AGENDA
BOARD OF REGENTS MEETING
WSU Spokane, Academic Center, Room 241
Spokane, Washington
Friday, May 8, 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 – March 27, 2009, Regents’ Meeting
   B. Approval of Minutes – April 29, 2009, Special Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. FOCUSED DISCUSSION FROM WSU SPOKANE CHANCELLOR

V. EXECUTIVE COMMITTEE
   A. Action Items
      1) Election of Officers
      2) Establishment of 2010 Board of Regents Meeting Schedule
      3) Regents’ Distinguished Alumnus Award

VI. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) Tuition Rates for Academic Years 2009-10 and 2010-11
      2) Tuition Rate for the WSU Online MBA Program
      3) Sale of Property: 605/615 NE Colorado Street and 720 NE Ruby Street
      4) Washington State University (WSU) and Weyerhaeuser Real Estate Development Company (WREDCO) Agreement
      5) 2009-2011 Services and Activities Fees Increase
6) Services and Activities Fees Committee Allocations: Summer 2009 and Academic Year 2009-2010  F-6
7) WSU Pullman, FY2010 Student Recreation Center Rates  F-7
8) WSU Pullman, Student Transit Fee  F-8
9) WAC Revisions: Recommendation to Adopt Parking Rules Changes  F-9
10) WSU Pullman, Student Apartment Housing Development, Letter of Intent (LOI) and Ground Lease  F-10
11) WSU Puyallup, Research and Extension Center, Storm Water LID Retrofit  F-11

VII. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
A. Action Items
   1) WAC Revisions: Policies and Regulations Applying to All Student Organizations  A-4

VIII. EXTERNAL AFFAIRS COMMITTEE REPORT

IX. OTHER BUSINESS
A. Annual Meeting of the Shareholders of the Students Book Corporation
   1) Confirmation of Directors  OB-1
   2) Bylaw Changes  OB-2

X. ADJOURN