

October 11, 2023

**WASHINGTON STATE UNIVERSITY BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING**

October 13, 2023

The Board of Regents of Washington State University will hold a Special Meeting on October 13, 2023, beginning at 10:15 a.m., virtual and from the WSU System Presidents Office, 255 E Main Street, Suite 102, Pullman, Washington.

Members of the public are invited to listen to the public portion of the meeting via the following link:

[https://youtube.com/live/5X4kV8bX\\_QQ](https://youtube.com/live/5X4kV8bX_QQ)

**Meeting Agenda**

- I. Call to Order
- II. Consent Agenda
  - a. Correct Motion for Board of Regents 2024 Meeting Schedule
- III. Executive Session (to discuss with counsel present pending or potential litigation, per RCW 42.30.110)
- 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 Tracy Jordahl at 509-335-4200.

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

## CONSENT AGENDA

### Correct Motion for Board of Regents 2024 Meeting Schedule (Lisa Schauer)

October 13, 2023

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Correct motion for Board of Regents 2024 Meeting Schedule

PROPOSED: That the Board of Regents approve the Board of Regents the 2024 meeting schedule outlined in Resolution #230915-692.

<u>Date</u>	<u>Location</u>
January 25-26, 2024	Seattle
March 7-8, 2024	Tri-Cities
May 2-3, 2024	Spokane
June 6-7, 2024 (Retreat)	Vancouver
September 19-20, 2024	Pullman
November 14-15, 2024	Seattle

SUBMITTED BY: Lisa Keohokalole Schauer, Chair, WSU Board of Regents

#### SUPPORTING

INFORMATION: At the September 14, 2023, Board of Regents Executive and Governance Committee meeting, a revised 2024 meeting schedule was discussed. The following day, September 15, 2023, the Board of Regents voted to approve the revised meeting schedule; however, the dates orally stated in the motions were incorrect. The signed resolution reflects the correct dates and revised meeting locations. This motion will correct the previous oral motion to be in alignment with the Board's intentions and Resolution #230915-692.