



AGENDA

Washington State University Board of Regents
Strategic and Operational Excellence Committee

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

September 19, 2024
8:45 a.m.

Committee: Marty Dickinson (Chair), Doug Picha

Information/Discussion Items

1. Integrated and Aligned Planning (Dickinson/Hoyt)
2. WSU Brand Marketing Update (Weiler/Sitzmann)
3. Sustainability Task Force Update (Padowski)
4. Chief Compliance and Risk Management Update (Kammerzell)
5. Information Technology Update – Cybersecurity (Brunelli/Opheim)
6. Enhancing Research Competitiveness Multiyear Systemwide Plan (Wolcott/Christen)

Action Items

1. Regents Distinguished Alumni Award (Martinez)
2. President's 2024-2025 Annual System Objectives (Schulz)