

September 12, 2024

**BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING  
September 13, 2024**

The Board of Regents of Washington State University will hold a Special Meeting on September 13, 2024, beginning at 5:00 p.m., 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 link:

<https://www.youtube.com/live/6RuBAVrxoCw>

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Executive Session (to discuss with counsel present pending or potential litigation, per RCW 42.30.110)
- IV. Delegation of Authority regarding Athletics.
- V. Adjourn

This notice is being sent by direction of the Chair of the Board of Regents in accordance with the requirements of the Open Public Meetings Act, RCW Chapter 42.30.

Questions about this special meeting may be directed to Ginger Druffel at 509-335-4200.

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