

AGENDA

Washington State University Board of Regents

Sheraton Grand Seattle
Seattle, WA

January 24, 2025
9:15 a.m.

- I. OPENING AND ROLL CALL
- 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 Vancouver
- IV. REPORTS FROM SHARED GOVERNANCE GROUPS
- V. CONSENT AGENDA
 - A. November 15, 2024, meeting minutes
 - B. December 4, 2024, special meeting minutes
 - C. January 13-15, 2025, special meeting minutes
- VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT
 - A. Action Item:
 - 1. Honorary Doctoral Degree Nominees
- VII. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
- VIII. FINANCE AND ADMINISTRATION COMMITTEE REPORT
 - A. Action Items:
 - 1. Academic Year 2025-2026 Tuition and Fees – Professional and Self-Sustaining Degree Programs (excluding ESFCOM)
 - 2. WSU Pullman, Office of Research, Dodgen Hot Cell Facility – Project Budget Approval
 - 3. Proposed Changes to WAC 504-36-020 Health and Safety Regulations Control of Animals
- IX. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT
 - A. Action Item:
 - 1. Regents Distinguished Alumni Award Candidate Review



X. OTHER BUSINESS

XI. ADJOURN