

## **AGENDA**

Washington State University Board of Regents  
Strategic and Operational Excellence Committee

Washington State University, Spokane  
Spokane Academic Center, Room 241-245  
Spokane, WA

April 18, 2024  
10:15 a.m.

Committee: John Schoettler (Chair), Marty Dickinson, Doug Picha, Heather Redman

### **Information Items**

1. Semi-Annual Compliance and Risk Management Update (Kammerzell)
2. WSU Research Enterprise Update (Chilton, Wolcott)
3. WSU Human Resources Services (Elliot-Cheslek)
4. Artificial Intelligence Council Overview and Updates (Chilton, Davis, Metzner)

### **Future Action Item**

1. Review of WSU Spokane Strategic Plan (DeWald)

### **Written Report**

WSU System Strategic Plan Progress Report