

April 27, 2012

BOARD OF REGENTS MEETING NOTICE
 May 3-4, 2012

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, May 3-4, 2012, in Pullman, Washington, pursuant to the schedule below.

All meetings will take place at the Compton Union Building, 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.

Thursday, May 3, 2012		Location
12:00 pm	Board of Regents Lunch	Compton Union Building, Room 208
1:00 pm*	Executive Committee	Compton Union Building, Room 204
1:30 pm*	External Affairs Committee	Compton Union Building, Room 204
2:15 pm*	Academic & Student Affairs Committee	Compton Union Building, Room 204
2:45 pm*	Finance & Audit Committee	Compton Union Building, Room 204
4:30 pm*	Special Meeting of the Trustees/ Shareholders Students' Book Corporation	Compton Union Building, Room 204
4:45 pm*	Executive Session, if needed	Compton Union Building, Room 204
6:00 pm	Board of Regents Dinner	755 NE Campus Avenue, Pullman
Friday, May 4, 2012		Location
8:00 am	Board of Regents Breakfast	Compton Union Building, Room 208
9:00 am	Board of Regents Meeting	Compton Union Building, Room 204

In addition, on Thursday, May 3, the Regents have been invited to tour the WSU Foundation Research and Technology Park. On Friday, May 4, and Saturday, May 5, the Regents will participate in ceremonies and activities associated with Commencement for the Spokane and Pullman campuses.

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

**or upon conclusion of previous session*