

August 10, 2022

BOARD OF REGENTS EXECUTIVE AND GOVERNANCE COMMITTEE  
NOTICE OF SPECIAL MEETING

The Washington State University Board of Regents Executive and Governance Committee will hold a special meeting on August 18, 2022 beginning at 2:00 p.m. The purpose of the meeting is to review the final 2023-2025 State Operating Budget Request submission and the 2023-2025 State Capital Budget Request submission

This meeting will be in the Lighty Student Services Building, Room 403 on the WSU Pullman Campus.

Members of the public are invited to attend in person or join via telephone using the following number:

+1-253-215-8782 (United States)  
Meeting ID: 978 2135 5873 Passcode: 378599

Meeting Agenda

- I. Call to Order
- II. Information Item 1: 2023-2025 State Operating Budget Request
- III. Information Item 2: 2023-2025 State Capital Budget Request
- IV. Public Comment Period
- V. Adjourn

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

Questions about this special meeting may be directed to Desiree Jacobsen at 509-335-4200.

cc: WSU News Service  
Office of the Attorney General, WSU Division