

MINUTES
Board of Regents
August 1, 2013

The Board of Regents of Washington State University held a special meeting at 8:00 a.m., on Thursday, August 1, 2013. The meeting was at the Manor House, at Chateau Ste. Michelle, Woodinville, Washington.

Present: Regent Connie Niva, Chair; Regents, Ted Baseler, Scott Carson, Harold Cochran, T. Ryan Durkan, Francois Forgette, Laura Jennings, Lindsey Schaffer, Ron Sims, and Michael Worthy; President Elson S. Floyd, Senior Assistant Attorney General Danielle Hess, and Executive Assistant to the Board of Regents Rebecca Lande.

The Regents held discussions on a variety of topics for strategic planning and visioning purposes. Topics included an update on the state budget, a personnel update, the Greek System, undergraduate education, the Global Campus, and medical education.

The Regents also held an Executive Session to discuss the performance of a public employee. No action was taken.

The meeting adjourned at 4:00 pm.

Approved by the Board of Regents at its meeting held September 6, 2013, at the Compton Union Building, Rooms 204, Pullman, Washington.

SIGNED COPY AVAILABLE IN THE PRESIDENT'S OFFICE