

February 21, 2014

**BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING  
Monday, February 24, 2014**

The Board of Regents of Washington State University will hold a Special Meeting on Monday, February 24, beginning at 2:00 pm, via teleconference. The meeting will be held in French Administration 422B on the WSU Pullman Campus.

The Regents will hold an Executive Session to discuss the performance of a public employee. Action may be taken as a result of Executive Session.

Meeting Agenda.

- I. Call to Order
- II. Roll Call
- III. Executive Session
- IV. Report of the Chair of the Board of Regents
- V. Adjourn

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.