AGENDA
BOARD OF REGENTS MEETING
WSU Tri-Cities, Consolidated Information Center, Rooms 212-214
Richland, Washington
Friday, January 27, 2012 – 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
      1) November 18, 2011, Regents’ Meeting
      2) November 26, 2011, Joint Regents Meeting with the University of Washington
      3) December 13, 2011, Special Regents’ Meeting

III. REPORTS FROM UNIVERSITY GROUPS

IV. FOCUSED DISCUSSION – WSU Tri-Cities

V. EXECUTIVE COMMITTEE

VI. EXTERNAL AFFAIRS COMMITTEE REPORT

VII. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
   A. Action Items
      1) Faculty Manual Revisions, Program Discontinuance Appeals Procedure
      2) WAC Revision: Standards of Conduct for Students (WAC 504-26)

VIII. FINANCE AND AUDIT COMMITTEE REPORT
   A. Action Item
      1) WSU Pullman, Northside Residence Hall, Schematic Design

IX. ADJOURN