



WASHINGTON STATE
UNIVERSITY

AGENDA

Washington State University Board of Regents
Executive and Governance Committee

The Edgewater Hotel, Cascade I & II
Seattle, WA

November 14, 2024
10:00 a.m.

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

Information/Discussion Items

1. Expectations for Board of Regents Members (Schauer)
2. Regent Onboarding Ad Hoc Committee Update (Picha)
3. Presidential Search Advisory Committee Update (Ramos)
4. ONEWSU Initiative (Schulz/Brunelli/DeWald/Riley-Tillman)
5. Budget Basics 101 - Understanding the University's Budget (Brunelli/Jones)

Action Item

1. 2026 Board of Regents Meeting Schedule (Schauer)