AGENDA
BOARD OF REGENTS MEETING
WSU Pullman, Compton Union Building, Room 204
Friday, November 20, 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 – October 9, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
   A. Action Item
      1) Revision to the Faculty Manual (Section III.D.5.b – Criteria for Promotion and Tenure)
      2) Establishment of the University College

V. EXTERNAL AFFAIRS COMMITTEE REPORT
   A. Action Item
      1) Supplemental Budget Request (Revised)
      2) Washington State University—Washington State 4-H Foundation Agreement

VI. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Spokane Riverpoint Campus, Biomedical and Health Sciences Building, Phase I, General contractor/construction Manager (GC/CM) Selection
      2) First Amendment to the Washington State University Voluntary Investment Program
VII. OTHER BUSINESS

A. Action Item

1) Requests for Defense of University Employees

VIII. ADJOURN