

Minutes
Washington State University Board of Regents
September 13, 2024

The Board of Regents of Washington State University (WSU or University) met pursuant to call in Open Meeting at 5:01 p.m. on Friday, September 13, 2024, at WSU Pullman, Pullman, Washington.

Regents present: Lisa Keohokalole Schauer, Chair; Brett Blankenship; Enrique Cerna; Marty Dickinson; Judi McDonald; Doug Picha; Lura Powell; Jenette Ramos; President Kirk H. Schulz

I. CALL TO ORDER

Chair Lisa Keohokalole Schauer called the special meeting of the Board of Regents to order.

II. ROLL CALL

Roll call was conducted.

Following the conclusion of roll call, Chair Schauer invited WSU System President Kirk H. Schulz to provide remarks.

President Schulz shared that Fresno State, San Diego State, Colorado State, and Boise State have joined the Pac-12 Conference. He acknowledged that there will be many questions relating to the conference realignment; he and WSU leadership will continue to provide updates in a timely manner.

III. EXECUTIVE SESSION

Chair Schauer announced that the regents would convene in an executive session to discuss with legal counsel litigation or potential litigation with the University and/or that the University could be a party to including matters concerning the legal risk of proposed actions by the University, where public discussion of the litigation or legal risk is likely to result in an adverse legal or financial consequence to the University, per RCW 42.30.110. She further instructed that the session would be closed and said it would conclude at 5:20 p.m. unless it was extended by further announcement. Chair Schauer stated that if any action were to be taken as a result of this discussion, it would be taken at a following meeting during an open session.

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

IV. DELEGATION OF AUTHORITY REGARDING ATHLETICS

Chair Schauer announced that the Board would now consider a delegation of authority, allowing the President to sign contracts or other agreements related to the University's athletic media rights and conference affiliation.

It was moved and seconded that the Board of Regents approve a delegation of authority to President Schulz authorizing the President or his designee to approve, amend, and execute contracts or other agreements related to the University's athletic media rights and conference affiliation; provided, however, that if the total cumulative budgetary impact of said contract(s) or agreement(s) is in excess of five million dollars (\$5,000,000), the President shall consult with the Chair of the Board of Regents, or in absence of the Chair, the Vice Chair of the Board of Regents, before executing the contract(s) or agreement(s). (resolution 240913-720). Carried. (Exhibit A)

There was no public comment.

V. ADJOURN

The meeting adjourned at 5:31 p.m.

Approved by the Board of Regents at its meeting held on November 15, 2024.

Signed Copies Available in the Office of the System President

BOARD OF REGENTS
Washington State University

Resolution #240913-720

WHEREAS, RCW 28B.30.095, 28B.30.100, and RCW 28B.30.150 vest the governance and management of Washington State University in the Board of Regents of Washington State University, and

WHEREAS, RCW 28B.10.528 gives the Board of Regents authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law, and

WHEREAS, the Board has delegated broad authority to the President or designee to act in matters relating to the general business and financial affairs of WSU;

NOW, THEREFORE, BE IT RESOLVED that the Washington State University Board of Regents delegates authority to the President or designee to approve, amend, and execute contracts or other agreements related to the University's athletic media rights and conference affiliation;

PROVIDED, HOWEVER, that if the total cumulative budgetary impact of said contract(s) or agreement(s) is in excess of five million dollars (\$5,000,000), the President shall consult with the Chair of the Board of Regents, or in absence of the Chair, the Vice Chair of the Board of Regents, before executing the contract(s) or agreement(s).

DATED this 13th day of September, 2024.

Chair, Board of Regents

Secretary, Board of Regents