

## **AGENDA**

Washington State University Board of Regents Strategic and Operational Excellence Committee

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

> > January 25, 2024 12:30 p.m.

Committee: John Schoettler (Chair), Marty Dickinson, Doug Picha, Heather Redman

## **Discussion Item**

1. Enrollment Management Overview (Oba)

## **Information Items**

- 1. State of Information Technology at WSU (Opheim)
- 2. WSU System Strategic Plan Update (Hoyt)

## **Future Action Items**

- 1. Regents Distinguished Alumni Award Nominations (Pruneda)
- 2. WSU Global Campus Strategic Plan (Cillay)