

MINUTES

**BOARD OF REGENTS
University of Washington**

**SPECIAL MEETING
Wednesday, March 31, 2011**

The Board of Regents held a special meeting on Wednesday, March 31, 2011, at 1:30 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 1:30 p.m.

ROLL CALL

Assistant Secretary Kelly Keith called the roll: Present were Regents Simon (presiding), Barer, Blake, Brotman, Cole, Gates, Harrell, Smith and Youn; Ms. Goldblatt, Secretary of the Board. Regent Jewell joined the meeting by telephone.

Also present: Gary Ikeda, Senior Assistant Attorney General and Division Chief, Attorney General's Office, UW Division.

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. Regent Simon said the Board of Regents met in executive session and discussed the qualifications of applicants for public employment. No action was taken.

Regent Simon adjourned the special meeting at 3:05 p.m.



Joan Goldblatt
Secretary of the Board of Regents

Approved at the meeting of the Board on Thursday, April 14, 2011.