

AGENDA
BOARD OF REGENTS MEETING
WSU Tri-Cities, Consolidated Information Center, Rooms 212-214
Richland, Washington
Friday, January 27, 2012 – 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 Minutes |
| | 1) | November 18, 2011 , Regents' Meeting |
| | 2) | November 26, 2011 , Joint Regents Meeting with the University of Washington |
| | 3) | December 13, 2011 , Special Regents' Meeting |
| III. | REPORTS FROM UNIVERSITY GROUPS | <u>Reports</u> |
| IV. | FOCUSED DISCUSSION – WSU Tri-Cities | |
| V. | EXECUTIVE COMMITTEE | |
| VI. | EXTERNAL AFFAIRS COMMITTEE REPORT | |
| VII. | ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT | |
| | A. | Action Items |
| | 1) | Faculty Manual Revisions, Program Discontinuance Appeals Procedure A-2 |
| | 2) | WAC Revision: Standards of Conduct for Students (WAC 504-26) A-3 |
| VIII. | FINANCE AND AUDIT COMMITTEE REPORT | |
| | A. | Action Item |
| | 1) | WSU Pullman, Northside Residence Hall, Schematic Design F-2 |
| IX. | ADJOURN | |