

May 27, 2021

**BOARD OF REGENTS MEETING NOTICE
June 3-4, 2021**

The Board of Regents of Washington State University will hold a retreat June 3-4, 2021, in Seattle, Washington. The retreat will begin with dinner on Thursday, June 3, at 6:00 p.m. at the Cedarbrook Lodge, Cedar I Room, 18525 36th Avenue South, SeaTac, WA 98188.

On Friday, June 4, the Board is scheduled to meet from 7:30 a.m. until 3:30 p.m. at the Cedarbrook Lodge, Lily Room. Upon convening at 7:30 a.m., the Regents will immediately go into Executive Session from 7:30 a.m. – 8:00 a.m. with legal counsel to discuss the performance of a public employee.

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

NOTE: The Board of Regents are scheduled to act on two agenda items on June 4. Members of the public are invited to dial into this portion of the meeting beginning at 1:30 p.m. using the following numbers:

**+1.253.215.8782 (United States)
Meeting ID: 981 7792 5273**

Meeting Agenda

- I. Executive Session
- II. Welcoming Remarks
- III. Presentation: OneWSU System Structure/Function
- IV. Presentation: Enrollment Management in the WSU System
- V. Presentation: Master Planning for WSU Health Sciences Spokane
- VI. Regents Lunch
- VII. Presentation: President's 2021-2022 Goals and Objectives
- VIII. [Action Item 1: WSU Health Sciences Spokane SP3NW 501c3 Under the WSU Foundation](#)
- IX. [Action Item 2: Athletics Budget Transfers for FY2021](#)
- X. [Action Item 3: OneWSU – Approval of Concept and Direction](#)

- XI. Presentation: Open Public Meetings and Records Retention
- XII. Public Comment
- XIII. 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