

March 18, 2022

**BOARD OF REGENTS  
SPECIAL MEETING NOTICE**

On March 31, 2022, the Board of Regents of Washington State University will meet at WSU Everett, 915 N Broadway Ave., Everett, WA 98201, for a campus/building tour and student club presentations beginning at 10:15 a.m. At 11:50 a.m., following the student club presentations, the Regents will have lunch with university leadership and members of the WSU Everett Advisory Board. At 12:30 p.m., the Regents will attend a panel discussion on local green energy initiatives. Panelists include: Emily Wittman, President & CEO, Aerospace Futures Alliance, Dan Eernisse, Economic Development Director for the city of Everett, and David Kirtley, Helion Energy. At 2:00 p.m., the Regents will travel to Seattle and meet at 5:30 p.m. for a reception and dinner with former WSU Regents and President and First Lady Schulz. The reception and dinner will be held at the Edgewater Hotel, 2411 Alaskan Way, Seattle, WA 98121.

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