



WASHINGTON STATE
UNIVERSITY

AGENDA

Washington State University Board of Regents
Executive and Governance Committee

Washington State University, Pullman
Compton Union Building, Room 204
Pullman, WA

September 20, 2024
9:00 a.m.

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

Information/Discussion Items

1. Annual Conflict of Interest Disclosure (Deen)
2. Board of Regents Community Agreements (Schauer)
3. Regent Onboarding Ad Hoc Committee Update (Schauer/Picha)
4. Presidential Search Advisory Committee Update (Ramos/Schauer)

Action Item

1. Presidential Leadership Profile (Ramos/Schauer)