

May 25, 2012

BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING

The Board of Regents of Washington State University will hold an Executive Session on Tuesday, May 29, beginning at 1:00 pm, via teleconference. The meeting will be held in Lighty Student Services Building, Room 401, on the WSU Pullman Campus.

Meeting Agenda

- I. Call to order
- II. Roll Call
- III. Executive Session: To discuss potential litigation matter with legal counsel
- IV. Public Session: Potential litigation matter
- V. Adjourn

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 as amended.

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