



WASHINGTON STATE
UNIVERSITY

AGENDA

Washington State University Board of Regents
Executive and Governance Committee

Seattle Children's Research Institute
Cure Private 01-750 Meeting Room
1920 Terry Ave, Seattle, WA 98101

January 25, 2024
11:30 a.m.

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

Action Items

1. Conflict of Interest Policy Updates (BOR 1) (Schulz/Hess)
2. Committee Charters Policy Updates (BOR 3) (Schulz/Hess)
3. 2025 Board of Regents meeting Schedule (Schauer)