

AGENDA
BOARD OF REGENTS MEETING
WSU Spokane, Nursing Building, Room 205
Friday, October 9, 2009 – 9:00 am

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| I. | OPENING | <u>Section</u> |
| | A. | Report from the Chair of the Board of Regents |
| | B. | Report from the President of the University |
| II. | MINUTES | |
| | A. | Approval of Minutes – September 4, Regents’ Meeting Minutes |
| III. | REPORTS FROM UNIVERSITY GROUPS | U-Group
Reports |
| IV. | FOCUSED DISCUSSION FROM WSU SPOKANE CHANCELLOR | |
| V. | ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT | |
| VI. | EXTERNAL AFFAIRS COMMITTEE REPORT | |
| | A. | Action Item |
| | 1) | 2010 Supplemental Budget Request EX-1 |
| VII. | FINANCE AND AUDIT COMMITTEE REPORT | |
| | A. | Action Items |
| | 1) | WSU Pullman, Veterinary Medical Research Building (REC 4),
General Contractor/Construction Manager (GC/CM) Selection F-1 |
| | 2) | WSU Pullman, School for Global Animal Health Building, Phase I,
Revised Schematic Design F-2 |
| | 3) | Revenue Bond Resolution F-3 |
| VIII. | ADJOURN | |