

Minutes
Washington State University Board of Regents
December 4, 2024

The Board of Regents of Washington State University (WSU or University) met pursuant to call in Open Meeting at 8:35 a.m. on Wednesday, December 4, 2024, virtually and at WSU Pullman, Pullman, Washington.

Regents present: Lisa Keohokalole Schauer, Chair; Brett Blankenship; Enrique Cerna; Marty Dickinson; Judi McDonald; Doug Picha; Lura Powell; Jenette Ramos; Kassandra Vogel

I. CALL TO ORDER

Chair Lisa Keohokalole Schauer called the special meeting of the Board of Regents to order.

II. ROLL CALL

Regent Brett Blankenship joined the meeting at 8:39 a.m.

Roll call was conducted.

III. PUBLIC COMMENT

There was no public comment.

IV. EXECUTIVE SESSION

Chair Schauer announced that the regents would convene in an executive session to evaluate the qualifications of applicants for public employment, per RCW 42.30.110. Members of the Presidential Search Advisory Council present were invited to join the Regents in Executive Session. Chair Shauer shared that beyond those invited, executive session would be closed and would conclude at 11:00 a.m. unless it was extended by further announcement. Chair Schauer stated that if any action were to be taken as a result of this discussion, it would be taken later in the meeting during open session.

Regent Marty Dickinson joined the meeting and executive session at 9:23 a.m.

At the conclusion of the executive session, the regents reconvened in open session.

V. OTHER BUSINESS

Chair Schauer announced that the Regents went into executive session to evaluate the qualifications of applicants for public employment where the Presidential Search Advisory Committee presented its recommendations to the Regents and the Regents further reviewed and discussed the candidates' qualifications and backgrounds. As a result of those discussions, there was one action for Board consideration.

It was moved and seconded that the Board of Regents accept the Presidential Search Advisory Committee's recommendations and conduct additional due diligence and interviews with the candidates identified as Candidates A-E. Carried. Abstaining from the vote were Faculty Regent McDonald and Student Regent Vogel.

V. ADJOURN

The meeting adjourned at 11:34 a.m.