AGENDA
BOARD OF REGENTS MEETING
WSU Tri-Cities, Consolidated Information Center, Room 120
Richland, Washington
Friday, March 27, 2009 – 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 – January 30, 2009, Regents’ Meeting
   B. Approval of Minutes – February 12, 2009 Special Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. REPORT FROM WSU TRI-CITIES CHANCELLOR

V. FOCUSED DISCUSSION – REPORT FROM DIRECTOR OF BIOPRODUCTS, SCIENCES, AND ENGINEERING LABORATORY

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
   A. Action Item
      1) Faculty Manual Revision: Faculty Leave for Jury Duty

VII. EXTERNAL AFFAIRS COMMITTEE REPORT
   A. Action Item
      1) WSU-WSU Foundation Agreement

VIII. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Spokane Riverpoint Campus, Academic Center, Budget Revision
      2) WSU Spokane Riverpoint Campus, Nursing Building, Budget, Revision
3) WSU Pullman, School for Global Animal Health Building, Phase 1, Schematic Design

IX. ADJOURN