

BOARD OF TRUSTEES Telephonic Meeting Agenda

June 28, 2018

Note: all times are approximate
Board Meeting via Teleconference Call
11:00 am – 12:00 pm
Cheney Campus, Showalter Hall 201
Call in number: 712-451-0289 Access code: 173693#

11:00 am	Call to Order & Quorum	Chair Uriel Iñiguez
11:05 am	Investments	Trustee Murphy
11:10 am	Discussion Action Items	
	<ul style="list-style-type: none">FY2019 Operating Budget & 2017-19 Capital Budget	Attachment a
	<ul style="list-style-type: none">Property Purchase	Attachment b
	<ul style="list-style-type: none">ISC Contract	Attachment e
	Consent Action Items	
	<ul style="list-style-type: none">ASEWU Constitutional Amendments	Attachment c
	<ul style="list-style-type: none">President's Contract	Attachment d
	<ul style="list-style-type: none">Proposal for Change in Organizational Structure - CBPA	Attachment f
	<ul style="list-style-type: none">Policies<ul style="list-style-type: none"><i>EWU 403-02 – Shared Leave</i><i>EWU 603-10 – Service Animals</i>	Attachment g Attachment h
12:00 pm	Adjournment	