

REVISED AGENDA

Washington State University Board of Regents
Strategic and Operational Excellence Committee

WSU Spokane
Spokane Academic Center, Room 241-245
Spokane, WA

April 18, 2025
8:40 a.m.

Committee Members: Marty Dickinson (Chair), Doug Picha, Howard Wright

Information Item

1. Risk Management Update (Kammerzell)
2. Board of Retreats 2025 Retreat (Schauer)

Action Item

1. Proposed Naming (Brunelli)

Written Report

WSU System Strategic Plan Progress Report