



## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF REGENTS** University of Washington

**Wednesday, July 15, 2009**  
6:00 to 7:00 p.m.  
Hill-Crest

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONFIRM AGENDA**
- IV. DISCUSSION FOR INFORMATION ONLY**
  - a. Advisory Committee Selection Criteria**
  - b. Study Abroad and Global Education Opportunities**
  - c. Current Meeting and Committee Format**
- V. EXECUTIVE SESSION**  
(to review the performance of a public employee)
- VI. ADJOURNMENT**

**Meeting will be followed by dinner at 7:00 p.m. for Regents and invited guests.**

## MINUTES

### **SPECIAL MEETING OF THE BOARD OF REGENTS**

University of Washington

**Wednesday, July 15, 2009**

The Board of Regents held a special meeting on Wednesday, July 15, 2009, beginning at 6:00 p.m. at Hill-Crest. The notice of the meeting was appropriately provided to the public and the media.

#### **CALL TO ORDER**

#### **ROLL CALL**

Board Chair Craig Cole called the roll: Present were Regents Craig Cole (presiding), Stan Barer, Kristi Blake, Jeff Brotman, Bill Gates, Fred Kiga, Connie Proctor, Herb Simon, Jean-Paul Willynck; Dr. Emmert and Provost Wise,

Absent: Regent Jewell

#### **CONFIRM AGENDA**

The agenda was confirmed as presented.

#### **DISCUSSION FOR INFORMATION ONLY**

Regents discussed the following three topics. No action was taken.

- **Advisory Committee Selection Criteria**
- **Study Abroad and Global Education Opportunities**
- **Current Meeting and Committee Format**

#### **EXECUTIVE SESSION**

Regent Cole called for the Regents and others to meet in an Executive Session to review the performance of a public employee.

#### **ADJOURNMENT**

The special meeting was adjourned at 7:00 p.m.

The Special Meeting was followed by dinner at 7:00 p.m. for Regents and invited guests.

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Joan Goldblatt  
Secretary of the Board of Regents