

ACTION ITEM #2
2019 Board of Regents Meeting Schedule
(Kirk Schulz)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Proposed establishment of the 2019 Board of Regents Meeting Schedule

SUBMITTED BY: Kirk H. Schulz, President

PROPOSED: That the Board of Regents approve the schedule for the 2019 Board of Regents Meetings; and delegate authority to the President of the University or his designee to select and designate appropriate meetings places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board Meetings.

SUPPORTING INFORMATION: Proposed meeting dates are as follows:

2019	
<u>Date</u>	<u>Location</u>
January 24-25, 2019 (Retreat)	TBD
March 7-8, 2019	Tri-Cities
May 2-3, 2019	Spokane
June 6-7, 2019 (Retreat)	TBD
September 19-20, 2019	Pullman
November 14-15, 2019	Vancouver

BOARD OF REGENTS
2019 Board of Regents Meeting Dates

Resolution #171117-569

BE IT RESOLVED that the Board of Regents of Washington State University hereby adopts the following schedule of meeting dates for 2019:

<u>Date</u>	<u>Location</u>
January 24-25, 2019 (Retreat)	TBD
March 7-8, 2019	Tri-Cities
May 2-3, 2019	Spokane
June 6-7, 2019 (Retreat)	TBD
September 19-20, 2019	Pullman
November 14-15, 2019	Vancouver

BE IT FURTHER RESOLVED that pursuant to RCW 28B.10.528, authority is hereby delegated to the President of the University or his designee to select and designate appropriate meeting places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board meetings.

BE IT FURTHER RESOLVED that when a regular meeting is rescheduled, notice thereof will be given in conformance with the notice requirements specified by the Open Public Meetings Act for special meetings, with the understanding that special meetings may be called by the President of the Board or as otherwise provided by law.

BE IT FURTHER RESOLVED that the Board of Regents may convene Executive Sessions whenever it is deemed necessary in the interest of the University for the purpose of discussing matters or items for which Executive Sessions are authorized in RCW 42.30 as it now exists or may be amended hereafter.

DATED this 17th day of November, 2017.

Chair of the Board of Regents

Secretary of the Board of Regents