

MINUTES  
Board of Regents  
June 6, 2014

The Board of Regents of Washington State University met pursuant to call in Open Meeting at a special meeting at 7:30 a.m., Friday, June 6, 2014, in the Manor House at Chateau Ste. Michelle, Woodinville, Washington.

Present: Regent Mike Worthy, Chair; Regents Ted Baseler, Scott Carson, Harold Cochran, T. Ryan Durkan, Connie Niva, Lura Powell, Lindsey Schaffer, and Ron Sims; WSU staff members President Elson S. Floyd, Provost and Executive Vice President Daniel Bernardo, Director of the Office for Equal Opportunity Kimberly Anderson, Chief Financial Officer of WSU Athletics Matt Kleffner, Director of Government Relations Chris Mulick, Vice Provost for Undergraduate Education Mary Wack, and Executive Assistant to the Board of Regents Rebecca Lande; Senior Assistant Attorney General Danielle Hess; and the Director of the Office of Financial Management David Schumacher.

The Regents held discussions on a variety of topics for strategic planning and visioning purposes. Topics included an update on the state budget, a personnel update, violence prevention, undergraduate education, athletics budget, and medical education.

The meeting adjourned at 4:00 pm.

Approved by the Board of Regents at its meeting held September 12, 2014, at the Compton Union Building, Rooms 204, Pullman, Washington.

SIGNED COPY AVAILABLE IN THE PRESIDENT'S OFFICE