

MINUTES
Washington State University Board of Regents Retreat
June 6-7, 2024

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at 12:35 p.m., Thursday, June 6, 2024, in the Dengerink Administration Building, room 129-130 on the WSU Vancouver campus.

Regents present: Chair Lisa Keohokalole Schauer; Regents Brett Blankenship, Enrique Cerna, Isaac Marroquin, Judi McDonald, Doug Picha, Lura Powell, Jenette Ramos, John Schoettler; President Kirk H. Schulz

Chair Lisa Keohokalole Schauer called the retreat to order.

The annual WSU Board of Regents retreat discussion focused on strategic areas of focus for 2024-2025.

The retreat adjourned for the day at 4:16 p.m.

The retreat was reconvened and called to order at 9:11 a.m. on Friday, June 7, 2024.

The retreat adjourned at 4:06 p.m.

Approved by the Board of Regents at its meeting held on September 20, 2024.

Chair, Board of Regents

Secretary, Board of Regents