

AGENDA

Washington State University Board of Regents Executive and Governance Committee

> Sheraton Grand Seattle Seattle, WA

> > January 23, 2025 1:30 p.m.

Committee Members: Lisa Keohokalole Schauer (Chair), Marty Dickinson, Jenette Ramos

Information/Discussion Items

- 1. Presidential Search Advisory Committee Update (Ramos)
- 2. Regent Budget Education Navigating the University Budget Document (Brunelli, Jones)