

AGENDA

Washington State University Board of Regents Strategic and Operational Excellence Committee

> Sheraton Grand Seattle Seattle, WA

> > January 24, 2025 8:30 a.m.

Committee Members: Marty Dickinson (Chair), Doug Picha, Howard Wright

Information/Discussion Items

- 1. Integrated and Aligned Planning Update: Bridge Plane Discussion (Dickinson/Hoyt)
- 2. Risk Management Update (Kammerzell)

Action Item

1. Regents Distinguished Alumni Award Candidate Review (Martinez/Maki)

Written Report

System Strategic Plan Progress Report