

June 1, 2015

BOARD OF REGENTS MEETING NOTICE

The Board of Regents of Washington State University will meet for strategic planning, visioning, and budget discussions in a retreat scheduled for June 4-5, 2015, in Richland, Washington. The retreat will begin with dinner on Thursday, June 4, at 7:00pm, Anthony's at Columbia Point, 550 Columbia Point, Richland, WA.

On Friday, the Board is scheduled to meet from 7:30 am until 4:30 pm, at the Washington State University, East Building, Chancellor's Boardroom 212, 2710 Crimson Way, WA. An Executive Session will be held beginning at 7:30 am to consider matters as allowed by the Open Public Meetings Act, including a discussion of the performance of a public employee and a discussion with legal counsel of litigation involving the University. Action as a result of the Executive Session, if any, would be taken in open session that day.

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Meeting Act of 1971 (Chapter 250, Laws of 1971, First Extraordinary Session), as amended.

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