



## REVISED AGENDA

Washington State University Board of Regents

Washington State University, Tri-Cities  
Collaboration Hall, Room 102  
Richland, WA

March 8, 2024  
9:00 a.m.

- I. OPENING
  - A. Report from the Chair, Board of Regents
  - B. Report from the President, WSU System
  - C. Report from the Chancellor, WSU Tri-Cities
  
- II. CONSENT AGENDA
  - A. January 26, 2024, meeting minutes
  
- III. REPORTS FROM SHARED GOVERNANCE GROUPS
  
- IV. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
  
- V. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
  - A. Action Item:
    - 1. WSU Global Campus Strategic Plan
  
- VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
  - A. Action Items:
    - 1. Establish a Master's of Energy Conscious Construction Degree, WSU Pullman and Global Campuses
    - 2. Discontinue Bachelor of Science in Viticulture and Enology on WSU Pullman Campus
  
- VII. FINANCE AND ADMINISTRATION COMMITTEE REPORT
  - A. Action Items:
    - 1. Proposed Academic Year 2024-2025 Tuition Rates for the Elson S. Floyd College of Medicine
    - 2. WSU Pullman, Proposed Academic Year 2024-2025 Housing and Dining Rates
    - 3. WSU Pullman, Undergraduate Technology Fee Committee Allocations, Fiscal Year 2025
    - 4. Proposed Revisions to Washington Administrative Code (WAC) 504-04 Practice and Procedures
    - 5. Proposed Revisions to Washington Administrative Code (WAC) 504-36, Health and Safety Regulations



**WASHINGTON STATE**  
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6. WSU Pullman, Voiland College of Engineering and Architecture, Schweitzer Engineering Hall, Design Approval

VIII. OTHER BUSINESS

IX. PUBLIC COMMENT PERIOD

X. ADJOURN