

ACTION ITEM #3
2025 Board of Regents Meeting Schedule
(Lisa Keohokalole Schauer)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Establishment of the 2025 Board of Regents Meeting Schedule

SUBMITTED BY: Lisa Keohokalole Schauer, Chair Board of Regents

PROPOSED: That the Board of Regents approve the schedule for the 2025 Board of Regents Meetings; and delegate authority to the President of the University or his designee to select and designate appropriate meetings places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board Meetings.

SUPPORTING INFORMATION: Proposed meeting dates are as follows:

<u>2025 Dates</u>	<u>Location</u>	<u>Campus Focus</u>
January 23-24, 2025	Seattle	Global
March 6-7, 2025	Tri-Cities	Tri-Cities
April 17-18, 2025	Spokane	Spokane
June 5-6, 2025 (Retreat)	Everett	Everett
September 18-19, 2025	Pullman	Pullman
November 13-14, 2025	Seattle	Vancouver

BOARD OF REGENTS

2025 Board of Regents Meeting Schedule

Resolution # 240126-703

BE IT RESOLVED that the Board of Regents of Washington State University hereby adopts the following schedule of meeting dates for 2025:

<u>2025 Dates</u>	<u>Location</u>
January 23-24, 2025	Seattle
March 6-7, 2025	Tri-Cities
April 17-18, 2025	Spokane
June 5-6, 2025 (Retreat)	Everett
September 18-19, 2025	Pullman
November 13-14, 2025	Seattle

BE IT FURTHER RESOLVED that pursuant to RCW 28B.10.528, authority is hereby delegated to the President of the University or his designee to select and designate appropriate meeting places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board meetings.

BE IT FURTHER RESOLVED that when a regular meeting is rescheduled, notice thereof will be given in conformance with the notice requirements specified by the Open Public Meetings Act for special meetings, with the understanding that special meetings may be called by the President of the Board or as otherwise provided by law.

BE IT FURTHER RESOLVED that the Board of Regents may convene Executive Sessions whenever it is deemed necessary in the interest of the University for the purpose of discussing matters or items for which Executive Sessions are authorized in RCW 42.30 as it now exists or may be amended hereafter.

DATED this 26th day of January, 2024.

Chair of the Board of Regents

Secretary of the Board of Regents