

February 14, 2025

**WASHINGTON STATE UNIVERSITY BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING**

The Board of Regents of Washington State University (WSU) will hold a special meeting on February 17, 2025, beginning at 9:00 a.m., virtually and from the WSU System Presidents Office, 255 E Main Street, Suite 102, Pullman, Washington.

Members of the public are invited to attend in person or listen to the public portion of the meeting via the following options:

YouTube: [https://youtube.com/live/lKi\\_ZOeeURs](https://youtube.com/live/lKi_ZOeeURs)

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

**Meeting Agenda**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. University Budget Education Series
  - A. Federal Funding Challenges
  - B. FY26 Budget Development
  - C. University Salaries/Wages and Benefits
  - D. Working Capital
  - E. Academic Optimization and Administrative Review Update
  - F. Pullman Academic Units
  - G. Spokane Campus Health Sciences
  - H. System Campuses
- V. Adjourn

Questions about this special meeting may be directed to Tracy Jordahl at 509-335-4200.

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