

July 30, 2013

### **BOARD OF REGENTS MEETING NOTICE**

The Board of Regents of Washington State University will meet for strategic planning, visioning, and budget discussions in a retreat scheduled for Wednesday and Thursday, July 31-August 1, 2013, in Woodinville, Washington. The retreat will begin with dinner on Wednesday, July 31, at 7:00 pm, in the Gilman Room of Willows Lodge, 14580 NE 145<sup>th</sup> Street.

On Friday, the Board is scheduled to meet from 8:00 am till 5:00 pm, at the Manor House, at the Chateau Ste. Michelle Winery, 14111 NE 145<sup>th</sup> Street. An Executive Session may be held to consider matters as allowed by the Open Public Meetings Act.

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Meeting Act of 1971 (Chapter 250, Laws of 1971, First Extraordinary Session), as amended.

Questions about the Board of Regents meeting and schedule may be directed to Rebecca Lande, Executive Assistant to the Board of Regents, 509-335-4200.

cc: Attorney General's Office  
WSU News Service