

October 18, 2017

BOARD OF REGENTS MEETING NOTICE
October 26-27, 2017

The Board of Regents of Washington State University will hold a retreat October 26-27, 2017, in Everett, Washington. The retreat will begin with a reception on Thursday, October 26, at 3:30pm, at the WSU Everett Building, 915 N Broadway, Everett, WA 98201, followed by dinner at the Tulalip Resort Casino, Evergreen Room, 10200 Quil Ceda Blvd, Tulalip, WA 98271.

On Friday, October 27, the Board is scheduled to meet from 7:30 am until 3:00 pm, at the WSU Everett Building, WSU Everett, 915 N Broadway, Everett, WA. An Executive Session may be held to consider matters as allowed by the Open Public Meetings Act.

Meeting Agenda

- I. Regents Breakfast
- II. Retreat Kickoff
- III. Presentation: Enterprise Risk Management at WSU
- IV. Presentation: WSU x PNNL Partnership & Collaboration
- V. Presentation: Governmental Affairs Update
- VI. Regents Lunch
- VII. Presentation: Open Meetings/Public Records Training
- VIII. Board of Regents - Administrative Housekeeping
- IX. Public Comment
- X. Closing

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