

MINUTES
Washington State University Board of Regents Retreat
June 11-12, 2026

The Board of Regents of Washington State University (WSU or University) met pursuant to call at 818 Stewart Street, Seattle, WA.

Chair Jenette Ramos called the meeting of the Board of Regents to order at 8:45 a.m. on June 11, 2026.

Regents present included Chair Jenette Ramos, Brett Blankenship, Marty Dickinson, Amina Hussein, Tracy Klein, Doug Picha, Lisa Keohokalole Schauer, Howard Wright. President Elizabeth Cantwell was also present.

Chair Ramos and President Cantwell provided introductory remarks, followed by presentations on travel and compliance requirements presented by Vice president of Finance and Business Services Matt Skinner and communications protocols presented by Vice President for System Communications and Strategy Pam Scott.

President Cantwell provided a Year One overview. Group strategic discussions examined the changing higher education landscape, risk assessments, and the importance of aligning future decisions with WSU's land-grant mission and R1 research status.

In the afternoon, Regents heard data-driven presentations on enrollment trends, fiscal health, systemwide initiatives, market opportunities, and presidential priorities.

The day concluded with Regents completing an exercise in evaluating hypothetical scenarios with a focus on maintaining mission-driven priorities and identifying key levers for organizational change.

The retreat adjourned for the day at 4:14 p.m.

Chair Jenette Ramos called the meeting of the Board of Regents to order at 8:00 a.m. on June 12, 2026.

The day opened with public comment requests. No requests were submitted.

A review of the Open Public Meetings Act and public records requests was completed by Senior Assistant Attorney General and Division Chief Adam Malcolm.

President Cantwell and university executive leaders presented information on the Systemwide Redesign initiative.

Regent Schauer left the meeting at 10:52 a.m.

Regents discussed the importance of institutional values and of aligning operational choices with WSU's mission and core values.

The retreat adjourned at 12:07 p.m.

Approved by the Board of Regents at its meeting held on September 18, 2026,

Signed Copies Available in the Office of the System President