

AGENDA
BOARD OF REGENTS MEETING
Compton Union Building, Room 204
Pullman, Washington
Friday, March 23, 2012 – 8:00 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 - January 27, 2012 <u>Minutes</u> |
| III. | REPORTS FROM UNIVERSITY GROUPS | <u>Reports</u> |
| IV. | FOCUSED DISCUSSION - TREE FRUIT RESEARCH GRANT | |
| V. | EXECUTIVE COMMITTEE | |
| | A. | Action Items |
| | | 1) Operating Agreement between WSU and WSU Alumni Association <u>E-1</u> |
| | | 2) Restatement of the WSU Retirement Plan <u>E-2</u> |
| VI. | EXTERNAL AFFAIRS COMMITTEE REPORT | |
| VII. | ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT | |
| VIII. | FINANCE AND AUDIT COMMITTEE REPORT | |
| | A. | Action Items |
| | | 1) WSU Pullman, Compton Union Building Real Estate Transaction <u>F-3</u> |
| | | 2) WSU West, Building Lease <u>F-4</u> |
| IX. | ADJOURN | |