

MINUTES
Board of Regents
July 1, 2013

The Board of Regents of Washington State University held a special meeting at 1:30 p.m., on Monday, July 1, 2013. The meeting was held in Lighty Student Services Building, Room 401, Pullman, Washington. The Regents joined via teleconference.

Regent Chair Connie Niva called the special meeting to order. She stated that the purpose of the special meeting of the Board of Regents was to rescind the 2 percent tuition increase that the Regents previously approved. She said that they will postpone their discussion with legal counsel regarding potential litigation to a later date.

Regent Niva asked Rebecca Lande, Executive Assistant to the Board of Regents to conduct roll call to ensure the presence of each of the Board members.

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


Before Board action President Floyd reported that due to the passage of a new state budget that reinvests in higher education, he is pleased to bring forward the following action. He added that WSU received the best budget they have seen in two decades and the thanked the state legislators for that. He said it's a great day for the students of Washington State University and it's very much in line with what WSU has been trying to do which is to keep tuition as low as possible.

The Regents took action on the following:

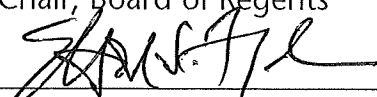
Academic Year 2013-2014 Tuition Rates. It was moved and seconded that the Washington State University Board of Regents rescind the 2 percent tuition increase for academic year 2013-2014 that was previously approved at their May 23, Regents' Meeting. Carried.

The meeting adjourned at 1:45 pm.

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



Chair, Board of Regents



Secretary, Board of Regents