

MINUTES
Board of Regents
January 22, 2021

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at 8:00 a.m., Friday, January 22, 2021. Due to Governor Jay Inslee's Proclamation 20-28, dated March 24, 2020, and to reduce risks related to the COVID 19 pandemic, the meeting was conducted using phone and video technology.

Present: Regent Brett Blankenship, Chair; Regents Arliegh Cayanan, Enrique Cerna, Marty Dickinson, Lura Powell, Jenette Ramos, Heather Redman, Lisa Schauer, John Schoettler, and Ron Sims; President Kirk H. Schulz, Executive Vice President and Provost Elizabeth Chilton, and Faculty Representative Greg Crouch.

Chair Blankenship called the meeting to order and provided welcoming remarks. He reminded the audience that the Regents, as well as the presenters, were participating in the meeting via Zoom and that members of the public were invited to view the meeting via a YouTube livestream. A link to the livestream was available on the Board of Regents website. Chair Blankenship reported Regents would be participating in breakout sessions during meeting. He further reported that the breakout sessions would be simultaneously broadcast over YouTube and members of the public would be able to view either session, as well as move back and forth between sessions. Chair Blankenship said the full Board meeting, along with both breakout sessions, would be recorded and posted on YouTube at the conclusion of the meeting.

Chair Brett Blankenship announced that the Regents would convene in executive session to discuss with the University's legal counsel the performance of a public employee. He further commented the session would be closed and would conclude at 8:30 a.m., unless it was extended by further announcement. Chair Blankenship stated, if any action were to be taken as a result of those discussions, it would be taken during open session later in the day. Chair Blankenship asked that the Regents and legal counsel be moved to a private Zoom breakout session.

At the conclusion of the executive session the Regents reconvened in open session.

The Regents reviewed the following presentations:

- The OneWSU System – Presented by President Kirk Schulz and Executive Vice President and Provost Elizabeth Chilton
- OneWSU System Framework, Initiative for Data Informed Decision Making – Presented by Chief of Staff Christine Hoyt
- Health Sciences Update – Presented by Vice President and Chancellor WSU Health Sciences Daryll DeWald
- Legislative Update – Presented by Director of State Relations Chris Mulick

Other Business: Chair Blankenship reported the Regents met in executive session with legal counsel to discuss the performance of a public employee. He further reported the Regents would not be taking any action as a result of those discussions.

Public Comment: No public comments were made.

The meeting adjourned at 12:00 p.m.

Approved by the Board of Regents at its meeting held March 12, 2021.

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