I. OPENING

A. Chair of the Board of Regents
B. President of the University

II. MINUTES OF THE BOARD MEETINGS OF MARCH 2, 2007

III. REPORTS FROM UNIVERSITY GROUPS

IV. EXECUTIVE, PLANNING, AND BUDGET COMMITTEE

A. Committee Report

1. Action Items
   a) 2007-2008 and 2008-2009 Tuition Rates
   b) 2007-2008 S&A Fee Rates
   c) 2007-2008 Student Recreation Center Fee Rates
   d) Facilities Names Recommendations
      1. Wilson Hall
      2. Plant Biological Sciences Facility
   e) Election of Officers
   f) Regents’ Distinguished Alumnus Award
   g) Delegation of Authority

B. Regional Campus and System Reports

V. ACADEMIC AFFAIRS AND EQUITY AND DIVERSITY COMMITTEE

A. Committee Report

1. Action Items
   a) Establish Ph.D. in Nursing
   b) Establish an Accelerated MBA Option
c) Faculty Manual Changes A-3
   1. Eliminate 40% Rehire A-3.1
   2. Revision of Advancement in Rank A-3.2
   3. General Criteria in Teaching, Research and Service A-3.3
   4. Policy on Discrimination and Sexual Harassment A-3.4
   5. Policy on Faculty Student and Supervisor-Subordinate Relationships

B. Report from the Provost and Executive Vice President

C. Report from the Vice President for Equity and Diversity

VI. BUSINESS AFFAIRS AND INFORMATION TECHNOLOGY COMMITTEE

A. Committee Report
   1. Action Items
      a) WSU Pullman, Consolidated Storage Building B-1
      b) WSU Pullman, Wilson Hall, Restore Exterior Cornice B-2
      c) WSU Pullman, Johnson Tower, Replace Windows and add Air Conditioning B-3

B. Report from the Vice President for Information Systems

VII. UNIVERSITY DEVELOPMENT, UNIVERSITY RELATIONS AND ATHLETICS

A. Committee Report
B. Report from the Vice President for University Relations
C. Report from the Vice President for University Development
D. Report from the Director of Athletics

VIII. STUDENT AFFAIRS COMMITTEE

A. Committee Report
   1. Action Items
      a) S&A Fee Allocations S-1
      b) Student Conduct Code Revision: Academic Integrity Policy S-2

B. Report from the Interim Vice President for Student Affairs
IX. OTHER BUSINESS

1. Action Item
   a) Request for Defense of University Employee
   b) Approve Settlement Agreement

X. ANNUAL MEETING OF THE SHAREHOLDERS OF THE STUDENTS BOOK CORPORATION

1. Action Item
   b) Students Book Corporation, Confirmation of Board of Directors

XI. PRESIDENT’S REPORT

XII. ADJOURN

The Board may hold an Executive Session to consider matters allowed by the Open Publics Meetings Act.