



April 11, 2025

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

The Washington State University Board of Regents will hold its next regular meetings on Thursday and Friday, April 17 – 18, 2025, on the WSU Spokane campus, 421 E. Spokane Falls Blvd., Spokane, WA, pursuant to the schedule below.

Public listening of committee and board meetings is available as follows:

Thursday, April 17, 2025 – Board of Regents Committee Meetings

Finance and Administration, Academic and Student Affairs Committees

<https://youtube.com/live/I-HkURxNaJQ>

Friday, April 18, 2025 – Board of Regents Committee and Regular Meetings

Executive and Governance, Strategic and Operational Excellence, Regents meeting

<https://youtube.com/live/QQ875XElfgg>

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

Thursday, April 17, 2025

| | | <u>Location</u> |
|-----------|----------------------------------|---|
| 8:00 am | Board of Regents breakfast | Spokane Academic Center (SAC), room 501 |
| 8:45 am | Executive Session | SAC, room 241 |
| 9:45 am* | Finance and Administration | SAC, room 241 |
| 12:00 pm* | Board of Regents lunch | SAC, room 501 |
| 1:30 pm* | Finance and Administration cont. | SAC, room 241 |
| 3:40 pm* | Academic and Student Affairs | SAC, room 241 |
| 6:00 pm | Board of Regents dinner | 322 N Spokane Falls Ct, Spokane, WA 99201 |

Friday, April 18, 2025

| | | <u>Location</u> |
|----------|--------------------------------------|------------------------|
| 7:00 am | Board of Regents breakfast | SAC, room 501 |
| 8:30 am | Executive and Governance | SAC, room 241 |
| 8:40 am* | Strategic and Operational Excellence | SAC, room 241 |
| 9:45 am* | Board of Regents meeting | SAC, room 241 |

**or upon conclusion of the previous session*

The Regents will also attend the College Success Foundation luncheon on April 16, noon, Compton Union Building, WSU Pullman, Pullman, Washington. Later that evening, they meet

socially for a presentation at approximately 5:00 p.m. on the WSU Spokane campus, 421 E. Spokane Falls Blvd., Spokane, WA, followed by dinner at 510 N Lincoln St, Spokane, WA.

Questions about the Board of Regents meeting and schedule may be directed to Tracy Jordahl, Executive Assistant to the Board of Regents, 509-335-4200.

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