



January 10, 2025

**WASHINGTON STATE UNIVERSITY BOARD OF REGENTS  
NOTICE OF SPECIAL MEETING**

The Board of Regents of Washington State University (WSU) will hold a special meeting beginning on January 13, 2025, at approximately 11:00 a.m., at the AC Hotel Waterfront Vancouver, 333 W Columbia Way, Vancouver, WA 98660. The special meeting will be held over the course of three days: January 13, approximately 11:00 a.m. to 8:45 p.m.; January 14, 8:00 a.m. to 4:45 p.m.; January 15, 7:30 a.m. to 1:30 p.m.

The Regents will meet socially on January 14 at approximately 5:30 p.m. at 801 Waterfront Way Suite 103, Vancouver, WA 98660.

**Special Meeting Agenda**

January 13, 2025

- I. Call to Order
- II. Public Comment Period
- III. Executive Session (to evaluate the qualifications of applicants for public employment, per RCW 42.30.110)
- IV. Other Business
  - A. Discussion of Additional Due Diligence and Interview of Presidential Candidate and Possible Action
- V. Identifying Unconscious Bias and Creating Inclusive Interviews
- VI. Executive Session (to evaluate the qualifications of applicants for public employment, per RCW 42.30.110)
- VII. Adjourn

January 14, 2025

- I. Call to Order
- II. Executive Session (to evaluate the qualifications of applicants for public employment, per RCW 42.30.110)
- III. Adjourn

January 15, 2025

- I. Call to Order
- II. Executive Session (to evaluate the qualifications of applicants for public employment, per RCW 42.30.110)
- III. Adjourn

Questions about this special meeting may be directed to Tracy Jordahl at 509-335-4200.



**WASHINGTON STATE**  
UNIVERSITY

Board of Regents

cc: WSU News Service  
Office of the Attorney General, WSU Division