



REVISED AGENDA

Washington State University Board of Regents

Washington State University, Pullman
Compton Union Building, Room 204
Pullman, WA

September 20, 2024

11:00 a.m.

- I. OPENING
 - A. Report from the Chair, Board of Regents
 - B. Report from the President, WSU System
 - C. Report from the Chancellor, WSU Pullman

- II. REPORTS FROM SHARED GOVERNANCE GROUPS

- III. CONSENT AGENDA
 - A. April 19, 2024, meeting minutes
 - B. June 6-7, 2024, retreat minutes
 - C. June 17, 2024, special meeting minutes

- IV. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
 - A. Action Item:
 1. President's 2024-2025 Annual System Objectives

- V. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

- VI. FINANCE AND ADMINISTRATION COMMITTEE REPORT
 - A. Action Items:
 1. WSU Pullman, College of Agricultural, Human, and Natural Resource Sciences Knott Dairy Center Renovation, Project Budget Increase Approval
 2. Amendments to the WSU Voluntary Investment Program
 3. Federal Surplus Property Program Participation
 4. WSU Pullman Undergraduate Technology Fee Allocation Amendment

- VII. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
 - A. Action Item:
 1. Presidential Leadership Profile

- VIII. OTHER BUSINESS

- IX. PUBLIC COMMENT PERIOD



X. ADJOURN