

MINUTES
Board of Regents
November 7, 2016

The Board of Regents of Washington State University (WSU) held a special meeting pursuant to call in Open Meeting at 4:05 p.m., on Monday, November 7, 2016. The meeting was held on the WSU Pullman campus in Lighty Student Services Building, Room 405.

III. Call to Order. Regent Lura Powell, Chair called the special meeting to order. She welcomed everyone to the meeting and said the purpose of the meeting was for the Regents to discuss with University legal counsel matters relating to pending or potential litigation involving the University. Chair Powell informed the audience that the Regents would be participating in the meeting by telephone conference call. Chair Powell noted that, in addition, legal counsel was present in Pullman. Chair Powell reminded the audience that there would be a public comment period during the meeting and that the public comment period would be after the Executive Session and would be for up to 10 minutes. She instructed anyone wishing to make public comment to sign up with the Special Assistant to the President, Christine Hoyt. Chair Powell then instructed Chris to take a roll call.

IV. Roll Call. Special Assistant, Christine Hoyt, took the roll call. Present (via teleconference): Regent Lura Powell, Chair; Regents Don Barbieri, Ted Baseler, Brett Blankenship, Scott Carson, Narek Danielyan, Ryan Durkan, Laura Jennings, Ron Sims, and Mike Worthy; and President Kirk Schulz.

Also present in Pullman: Senior Assistant Attorney General Danielle Hess and Special Assistant to the President, Christine Hoyt.

V. Executive Session. Chair Lura Powell announced an executive session to discuss with the University's legal counsel matters relating to pending or potential litigation involving the University. The executive session lasted for 30 minutes. No action was taken as a result of the executive session.

VII. Public Comment. No individuals signed up for public comment.

VIII. Adjourn. The meeting adjourned at 4:43 p.m.

Approved by the Board of Regents at its meeting held on January 27, 2017, on the WSU Tri-Cities Campus, at the Consolidated Information Center.

SIGNED COPY AVAILABLE IN THE PRESIDENT'S OFFICE