



WASHINGTON STATE
UNIVERSITY

AGENDA

Washington State University Board of Regents
Executive and Governance Committee

Washington State University, Tri-Cities
Collaboration Hall, Room 102
Richland, WA

March 7, 2024
10:30 a.m.

Committee Members: Lisa Keohokalole Schauer (Chair), Jenette Ramos, Marty Dickinson

Future Action Items

1. Board of Regents Election of Officers (Schauer)
2. Proposed Board of Regents Bylaws Update (Schulz/Hess)