

OFFICIAL MINUTES

MINUTES**SPECIAL MEETING OF THE BOARD OF REGENTS****University of Washington****July 10, 2006**

The Board of Regents held a special meeting on Monday, July 10, 2006, beginning at 12:10 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**

Secretary Sams called the roll: Present were Regents Jewell (presiding), Barer, Brotman, Cole, Faubion, Kiga, Proctor, Simon, Yapp, all via conference telephone; Dr. Emmert, Dr. Wise

Absent: Regent Gates, Ms. Warren, ex-officio representatives: Mr. White, Ms. Friese, Mr. Blumenfeld, Professor Emery.

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 1:15 p.m.

DATE FOR NEXT MEETING

The next regular meeting of the Board of Regents will be held on Thursday, July 20, 2006, on campus.



Michele M. Sams
Secretary of the Board of Regents