



November 9, 2023

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

November 16-17, 2023

The Washington State University Board of Regents will hold its next regular meetings on Thursday and Friday, November 16-17, 2023, on the WSU Vancouver Campus in Vancouver, Washington, pursuant to the schedule below.

Public listening of committee and Board meetings is available as follows:

**Thursday, November 16, 2023 – Board of Regents Committee Meetings**

Executive and Governance Committees and Academic and Student Affairs Committees:

<https://youtube.com/live/tSXOe03ln4w>

Strategic and Operational Excellence and Finance and Administration Committees:

<https://youtube.com/live/ZZGiqzOCY3c>

**Friday, November 17, 2023 – Board of Regents Meeting**

<https://youtube.com/live/83oM-78t7O8>

Telephone access for all meetings: 1-253-215-8782, code 972364, meeting ID: 983 4259 6156

Committee meetings are scheduled as outlined below; starting times following the 8:00 a.m. executive session are estimates only. If a meeting ends earlier than expected, the next scheduled meeting may convene immediately. Committee meetings may be attended by all members of the Board of Regents, and all members may participate.

**Thursday, November 16, 2023**

7:30 am	Board of Regents breakfast
8:00 am	Executive Session
10:00 am*	Executive and Governance Committee
11:00 am*	Academic and Student Affairs Committee
11:30 am*	Board of Regents lunch
12:15 pm*	Tour of Life Sciences Building
1:00 pm*	Strategic and Operational Excellence Committee
3:00 pm*	Finance and Administration Committee
5:15 pm*	Reception
6:30 pm	Board of Regents dinner

**Location**

Firstenburg Student Commons, Rm 105
Firstenburg Student Commons, Rm 103
Firstenburg Student Commons, Rm 103
Firstenburg Student Commons, Rm 103
Firstenburg Student Commons, Rm 105
Life Sciences Building
Firstenburg Student Commons, Rm 103
Firstenburg Student Commons, Rm 103
Firstenburg Student Commons
511 W Columbia Way, Vancouver, WA

**Friday, November 17, 2023**

7:15 am Board of Regents breakfast  
8:00 am Board of Regents meeting

**Location**

Firstenburg Student Commons, Rm 105  
Firstenburg Student Commons, Rm 103

In addition, the Regents will meet socially for dinner at 510 Waterfront Way, Vancouver, WA, on Wednesday, November 15, at approximately 7:00 p.m.

Questions about the Board of Regents meeting and schedule may be directed to Tracy Jordahl, Executive Assistant to the Board of Regents, 509-335-4200.

*\*or upon conclusion of the previous session*