

MINUTES

**BOARD OF REGENTS
University of Washington**

**SPECIAL MEETING
Wednesday, February 9, 2011**

The Board of Regents held a special meeting on Wednesday, February 9, 2011.
The meeting was scheduled to begin at 4:00 p.m. in Gerberding Hall, Room 142.
The notice of the meeting was appropriately provided to the public and the media.

CALL TO ORDER

Board Chair Herb Simon called the meeting to order at 4:10 p.m.

ROLL CALL

Secretary Joan Goldblatt called the roll: Present were Regents Simon (presiding), Barer, Blake, Brotman, Cole, Gates, Harrell, Jewell, and Youn. Regent Smith participated by telephone.

EXECUTIVE SESSION:

Regent Simon called for the Regents and others to meet in an executive session to evaluate the qualifications of applicants for public employment.

ADJOURNMENT

Following the executive session the Board reconvened in open session and Regent Simon adjourned the special meeting at 6:10 p.m.



Joan Goldblatt
Secretary of the Board of Regents

Approved at the meeting of the Board of Regents on February 17, 2011.