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 – March 26, 2010, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

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IV. EXECUTIVE COMMITTEE

A. Action Items

1) Regents’ Distinguished Alumnus Award

2) Election of Officers of the Board of Regents E-1

3) Appointment of Treasurer to the Board of Regents E-2

V. FINANCE AND AUDIT COMMITTEE REPORT

A. Action Items

1) 2011-2013 Biennial Capital Budget Request F-1

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3) Student Information System Core Replacement F-3

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5) WSU Pullman, Amendment to WAC Chapter 504-15, Parking and Traffic Rules F-5
6) Amendment to WAC Chapter 504-48, State Environmental Policy Act  

7) WSU Pullman, Renewal of Facility License for the Nuclear Reactor  

8) WSU Spokane, Approval of Dedication of Right of Way to the City of Spokane, Riverside Extension Project  

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT  

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VII. EXTERNAL AFFAIRS COMMITTEE REPORT  

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A. Annual Meeting of the Shareholders of the Students Book Corporation  

1) Confirmation of Directors  

IX. ADJOURN