

MINUTES  
Board of Regents – Executive and Governance Committee  
August 18, 2022

The Board of Regents Executive and Governance Committee of Washington State University (WSU or University) met pursuant to call in Open Meeting at 2:00 p.m. on Thursday, August 18, 2022, at WSU Pullman, Pullman, Washington.

Participating from Pullman: Marty Dickinson, Chair, and Regent Brett Blankenship. Participating electronically, Regent Lisa Schauer. Present in Pullman, Vice President for Finance and Administration and CFO Stacy Pearson, Associate Vice President for Facilities Olivia Yang, Associate Vice President for Finance Matt Skinner, President Kirk Schulz, Senior Assistant Attorney General and Division Chief Nathan Deen, and Executive Assistant to the Board of Regents Desiree Jacobsen. Presenting electronically Provost and Executive Vice President and Pullman Chancellor Elizabeth Chilton, Vice President for External Affairs and Government Relations and Chief Legislative Officer Colleen Kerr, and Interim Vice Provost for Academic Engagement and Student Achievement.

**I. OPENING**

**A. Report from the Chair of the Board of Regents.** Chair Dickinson called the Special Meeting of the Board of Regents Executive and Governance Committee to order. Chair Dickinson announced the purpose of the meeting was for Regents to review the 2023-2025 State Operating and Capital Budget request submissions.

Chair Dickinson reminded the audience there would be a public comment period during the meeting. She said the public comment period would be after the agenda item and would be for up to ten minutes and instructed anyone attending wishing to make public comment to sign up with the Board's Executive Assistant Desiree Jacobsen.

**II. INFORMATION ITEM 1: 2023-2025 State Operating Budget Request**

**III. INFORMATION ITEM 2: 2023-2025 State Capital Budget Request**

**IV. PUBLIC COMMENT PERIOD.** No public comment.

**V. ADJOURNMENT.** The meeting adjourned at 3:00 p.m.

Approved by the Board of Regents at its meeting held September 16, 2022, in Pullman, Washington.

*SIGNED COPIES AVAILABLE IN THE PRESIDENT'S OFFICE*