

October 3, 2019

**BOARD OF REGENTS
NOTICE OF SPECIAL MEETING
Wednesday, October 9, 2019**

The Board of Regents of Washington State University will hold a Special Meeting on Wednesday, October 9, 2019, beginning at 1:00 p.m., via teleconference. The meeting will be held in the Lighty Student Services Building, Room 401, on the WSU Pullman Campus.

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Public Meetings Act, chapter 42.30 RCW.

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. [Action Item 1: WSU Pullman, Plant Sciences Building – V. Lane Rawlins Research Education Complex Bldg. 5 \(REC5\) Increase Project Budget](#)
- IV. Public Comment Period
- V. Adjourn

Questions about the Board of Regents meeting and schedule may be directed to Desiree Jacobsen, Executive Assistant to the Board of Regents, 509-335-4200.

cc: Attorney General's Office
WSU News Service