

January 19, 2018

BOARD OF REGENTS MEETING NOTICE
January 25-26, 2018

The Board of Regents of Washington State University will hold a retreat January 25-26, 2018, in Seattle, Washington. The retreat will begin with dinner on Thursday, January 25, at 6:00 pm, at the Cedarbrook Lodge, Lily Room, 18525 36th Avenue South, SeaTac, WA 98188.

On Friday, January 26, the Board is scheduled to meet from 7:30 am until 3:10 pm, at the Cedarbrook Lodge, Lily Room. Upon convening at 7:30 am, the Regents will immediately go into Executive Session from 7:30 am – 8:00 am to review the performance of a public employee.

Following the Executive Session, the board will reconvene in open session and follow the agenda below.

Meeting Agenda

- I. Retreat Kickoff
- II. Presentation: Affordability, Access and Opportunity
- III. Presentation: Open Education Resources
- IV. Presentation: Academic Outreach and Innovation
- V. Regents Lunch
- VI. Presentation: Drive to 25 Update
- VII. Information Item: Student Conduct Process Task Force Recommendations
- VIII. Presentation: Financial Trends and Highlights
- IX. Public Comment
- X. Closing

In addition, Friday, January 26, at 6:00 p.m. the Regents will attend a joint social event of the University of Washington and the Washington State University Boards of Regents to be held at the Rainier Club, 820 Fourth Avenue, Seattle, WA.

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

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

cc: Attorney General's Office
WSU News Service

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