

OFFICIAL MINUTES

MINUTES**SPECIAL MEETING OF THE BOARD OF REGENTS
University of Washington
August 14, 2006**

The Board of Regents held a special meeting on Monday, August 14, 2006, beginning at 4:00 p.m. in the Room 142, Gerberding Hall. 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 Jewell (presiding), Barer, Brotman, Cole, Faubion, Gates, Kiga, Proctor, Simon, and Yapp, all via conference telephone; Dr. Emmert, Dr. Wise connected via conference telephone.

Absent: Ms. Warren, ex-officio representatives: Mr. White, Ms. Friese, Mr. Blodgett, Professor Stygall.

EXECUTIVE SESSION

Regent Jewell called for the Regents and others to meet in an executive session 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.

ADJOURNMENT

The special meeting reconvened and was adjourned at 5:10 p.m.

DATE FOR NEXT MEETING

The next regular meeting of the Board of Regents will be held on Thursday, September 21, 2006.



Michele M. Sams
Secretary of the Board of Regents