

# ACTION ITEM #1

## 2015 Board of Regents Meeting Schedule (Elson S. Floyd)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Establishment of the 2015 Board of Regent Meeting Schedule

SUBMITTED BY: Elson S. Floyd, President

PROPOSED: That the Board of Regents approve in part the 2015 Board of Regents Meetings; and delegate authority to the President of the University or his designee to make changes as needed, 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 2015 schedule emulates the schedule followed by the Board of Regents in recent years. It is proposed that a similar schedule be adopted for the first half of 2015.

The remainder of the 2015 schedule will be proposed in early 2015.

Proposed dates for the first half of 2015:

<u>Date</u>	<u>Location</u>
January 29-30, 2015	Vancouver
March 26-27, 2015	Tri-Cities
May 7-8, 2015	Pullman
June 4-5, 2015 (retreat)	Woodinville

Proposed meetings for the remainder of 2015:

September - TBD	TBD
October - TBD	TBD
November - TBD	TBD
December - TBD	TBD

# BOARD OF REGENTS

## 2015 Board Meeting Dates

### Resolution #140912-486

BE IT RESOLVED that the Board of Regents of Washington State University hereby adopts the following schedule of proposed meeting dates for **2015**:

<u>Date</u>	<u>Location</u>
January 29-30, 2015	Vancouver
March 26-27, 2015	Tri-Cities
May 7-8, 2015	Pullman
June 4-5, 2014 (retreat)	Woodinville

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 12<sup>th</sup> day of September 2014.

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Chair of the Board of Regents

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Secretary of the Board of Regents