

January 19, 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, January 25-26, 2024, at Seattle Children's Research Institute, Building Cure, 1920 Terry Ave, Seattle, Washington, pursuant to the schedule below.

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

Thursday, January 25, 2024 – Board of Regents Committee Meetings

Academic and Student Affairs Committee, Executive and Governance Committee: https://youtube.com/live/wqLZ63Hzo7k?feature=share

Strategic and Operational Excellence Committee, Finance and Administration Committee: https://youtube.com/live/G5xVWkvmerl?feature=share

Friday, January 26, 2024 - Board of Regents Meeting

https://youtube.com/live/eCe3iwIPptc?feature=share

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

Thursday, January 25, 2024		<u>Location</u>
8:45 am	Board of Regents breakfast	Cure Public 03-302
9:30 am	Executive Session	Cure Private 01-750 Meeting Room
10:30 am*	Academic and Student Affairs Committee	Cure Private 01-750 Meeting Room
11:30 am*	Executive and Governance Committee	Cure Private 01-750 Meeting Room
11:45 am*	Board of Regents lunch	Cure Public 03-302
12:30 pm*	Strategic and Operational Excellence Committee	Cure Private 01-750 Meeting Room
2:00 pm*	Finance and Administration Committee	Cure Private 01-750 Meeting Room
5:45 pm*	Board of Regents reception and dinner	629 Pike St, Seattle, WA

^{*}or upon conclusion of the previous session

Friday, January 26, 2024		<u>Location</u>
8:00 am	Board of Regents breakfast	Cure Public 03-302
9:00 am	Board of Regents meeting	Cure Private 01-750 Meeting Room

The Regents will meet socially for a tour at Seattle Children's Research Institute, Building Cure, and dinner at 808 Howell St, Seattle, WA on Wednesday, January 24, 2024, at approximately 4:00 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.