



AGENDA

Washington State University Board of Regents

The Edgewater Hotel, Cascade I & II
Seattle, WA

November 15, 2024
9:30 a.m.

- I. OPENING
- II. PUBLIC COMMENT PERIOD
- III. REPORTS FROM LEADERSHIP
 - A. Report from the Chair, Board of Regents
 - B. Report from the President, WSU System
 - C. Report from the Chancellor, WSU Everett
- IV. REPORTS FROM SHARED GOVERNANCE GROUPS
- V. CONSENT AGENDA
 - A. September 13, 2024, special meeting minutes
 - B. September 20, 2024, meeting minutes
- VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
 - A. Action Item:
 - 1. Revision to the Washington Administrative Code (WAC) Section 504-26
- VII. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
 - A. Action Item:
 - 1. 2026 Board of Regents Meeting Schedule
- VIII. FINANCE AND ADMINISTRATION COMMITTEE REPORT
 - A. Action Item:
 - 1. Academic Year 2025-2026 Tuition Rates
- IX. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
 - A. Action Item:
 - 1. Regents Distinguished Alumni Award Candidate Review
- X. OTHER BUSINESS
- XI. ADJOURN