

November 8, 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, November 14-15, 2024, at The Edgewater Hotel, 2411 Alaskan Way, Seattle, Washington, pursuant to the schedule below.

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

Thursday, November 14, 2024 – Board of Regents Committee Meetings

Academic and Student Affairs Committee, Executive and Governance Committee: https://youtube.com/live/hhf bglav5E

Executive and Governance Committee cont., Finance and Administration Committee: https://www.youtube.com/live/Pm74pgrBmNE

Friday, November 15, 2024 - Board of Regents Committee and Regular Meeting

Strategic and Operational Excellence Committee, Board of Regents Regular Meeting https://www.youtube.com/live/nrQ2BNF-NFU

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

Thursday, November 14, 2024		<u>Location</u>
7:00 am	Board of Regents breakfast	Alki Room
8:00 am	Executive Session	Cascade I & II
9:00 am*	Academic and Student Affairs Committee	Cascade I & II
10:00 am*	Executive and Governance Committee	Cascade I & II
12:00 pm*	Board of Regents lunch	Alki Room
1:30 pm*	Executive and Governance Committee cont.	Cascade I & II
3:15 pm*	Finance and Administration Committee	Cascade I & II
6:00 pm	Board of Regents reception and dinner	Forest Room

Friday, No	vember 15, 2024	<u>Location</u>
7:30 am	Board of Regents breakfast	Alki Room
8:30 am	Strategic and Operational Excellence Committee	Cascade I & II
9:30 am*	Board of Regents meeting	Cascade I & II

^{*}or upon conclusion of the previous session

The Regents will also meet socially on Wednesday and Thursday evenings, November 13 and 14, at 2411 Alaskan Way. On November 13, at approximately 6:00 p.m., Regents will gather for a reception and dinner with former WSU Regents and WSU System President and First Lady. On November 14, the Regents will gather for dinner 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.