

September 3, 2015

**BOARD OF REGENTS
NOTICE OF SPECIAL MEETING
Thursday, September 10, 2015**

The Board of Regents of Washington State University will hold a Special Meeting on Thursday, September 10, 2015, beginning at 1:00pm, via teleconference. The meeting will be held in Lighty Student Services Bldg. Rm 403 on the WSU Pullman Campus.

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Report from the Chair of the Board of Regents
- IV. Future Action Item #1 – WSU North Puget Sound - Construction
- V. Future Action Item #2 – Naming of the Washington State University Medical School
- VI. Action Item #1 – Approval of Search Guidelines
- VII. Action Item #2 - Presidential Search Advisory Committee - Approval of Composition and Characteristics and Delegation of Authority to Chair
- VIII. Action Item #3 – Approval of Search Firm
- IX. Public Comment
- X. 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