

AGENDA

BOARD OF REGENTS MEETING
Compton Union Building, Room 204
Friday, September 4, 2009 – 9:00 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 – May 7, Regents' Meeting | Minutes |
| III. REPORTS FROM UNIVERSITY GROUPS | U-Group
Reports |
| IV. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT | |
| A. Action Items | |
| 1) Extend Master of Accounting to WSU Vancouver | A-6 |
| 2) Faculty Manual Revisions | A-7 |
| V. EXTERNAL AFFAIRS COMMITTEE REPORT | |
| VI. FINANCE AND AUDIT COMMITTEE REPORT | |
| A. Action Items | |
| 1) WSU Spokane Riverpoint Campus, Biomedical and Health Sciences Building, Phase I, Consultant Selection | F-5 |
| 2) Recommendation to Adopt Amendments to WAC Chapter 504-50 Small Works Roster | F-6 |
| 3) WSU Pullman, Student Recreation Center (SRC) Refunding Bond Resolution | F-7 |
| VII. ADJOURN | |