



## **AGENDA**

Washington State University Board of Regents

WSU Tri-Cities  
Consolidated Information Center, Room 120  
Richland, WA

March 7, 2025  
8:30 a.m.

- I. OPENING AND ROLL CALL
- II. PUBLIC COMMENT PERIOD
- III. REPORTS FROM LEADERSHIP
  - A. Report from the Chair, Board of Regents
  - B. Report from the President, WSU System
  - C. Report from the Chancellor, WSU Tri-Cities
- IV. REPORTS FROM SHARED GOVERNANCE GROUPS
- V. CONSENT AGENDA
  - A. January 24, 2025, meeting minutes
  - B. February 6, 2025, special meeting minutes
  - C. February 17, 2025, special meeting minutes
- VI. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
  - A. Action Item:
    - 1. Presidential Delegation of Authority
- VII. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
  - A. Action Item:
    - 1. Creation of Masters of Science in Interdisciplinary Studies Degree
- VIII. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
- IX. FINANCE AND ADMINISTRATION COMMITTEE REPORT
  - A. Action Items:
    - 1. Proposed Academic Year 2025-2026 Elson S. Floyd College of Medicine Tuition Rates
    - 2. Proposed Academic Year 2025-2026 College of Pharmacy and Pharmaceutical Sciences Tuition Rates
    - 3. WSU Pullman, Housing and Dining Rates for Academic Year 2025-2026
    - 4. Services and Activities Fee Rate Changes for Academic Year 2025-2026



5. Services and Activities Fees Committee Allocations for Summer of 2025 and Academic Year 2025-2026
6. WSU Pullman, Proposed Chinook Student Center Mandatory Student Fee Rate Change
7. WSU Pullman, Proposed Student Recreation Center Mandatory Student Fee Rate Change
8. WSU Pullman, Proposed Compton Union Building Mandatory Student Fee Rate Change
9. WSU Pullman, Proposed Health Fee Rate Change
10. WSU Spokane, Proposed Health Fee Rate Change
11. WSU Pullman, Undergraduate Technology Fee Committee Allocations for Fiscal Year 2026
12. WSU Vancouver, Technology Fee Committee Allocations for Fiscal Year 2026
13. Establishing Tuition Rate for University of Nairobi Joint PhD Biomedical Sciences Fee
14. Proposed changes to WAC 504-35 Facilities Use Rules
15. Proposed changes to WAC 504-31 Conduct on University Property

X. OTHER BUSINESS

XI. ADJOURN