

January 15, 2021

**BOARD OF REGENTS MEETING NOTICE**  
**January 22, 2021**

The Board of Regents of Washington State University will hold a retreat January 22, 2021, in Pullman, Washington, following the schedule below.

Pursuant to Governor Inslee's Proclamation 20-28, dated March 24, 2020 and related updates, and to reduce risks related to Coronavirus, this meeting will be conducted by Zoom. Public listening and/or viewing is available via the following link and by phone at:

Online access: <https://youtu.be/7HZeGxrkOHg>

Telephone access: dial 1-253-215-8782, enter code 951 9862 7704, Passcode: 458297

The Board is scheduled to meet from 8:00 a.m. until 12:10 p.m. Upon convening at 8:00 a.m., the Regents will immediately go into Executive Session from 8:00 a.m. – 8:30 a.m. with legal counsel to review the performance of a public employee.

Following the Executive Session, the Board will reconvene in open session and follow the agenda below.

**Meeting Agenda**

- I. Executive Session
- II. Welcoming Remarks
- III. Discussion: The ONEWSU System
- IV. Discussion: ONEWSU System Framework, Initiative for Data-Informed Decision-Making
- V. Presentation: Health Sciences Update
- VI. Presentation: Legislative Update
- VII. Public Comment
- VIII. Closing

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Public Meetings Act, chapter 42.30 RCW.

Questions about the Board of Regents meeting and schedule may be directed to Desiree Jacobsen, Executive Assistant to the Board of Regents, 509-335-4200.

cc: Attorney General's Office  
WSU News Service

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