

AGENDA (Revised 1/30/09)

BOARD OF REGENTS MEETING

WSU Vancouver, Firstenburg Student Commons, Rooms 101-103

Vancouver, Washington

Friday, January 30, 2009 – 9:30 am

- | | <u>Section</u> |
|---|------------------------------------|
| I. OPENING | |
| A. Report from the Chair of the Board of Regents | |
| B. Report from the President of the University | |
| II. MINUTES | |
| A. Approval of Minutes – November 21, 2008, Regents' Meeting | Minutes |
| B. Approval of Minutes – November 21, 2008, Joint WSU/UW Regents' Meeting | |
| III. REPORTS FROM UNIVERSITY GROUPS | U-Group
Reports |
| IV. REPORT FROM WSU VANCOUVER CHANCELLOR | |
| V. EXECUTIVE COMMITTEE | |
| A. Action Items | |
| 1) Facilities Names Recommendation: WSU Vancouver Education/Human Development Building | E-1 |
| VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT | |
| A. Action Item | |
| 1) WAC Revisions: University Policy on Student Education Records | A-3 |
| 2) Accreditation Self-Study | A-4 |
| 3) Resolution to Reaffirm University Priorities (added 1/30/09) | |
| VII. FINANCE AND AUDIT COMMITTEE REPORT | |
| A. Action Items | |
| 1) WSU Pullman, School for Global Animal Health Building, Phase I | F-5 |
| 2) WSU Spokane Riverpoint Campus, Veterinary Clinic, | F-6 |

Revised Budget

- 3) WSU Pullman, Stephenson North and McEachern Residence Halls - Refurbish Interiors [F-7](#)
- 4) FY2010 Housing and Dining Rates [F-8](#)

VIII. ADJOURN