Hughes Rob Quackenbush Heidi Schnebly	attachment
1:45-2:30	- Strategic Plan Update	Scott Gordon Mary Cullinan	
2:30-2:45	- Strategic Plan / Diversity Update	Shari Clarke	
2:45-3:30	- Strategic Plan / Athletics Update	Lynn Hickey Mary Voves	
3:30-4:30	- Capital Campaign Update	Angela Jones Scott Gordon	attachment
4:30-5:00	Retreat Planning	Uriel Iñiguez	
5:00-5:30	Reception – Spokane, SEWC Gallery	All, Summer Session Staff, Jon Anderson, Pui-Yan Lam	
5:30-7:00	Dinner – Spokane, SEWC Gallery	BOT, Brenda Blazekovic, Kathryn Fairbanks, Scott Gordon, Jon Anderson, John Neace, Pui-Yan Lam	

Friday, May 11, 2018

8:00-9:00 **Executive Session** (PBS 204)

Committee of the Whole (PBS Auditorium 101)

9:00-9:05	Call to Order & Quorum	Chair Uriel Iñiguez	
9:05-9:15	Foundation Update	Angela Jones Mike Ekins	
9:15-9:25	Legislative Updates	David Buri	
9:25-9:55	Affirmative Action Report	Kim Davis	attachment
9:55-10:00	OMBE Participation for Purchasing/Public Works	Mary Voves	attachment
10:00-10:20	College Spotlight – College of Social Sciences (CSS)	Jon Anderson	attachment
10:20-10:30	Break		
10:30-11:15	First Read of Budget	Mary Voves	attachment
11:15-11:45	Public Records, Open Public Meetings, Records Retention Refresher	Annika Scharosch	attachment
11:45-12:00	Policies	Joe Fuxa Annika Scharosch	attachment

- *Chapter 172-135 WAC – Mandatory Medical Leave of Absence and Return*
- *Chapter 172-139 WAC – Commercial Activities*
- *EWU 402-01 – Sexual Misconduct and Title IX Responsibilities*
- *EWU 402-02 – Diversity and Nondiscrimination*
- *EWU 403-02 – Shared Leave*
- *EWU 603-10 – Service Animals*
- *EWU 901-04 – Bullying Prevention and Response*

12:00-1:00 **Executive Session** (PBS 204)

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

Friday, May 11, 2018

Board of Trustees' Regular Meeting (PBS Auditorium 101)

- | | | | |
|-----------|---|---------------------|--|
| 1:00-1:15 | University President's Report | Dr. Mary Cullinan | attachment |
| | <ul style="list-style-type: none">• Acknowledgment of CSS Students• EWUber Video• Bloomsday Update | Carl Combs | |
| 1:15-1:30 | Board Reports/Acknowledgements | Chair Uriel Iñiguez | |
| | <ul style="list-style-type: none">• Recognition of Summer Session• Trustees' Award Recipient and Nominees• Tenure and Promotion• CASE Award | | |
| 1:30-1:45 | Organization Presidents' Reports | | attachment |
| | <ul style="list-style-type: none">• Faculty Organization, Esteban Rodriguez-Marek• Associated Students, Gaige Baisch• Washington Federation of State Employees, Barbara Boots• United Faculty of Eastern, Michael Conlin• Public School Employees, Tracy Durbin | | |
| 1:45-2:00 | Public Comment | | |
| 2:00-2:30 | Action Items | | |
| | <ul style="list-style-type: none">• Discussion Action Items<ul style="list-style-type: none">○ Review and approval of essential terms of lease for Catalyst building○ Mandatory Leave of Absence for Students (emergency regulation)• Consent Action Items<ul style="list-style-type: none">○ Approval of Tenure and Promotion○ Minutes of the February 23, 2018 Board of Trustees' Meeting○ Collective Bargaining Agreement with Public School Employee's union○ Harold and Verna Kleiner Scholarship Award Recipient | | attachment
attachment
attachment
attachment |

- Consent Action Items *continued...*
 - Policies [attachment](#)
 - *EWU 204-04 – Naming University Facilities*
 - *EWU 402-01 – Discrimination, Sexual Harassment & Sexual & Interpersonal Violence*
 - *EWU 403-05 – Leave Related to Domestic Violence, Sexual Assault and Stalking*
 - *EWU 406-01 – Exempt Employment*
 - *EWU 407-01 – Temporary Employment*
 - *Chapter 172-137 WAC – Use of University Facilities*
 - *Chapter 172-141 WAC – Use of Outdoor Areas for First Amendment Activities*

2:30

Adjournment