

Washington State University
Instrument of Ratification and Acceptance
Delegations of Authority

WHEREAS, pursuant to its statutory authority, the Washington State University Board of Regents may delegate to the President, or his designee, any of its powers and duties vested in the Board by law; and

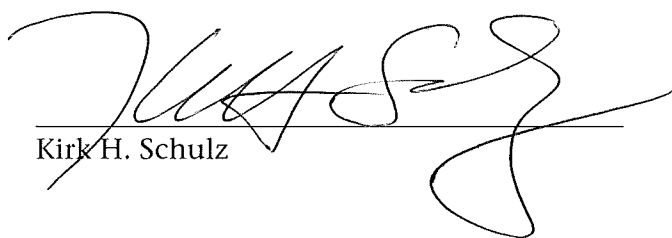
WHEREAS, the Regents have historically delegated such powers to the President or his designee as they concluded would enhance the ability of the University to carry out its mission and daily operations; and

WHEREAS, through Resolution #160407-522 passed by the Board of Regents on April 7, 2016, the Board of Regents has continued all prior delegations of authority made to past Presidents and conferred such delegations upon Dr. Kirk H. Schulz; and

WHEREAS, Dr. Schulz, as President of Washington State University, desires that all current, valid designations made by Interim President Daniel J. Bernardo continue in order to ensure the timely and efficient operation of Washington State University operations;

NOW, THEREFORE, BE IT RESOLVED, that, through his signature below, President Kirk H. Schulz hereby accepts, affirms, and ratifies all current, valid designations made by Interim President Daniel J. Bernardo; and

BE IT FURTHER RESOLVED that such designations continue for so long as such individuals hold the positions for which they were designated such authority, or until revoked or modified by President Schulz, whichever comes first.



Kirk H. Schulz

June 13, 2016
Date

Washington State University
Board of Regents

Resolution #160407-522

WHEREAS, RCW 28B.30.095, RCW 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, the Board of Regents is authorized by RCW 28B.10.528 to delegate to the President of Washington State University, or his designees, powers and duties vested in or imposed upon the Board of Regents by law and to enable the President or his designee to act on behalf of the Board of Regents in matters relating to the administration and governance of Washington State University; and

WHEREAS, the Board of Regents has previously delegated to the President or his designees authority to act in matters relating to the administration of Washington State University's academic, business, and financial affairs; and

WHEREAS, Dr. Kirk H. Schulz will assume the duties and responsibilities of the Presidency of Washington State University on June 13, 2016; and


WHEREAS, the Board of Regents finds it necessary, desirable, and expedient to provide for continuity in the organization, administration, and management of Washington State University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby confirms and continues all prior delegations of authority to the President, or his designees, to act in matters relating to the general business and financial affairs, academic affairs, organization, and management of Washington State University and, effective June 13, 2016, specifically confers these delegations of authority on Dr. Kirk H. Schulz or his designees and, effective June 13, 2016, rescinds prior delegations of presidential authority specifically conferred upon Interim President Daniel J. Bernardo; and

That in addition to such other specific authority as has been or may be delegated to the President of Washington State University, the Board of Regents hereby delegates to the President all express or implied authority to carry out the administration and operations of Washington State University.

DATED this 7th day of April, 2016.


Chair of the Board of Regents


Vice Chair of the Board of Regents