

January 18, 2019

BOARD OF REGENTS MEETING NOTICE
January 24-25, 2019

The Board of Regents of Washington State University will hold a retreat January 24-25, 2019, in Seattle, Washington. The retreat will begin with dinner on Thursday, January 24, at 6:00 p.m. at the Cedarbrook Lodge, Lily Room, 18525 36th Avenue South, SeaTac, WA 98188.

On Friday, January 25, the Board is scheduled to meet from 8:00 a.m. until 5:00 p.m. at the Cedarbrook Lodge, Lily Room. Upon convening at 8:00 a.m., the Regents will immediately go into Executive Session from 8:00 a.m. – 9:00 a.m. with legal counsel to discuss litigation or potential litigation involving the university and 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. Welcoming Remarks
- II. Board of Regents Portal Rollout
- III. Presentation: Student Success
- IV. Presentation: WSU Spokane Health Sciences in the Future
- V. Regents Lunch
- VI. Presentation: Leadership Development and Strategic Initiatives
- VII. Presentation: WSU System Strategic Planning
- VIII. [Action Item 1: WSU Pullman, Baseball Clubhouse, Design and Construction](#)
- IX. [Action Item 2: WSU Pullman, Baseball Stadium Renovation and Enhancement Project Financing Plan](#)
- X. [Action Item 3: Increasing Market Demand for Cosmic Crisp®](#)
- XI. Public Comment
- XII. Closing

In addition, Friday, January 25, 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 Cedarbrook Lodge, Lily Room, 18525 36th Avenue South, SeaTac, 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