

MINUTES  
Board of Regents  
June 5, 2015

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at a special meeting at 7:30 a.m., Friday, June 5, 2015, at the WSU Tri-Cities Campus, East Building, Room 212, Richland, Washington.

Present: Regent Ryan Durkan, Chair; Regents Don Barbieri, Ted Baseler, Scott Carson, Harold Cochran, Laura Jennings, Lura Powell, Mike Worthy; WSU staff members Provost Dan Bernardo, Senior Assistant Attorney General Danielle Hess, Executive Director of University Communications Kathy Barnard, Associate Vice President and Chief Budget Officer Joan King, Vice President for Development and CEO of the WSU Foundation John Gardner, Associate Vice President and Executive Director of Public Safety Bill Gardner, Acting Dean of the Medical School Ken Roberts, Associate Vice President of Public Affairs Lynne Varner, and Executive Assistant to the Board of Regents Desiree Jacobsen.

Report from the Chair: Regent Durkan called the meeting to order and immediately called for Executive Session to discuss with legal counsel the performance of a public employee. The Executive Session lasted three hours. After Executive Session, the Regents reconvened in open session. As a result of Executive Session, the following action was taken.

It was moved and seconded that the Board of Regents approve President Floyd's request for Family Medical Leave and designate Dan Bernardo, in his capacity as WSU Provost and Executive Vice President, to assume the duties of President of Washington State University during this time. Carried.

The Regents then held discussions on a variety of topics for strategic planning and visioning purposes. Topics included an update on the state budget, an update on the Bellevue Community College Partnership, an update on the WSU Medical School, a presentation on the WSU Campus Safety Plan, and updates on the WSU Strategic Plan implementation, AAU Status, and Enrollment.

The meeting adjourned at 4:00 p.m.

Approved by the Board of Regents at its meeting held September 18, 2015, on the WSU Pullman Campus, at the Compton Union Building, Room 204.

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