

NOTICE OF SPECIAL MEETING

February 10, 2009

TO ALL MEMBERS OF THE BOARD OF REGENTS:

The Board of Regents of Washington State University will hold a special meeting on February 12, 2009, beginning at 8:30 am. The purpose of the meeting is to consider adoption of a [Voluntary Early Retirement Incentive Program for Employees in the Washington State University Retirement Plan](#). The meeting will be held in French Administration, Room 422, on the WSU Pullman campus. The Regents will participate in the meeting via teleconference.

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Meeting Act of 1971 (Chapter 250, Laws of 1971, First Extraordinary Session), as amended.

Questions about this special meeting may be directed to Christine R. Hoyt, Executive Assistant to the Board of Regents, 509-335-6615.

cc: Attorney General's Office
News Bureau