



March 1, 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, March 7-8, 2024, on the WSU Tri-Cities campus, University Drive, Richland, Washington, pursuant to the schedule below.

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

**Thursday, March 7, 2024 – Board of Regents Committee Meetings**

Executive and Governance Committee, Academic and Student Affairs Committee:

<https://youtube.com/live/TJn9F36t56g?feature=share>

Strategic and Operational Excellence Committee, Finance and Administration Committee:

[https://youtube.com/live/SHJ\\_YTEFWJE?feature=share](https://youtube.com/live/SHJ_YTEFWJE?feature=share)

**Friday, March 8, 2024 – Board of Regents Meeting**

<https://youtube.com/live/ptDFfysCets?feature=share>

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

**Thursday, March 7, 2024**

		<u>Location</u>
8:15 am	Board of Regents breakfast	101N Consolidated Information Center (CIC)
9:30 am	Executive Session	102 Collaboration Hall
10:30 am*	Executive and Governance Committee	102 Collaboration Hall
10:45 am*	Academic and Student Affairs Committee	102 Collaboration Hall
11:45 am*	Board of Regents lunch	101N CIC
1:00 pm*	Strategic and Operational Excellence Committee	102 Collaboration Hall
2:15 pm*	Finance and Administration Committee	102 Collaboration Hall
6:30 pm*	Board of Regents reception and dinner	530 Columbia Point Dr, Richland, WA

*\*or upon conclusion of the previous session*

**Friday, March 8, 2024**

		<u>Location</u>
8:00 am	Board of Regents breakfast	101N CIC
9:00 am	Board of Regents meeting	102 Collaboration Hall

The Regents will meet for a tour and dinner on Wednesday, March 6, at 76 North Power Plant Loop, Richland, WA, at approximately 5:00 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.