

September 21, 2012

BOARD OF REGENTS SPECIAL MEETING NOTICE
Washington State University and University of Washington

The Washington State University Board of Regents will hold a special meeting with the University of Washington Board of Regents at 4:00 on Friday, September 28, 2012. The meeting will last approximately one hour. The meeting will be held in the 901 Fifth Avenue Building, 5th Avenue Conference Room, Seattle, Washington.

The agenda for this joint meeting is:

- I. Call to Order
- II. Opening Comments and Introductions
- III. Presentation: Greater Good Campaign
— Frank Blethen, Publisher and CEO, Seattle Times
- IV. Discussion: The Future of Higher Education in the State of Washington
- V. Closing Comments and Adjourn

There will be a reception following the meeting in the same location at location.

This notice is being sent by the direction of the Chair of the Board of the Regents pursuant to the requirements of the Open Meeting Act of 1971 as amended.

Questions about the Board of Regents meeting and schedule may be directed to Rebecca Lande, Executive Assistant to the Board of Regents, 509-335-6662.

cc: Attorney General's Office
News Bureau