

**BOARD OF REGENTS MEETING NOTICE**

November 19-20, 2009

The Washington State University Board of Regents will hold its next official meetings on Thursday and Friday, November 19-20, 2009, in Pullman, Washington, as outlined in the schedule below.

The Board will begin meeting on Thursday at 11:30 am. 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, November 19, 2009**

**Location**

11:30 am	Board of Regents Lunch	Compton Union Building, Room 208
12:30 pm*	<a href="#">External Affairs Committee</a>	Compton Union Building, Room 204
2:00 pm*	<a href="#">Academic and Student Affairs Committee</a>	Compton Union Building, Room 204
3:00 pm*	<a href="#">Finance and Audit Committee</a>	Compton Union Building, Room 204
4:00 pm*	Executive Session, if needed	Compton Union Building, Room 204
6:30 pm	Board of Regents Dinner	755 NE Campus Avenue, Pullman

**Friday, November 20, 2009**

**Location**

7:30 am	Board of Regents Breakfast	Compton Union Building, Room 208
9:00 am	<a href="#">Board of Regents Meeting</a>	Compton Union Building, Room 204

In addition, at 10:30 a.m. on Thursday, November 19, the Regents will attend the WSU Children's Center Open House Celebration, and at 5:00 p.m., they will attend the Olympia Avenue Student Housing Building Dedication. Lastly, the Regents will host the Eastern Washington University President and Trustees at their dinner meeting on Thursday, as noted above.

Questions about the Board of Regents meeting and schedule may be directed to Christine R. Hoyt, Executive Assistant to the Board of Regents, 509-335-4200.

*\*or upon conclusion of previous session*