



## **AGENDA**

Washington State University Board of Regents

WSU System President's Office  
255 E Main Street, Suite 102, Pullman, WA

June 17, 2024  
9:00 a.m.

The Regents and staff will be participating via videoconference.

- I. Call to Order
- II. Executive Session
- III. Public Comment Period
- IV. Finance and Administration Committee Information Item
  1. Fiscal Year 2025 Budget Development Update (Brunelli/Jones)
- V. Finance and Administration Committee Action Items
  1. Athletics Budget Transfers for Fiscal Year 2024 (Brunelli/McCoy/Haarlow)
  2. WSU Spokane, Elson S. Floyd College of Medicine – Faculty Practice Plan Restructure (Brunelli/DeWald/Record/Skinner/Hess)
  3. License Agreement for WA-64 (Brunelli/Tamsen/Kammerzell)
  4. 2025-2027 Operating Budget Request (Becker-Fenter/Brunelli)
- VI. Adjourn