AGENDA
BOARD OF REGENTS MEETING
Compton Union Building, Room 204
Pullman, Washington
Friday, May 6, 2011 – 8:30 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 – March 25, 2011, Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. EXECUTIVE COMMITTEE
   A. Action Items
      1) Establishment of the 2012 Board of Regents Meeting Schedule
      2) Regents’ Distinguished Alumnus Award
      3) Appointment of Treasurer to the Board of Regents
      4) Election of Officers to the Board of Regents

V. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Items
      1) WSU Pullman, CAHNRS Institute for Biochemistry, Biofuel Research/ Greenhouse Addition
      2) WSU Spokane, Proposed Sale of the Jensen Byrd Land and Structure
      3) WSU Pullman, Northside Residence Hall (Waller Hall Building Replacement)
      4) Debt Management Policy
      5) Services and Activities Fee Increases for Academic Year 2011-2012
      6) Services and Activities Fees Committee Allocations for Summer 2011 and Academic Year 2011-2012
7) Student Recreation Center Rates for Academic Year 2011-2012 and Summer 2012

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

A. Action Item

1) WAC Revisions: Standards of Conduct for Students (WAC 504-26)

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VII. EXTERNAL AFFAIRS COMMITTEE REPORT

VIII. OTHER BUSINESS

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

1) Confirmation of Directors

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B. Request for Defense of University Employee

IX. ADJOURN