

## **AGENDA**

Washington State University Board of Regents Academic and Student Affairs Committee

> Seattle Children's Research Institute Cure Private 01-750 Meeting Room 1920 Terry Ave, Seattle, WA 98101

> > January 25, 2024 10:30 a.m.

Committee Members: Doug Picha (chair), Brett Blankenship, Lura Powell, Judi McDonald, Isaac Marroquin

## **Future Action Items**

- 1. Establish a Master's of Energy Conscious Construction Degree, WSU Pullman and Global Campuses (Chilton)
- 2. Honorary Doctoral Degree Nominations (Erica Austin)

## **Information Items**

- 1. Presidential Delegated Authority Items (Chilton)
- 2. Seattle Children's Research Institute Science Education tour