

January 17, 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, January 23-24, 2025, at the Sheraton Grand Seattle, 1400 6th Avenue, Seattle, WA, pursuant to the schedule below.

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

Thursday, January 23, 2025 – Board of Regents Committee Meetings

Academic and Student Affairs Committee:

https://youtube.com/live/K44U_007_B0

Executive and Governance Committee, Finance and Administration Committee: https://youtube.com/live/l3aywucx-yw

Friday, January 24, 2025 – Board of Regents Committee and Regular Meetings

Strategic and Operational Excellence Committee, Board of Regents Regular Meeting https://youtube.com/live/-VehgV6goxs

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

Thursday, January 23, 2025		<u>Location</u>
7:00 am	Board of Regents breakfast	Boren Room
8:30 am	Executive Session	Jefferson Room
10:45 am*	Academic and Student Affairs Committee	Jefferson Room
12:15 pm*	Board of Regents lunch	Boren Room
1:30 pm*	Executive and Governance Committee	Jefferson Room
2:45 pm*	Finance and Administration Committee	Jefferson Room
6:00 pm	Board of Regents dinner	Columbia Room

Friday, January 24, 2025		<u>Location</u>
7:00 am	Board of Regents breakfast	Boren Room
8:30 am	Strategic and Operational Excellence Committee	Jefferson Room
9:15 am*	Board of Regents meeting	Jefferson Room
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^{*}or upon conclusion of the previous session

The Regents will also meet socially on Wednesday evening, January 22, 2025, at 1301 5th Avenue, Seattle, WA, at approximately 5:30 p.m.



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