



August 13, 2009

TO: Members of the Board of Regents
Ex-officio Representatives to the Board of Regents

FROM: Joan Goldblatt, Secretary of the Board of Regents

RE: Schedule of Special Meeting

WEDNESDAY, AUGUST 19, 2009

**11:15 to 11:45 a.m. Gerberding Hall, SPECIAL MEETING OF
Room 142 BOARD OF REGENTS**

**AGENDA
SPECIAL MEETING**

I. CALL TO ORDER

II. ROLL CALL

III. CONFIRM AGENDA

IV. EXECUTIVE SESSION

(to review the performance of a public employee)

V. BOARD ITEM FOR CONSIDERATION

Authorizing the Chair to Execute Employment Agreement with President, and
Related Documents (Action)

VI. DATE FOR NEXT REGULAR MEETING: Thursday, September 17, 2009

VII. ADJOURNMENT

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MINUTES

SPECIAL MEETING OF THE BOARD OF REGENTS

University of Washington

Thursday, August 19, 2009

The Board of Regents held a special meeting on Thursday, August 19, 2009, beginning at 11:15 a.m. in Gerberding Hall, Room 142. The notice of the meeting was appropriately provided to the public and the media.

CALL TO ORDER

ROLL CALL

Assistant Secretary Kelly Keith called the roll: Present were Regents Craig Cole (presiding), Stan Barer, Kristi Blake, Jeff Brotman, Ben Golden, Fred Kiga, Sally Jewell, Connie Proctor, Herb Simon, Board Secretary Joan Goldblatt.

Regents Barer and Golden attended in person, Regents Cole, Blake, Brotman, Kiga, Jewell, Proctor, and Simon attended the meeting via conference call.

Absent: Regent Bill Gates

CONFIRM AGENDA

The agenda was confirmed as presented.

EXECUTIVE SESSION

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

BOARD ITEM FOR CONSIDERATION

Following the executive session the Board reconvened in open session.

Authorizing the Chair to Execute Employment Agreement with President, and Related Documents (Action)

MOTION: Regent Jewell moved that the Board authorize the Chair to execute the proposed new employment contract with President Emmert and delegate to the Chair and Vice Chair the responsibilities described for them in that contract. The motion was seconded by Regent Simon. The Board voted to approve the motion. Regent Golden abstained from the vote.

ADJOURNMENT

The special meeting was adjourned at 12:01 p.m.

Joan Goldblatt
Secretary of the Board of Regents