

MINUTES
Board of Regents
May 29, 2012

The Board of Regents of Washington State University held a special meeting at 1:00 p.m., on Tuesday, May 29, 2012, to discuss a potential litigation matter with legal counsel. The meeting was held in Lighty Student Services Building, Room 401, Pullman, Washington. The Regents joined via teleconference.

Report from the Chair of the Board of Regents. Regent Scott E. Carson called the special meeting to order. He stated that the purpose of the special meeting of the Board of Regents was to discuss a potential litigation matter with legal counsel. He asked Rebecca Lande to conduct roll call to ensure the presence of each of the Board members.

Present via teleconference: Regent Scott Carson, Chair; Regents Jake Bredstrand, Harold Cochran, T. Ryan Durkan, Francois Forgette, Laura Jennings, Connie Niva, Ron Sims, and Michael Worthy.

Present in Pullman: President Elson S. Floyd, Director of Legal Affairs and Special Counsel, Sharyl Kammerzell; Sr. Assistant Attorney General, Danielle Hess; and Executive Assistant to the Board of Regents Rebecca Lande.

Regent Carson called an Executive Session to discuss a potential litigation matter with legal counsel. The Executive Session lasted 30 minutes. After Executive Session, the Regents reconvened in open session. No action was taken as a result of Executive Session.

The meeting adjourned at 1:32 pm.

Approved by the Board of Regents at its meeting held August 24, 2012, at the Compton Union Building, Rooms 204, Pullman, Washington.

Chair, Board of Regents

Secretary, Board of Regents