



WASHINGTON STATE
UNIVERSITY

AGENDA

Washington State University Board of Regents
Executive and Governance Committee

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

April 18, 2024
10:00 a.m.

Committee Members: Lisa Keohokalole Schauer (Chair), Jenette Ramos, Marty Dickinson

Action Items

1. Board of Regents Election of Officers (Schauer)
2. Proposed Board of Regents Bylaws Update (Hess)