

July 7, 2017

**BOARD OF REGENTS
NOTICE OF SPECIAL MEETING**
Wednesday, July 12, 2017

The Board of Regents of Washington State University will hold a Special Meeting on Wednesday, July 12, 2017, beginning at 9:00 a.m., via teleconference. The meeting will be held in the Lighty Student Services Building, Room 401, 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 Meetings Act of 1971 (Chapter 250, Laws of 1971, First Extraordinary Session), as amended.

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. [Action Item 1: Academic Year 2017-2018 Tuition Rates](#)
- IV. Public Comment Period
- V. Adjourn

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

cc: Attorney General's Office
WSU News Service