

ACTION ITEM #2

2014 Board of Regents Meeting Schedule (Elson S. Floyd)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Establishment of the 2014 Board of Regent Meeting Schedule

SUBMITTED BY: Elson S. Floyd, President

PROPOSED: That the Board of Regents approve the schedule for the 2014 Board of Regents Meetings; and delegate authority to the President of the University or his designee to select and designate appropriate meetings places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board Meetings.

SUPPORTING
INFORMATION:

The below 2014 schedule emulates the schedule followed by the Board of Regents in recent years. It is proposed that a similar schedule be adopted for the upcoming year. This schedule will fulfill the goal of meeting at each of the WSU campuses at least once during the year.

<u>Date</u>	<u>Location</u>
January 23-24, 2014	Tri-Cities
March 27-28, 2014	Pullman
May 8-9, 2014	Pullman
September 4-5, 2014	Pullman
October 9-10, 2014	Vancouver
November 20-21, 2014	Spokane

For your reference, following are dates and locations for 2013:

<u>Date</u>	<u>Location</u>
<i>January 24-25, 2013</i>	<i>Tri-Cities</i>
<i>March 21-22, 2013</i>	<i>Pullman</i>
<i>May 2-3, 2013</i>	<i>Pullman</i>
<i>September 5-6, 2013</i>	<i>Pullman</i>
<i>October 3-4, 2013</i>	<i>Vancouver</i>
<i>November 21-22, 2013</i>	<i>Spokane</i>

BOARD OF REGENTS

2014 Board Meeting Dates

Resolution #130523-450

BE IT RESOLVED that the Board of Regents of Washington State University hereby adopts the following schedule of proposed meeting dates for **2014**:

<u>Date</u>	<u>Location</u>
January 23-24, 2014	Tri-Cities
March 27-28, 2014	Pullman
May 8-9, 2014	Pullman
September 4-5, 2014	Pullman
October 9-10, 2014	Vancouver
November 20-21, 2014	Spokane

BE IT FURTHER RESOLVED that pursuant to RCW 28B.10.528, authority is hereby delegated to the President of the University or his designee to select and designate appropriate meeting places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board meetings.

BE IT FURTHER RESOLVED that when a regular meeting is rescheduled, notice thereof will be given in conformance with the notice requirements specified by the Open Public Meetings Act for special meetings, with the understanding that special meetings may be called by the President of the Board or as otherwise provided by law.

BE IT FURTHER RESOLVED that the Board of Regents may convene Executive Sessions whenever it is deemed necessary in the interest of the University for the purpose of discussing matters or items for which Executive Sessions are authorized in RCW Chapter 42.30 as it now exists or may be amended hereafter.

DATED this 23rd day of May 2013.

Chair of the Board of Regents

Secretary of the Board of Regents