

NOTICE OF SPECIAL MEETING

February 23, 2009

TO THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS:

The Executive Committee of the Washington State University Board of Regents will hold a special meeting on February 24, 2009, beginning at 3:00 pm. The purpose of the meeting is to seek approval of supplemental allocations to the [WSU Spokane Riverpoint Campus Academic Center](#) and the [WSU Spokane Riverpoint Campus Nursing Building](#), and to allow the inclusion of improvements to both of the original programs. The meeting will be held in French Administration, Room 422, on the WSU Pullman campus. The Regents Executive Committee will participate in the meeting via teleconference. Other members of the Board of Regents may also attend the meeting.

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Meeting Act of 1971 (Chapter 250, Laws of 1971, First Extraordinary Session), as amended.

Questions about this special meeting may be directed to Christine R. Hoyt, Executive Assistant to the Board of Regents, 509-335-6615.

cc: Attorney General's Office
News Bureau