

2-22-2018

Board of Trustees Minutes, February 22, 2018

Eastern Washington University

Follow this and additional works at: https://dc.ewu.edu/trustees_minutes

Recommended Citation

Eastern Washington University, "Board of Trustees Minutes, February 22, 2018" (2018). *Board of Trustees Minutes*. 1156.

https://dc.ewu.edu/trustees_minutes/1156

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

BOARD OF TRUSTEES

Regular Meeting Agenda

February 22-23, 2018

Note: all times are approximate
Committee of the Whole ~ February 23 – 8:30 a.m. – Cheney, TAW 215 B&C
Executive Session ~ February 23 – 8:00 am and 11:30 a.m. – Cheney, TAW 215 A
Regular Meeting ~ February 23 – 1:00 p.m. – Cheney, TAW 215 B&C

Thursday, February 22, 2018

Work Session – Hargreaves 223

| | | |
|-----------|--|---|
| 3:00-3:05 | Student Spotlight | Student Trustee Leah Nemeth |
| 3:05-4:15 | Strategic Plan - Core Themes & Mission Statement | Dr. Scott Gordon Core Themes/Mission Dr. Mary Cullinan |
| 4:15-5:00 | Investment History & Process | Toni Habegger Mary Voves Trustee Jim Murphy |
| 5:00-5:30 | Reception – Hargreaves 201 | All |
| 5:30-7:00 | Dinner – Hargreaves 223 | BOT Faculty Senate Executive Committee |

Friday, February 23, 2018

8:00-8:30 **Executive Session** (Tawanka 215 A)

Committee of the Whole (Tawanka 215 B&C)

| | | | |
|-------------|--|---|-----------------------------------|
| 8:30-8:35 | Call to Order & Quorum | Chair Uriel Iñiguez | |
| 8:35-8:45 | Foundation Update | Angela Jones Mike Ekins | |
| 8:45-8:55 | Legislative Updates | David Buri | |
| 8:55-9:25 | STEM Facilities (Avista and Science Building) | Mary Voves Scott Gordon David Bowman | |
| 9:25-9:45 | College Spotlight – College of Arts, Letters and Education (CALE) | Dr. Roy Sonnema | CALE Presentation |
| 9:45-10:00 | Break | | |
| 10:00-10:40 | Annual Financial Review | Toni Habegger | Financial Review |
| 10:40-11:00 | Annual Debt Compliance Report | Toni Habegger Susan Musselman | Debt Compliance |
| 11:00-11:15 | Early Head Start | Carolyn Sola | Early Head Start |
| 11:15-11:30 | Policies | Joe Fuxa Annika Scharosch | Policies |
| | <ul style="list-style-type: none"> • <i>EWU 204-04 – Naming University Facilities</i> • <i>EWU 402-01 – Discrimination, Sexual Harassment & Sexual & Interpersonal Violence</i> • <i>EWU 403-05 – Leave Related to Domestic Violence, Sexual Assault and Stalking</i> • <i>EWU 406-01 – Exempt Employment</i> • <i>EWU 407-01 – Temporary Employment</i> • <i>WAC 172-137 – Use of University Facilities</i> • <i>WAC 172-138 – Use of Outdoor Areas for First Amendment Activities</i> | | |
| 11:30-1:00 | Executive Session (Tawanka 215 A) | May be held for purposes authorized in RCW 42.30.110 and/or RCW 42.30.140 | |

Friday, February 23, 2018

Board of Trustees' Regular Meeting (Tawanka 215 B&C)

- | | | | |
|-----------|---|---------------------|------------------------------------|
| 1:00-1:15 | University President's Report <ul style="list-style-type: none"> • Acknowledgment of CALE students • Introduce Interim Athletic Director Lynn Hickey | Dr. Mary Cullinan | President's Report |
| 1:15-1:30 | Board Reports/Acknowledgements <ul style="list-style-type: none"> • Recognition of Bookstore • Report on Audit Committee Findings | Chair Uriel Iñiguez | |
| 1:30-1:45 | Organization Presidents' Reports <ul style="list-style-type: none"> • Faculty Organization, Esteban Rodriquez-Marek • Associated Students, Gaige Baisch • Washington Federation of State Employees, Barbara Boots • United Faculty of Eastern, Michael Conlin • Public School Employees, Tracy Durbin | | Org Reports |
| 1:45-2:00 | Public Comment | | |
| 2:00-2:30 | Action Items <ul style="list-style-type: none"> • Consent Action Items <ul style="list-style-type: none"> ○ NWCCU New Core Themes and New Mission Bullet Points Consent Item 1 ○ Minutes of November 16-17, 2017 BOT Meeting Consent Item 2 ○ Minutes of December 12, 2017 Special BOT Meeting Consent Item 3 ○ Policies Consent Item 4 | | |
| | <ul style="list-style-type: none"> ▪ WAC 172-10-080: <i>Public Records</i> ▪ WAC 172-10-090: <i>Review of Denials of Public Records</i> ▪ WAC 172-90-100: <i>Academic Integrity Violations and Sanctions</i> ▪ WAC 172-121-210: <i>Student Conduct Code Sanctions</i> ▪ WAC 172-122-200: <i>Notice of Trespass</i> ▪ WAC 172-122-310: <i>Use of Tobacco, Electronic Cigarettes, and Related Products</i> ▪ WAC 172-191-100: <i>Directory Information</i> ▪ EWU 101-02: <i>University Governance</i> ▪ EWU 401-03: <i>Background Checks</i> ▪ EWU 901-01: <i>Ethical Standards</i> ▪ EWU 901-02: <i>Appropriate Use of University Resources</i> | | |
| | <ul style="list-style-type: none"> • Discussion Action Items <ul style="list-style-type: none"> ○ Request for Defense for Individual Employees Annika Scharosch Discussion Item 1 | | |

Adjournment