

MINUTES
Board of Regents
June 12, 2015

The Board of Regents of Washington State University (WSU) held a special meeting at 1:30 p.m., on Friday, June 12, 2015, to discuss the performance of a public employee. The meeting was held in French Administration, Room 422, Pullman, Washington. The Regents joined via teleconference.

Report from the Chair of the Board of Regents: Regent Durkan called the special meeting to order. She stated that the purpose of the special meeting of the Board of Regents was to review the performance of a public employee with legal counsel. She asked Desiree Jacobsen to conduct roll call to ensure the presence of each of the Board members.

Present via teleconference: Regent Ryan Durkan, Chair; Regents Scott Carson, Harold Cochran, Laura Jennings, Lura Powell, and Mike Worthy.

Present in Pullman: Assistant Attorney General Terry Ryan, Provost Dan Bernardo, Executive Director of University Communications Kathy Barnard, Executive Assistant to the Board of Regents Desiree Jacobsen.

Regent Durkan called an Executive Session. The Executive Session lasted 49 minutes. After Executive Session, the Regents reconvened in open session. As a result of Executive Session, no action was taken.

The meeting adjourned at 2:20 p.m.

Approved by the Board of Regents at its meeting held September 18, 2015, on the WSU Pullman Campus, at the Compton Union Building, Room 204.

Chair, Board of Regents

Secretary, Board of Regents