

MINUTES  
Board of Regents  
August 11, 2023

The Board of Regents of Washington State University (WSU or University) met pursuant to call in Open Meeting at 7:00 a.m. on Friday, August 11, 2023, at WSU Pullman, Pullman, Washington.

Participating electronically: Lisa Keohokalole Schauer, Chair; Regents Brett Blankenship, Enrique Cerna, Marty Dickinson, Judi McDonald, Isaac Marroquin, Doug Picha, Lura Powell, Jenette Ramos, Heather Redman, and John Schoettler. Staff participating electronically: Executive Vice President for Finance and Administration and CFO Leslie Brunelli, Director of Athletics Pat Chun, Senior Assistant Attorney General and Division Chief Nathan Deen, Assistant Vice President for Business and Financial Services Jon Haarlow, Executive Assistant to the Board of Regents Tracy Jordahl, President Kirk H. Schulz, Senior Associate Vice President and Deputy CFO Matt Skinner, Faculty Athletics Representative Nancy Swanger.

**I. CALL TO ORDER**

Chair Keohokalole Schauer called the Special Meeting of the Board of Regents to order.

Chair Keohokalole Schauer reminded the audience there would be a public comment period during the meeting, which would follow Executive Session and be for up to ten minutes and instructed anyone wishing to make public comment to sign up with the Board's Executive Assistant Tracy Jordahl.

**II. ROLL CALL**

**III. EXECUTIVE SESSION** (to discuss with counsel present pending or potential litigation, per RCW 42.30.110)

Chair Keohokalole Schauer announced that the Regents would convene in an executive session to discuss with counsel present pending or potential litigation, per RCW 42.30.110. She further instructed that the session would be closed and said it would conclude at 7:45 a.m. unless it was extended by further announcement. Chair Keohokalole Schauer stated that if any action were to be taken due to these discussions, it would be taken during open session at a future meeting.

At 7:45 a.m. Chair Keohokalole Schauer extended executive session to 8:05 a.m.

At the conclusion of the executive session, the Regents reconvened in open session.

There was no public comment.

#### **IV. ADJOURN**

The meeting adjourned at 8:06 a.m.

Approved by the Board of Regents at its meeting held September 15, 2023, at Pullman, Washington.

*Signed Copies Available in the Office of the System President*