



September 13, 2024

WASHINGTON STATE UNIVERSITY BOARD OF REGENTS MEETING NOTICE

The Washington State University Board of Regents will hold its next regular meetings on Thursday and Friday, September 19-20, 2024, on the WSU Pullman campus, 1500 Glenn Terrell Mall, Pullman, Washington, pursuant to the schedule below.

Public listening of committee and board meetings is available as follows:

Thursday, September 19, 2024 – Board of Regents Committee Meetings

Students Book Corporation Annual Meeting of Shareholders and Trustees, Strategic and Operational Excellence Committee:

https://youtube.com/live/2hb01Fyzhn4

Academic and Student Affairs Committee, Finance and Administration Committee:

https://youtube.com/live/lQwiAWZyCXk

Friday, September 20, 2024 – Board of Regents Committee and Regular Meeting

Executive and Governance Committee, Board of Regents Regular Meeting (morning)

https://youtube.com/live/69F8mjlzDAs

Board of Regents Regular Meeting (afternoon)

https://youtube.com/live/d\_Yg2yxOo4A

Telephone access for all meetings: 1-253-215-8782, code 972364, meeting ID: 983 4259 6156

Thursday, September 19, 2024

Location

Table with 3 columns: Time, Meeting Name, Location. Rows include Board of Regents breakfast, Students Book Corporation, Strategic and Operational Excellence Committee, Board of Regents lunch, Academic and Student Affairs Committee, Finance and Administration Committee, and Board of Regents reception and dinner.

Friday, September 20, 2024

Location

Table with 3 columns: Time, Meeting Name, Location. Rows include Board of Regents breakfast, Executive Session, Executive and Governance Committee, Board of Regents meeting, Board of Regents lunch, and Board of Regents meeting cont.

*\*or upon conclusion of the previous session*

The Regents will meet socially for a presentation and dinner on Wednesday, September 18, at 755 NE Campus Street, Pullman, WA, at approximately 6:00 p.m.

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