

November 4, 2016

**BOARD OF REGENTS
NOTICE OF SPECIAL MEETING
Monday, November 7, 2016**

The Board of Regents of Washington State University will hold a Special Meeting on Monday, November 7, 2016, beginning at 4:00 p.m., via teleconference. The meeting will be held in the Light Student Services Building, Room 405, on the WSU Pullman Campus.

The Regents will hold an Executive Session to discuss with the University's legal counsel matters relating to pending or potential litigation involving the University. This session will be closed.

No action is expected to be taken at the meeting as a result of the executive session.

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Executive Session
- IV. Public Comment Period
- V. Adjourn

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