

AGENDA

Washington State University Board of Regents Academic and Student Affairs Committee

WSU Spokane Spokane Academic Center, Room 241-245 Spokane, WA

> April 17, 2025 3:40 p.m.

Committee Members: Doug Picha (chair), Enrique Cerna, Sam Hunt, Judi McDonald, Kassandra Vogel

Information/Discussion Items

- 1. Mission Moment: Elson S. Floyd College of Medicine (Record)
- 2. Fallen Cougars Project (Bond, Sun)
- 3. Presidential Delegated Authority Items (Riley-Tillman)
 - A. Faculty Manual Revisions

Action Item

1. Discontinue the Bachelor of Science in Construction Engineering for WSU Pullman (Riley-Tillman)