

January 19, 2012

**MEETING NOTICE (Revised 1/27/12)**  
**Board of Regents Meeting and**  
~~**Special Meeting of the Trustees/Shareholders of the Students Book Corporation**~~  
**January 26-27, 2012**

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, January 26-27, 2012, in Richland, Washington, pursuant to the schedule below.

All meetings will take place at the **WSU Tri-Cities, Consolidated Information Center**, as outlined in the schedule below, unless noted otherwise.

The meetings will begin at 12:00 p.m. on Thursday. Unless otherwise indicated, committee meetings also are Board of Regents meetings and will run consecutively throughout the afternoon; starting times following the first committee meeting are estimates only. If a session ends earlier than expected, the next scheduled session may convene immediately. Committee meetings may be attended by all members of the Board of Regents and all members may participate.

<b>Thursday, January 26, 2012</b>		<b>Location</b>
12:00 pm	Board of Regents Lunch	CIC, Room 223
1:30 pm*	<a href="#">Academic and Student Affairs Committee</a>	CIC, Rooms 212-214
2:00 pm*	<a href="#">Finance and Audit Committee</a>	CIC, Rooms 212-214
3:00 pm*	<a href="#">Special Meeting of the Trustees/Shareholders of the Students Book Corporation</a> (meeting was postponed until March 23, 2012)	CIC, Rooms 212-214
3:15 pm*	<a href="#">External Affairs Committee</a>	CIC, Rooms 212-214
3:45 pm*	Executive Session	CIC, Rooms 212-214
6:30 pm	Board of Regents Dinner	Tagaris Winery, Arete' Room
<b>Friday, January 27, 2012</b>		<b>Location</b>
7:30 am	Board of Regents Breakfast	CIC, Room 223
9:00 am	<a href="#">Board of Regents Meeting</a>	CIC, Rooms 212-214

In addition to the above meetings, the Regents will attend a community reception at Tagaris Winery that will begin at 5:30 pm on Thursday.

Questions about the Board of Regents meeting and schedule may be directed to Christine R. Hoyt, Executive Assistant to the Board of Regents, 509-335-4200.

*\*or upon conclusion of previous session*