AGENDA
BOARD OF REGENTS MEETING
Aspen Conference Room, Sheraton Seattle Hotel
1400 6th Avenue, Seattle, Washington
Friday, August 29, 2008 – 9:30 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 – May 2, 2008, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. EXECUTIVE COMMITTEE REPORT
   A. Action Items
      1) Board of Regents Bylaw Changes

V. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) Recommendation to approve the 2009-2011 Collective Bargaining Agreement negotiated with the Washington Federation of State Employees
      2) Recommendation to approve the 2009-2011 Collective Bargaining Agreement Negotiated with the Washington State University Police Guild
      3) WSU Spokane, Riverpoint Campus, Data Center-Phase I
VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

A. Action Items

1) Revisions to the Strategic Plan A-1

2) Delegation of Authority to the President to Implement Academic Affairs Program Prioritization A-2

VII. EXTERNAL AFFAIRS COMMITTEE REPORT

VIII. ADJOURN