

BOARD OF REGENTS MEETING NOTICE
 January 29-30, 2009

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, January 29-30, 2009, at Firstenburg Student Commons, Rooms 101-104, Vancouver, Washington, except as noted below.

The Board will begin meeting on Thursday at 12:00 p.m. Committee meetings will run consecutively throughout the afternoon; starting times following the first committee meeting are estimates only. If a session ends earlier than expected, the next scheduled session may convene immediately. Committee meetings may be attended by all members of the Board of Regents.

Thursday, January 29, 2009		Location
12:00 pm	Board of Regents Lunch	Firstenburg Student Commons, 104
1:00 pm*	Executive Committee	Firstenburg Student Commons, 101-103
1:15 pm*	Academic & Student Affairs Committee	Firstenburg Student Commons, 101-103
2:15 pm*	Finance & Audit Committee	Firstenburg Student Commons, 101-103
3:45 pm*	Board of Regents Executive Session	Firstenburg Student Commons, 101-103
4:00 pm	Reception	Multimedia Classroom Building
6:00 pm	Board of Regents Dinner	Vintage Room at El Gaucho, Benson Hotel, Portland
Friday, January 30, 2009		Location
7:30 am	Board of Regents Breakfast	The Heathman Lodge, Room 422
9:30 am	Board of Regents Meeting	Firstenburg Student Commons, 101-103

Questions about the Board of Regents meeting and schedule may be directed to Christine R. Hoyt, Executive Assistant to the Board of Regents, 509-335-6666.

**or upon conclusion of previous session*