

AGENDA

Washington State University Board of Regents Executive and Governance Committee

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

> March 6, 2025 10:00 a.m.

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

Future Action Item

1. Board of Regents Election of Officers (Schauer)

Action Item

1. Presidential Delegation of Authority (Schauer)