



April 12, 2024

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

The Washington State University Board of Regents will hold its next regular meetings on Thursday and Friday, April 18-19, 2024, on the WSU Spokane campus, 412 E. Spokane Falls Blvd., Spokane, Washington, pursuant to the schedule below.

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

Thursday, April 18, 2024 – Board of Regents Committee Meetings

Executive and Governance Committee, Strategic and Operational Excellence Committee:
<https://youtube.com/live/r8D-h2cHj5U>

Academic and Student Affairs Committee, Finance and Administration Committee:
<https://youtube.com/live/nlBoxwtT4XE>

Friday, April 19, 2024 – Board of Regents Meeting
<https://youtube.com/live/utfmrJg-4Kc>

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

Thursday, April 18, 2024		Location
8:00 am	Board of Regents breakfast	501 Spokane Academic Center (SAC)
9:00 am	Executive Session	241 SAC
10:00 am*	Executive and Governance Committee	241 SAC
10:15 am*	Strategic and Operational Excellence Committee	241 SAC
12:30 pm*	Board of Regents lunch	501 SAC
1:30 pm*	Academic and Student Affairs Committee	241 SAC
2:30 pm*	Finance and Administration Committee	241 SAC
6:30 pm	Board of Regents reception and dinner	165 S Post St, Spokane, WA

**or upon conclusion of the previous session*

Friday, April 19, 2024		Location
7:30 am	Board of Regents breakfast	501 SAC
8:30 am	Board of Regents meeting	241 SAC

The Regents will meet for a presentation and dinner on Wednesday, April 17, at 322 N Spokane Falls Court, Spokane, WA, at approximately 6:00 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.