

BOARD OF REGENTS MEETING NOTICE

October 8-9, 2009

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, October 8-9, 2009, in Spokane, Washington. All meetings will take place in the Nursing Building at WSU Spokane, as outlined in the schedule below, unless noted otherwise.

The Board will begin meeting on Thursday at 11:15 am. 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, October 8, 2009

Location

11:15 am	Board of Regents Lunch	Nursing Building, Room 119
12:45 pm*	Finance and Audit Committee	Nursing Building, Room 205
1:45 pm*	Academic and Student Affairs	Nursing Building, Room 205
2:45 pm*	External Affairs Committee	Nursing Building, Room 205
3:30 pm*	Executive Session, if needed	Nursing Building, Room 205
6:30 pm	Board of Regents Dinner	Davenport Hotel, Worthy Room

Friday, October 9, 2009

Location

7:30 am	Board of Regents Breakfast	Nursing Building, Room 119
9:00 am	Board of Regents Meeting	Nursing Building, Room 205

In addition, on Thursday, October 8, the Regents have been invited to a reception with members of the Spokane Community.

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*