

November 17, 2015

BOARD OF REGENTS SPECIAL MEETING NOTICE
Washington State University and University of Washington

The Washington State University Board of Regents will hold a special meeting with the University of Washington Board Of Regents at 9:00 a.m., on Friday, November 27, 2015. The meeting will last approximately one and a half hours. The meeting will be held in the Jim Houston Boardroom, Husky Stadium, University of Washington, Seattle Campus.

AGENDA

- I. Call to Order**
- II. Opening Comments and Introductions**
- III. Presentations:** Innovative Research at WSU and UW

Leading the Way in the Smart Grid

Chen-Ching Liu, Boeing Distinguished Professor of Electrical Engineering; Professor, School of Electrical Engineering and Computer Science; and Director, Energy Systems and Innovation Center, WSU

Accelerating our Clean Energy Future

Daniel T. Schwartz, Boeing-Sutter Professor of Chemical Engineering and Director of the Clean Energy Institute, UW

- IV. Discussion:** Higher Education in the State of Washington with Governor Jay Inslee
- V. Adjourn**

****Breakfast for meeting participants available at 8:30 a.m.****

This notice is being sent by the direction of the Chair of the Board of the Regents pursuant to the requirements of the Open Meeting Act of 1971 as amended.

Questions about the Board of Regents meeting and schedule may be directed to Desiree Jacobsen, Executive Assistant to the Board of Regents, 509-335-6662.

cc: Attorney General's Office
News Bureau