AGENDA
BOARD OF REGENTS MEETING
Compton Union Building, Room 204
Friday, September 4, 2009 – 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 – May 7, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS
     U-Group Reports

IV. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
   A. Action Items
      1) Extend Master of Accounting to WSU Vancouver
      2) Faculty Manual Revisions

V. EXTERNAL AFFAIRS COMMITTEE REPORT

VI. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Spokane Riverpoint Campus, Biomedical and Health Sciences Building, Phase I, Consultant Selection
      2) Recommendation to Adopt Amendments to WAC Chapter 504-50 Small Works Roster
      3) WSU Pullman, Student Recreation Center (SRC) Refunding Bond Resolution

VII. ADJOURN