

June 14, 2016

**BOARD OF REGENTS
NOTICE OF SPECIAL MEETING**
Friday, June 24, 2016

The Board of Regents of Washington State University will hold a Special Meeting on Friday, June 24, 2016, beginning at 10:00 a.m.

The purpose of the meeting is to approve the Elson S. Floyd College of Medicine curriculum map.

The meeting will be held via teleconference in Room 401 of the Lighty Student Services Building on the WSU Pullman campus.

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Report from the Chair
- IV. Action Item #1: Approval of the Elson S. Floyd College of Medicine Curriculum Map
- V. Public Comment Period
- VI. Adjourn

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Public Meetings Act, chapter 42.30 RCW.

Questions about this special meeting may be directed to Desiree Jacobsen at 509-335-4200.

cc: Attorney General's Office
WSU News Service