

BOARD OF REGENTS MEETING NOTICE
 May 7-8, 2009

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, May 7-8, 2009, in Spokane, Washington, per the schedule below.

The Board will begin meeting on Thursday at 11:45 a.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, May 7, 2009		Location
11:45 am	Board of Regents Lunch	Academic Center, Room 501
12:45 pm*	Executive Committee	Academic Center, Room 241
1:15 pm*	Finance & Audit Committee	Academic Center, Room 241
2:45 pm*	Academic & Student Affairs Committee	Academic Center, Room 241
3:45 pm*	External Affairs Committee	Academic Center, Room 241
4:15 pm*	Executive Session, if needed	Academic Center, Room 241
7:00 pm	Board of Regents Dinner	Davenport Hotel, Safari Room

Friday, May 8, 2009		Location
8:00 am	Board of Regents Breakfast	Academic Center, Room 501
9:30 am	Board of Regents Meeting	Academic Center, Room 241

In addition, the Regents will attend the Nursing Building Dedication and Community Reception at 5:00 p.m. on Thursday. On Friday, May 8, and Saturday, May 9, the Regents will participate in various commencement ceremonies for the Spokane and Pullman campuses.

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*