
ANNUAL MEETING

OCTOBER 17–19, 2018 • WSU PULLMAN CAMPUS



WEDNESDAY, OCTOBER 17, 2018

12:00 p.m. – 4:00 p.m. New Volunteer Lunch and Orientation • *Marriott Foundation Hospitality Teaching Center • Todd Addition 268*
5:30 p.m. – 7:30 p.m. Volunteer Welcome Reception (*optional*) • *Jordan Schnitzer Museum of Art*

THURSDAY, OCTOBER 18, 2018

*All attendees are invited to all sessions and committee meetings.
All meetings begin with an open session. Non-committee members may be asked to leave during an executive session.*

7:00 a.m. – 3:00 p.m. Hospitality and Check In • *CUB 2nd Floor, Mezzanine*
7:30 a.m. – 8:30 a.m. Athletics Breakfast • *CUB Junior Ballroom, 212*
8:45 a.m. – 10:00 a.m. COMMITTEE MEETINGS
▪ Audit Committee • *CUB 208*
▪ Scholarship Committee • *CUB 310*
INTEREST SESSION
▪ New Facilities—Washington Animal Disease Diagnostic Laboratory (WADDL)/Plant Sciences Building • *CUB 204*
10:15 a.m. – 11:30 a.m. COMMITTEE MEETINGS
▪ Nominating Committee • *CUB 406*
▪ Gift Acceptance and Management Committee • *CUB 206*
INTEREST SESSION
▪ Entrepreneurship and Innovation • *CUB 204*
11:45 a.m. – 1:00 p.m. Awards Luncheon • *CUB M.G. Carey Senior Ballroom*
1:15 p.m. – 2:30 p.m. COMMITTEE MEETINGS
▪ President's Associates Committee • *CUB 206*
INTEREST SESSION
▪ Carson College of Business—The Next Carson Cougar Initiative • *CUB 204*
1:15 p.m. – 3:15 p.m. Investment Committee • *CUB 208*
2:45 p.m. – 4:00 p.m. COMMITTEE MEETINGS
▪ Recognition and Stewardship Committee • *CUB 310*
INTEREST SESSION
▪ New VCEA Programs to Attract and Empower STEM Students • *CUB 204*
5:30 p.m. – 8:30 p.m. WSU Foundation Downtown Pub Crawl (*registration required*) • *Downtown Pullman*

FRIDAY, OCTOBER 19, 2018

8:00 a.m. – 12:00 p.m. Hospitality and Check In • *CUB 2nd Floor, Mezzanine*
8:30 a.m. – 11:30 a.m. Trustee Meeting • *CUB M.G. Carey Senior Ballroom*
11:30 a.m. – 12:30 p.m. Trustee Lunch • *CUB M.G. Carey Senior Ballroom*
11:45 a.m. – 3:30 p.m. Board of Directors Lunch & Meeting • *Lighty 405*
12:45 p.m. – 1:45 p.m. Assistive Technology Research and Development Laboratory Tour
• *Meet at the Hospitality and Check In area, CUB 2nd Floor Mezzanine*
5:30 p.m. – 6:30 p.m. Recognition Gala Reception • *Beasley Coliseum*
6:45 p.m. Recognition Gala • *Beasley Coliseum*