

AGENDA

BOARD OF REGENTS MEETING
WSU Spokane, Academic Center, Room 241
Spokane, Washington
Friday, May 8, 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 – March 27, 2009 , Regents' Meeting | Minutes |
| B. Approval of Minutes – April 29, 2009 , Special Regents' Meeting | |
| III. REPORTS FROM UNIVERSITY GROUPS | U-Group
Reports |
| IV. FOCUSED DISCUSSION FROM WSU SPOKANE CHANCELLOR | |
| V. EXECUTIVE COMMITTEE | |
| A. Action Items | |
| 1) Election of Officers | E-1 |
| 2) Establishment of 2010 Board of Regents Meeting Schedule | E-2 |
| 3) Regents' Distinguished Alumnus Award | |
| VI. FINANCE AND AUDIT COMMITTEE REPORT | |
| A. Action Items | |
| 1) Tuition Rates for Academic Years 2009-10 and 2010-11 | F-1 |
| 2) Tuition Rate for the WSU Online MBA Program | F-2 |
| 3) Sale of Property: 605/615 NE Colorado Street and 720 NE Ruby Street | F-3 |
| 4) Washington State University (WSU) and Weyerhaeuser Real Estate Development Company (WREDCO) Agreement | F-4 |
| 5) 2009-2011 Services and Activities Fees Increase | F-5 |

- 6) Services and Activities Fees Committee Allocations: Summer 2009 and Academic Year 2009-2010 [F-6](#)
- 7) WSU Pullman, FY2010 Student Recreation Center Rates [F-7](#)
- 8) WSU Pullman, Student Transit Fee [F-8](#)
- 9) WAC Revisions: Recommendation to Adopt Parking Rules Changes [F-9](#)
- 10) WSU Pullman, Student Apartment Housing Development, Letter of Intent (LOI) and Ground Lease [F-10](#)
- 11) WSU Puyallup, Research and Extension Center, Storm Water LID Retrofit [F-11](#)

VII. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

A. Action Items

- 1) WAC Revisions: Policies and Regulations Applying to All Student Organizations [A-4](#)

VIII. EXTERNAL AFFAIRS COMMITTEE REPORT

IX. OTHER BUSINESS

A. Annual Meeting of the Shareholders of the Students Book Corporation

- 1) Confirmation of Directors [OB-1](#)
- 2) Bylaw Changes [OB-2](#)

X. ADJOURN