

AGENDA (Revised 5/2/12)
BOARD OF REGENTS MEETING
Compton Union Building, Room 204
Pullman, Washington
Friday, May 4, 2012 – 9:00 am

- | | | |
|------|---|---|
| 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 - March 23, 2012 <u>Minutes</u> |
| III. | REPORTS FROM UNIVERSITY GROUPS | <u>Reports</u> |
| IV. | EXECUTIVE COMMITTEE | |
| | A. | Action Items |
| | 1) | Regents' Distinguished Alumnus Award |
| | 2) | Establishment of the 2013 Board of Regents Meeting Schedule <u>E-1</u> |
| | 3) | Election of Officers to the Board of Regents <u>E-2</u> |
| | 4) | Recommendation to Confer Honorary Degree <u>E-4</u> |
| V. | EXTERNAL AFFAIRS COMMITTEE REPORT | |
| VI. | ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT | |
| | 1) | Vision Statements for Urban Campuses <u>A-1</u> |
| | 2) | WAC Revision: Campus Parking and Traffic Regulations for Washington State University Vancouver (WAC 504-19) <u>A-2</u> |
| | 3) | Extend the Bachelor of Science in Civil Engineering to WSU Tri-Cities <u>A-3</u> |
| | 4) | Extend the Bachelor of Science in Mechanical Engineering to the University Center of North Puget Sound, Everett <u>A-4</u> |
| | 5) | Formation of the School of Politics, Philosophy and Public Affairs <u>A-5</u> |

VII. FINANCE AND AUDIT COMMITTEE REPORT

A. Action Items

- 1) 2012 Pullman Campus Master Plan Update [F-2](#)
- 2) WSU Pullman, Proposed Sale of Cougar Depot [F-3](#)
- 3) WSU Pullman, Visitor Center [F-4](#)
- 4) WSU Pullman, Clean Technology Laboratory Building [F-5](#)
- 5) WSU Spokane, Biomedical and Health Sciences Building, Phase I, Revised Fund Sources and Bond Resolution for General Revenue Debt [F-6](#)
- 6) Tuition Rates for Academic Year 2012-2013 [F-7](#)
- 7) Services and Activities fees Increase for Academic Year 2012-1013 and Summer 2013 [F-8](#)
- 8) Services and Activities Fees Allocations for Summer 2012 and Academic Year 2012-2013 [F-9](#)
- 9) 2013-2015 Biennial Capital Budget Request [F-10](#)
- 10) 2013-2015 Biennial Operating Budget Request [F-11](#)

VIII. ADJOURN