AGENDA (Revised)
BOARD OF REGENTS MEETING
WSU Tri-Cities, Consolidated Information Center, Rooms 212-214
Friday, March 26, 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 – January 29, 2010, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. REPORT FROM WSU TRI-CITIES CHANCELLOR

V. EXECUTIVE COMMITTEE
   A. Action Item
      1) 2011 Board of Regents Meeting Dates

VI. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Pullman, Hotel/Conference Center, Ground Lease
         or Land Purchase
      2) Land Sale, City of Richland Parcel
      3) Voluntary Early Retirement Incentive (VERI) Program
      4) Consolidated Endowment Fund, Investment Policy Statement
         and Corresponding Changes to the Agreement between
         Washington State University and Washington State University
         Foundation
      5) Housing and Dining System Refunding Bond Resolution

VII. ACADEMIC AND STUDENT AFFAIRS

VIII. EXTERNAL AFFAIRS COMMITTEE REPORT COMMITTEE

IX. ADJOURN