

MINUTES
Board of Regents
October 27, 2017

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at 7:30 a.m., Friday, October 27, 2017, at WSU Everett, Everett, Washington.

Present: Regent Ted Baseler, Chair; Regents Don Barbieri, Brett Blankenship, Scott Carson, T. Ryan Durkan, Alyssa Norris, Lura Powell, Ron Sims, and Mike Worthy. Also present were WSU staff members President Kirk Schulz, Provost and Executive Vice President Daniel Bernardo, WSU Vancouver Chancellor Mel Netzhammer, WSU Everett Chancellor Paul Pitre, WSU Spokane Chancellor Daryll DeWald, Vice President for Finance and Administration Stacy Pearson, Vice President for Government Relations Colleen Kerr, Vice President for Research Chris Keane, Vice President for Advancement and WSU Foundation CEO Lisa Calvert, Senior Assistant Attorney General Danielle Hess, Chief of Staff Christine Hoyt, WSU Tri-Cities Chief of Staff John Mancinelli, Special Assistant to the President Bob Drewel and Executive Assistant to the Board of Regents Desiree Jacobsen.

The following presentations were given during the retreat:

- Enterprise Risk Management at WSU presented by Vice President Stacy Pearson
- WSU X PNNL Partnership and Collaboration presented by Vice Presidents Colleen Kerr and Chris Keane
- Governmental Affairs Update provided by Vice President Colleen Kerr

In addition, Senior Assistant Attorney General Danielle Hess provided Regents with Open Meetings/Public Records Training. Ms. Hoyt and Ms. Jacobsen provided brief updates to the Regents on following items that would be presented to the Board for action at future meetings: modifications to the Board of Regents Bylaws; modifications to the Board of Regents Committee Charters; proposed changes to the Regents' Delegation of Limited Rule Making Authority; and a proposed Board of Regents Policy on Presidential Evaluations.

Following presentations and discussions, the Board held open time for a public comment period. There were no comments by members of the public.

The meeting adjourned at 2:12 pm.

Approved by the Board of Regents at its meeting held November 17, 2017, at Vancouver, Washington.

Chair, Board of Regents

Secretary, Board of Regents