

June 28, 2013

BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING

The Board of Regents of Washington State University will hold a special meeting on Monday, July 1, beginning at 1:30 pm. The purpose of the meeting is to rescind the 2% tuition increase that was previously approved.

The Regents will also hold an Executive Session to discuss with legal counsel litigation or potential litigation and then may reconvene in open session to take action.

The meeting will be held via teleconference from French Administration, Room 422 on the WSU Pullman campus.

Meeting Agenda:

- I. Call to order
- II. Roll Call
- III. Rescind 2% Tuition Setting
- IV. Executive Session: To discuss potential litigation matter with legal counsel
- V. Public Session: Potential Litigation matter
- VI. 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 (Chapter 250, Laws of 1971, First Extraordinary Session), as amended.

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

cc: Attorney General's Office  
News Bureau