AGENDA
BOARD OF REGENTS MEETING
Lewis Alumni Centre, Regents Room
Friday, May 2, 2008 – 9:00 am

I. OPENING
   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 21, 2008, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. EXECUTIVE COMMITTEE REPORT
   A. Action Items
      1) Election of Officers
      2) Regents’ Distinguished Alumnus Award

V. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Vancouver, Applied Technology Classroom Building and
         Washington Technology Center Semiconductor Component
         Testing Facility, General Contractor/Construction Manager
         (GC/CM) Selection
      2) WSU Pullman, Olympia Avenue Student Housing, Financing
         and Bonding Plan, Approval of a Bond Resolution
      3) Pre-Disaster Hazard Mitigation Plan Approval
      4) WSU Spokane Riverpoint Campus, Pine Street Development,
         Ground Lease
VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

A. Action Items

1) *Faculty Manual* – Revision to Disciplinary Procedures

2) Establishment of Bi-State School of Food Science

3) Establishment of a BS in Electrical Engineering at WSU Vancouver

4) Services and Activities Fee Allocation for Summer 2008 and Academic Year 2008-2009

5) Services and Activities Fee Rate Increase

6) Student Recreation Center Fee Increase for Academic Year 2008-2009 and Summer 2009

7) Health and Wellness Academic Year Fee Increase, WSU Spokane

VII. EXTERNAL AFFAIRS COMMITTEE REPORT

A. Action Items

1) 2009-2011 Operating Budget Request

2) 2009-2011 Capital Budget Request

VIII. OTHER BUSINESS

A. State Performance Agreements, Delegation of Authority

B. Annual Meeting of the Shareholders of the Students Book Corporation, Confirmation of Board of Directors

IX. ADJOURN