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 – November 21, 2008, Regents’ Meeting
   B. Approval of Minutes – November 21, 2008, Joint WSU/UW Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. REPORT FROM WSU VANCOUVER CHANCELLOR

V. EXECUTIVE COMMITTEE
   A. Action Items
      1) Facilities Names Recommendation: WSU Vancouver Education/Human Development Building

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
   A. Action Item
      1) WAC Revisions: University Policy on Student Education Records
      2) Accreditation Self-Study
      3) Resolution to Reaffirm University Priorities (added 1/30/09)

VII. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Pullman, School for Global Animal Health Building, Phase I
      2) WSU Spokane Riverpoint Campus, Veterinary Clinic,
Revised Budget

3) WSU Pullman, Stephenson North and McEachern Residence Halls - Refurbish Interiors

4) FY2010 Housing and Dining Rates

VIII. ADJOURN