



April 9, 2008

TO: Members of the Board of Regents
Ex-officio Representatives to the Board of Regents

FROM: Michele M. Sams, Secretary of the Board of Regents

RE: Schedule of Special Meeting

MONDAY, APRIL 14, 2008

5:30 p.m.

**Don James Center
Husky Stadium**

**SPECIAL MEETING OF BOARD
OF REGENTS**

1-1/204-08
4/14/08

AGENDA

SPECIAL MEETING OF THE BOARD OF REGENTS
University of Washington

April 14, 2008

5:30 p.m. – Don James Center, Husky Stadium

I. CALL TO ORDER

II. ROLL

III. CONFIRM AGENDA

IV. EXECUTIVE SESSIONS

to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price

to review the performance of public employees

V. DATE FOR NEXT REGULAR MEETING: Thursday, May 15, 2008

VI. ADJOURNMENT

MINUTES

**BOARD OF REGENTS
University of Washington**

April 14, 2008

The Board of Regents held a special meeting on Monday, April 14, 2008, beginning at 5:30 p.m. in the Petersen Room of the Allen Library. The notice of the meeting was appropriately provided to the public and the press.

CALL TO ORDER

ROLL CALL

Assistant Secretary Keith called the roll: Present were Regents Barer (presiding), Blake, Brotman, Cole, Gates, Jewell, Kiga, Lennon, Proctor, Simon; Dr. Emmert, Dr. Wise, Ms. Warren, Ms. Sams

Absent: ex-officio representatives: Professor Luchtel, Mr. Dockins, Ms. Brown, Mr. Proctor.

CONFIRM AGENDA

The agenda was confirmed as presented.

EXECUTIVE SESSIONS: The Board of Regents called for an executive session to (1) consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and (2) review the performance of public employees

DATE FOR NEXT MEETING

The next regular meeting of the Board of Regents will be held on Thursday, May 15, 2008, on campus.

ADJOURNMENT

The special meeting was adjourned at 6:45 p.m.



Michele M. Sams
Secretary of the Board of Regents