

March 15, 2012

MEETING NOTICE
Board of Regents Meeting and
Special Meeting of the Trustees/Shareholders of the Students Book Corporation
March 22-23, 2012

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, March 22-23, 2012, in Pullman, Washington, pursuant to the schedule below.

All meetings will take place at the WSU Pullman Campus, Compton Union Building, as outlined in the schedule below, unless noted otherwise.

The meetings will begin at 11:30 a.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.

Thursday, March 22, 2012		Location
11:30 am	Board of Regents Lunch	CUB, Room 208
12:30 pm*	Special Meeting of the Trustees/Shareholders of the Students Book Corporation	CUB, Room 204
12:45 pm*	Finance and Audit Committee	CUB, Room 204
2:45 pm*	Executive Meeting	CUB, Room 204
3:30 pm*	Academic and Student Affairs Committee	CUB, Room 204
4:15 pm*	External Affairs Committee	CUB, Room 204
5:00 pm*	Executive Session	CUB, Room 204
6:00 pm	Board of Regents Dinner	President's Residence
Friday, March 23, 2012		Location
7:00 am	Board of Regents Breakfast	CUB, Room 204
8:00 am	Board of Regents Meeting	CUB, Room 204

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*