

May 31, 2018

BOARD OF REGENTS MEETING NOTICE  
(Revised 6/7/2018 to Update Meeting ID)  
June 7-8, 2018

The Board of Regents of Washington State University will hold a retreat June 7-8, 2018, in Woodinville, Washington. The retreat will begin with dinner on Thursday, June 7, at 6:00 p.m., in the Gilman Room of Willows Lodge, 14580 NE 145<sup>th</sup>, Woodinville, WA.

On Friday, June 8, the Board is scheduled to meet from 7:30 a.m. until 3:30 p.m., at the Manor House at Chateau Ste. Michelle Winery, 14111 NE 145<sup>th</sup> Street, Woodinville, WA. An Executive Session will be held to consider matters as allowed by the Open Public Meetings Act.

NOTE: The Board of Regents are scheduled to act on four agenda items on June 8. Members of the public are invited to dial into this portion of the meeting beginning at 1:45 p.m. using the following numbers:

+1.408.740.7256 (United States)

+1.888.240.2560 (U.S. Toll Free)

Meeting ID: 840 347 126

Meeting Agenda

- I. Regents Breakfast
- II. Retreat Kickoff
- III. Presentation: Benchmarking – National & State Comparison
- IV. Presentation: WSU/UW Partnership – Marketing and Communication
- V. Presentation: #HealthyCougs: Student Health and Wellness at WSU
- VI. Regents Lunch
- VII. Presentation: President's 2018-2019 Goals
- VIII. Presentation: Information Technology at WSU
- IX. [Action Item 1: Finance and Human Resource Services Modernization Initiative Project Budget](#)
- X. [Action Item 2: Finance and Human Resource Services Modernization Initiative Financing Plan](#)
- XI. [Action Item 3: Athletics Budget](#)

- XII. [Action Item 4: Elson S. Floyd College of Medicine Statement of Commitment to Graduate Medical Education](#)
- XIII. Executive Session
- XIV. Public Comment
- XV. Closing

This notice is being sent by the direction of the Chair of the Board of Regents pursuant to the requirements of the Open Meeting Act of 1971 (Chapter 250, Laws of 1971, First Extraordinary Session), as amended.

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