

AGENDA

Special Meeting of the Trustees/Shareholders of the Students Book Corporation

Washington State University, Pullman Compton Union Building, Room 204 Pullman, WA

> September 19, 2024 8:30 a.m.

Information/Discussion Items

- 1. Students Bookstore Financial Report (Greene/Murray)
- 2. Barnes & Noble Contract Extension (Greene/Murray)

Action Item

1. Students Book Corporation, Confirmation of Directors (Greene/Murray)