AGENDA (Revised 5/2/12)
BOARD OF REGENTS MEETING
Compton Union Building, Room 204
Pullman, Washington
Friday, May 4, 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 - March 23, 2012

III. REPORTS FROM UNIVERSITY GROUPS

IV. EXECUTIVE COMMITTEE

A. Action Items
   1) Regents’ Distinguished Alumnus Award
   2) Establishment of the 2013 Board of Regents Meeting Schedule
   3) Election of Officers to the Board of Regents
   4) Recommendation to Confer Honorary Degree

V. EXTERNAL AFFAIRS COMMITTEE REPORT

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

1) Vision Statements for Urban Campuses
2) WAC Revision: Campus Parking and Traffic Regulations for Washington State University Vancouver (WAC 504-19)
3) Extend the Bachelor of Science in Civil Engineering to WSU Tri-Cities
4) Extend the Bachelor of Science in Mechanical Engineering to the University Center of North Puget Sound, Everett
5) Formation of the School of Politics, Philosophy and Public Affairs
VII. FINANCE AND AUDIT COMMITTEE REPORT

A. Action Items

1) 2012 Pullman Campus Master Plan Update  
2) WSU Pullman, Proposed Sale of Cougar Depot  
3) WSU Pullman, Visitor Center  
4) WSU Pullman, Clean Technology Laboratory Building  
5) WSU Spokane, Biomedical and Health Sciences Building, Phase I, Revised Fund Sources and Bond Resolution for General Revenue Debt  
6) Tuition Rates for Academic Year 2012-2013  
7) Services and Activities fees Increase for Academic Year 2012-2013 and Summer 2013  
8) Services and Activities Fees Allocations for Summer 2012 and Academic Year 2012-2013  
9) 2013-2015 Biennial Capital Budget Request  
10) 2013-2015 Biennial Operating Budget Request

VIII. ADJOURN