

MINUTES  
Board of Regents  
July 26, 2022

The Board of Regents of Washington State University (WSU or University) met pursuant to call in Open Meeting at 3:00 p.m. on Tuesday, July 26, 2022, at WSU Pullman, Pullman, Washington.

Participating electronically: Marty Dickinson, Chair, Regents Brett Blankenship, Enrique Cerna, Reanne Chilton, Lura Powell, Jenette Ramos, Lisa Schauer, and John Schoettler. Also participating electronically, Vice President for Finance and Administration and CFO Stacy Pearson, Associate Vice President, Chief Compliance and Risk Officer Sharyll Kamerzell, Provost and Executive Vice President and Pullman Chancellor Elizabeth Chilton, Attorney Jeff Hanson, Senior Assistant Attorney General and Division Chief Nathan Deen, and Executive Assistant to the Board of Regents Desiree Jacobsen

**I. OPENING**

**A. Report from the Chair of the Board of Regents.** Chair Dickinson called the Special Meeting of the Board of Regents to order. Chair Dickinson announced the Regents were participating in the meeting by phone and over Zoom.

Chair Dickinson reminded the audience there would be a public comment period during the meeting. She said the public comment period would be after the agenda item and would be for up to ten minutes and instructed anyone attending wishing to make public comment to sign up with the Board's Executive Assistant Desiree Jacobsen.

Chair Dickinson asked the Board's Executive Assistant Desiree Jacobsen to take a roll call.

**II. EXECUTIVE SESSION.** Chair Dickinson announced that the Regents would hold an executive session to discuss with legal counsel litigation or potential litigation in which the university is or could be a party. She said the executive session would conclude by 3:45 p.m. She further said if any action would be taken as a result of the discussion, it would be taken in open session following the executive session.

**III. REPORT OF THE CHAIR OF THE BOARD OF REGENTS.** Chair Dickinson reconvened the meeting in open session. She reported that after discussion with legal counsel, the Board had the following Action Item to consider and moved that the Board of Regents adopt resolution 220726-657 and approve the tentative settlement agreement related to the International Student Center Services Agreement and delegate authority to the President or designee to finalize and execute the settlement agreement and the new direct entry agreement, and take any other steps needed to resolve the matter. Carried.

**IV. PUBLIC COMMENT PERIOD.** No public comment.

**V. ADJOURNMENT.** The meeting adjourned at 3:40 p.m.

Approved by the Board of Regents at its meeting held September 16, 2022, in Pullman, Washington.

SIGNED COPIES AVAILABLE IN THE PRESIDENT'S OFFICE