



AGENDA

Washington State University Board of Regents

Seattle Children's Research Institute
Cure Private 01-750 Meeting Room
1920 Terry Ave, Seattle, WA 98101

January 26, 2024
9:00 a.m.

- I. OPENING
 - A. Report from the Chair, Board of Regents
 - B. Report from the President, WSU System
 - C. Report from the Chancellor, Global Campus
- II. CONSENT AGENDA
 - A. November 17, 2023, meeting minutes
- III. REPORTS FROM SHARED GOVERNANCE GROUPS
- IV. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
 - A. Action Items:
 1. BOR 1 Conflict of Interest Policy Updates
 2. BOR 3 Committee Charters Policy Updates
 3. BOR 2025 Meeting Schedule
- V. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
- VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
- VII. FINANCE AND ADMINISTRATION COMMITTEE REPORT
 - A. Action Items:
 1. Proposed Academic Year 2024-2025 Tuition Rates
 2. WSU Foundation Investment Policy Proposed Amendments
- VIII. OTHER BUSINESS
- IX. PUBLIC COMMENT PERIOD
- X. ADJOURN