



## REVISED AGENDA

Washington State University Board of Regents

Washington State University, Spokane  
Spokane Academic Center, Room 241-245  
Spokane, WA

April 19, 2024  
8:30 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 Spokane
  
- II. CONSENT AGENDA
  - A. March 8, 2024, meeting minutes
  
- III. REPORTS FROM SHARED GOVERNANCE GROUPS
  
- IV. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
  - A. Action Items:
    1. Board of Regents Election of Officers
    2. Proposed Board of Regents Bylaws Update
  
- V. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
  - A. Action Item:
    1. Review of WSU Spokane Strategic Plan
  
- VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
  - A. Action Items:
    1. Proposed Revisions to Washington Administrative Code (WAC) 504-24-030 Undergraduate Housing Requirement
    2. Proposed Revisions to Washington Administrative Code (WAC) 504-26 Standards of Conduct for Students
    3. Establish a Master of Veterinary Anatomic Pathology Degree
    4. Establish a Bachelor of Science in Public Health Degree
    5. Establish a Bachelor of Arts in Social Work Degree
  
- VII. FINANCE AND ADMINISTRATION COMMITTEE REPORT
  - A. Action Items:
    1. Services and Activities Fee Rate Changes for Academic Year 2024-2025
    2. Services and Activities Fees Committee Allocations for Summer of 2024 and Academic Year 2024-2025



3. Proposed Chinook Student Center Mandatory Student Fee Rate Change
4. Proposed Compton Union Building Mandatory Student Fee Rate Change
5. Proposed Student Recreation Center Mandatory Student Fee Rate Change
6. WSU Vancouver, Technology Fee Committee Allocations for Fiscal Year 2025
7. Proposed Revision to the Board of Regents Debt Management Policy
8. Workday Contract Renewal
9. 2025-2027 State Capital Budget Request
10. Proposed Revision to WAC 504-50 – Small Works Roster
11. Fiscal Year 2025 Athletics Budget
12. Tuition Rate for Master's of Energy Conscious Construction Degree
13. Establishing the WSU Pullman Cougs Against Hunger Student Food Pantry Fee

VIII. OTHER BUSINESS

IX. PUBLIC COMMENT PERIOD

X. ADJOURN