

January 17, 2020

BOARD OF REGENTS MEETING NOTICE
January 23-24, 2020

The Board of Regents of Washington State University will hold a retreat January 23-24, 2020, in Seattle, Washington. The retreat will begin with dinner on Thursday, January 23, at 6:00 p.m. at the Cedarbrook Lodge, Cedar I Room, 18525 36th Avenue South, SeaTac, WA 98188.

On Friday, January 24, the Board is scheduled to meet from 8:00 a.m. until 4:10 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. – 8:30 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. Presentation: IT Compliance Update
- III. Presentation: Office of Civil Rights Compliance Update
- IV. Presentation: Enrollment Management Update
- V. Regents Lunch
- VI. Presentation: WSU System Strategic Planning
- VII. [Action Item 1: Strengthening the University's Compliance Program – Bond Resolution](#)
- VIII. [Action Item 2: Proposed Revisions to the Board of Regents' Finance and Compliance Committee Charter Strengthening the University's Compliance Program](#)
- IX. [Action Item 3: 30-Acre Sale of Real Property to the Richland School District](#)
- X. [Future Action Item 1: Proposed Changes to the President's Delegations of Authority](#)
- XI. Public Comment
- XII. Closing

In addition, Friday, January 24, 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