

MINUTES
Board of Regents
March 16, 2016

The Board of Regents of Washington State University (WSU) held a special meeting pursuant to call in Open Meeting at 9:00 a.m., on Wednesday, March 16, 2016. The meeting was held at The Westin Seattle, 1900 5th Avenue, Seattle, Washington.

I. Call to Order. Regent Ryan Durkan, Chair, called the special meeting to order.

II. Roll Call. Present: Regent Ryan Durkan, Chair; Regents Don Barbieri, Ted Baseler, Scott Carson, Harold Cochran, Laura Jennings, Lura Powell, Ron Sims, Jansen VanderMeulen, and Mike Worthy.

Also Present: Senior Assistant Attorney General Danielle Hess, Legal Affairs Associate Christine Hoyt, Issacson, Miller Search Consultant Julie Filizetti, and Executive Assistant to the Board of Regents Desiree Jacobsen.

II. Executive Session. Chair Durkan stated that the purpose of the meeting is to evaluate the qualifications of candidates for the position of president of Washington State University.

Chair Durkan called an Executive Session. The Executive Session lasted 3 hours and 10 minutes. After the Executive Session, the Regents reconvened in open session. No action was taken as a result of the Executive Session.

IV. Public Comment. No public comment.

V. Adjourn. The meeting adjourned at 12:13 p.m.

Approved by the Board of Regents at its meeting held May 6, 2016, on the WSU Pullman Campus, at the Compton Union Building, Room 204.

Chair, Board of Regents

Secretary, Board of Regents