

MINUTES
Board of Regents
January 26, 2018

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at 7:30 a.m., Friday, January 26, 2018, at the Cedarbrook Lodge, SeaTac, Washington.

Present: Regent Ted Baseler, Chair; Regents Don Barbieri, Brett Blankenship, T. Ryan Durkan, Alyssa Norris, Lura Powell, Ron Sims, Heather Redman and Mike Worthy. Also present were WSU staff members President Kirk Schulz, Provost and Executive Vice President Daniel Bernardo, WSU Everett Chancellor Paul Pitre, WSU Tri-Cities Chancellor-Elect Sandra Haynes, Vice President for Finance and Administration Stacy Pearson, Vice President for Student Affairs Mary Jo Gonzales, Vice President for Research Chris Keane, Vice President for Advancement and WSU Foundation CEO Lisa Calvert, Vice President for Marketing and Communications Phil Weiler, Vice President for Academic Outreach and Innovation Dave Cillay, Vice President for Information Technology Services and CIO Sasi Pillay, Associate Vice President and Chief Budget Officer Joan King, Chief Audit Executive Heather Lopez, Senior Associate Director of Athletics John Johnson, Associate Vice President for Finance Matt Skinner, Senior Assistant Attorney General Danielle Hess, Chief of Staff Christine Hoyt, and Executive Assistant to the Board of Regents Desiree Jacobsen.

The following presentations were given during the retreat:

- Affordability, Access and Opportunity provided by Vice President Mary Jo Gonzales
- Open Education Resources provided by Provost Bernardo
- Academic Outreach and Innovation provided by Vice President Dave Cillay
- Financial Trends and Highlights provided by Vice President Stacy Pearson and Associate Vice President Matt Skinner

In addition, Vice President Gonzales provided Regents with an update on the Student Conduct Process Task Force Recommendations.

Following presentations and discussions, the Board held open time for a public comment period. Don Pelo and Arne Hedeem provided comments on the Student Conduct Process Task Force Recommendations.

The meeting adjourned at 3:15 pm.

Approved by the Board of Regents at its meeting held March 2, 2018, at Richland, Washington.

Chair, Board of Regents

Secretary, Board of Regents