

May 25, 2016

BOARD OF REGENTS MEETING NOTICE
June 2-3, 2016
(Revised 5/31/16)

The Board of Regents of Washington State University will hold its annual retreat June 2-3, 2016, in Woodinville, Washington. The retreat will begin with dinner on Thursday, June 2, at 6:30pm, in the Gilman Room of Willows Lodge, 14580 NE 145th, Woodinville, WA.

On Friday, June 3, the Board is scheduled to meet from 7:30 am until 3:45 pm, at the Manor House, at Chateau Ste. Michelle Winery, 14111 NE 145th Street, Woodinville, WA. An Executive Session may be held to consider matters as allowed by the Open Public Meetings Act.

Meeting Agenda

- I. Regents Breakfast
- II. Retreat Kickoff
- III. Presentation: Financial and Capital Planning Update
- IV. Presentation: Board Responsibility for Institutional Governance
- V. Regents Lunch
- VI. Presentation: WSU as a Leading 21st Century University
- VII. Discussion
- VIII. Closing

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