

ACTION ITEM #1

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

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Establishment of Board of Regents Meeting Schedule for the Second Half (July through December) of 2015

SUBMITTED BY: Elson S. Floyd, President

PROPOSED: That the Board of Regents approve the September through December 2015 Board of Regents Meeting Schedule and delegate authority to the President of the University or his designee to make changes as needed, select and designate appropriate meeting locations, 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:**

At its September 12, 2014, meeting, the Board of Regents approved the first half (January through June) of the 2015 meeting schedule. The Action Item for that matter indicated the second half of the 2015 meeting schedule would be proposed at a later date.

Proposed dates for the second half (July through December) of 2015 are:

<u>Dates</u>	<u>Location</u>
September 17-18, 2015	Pullman
October 29-30, 2015	Pullman
December 10-11, 2015	Spokane

BOARD OF REGENTS

2015 Board Meeting Dates

Resolution #140912-495

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

<u>Dates</u>	<u>Location</u>
September 17-18, 2015	Pullman
October 29-30, 2015	Pullman
December 10-11, 2015	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 42.30 as it now exists or may be amended hereafter.

DATED this 24th day of October, 2014.

Chair of the Board of Regents

Secretary of the Board of Regents