

MINUTES  
Washington State University Board of Regents  
October 13, 2023

The Board of Regents of Washington State University (WSU or University) met pursuant to call in Open Meeting at 10:20 a.m. on October 13, 2023, virtually and at WSU Pullman, Pullman, Washington.

Regents participating: Chair Lisa Keohokalole Schauer; Regents Brett Blankenship, Enrique Cerna, Marty Dickinson, Judi McDonald, Isaac Marroquin, Doug Picha, Lura Powell, Jenette Ramos, Heather Redman, and John Schoettler. Staff participating: Executive Vice President for Finance and Administration and CFO Leslie Brunelli, Director of Athletics Pat Chun, Senior Assistant Attorney General and Division Chief Nathan Deen, Assistant Vice President for Business and Financial Services Jon Haarlow, Executive Assistant to the Board of Regents Tracy Jordahl, President Kirk H. Schulz.

**I. CALL TO ORDER**

Chair Keohokalole Schauer called the Special Meeting of the Board of Regents to order.

Chair Schauer reminded the audience there would be a public comment period during the meeting, which would follow the Executive Session.

**II. CONSENT AGENDA**

Chair Schauer reported that there was one item on the consent agenda: approval to correct the motion approving the 2024 meeting schedule made at the September 15, 2023, meeting.

Chair Schauer asked if any Regent wished to remove this item from the consent agenda for discussion. Hearing no requests, it was moved and seconded that the consent agenda be approved. Carried.

**III. EXECUTIVE SESSION** (to discuss with counsel present pending or potential litigation, per RCW 42.30.110)

Chair Schauer announced that the Regents would convene in an executive session to discuss with counsel present pending or potential litigation, per RCW 42.30.110. She further instructed that the session would be closed and would conclude at 11:15 a.m. unless extended by further announcement; if any action was to be taken due to these discussions it would be taken during open session at a future meeting.

At 11:15 a.m. Chair Keohokalole Schauer extended executive session to 11:30 a.m.

At the conclusion of the executive session, the Regents reconvened in open session.

**IV. Public Comment Period**

There was no public comment.

**V. ADJOURN**

The meeting adjourned at 11:21 a.m.

Approved by the Board of Regents at its meeting held November 17, 2023.

*Signed Copies Available in the Office of the System President*