



WASHINGTON STATE
UNIVERSITY

AGENDA

Washington State University Board of Regents

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

April 18, 2025
9:45 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 Spokane
- IV. REPORTS FROM SHARED GOVERNANCE GROUPS
- V. CONSENT AGENDA
 - A. March 7, 2025, meeting minutes
- VI. FINANCE AND ADMINISTRATION COMMITTEE REPORT
- VII. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
 - A. Action Item
 - 1. Discontinue the Bachelor of Science in Construction Engineering for WSU Pullman
- VIII. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
 - A. Action Item
 - 1. Board of Regents Election of Officers
- IX. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
 - A. Action Items
 - 1. Proposed Naming
- X. OTHER BUSINESS
- XI. ADJOURN