

July 1, 2015

**BOARD OF REGENTS
NOTICE OF SPECIAL MEETING
Tuesday, July 7, 2015**

The Board of Regents of Washington State University will hold a Special Meeting on Tuesday, July 7, 2015 beginning at 10:00 a.m., via teleconference. The meeting will be held in French Administration 422B on the WSU Pullman Campus.

The Regents will hold an Executive Session to discuss the performance of a public employee. Action may be taken as a result of Executive Session.

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Executive Session
- IV. Report from the Chair of the Board of Regents
- V. Recognition of President Floyd's Contributions to WSU
- VI. Appointment of Interim President
- VII. Appointment of Ad Hoc Committee to Advise on Presidential Search
- VIII. Biennial Budget Update
- IX. Amendment to Academic Year 2015-2016 Tuition Rates
- X. 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