

MINUTES  
Washington State University Board of Regents Retreat  
September 17, 2025

The Board of Regents of Washington State University (WSU or University) met pursuant to call on the WSU Spokane campus, Spokane Academic Center, room 241-245.

Chair Jenette Ramos called the meeting of the Board of Regents to order at 8:03 a.m.

Regents present included Chair Jenette Ramos, Brett Blankenship, Enrique Cerna, Sam Hunt, Amina Hussein, Judi McDonald, Doug Picha, Lura Powell, Lisa Keohokalole Schauer, Howard Wright, and President Elizabeth Cantwell.

Regent Marty Dickinson joined the meeting at 9:45 a.m.

The annual WSU Board of Regents retreat began with a presentation by Sally Amoruso, EAB, providing a review of the current higher education landscape.

Discussion followed and focused on future-casting, the president's strategic goals and the regent support plan for these goals, and FY26 integrated scheduling.

The retreat adjourned at 2:05 p.m.

Approved by the Board of Regents at its meeting held on November 14, 2025.

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