



December 3, 2024

**WASHINGTON STATE UNIVERSITY BOARD OF REGENTS
NOTICE OF SPECIAL MEETING**

The Board of Regents of Washington State University (WSU) will hold a special meeting on December 4, 2024, beginning at 8:30 a.m., virtual and from the WSU System Presidents Office, 255 E Main Street, Suite 102, Pullman, Washington.

Members of the public are invited to listen to the public portion of the meeting via the following options:

YouTube: <https://www.youtube.com/live/1nSbo4dKegU>

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

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Executive Session (to evaluate the qualifications of applicants for public employment, per RCW 42.30.110)
- V. Other Business
 - A. Discussion of Additional Due Diligence and Interviews of Presidential Candidates and Possible Action
- VI. Adjourn

Questions about this special meeting may be directed to Tracy Jordahl at 509-335-4200.

cc: WSU News Service
Office of the Attorney General, WSU Division