

April 7, 2016

**BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING  
Friday, April 8, 2016**

The Board of Regents of Washington State University will hold a Special Meeting on Friday, April 8, 2016, beginning at 1:30 p.m.

The purpose of the meeting is to hold an executive session to evaluate the qualifications of an applicant for public employment, followed by a discussion and vote in open session on a presidential employment contract and delegation of authority.

The meeting will be held via teleconference from Lighty Student Services Building, Room 405, on the WSU Pullman campus.

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Public Meetings Act, RCW Chapter 42.30.

**Meeting Agenda**

- I. Call to Order
- II. Roll Call
- III. Report from the Chair
- IV. Executive Session
- V. Action Item: Discussion and Vote on Presidential Contract
- VI. Action Item: Delegation of Authority
- VII. Public Comment Period
- VIII. Adjourn

Questions about this special meeting may be directed to Desiree Jacobsen at 509-335-4200.

cc: Attorney General's Office  
WSU News Service