AGENDA
BOARD OF REGENTS MEETING
WSU Vancouver, Firstenburg Student Commons, Rooms 101-103
Friday, January 29, 2010 – 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 – November 19, 2009, Regents’ Meeting

B. Approval of Minutes – November 28, 2009, Joint WSU/UW Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

U-Group Reports

IV. REPORT FROM WSU VANCOUVER CHANCELLOR

V. EXECUTIVE COMMITTEE

VI. FINANCE AND AUDIT COMMITTEE REPORT

A. Action Items

1) FY2011 Housing and Dining Rates

2) WSU Pullman, Veterinary Medical Research Building (REC 4), Schematic Design

3) WSU Pullman, Recreational Playfield Improvements, Schematic

4) WSU Pullman, Consolidated Storage Building, Construct Addition

5) WSU Pullman, Bohler Gym, Exterior Renovation

6) WSU Pullman, Regents, Scott/Coman Residence Halls, Refurbish Interiors and Roof Replacement

7) Voluntary Retirement Incentive Program

VII. EXTERNAL AFFAIRS COMMITTEE REPORT

VIII. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

IX. ADJOURN