



AGENDA

SPECIAL MEETING UNIVERSITY OF WASHINGTON BOARD OF REGENTS

November 21, 2008

Noon to 2:30 p.m.

Regents Room, Lewis Alumni Center
Washington State University, Pullman

I. CALL TO ORDER

II. ROLL CALL

III. OPENING COMMENTS AND INTRODUCTIONS

- Mr. Craig Cole, Chair, University of Washington Board of Regents
- Dr. Mark A. Emmert, President, University of Washington
- Dr. Ken Mortimer, National Center for Higher Education Management Systems

IV. OPEN DISCUSSION

- Review of Board Governance to foster “best practices”

V. EXECUTIVE SESSION

(to review the performance of public employees)

VI. ADJOURN

MINUTES

BOARD OF REGENTS University of Washington

SPECIAL MEETING November 21, 2008

The Board of Regents held a special meeting on Friday, November 21, 2008, beginning at noon in the Regents Room of the Lewis Alumni Center, on the Washington State University campus in Pullman, Washington. The notice of the meeting was appropriately provided to the public and the media.

CALL TO ORDER

Regent Cole called the meeting to order at noon.

ROLL CALL

Secretary Joan Goldblatt called the roll: Present were Regents Cole (presiding), Barer, Blake, Brotman, Gates, Jewell, Kiga, Proctor, Simon, Willynck; and Dr. Emmert.

CONFIRM AGENDA

Regent Cole confirmed the agenda as presented.

OPEN DISCUSSION

Review of Board Governance to foster “best practices”

Following opening comments from Regent Cole, President Emmert, and Dr. Ken Mortimer, from the National Center for Higher Education Management Systems (NCHEMS), the Regents discussed Board governance issues.

ADJOURNMENT

The special meeting was adjourned at 2:40 p.m.



Joan Goldblatt
Secretary of the Board of Regents