

MINUTES
Board of Regents
February 24, 2014

The Board of Regents of Washington State University held a special meeting at 2:00 p.m., on Monday, February 24, 2014, to discuss the performance of a public employee. The meeting was held in French Administration, Room 422, Pullman, Washington. The Regents joined via teleconference.

Report from the Chair of the Board of Regents. Regent Niva called the special meeting to order. She stated that the purpose of the special meeting of the Board of Regents was to review the performance of a public employee with legal counsel. She asked Rebecca Lande to conduct roll call to ensure the presence of each of the Board members.

Present via teleconference: Regent Connie Niva, Chair; Regents Theodor Baseler, Scott Carson, Harold Cochran, Ryan Durkan, Laura Jennings, Lindsey Schaffer, Ron Sims, and Michael Worthy.

Present in Pullman: Danielle Hess, Senior Assistant Attorney General, and Rebecca Lande, Executive Assistant to the Board of Regents.

Regent Niva called an Executive Session. The Executive Session lasted 25 minutes. After Executive Session, the Regents reconvened in open session. As a result of Executive Session, the Regents took the following action:

Extending the Employment Agreement of President Elson S. Floyd. It was moved and seconded that the Board of Regents extend the current contract for President Elson S. Floyd through June 30, 2021. Carried.

The meeting adjourned at 2:34 p.m.

Approved by the Board of Regents at its meeting held March 28, 2014, on the University Center of North Puget Sound campus, Gray Wolf Hall 156, Everett, Washington.

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