AGENDA
BOARD OF REGENTS MEETING
WSU Spokane, Nursing Building, Room 205
Friday, October 9, 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 – September 4, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. FOCUSED DISCUSSION FROM WSU SPOKANE CHANCELLOR

V. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

VI. EXTERNAL AFFAIRS COMMITTEE REPORT
   A. Action Item
      1) 2010 Supplemental Budget Request

VII. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Pullman, Veterinary Medical Research Building (REC 4),
         General Contractor/Construction Manager (GC/CM) Selection
      2) WSU Pullman, School for Global Animal Health Building, Phase I,
         Revised Schematic Design
      3) Revenue Bond Resolution

VIII. ADJOURN