



**MINUTES**

**BOARD OF REGENTS  
University of Washington**

**SPECIAL MEETING  
Wednesday, March 9, 2011**

The Board of Regents held a special meeting on Wednesday, March 9, 2011, at 8:30 a.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 8:30 a.m.

**ROLL CALL**

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

Also present: Dean Kellye Testy, Chair of the Presidential Search Advisory Committee; Gary Ikeda, Senior Assistant Attorney General and Division Chief, Attorney General's Office, UW Division; and Quentin Yerxa, Assistant Attorney General, 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 10:50 a.m.



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Joan Goldblatt  
Secretary of the Board of Regents

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