

# AGENDA

BOARD OF REGENTS MEETING  
WSU Tri-Cities, Consolidated Information Center, Room 120  
Richland, Washington  
Friday, March 27, 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 – <a href="#">January 30, 2009</a> , Regents' Meeting                      | Minutes                            |
| B. Approval of Minutes – <a href="#">February 12, 2009</a> Special Regents' Meeting               |                                    |
| III. REPORTS FROM UNIVERSITY GROUPS   | U-Group<br><a href="#">Reports</a> |
| IV. REPORT FROM WSU TRI-CITIES CHANCELLOR   |                                    |
| V. FOCUSED DISCUSSION – REPORT FROM DIRECTOR OF BIOPRODUCTS, SCIENCES, AND ENGINEERING LABORATORY |                                    |
| VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT   |                                    |
| A. Action Item  |                                    |
| 1) Faculty Manual Revision: Faculty Leave for Jury Duty   | <a href="#">A-6</a>                |
| VII. EXTERNAL AFFAIRS COMMITTEE REPORT  |                                    |
| A. Action Item  |                                    |
| 1) WSU-WSU Foundation Agreement   | <a href="#">EX-3</a>               |
| VIII. FINANCE AND AUDIT COMMITTEE REPORT  |                                    |
| A. Action Items   |                                    |
| 1) WSU Spokane Riverpoint Campus, Academic Center, Budget Revision                                | <a href="#">F-1</a>                |
| 2) WSU Spokane Riverpoint Campus, Nursing Building, Budget, Revision                              | <a href="#">F-2</a>                |

- 3) WSU Pullman, School for Global Animal Health Building, Phase 1, Schematic Design

[F-3](#)

IX. ADJOURN