AGENDA
BOARD OF REGENTS MEETING
Compton Union Building, Room 204
Pullman, Washington
Friday, March 23, 2012 – 8:00 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 27, 2012

III. REPORTS FROM UNIVERSITY GROUPS

IV. FOCUSED DISCUSSION - TREE FRUIT RESEARCH GRANT

V. EXECUTIVE COMMITTEE
   A. Action Items
      1) Operating Agreement between WSU and WSU Alumni Association
      2) Restatement of the WSU Retirement Plan

VI. EXTERNAL AFFAIRS COMMITTEE REPORT

VII. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

VIII. FINANCE AND AUDIT COMMITTEE REPORT
    A. Action Items
       1) WSU Pullman, Compton Union Building Real Estate Transaction
       2) WSU West, Building Lease

IX. ADJOURN