

BOARD OF REGENTS MEETING NOTICE

September 3-4, 2009

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, September 3-4, 2009, in Pullman, Washington, as outlined in the schedule below.

The Board will begin meeting on Thursday at 12:00 noon. Committee meetings will run consecutively throughout the afternoon; starting times following the first committee meeting are estimates only. If a session ends earlier than expected, the next scheduled session may convene immediately. Committee meetings may be attended by all members of the Board of Regents.

Thursday, September 3, 2009

Location

12:00 pm	Board of Regents Lunch	Compton Union Building, Room 208
1:00 pm*	Academic & Student Affairs Committee	Compton Union Building, Room 204
2:30 pm*	External Affairs Committee	Compton Union Building, Room 204
3:30 pm*	Finance and Audit Committee	Compton Union Building, Room 204
4:30 pm*	Executive Session, if needed	Compton Union Building, Room 204
6:45 pm	Board of Regents Dinner	755 NE Campus Avenue, Pullman

Friday, September 4, 2009

Location

7:30 am	Board of Regents Breakfast	Compton Union Building, Room 208
9:00 am	Board of Regents Meeting	Compton Union Building, Room 204

In addition, on Thursday, September 3, the Regents will tour the Department of Apparel, Merchandising, Design and Textiles at 10:30 am and will also attend a welcome reception at 5:00 pm in the Compton Union Building, Room 212, to meet new faculty leaders and other university leaders.

Questions about the Board of Regents meeting and schedule may be directed to Christine R. Hoyt, Executive Assistant to the Board of Regents, 509-335-4200.

**or upon conclusion of previous session*