#### MINUTES Board of Regents November 17, 2017

The Board of Regents of Washington State University (WSU or University) met pursuant to call in Open Meeting at 8:00 a.m. on Friday, November 17, 2017, at WSU Vancouver, Firstenburg Student Commons Building, Rooms 101-103, Vancouver, Washington.

Present: Regent Ted Baseler, Chair; Regents Brett Blankenship, Don Barbieri, Alyssa Norris, Lura Powell, Ron Sims and Mike Worthy; President Kirk H. Schulz. Also present via telephone, Regent Ryan Durkan.

#### I. OPENING

A. Report from the Chair of the Board of Regents. Chair Baseler called the meeting to order and provided welcoming remarks to the audience. Chair Baseler extended his thanks and appreciation to WSU Vancouver Chancellor Mel Netzhammer and his staff for hosting the Regents and for the reception yesterday afternoon with students and campus leaders. Chair Baseler said it was enjoyable, informational and that the Board appreciates the tremendous hospitality.

Chair Baseler extended a special welcome to WSU's newly appointed Regent, Heather Redman. He reported Regent Redman was appointed by Governor Jay Inslee this past October and is the co-founder and managing partner of the Seattle-based Flying Fish Partners venture capital firm, which invests in early-stage software technology companies located in the Pacific Northwest and British Columbia. She currently serves on the boards of the Washington Technology Industry Association (vice chair), the Seattle Metropolitan Chamber of Commerce (chair), the Hawthorn Club, Global EIR Coalition, and Beneficial State Bank and has also served on the boards of several privately held companies, many industry associations and non-profit companies, and numerous advisory boards. Regent Redman earned a law degree (with distinction) from Stanford University and a bachelor's degree from Reed College.

Chair Baseler further report on some of the activities Board member have participated in since the last regular Board meeting.

- September 16<sup>th</sup> Regent Durkan attended the ARCS Annual Luncheon in Seattle.
- September 28th Regent Scott Carson was honored with the Weldon B. Gibson
  Distinguished Volunteer Award at the WSU Foundation Annual Gala and Recognition
  Banquet. Regent Baseler noted that this is the WSU Foundation's highest honor and
  is bestowed upon those individuals whose service is measured by the highest levels
  of impact and achievement. Regents Worthy and Blankenship also attended this
  event.
- September 29<sup>th</sup> Regents Carson, Worthy, Norris, Powell and Former Regent Harold Cochran participated in the V. Lane Rawlins Research Complex dedication on the WSU Pullman campus.
- October 26-27 The Board of Regents held a retreat in Everett and joined members of the WSU Everett Advisory Council in a community reception.

- November 3 Regents Powell, Barbieri and Norris attended the Spark: Academic and Innovation Hub Building Dedication.
- Chair Baseler reported that Student Regent Alyssa Norris has been quite active. He said she has made campus visits to WSU Everett, Vancouver, Tri-Cities and Spokane, met with student and university leadership at each campus and has participated in Campus Climate and Community Forums.

In conclusion, Chair Baseler reminded the audience there would be a public comment period during the meeting. He said the public comment period would be after the regular agenda items and would be for up to 10 minutes.

- B. Report from the President of the University. President Schulz added welcoming remarks, and also welcomed newly-appointed Regent Heather Redman. President Schulz mentioned that he would keep his report brief but that he would like to share some of the real success stories that WSU has seen this past semester by highlighting a few faculty, staff and student achievements. President Schulz reported the following:
  - In October, Dr. M. Kariuk Njenga, a professor in the Paul G. Allen School for Global Animal Health and a leader in the effort to address emerging zoonotic diseases, was elected a member of the National Academy of Medicine. Dr. Njenga is the 11<sup>th</sup> WSU faculty member elected to the National Academies and the third from the Allen School to receive the honor, joining Dr. Guy Palmer and Dr. Terry McElwain. Dr. Njenga is a professor of virology and global health and is the country director for WSU Global Health Kenya.
  - Also in October, doctoral student and sustainable agriculture pioneer Cornelius Adewale won the Bullitt Environmental Prize. The Bullitt Prize recognizes people with extraordinary potential to become leaders in the environmental movement. Adewale is in the crop and soil sciences program in WSU's School of the Environment and his research focuses on improving the environmental impact of agriculture in his native Nigeria. He is developing tools farmers can use to evaluate farming practices to store more carbon, reduce chemical fertilizers, and produce higher yields. He was raised by his grandmother in rural Nigeria. After building a successful organic farm outside of Lagos with just \$20.00, he came to WSU, home of the first academic major in organic agriculture. Adewale is the 3<sup>rd</sup> WSU recipient of the Bullitt Environmental Prize in the past 6 years.
  - A WSU research team lead by Dr. Haluk Beyenal, the Dr. Paul Hohenschuh Distinguished Professor in the Gene and Linda Voiland School of Chemical Engineering and Bioengineering, won the TechConnection Defense Innovation Award for 2017 for its invention of an electrochemical scaffold to combat drug-resistant bacterial wound infections. The team used an e-scaffold, an electronic bandage made of conductive carbon fabric, to treat antibiotic-resistant bacterial biofilms. Bacterial biofilms are responsible for serious infections in people with chronic wounds that can impair wound healing. The award is given to the top 15 percent of innovations submitted in the Defense Innovation Technology Acceleration Challenge.
  - Honors College student and electrical engineering major Ryan Summers has been named a finalist for the Rhodes Scholarship. Mr. Summers spent the summer of 2016 building

autonomous submarines and interning at SpaceX, a company planning to send a spaceship to Mars. His is also a Goldwater Scholar. WSU's last Rhodes Scholar was in 1956. The University enrolled 16 National Merit Scholars this fall and a record 14 of them are Honors students.

- Sue Peabody, Meyer Distinguished Professor of Liberal Arts and History at WSU Vancouver, published the first full-length biography tracing slavery in the Indian Ocean World. "Madeleine's Children: Family, Freedom, Secrets, and Lies in France's Indian Ocean Colonies" was published in October by Oxford University Press. Dr. Peabody is one of the world's leading authorities on slavery in the French Empire. The book traces the multigenerational biography of a slave family and the legal battles pursued by Madeleine's son Furcy, a slave who fought for his freedom in court for 25 years and finally won. The new work is Dr. Peabody's 7<sup>th</sup> book.
- WSU launched the Amazon Catalyst Program in October. Amazon will provide up to \$300,000 to WSU to launch the initiative, providing funding and mentorship to support bold, globally impactful, and disruptive projects proposed by members of the university community. The program will support the expansion of the entrepreneurial ecosystem across the WSU system. Grants reward creativity, scholarship, and innovation for devices, products, processes and services.

President Schulz concluded his report.

C. Report from the WSU Vancouver Chancellor. Chancellor Mel Netzhammer welcomed the Regents to the Vancouver campus. He commented that it had been almost two years since the Regents had been on campus and as a result he had not had an opportunity to present to the Regents the Vancouver campus's Strategic Plan. Chancellor Netzhammer reported that the Vancouver Campus was in its 2<sup>nd</sup> year of its Strategic Plan and was excited to be able to present it to the Board and provide an update on some of the achievements made against it during the first year.

Chancellor Netzhammer presented the following statistics for the Vancouver campus:

- 3,245 Record Spring 2017 Student enrollment
- 3,546 Record Fall 2017 Student enrollment
- 1,014 Record number of graduates in the class of 2017
- 43.5% of total enrollment are first-generation college students
- WSU Vancouver offers 22 bachelor degrees and 17 master degrees
- 35,000 WSU graduates currently live in Southwest Washington
- 95% of WSU Vancouver graduates stay to live and work in the Vancouver-Portland metro
- WSU Vancouver currently employs 846 (271 Faculty, 275 staff, and 300 additional temporary and contract employees)

Chancellor Netzhammer further reported the WSU Vancouver's Strategic Plan "Destination 2021" includes 5 strategic goals. Research, Student Success, Growth, Equity and Diversity, and Community.

- Research: Advance excellence in research and creativity consistent with the University's strategic missions and Grand Challenges.
- Student Success: Champion student learning and success.
- Growth: Expand and enhance efforts to grow, educate and graduate a diverse student body.
- Equity and Diversity: Promote an ethical and socially just society through an intentional commitment to inclusion, equity and diversity.
- Community: Establish and maintain mutually beneficial community outreach, research, financial and civic engagement partnerships.

Chancellor Netzhammer said the Vancouver campus began the strategic planning process three years ago. He said, in developing the plan, WSU Vancouver needed to be prepared to address community, business and government workforce needs a decade from now. Chancellor Netzhammer reported in year two of the planning process, the campus put together a group of 40 individuals representing the community, the school districts, faculty, staff and students who came together and thought strategically about the direction the Vancouver campus should be heading. He said while it was important that the Vancouver strategic plan lined up with the overall WSU strategic plan, part of the goal from the beginning was to determine how WSU Vancouver supports the mission of Washington State University, the land-grant mission, and still carves out its own unique identity. As a result goals one and two of the Vancouver plan are very closely aligned with WSU's strategic goals and three, four, and five, while are reflected in WSU's plan, look different on the Vancouver campus. Chancellor Netzhammer reviewed each of the WSU Vancouver Strategic Plan goals and highlighted achievements and continuing efforts in meeting those goals.

Chancellor Netzhammer concluded his report.

#### II. CONSENT AGENDA.

Chair Baseler reported there was one item on the Consent Agenda.

A) Approval of Minutes – September 22, 2017 and October 27, 2017, Board of Regents Meetings

Chair Baseler asked if any Regent wished to remove the item on the Consent Agenda to be considered separately. Hearing no requests, it was moved and seconded that the Consent Agenda be approved. Carried.

- III. REPORTS FROM SHARED GOVERNANCE GROUPS. Representatives from each of the University groups—Foundation Board of Governors, Faculty Senate, Associated Students of Washington State University Vancouver, Administrative and Professional Advisory Council, and the Alumni Association—reviewed their reports as submitted. (*Exhibit A*)
- V. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT. Chair Baseler reported the Executive and Governance reviewed one Action Item: Proposed Board of Regents Policy Presidential Performance Evaluations. He said the committee discussed the policy, in particular

the timeline noted within the policy in relation to incoming Board Chair terms. Regent Baseler said the Committee discussed changing the incoming Chair's term to align with the fiscal year which would allow the Board Chair to guide the president's annual evaluation process from start to finish. He said this change would also resolve any ambiguity with respect to which Regent is responsible for chairing the annual June Board of Regents retreat. Regent Baseler noted that the change in Board Chair terms would require a change in the Board of Regents Bylaws and said, prior to approving the policy as written, the committee requested staff to explore making the modification to both the Bylaws and the presidential evaluation policy.

#### <u>Proposed Board of Regents Policy – Presidential Performance Evaluations</u>

It was moved and seconded that consideration and approval of the presidential evaluation policy be postponed to a future meeting. Carried.

Chair Baseler conclude his report.

VI. STUDENT AFFAIRS AND STUDENT LIFE COMMITTEE REPORT. Regent Barbieri began his report thanking Vice President for Student Affairs Mary Jo Gonzales for her service to WSU. He said he has had many conversations and interactions with Vice President Gonzales and that WSU could not have a more dedicated person. He also extended his appreciation to Director-Information Services Operations Guy Ellibee, Executive Assistant to the Board Desiree Jacobsen and Executive Assistant-Presidential Meetings and Events Mary Jenkins for their service to the Board.

Regent Barbieri reported the Student and Student Life Committee heard a presentation, S & A Fee Comparisons with Other Pac-12 and Peer Institutions. He said the presentation outlined how each of the WSU campuses utilizes mandatory and voluntary student fees. Regent Barbieri said much of the time students are unclear how fees are determined and subsequently utilized, and the presentation provided some clarity and transparency to the process. Regent Barbieri further reported the presentation provided the committee with information on how WSU compares to its peers. He said one of the takeaways from the presentation is that WSU should continue to explore avenues to lower fees for students while still providing needed services and extracurricular opportunities.

Regent Barbieri concluded his report.

VII. RESEARCH AND ACADEMIC AFFAIRS COMMITTEE REPORT. Regent Powell reported the Research and Academic Affairs Committee welcomed newly-appointed Regent Heather Redman to the committee. She said the Committee heard presentations on two Action Items and submitted the following for Board consideration:

#### Rename the College of Pharmacy to the College of Pharmacy and Pharmaceutical Sciences

It was moved and seconded that the Board of Regents approve the renaming of the College of Pharmacy to the College of Pharmacy and Pharmaceutical Sciences as proposed. Carried (Exhibit B)

Museum of Art Statement of Purpose and Permanence

It was moved and seconded that the Board of Regents adopt resolution #171117-570 and approve the Statement of Purpose and Permanence for the Jordan Schnitzer Museum of Art as proposed. Carried (Exhibit C)

Regent Powell further reported the committee heard a presentation on the Seven-Year Accreditation Comprehensive Site Visit provided by Provost and Executive Vice President Dan Bernardo and received an Office of Research update provided by Vice President for Research Chris Keane.

Regent Powell concluded her report.

VIII. INSTITUTIONAL INFRASTRUCTURE COMMITTEE REPORT. Regent Worthy reported the Institutional and Infrastructure Committee heard an update on the Finance and Human Resources Modernization Initiative provided by Associate Vice President for Finance Matt Skinner. He further reported Vice President for Finance and Administration Stacy Pearson presented the Committee with a real estate update. He said the presentation included updates on the student housing development in the Tri-Cities and an update on a mixed-use development project on the Pullman Campus.

Regent Worthy reported the committee heard a presentation on one Future Action Item: WSU Spokane, University District Pedestrian/Bike Bridge Agreement. He said the University will be asked to sanction the landing of the pedestrian/bicycle bridge on the Spokane campus. The bridge will connect the WSU Spokane campus to downtown Spokane over a major thoroughfare and will connect the Spokane campus with other University real estate that will evolve in the future.

IX. FINANCE AND COMPLIANCE COMMITTEE REPORT. Regent Worthy, sitting in for Regent Carson, reported that the Finance and Compliance Committee first heard an Internal Audit Update presented by Chief Audit Executive Heather Lopez. He further reported the Committee heard presentation on three Action Items and presented the follow for Board consideration:

#### Vancouver Student Technology Fee Allocations, Fiscal Year 2018

It was moved and seconded that the Board of Regents approve the fiscal year 2018 allocations from the Vancouver Student Technology Fee Committee as proposed. Carried (Exhibit D)

WSU Pullman, Global Animal Health Phase 2, Design Approval

It was moved and seconded that the Board of Regents approve the WSU Pullman, Global Animal Heath Phase 2, building design as proposed. Carried. (Exhibit E)

<u>WSU Pullman, Plant Sciences Building – Research Education Complex Bldg. 5 (REC 5),</u> Design Approval It was moved and seconded that the Board of Regents approve the WSU Pullman, Plant Sciences Building – Research and Education Complex Building 5 (REC5), building design as proposed. Carried. (Exhibit F)

X. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT. Regent Powell, sitting in for Regent Durkan, reported the Committee heard a report from ASWSU Vancouver President José Scott. She said Mr. Scott was unable to attend today's Board meeting to present and as a result presented during the Strategic and Operational Excellence Committee meeting.

Regent Powell further reported the Committee heard a presentations on two Information Items. She said the first Information Item: WAC Chapter 504-49 Emergency Rules Approved by the by the President Under Delegated Authority was presented by Provost Bernardo. Regent Powell reported that effectively, October 1, 2017, through legislation passed over the summer, the management and oversite for the State of Washington Energy Program was transferred from the Washington State Department of Revenue to WSU. Regent Powell reported the program transfer required emergency rules be put in place to facilitate the transfer and noted permanent rules will be proposed to the Board for consideration at the March 2018 Board of Regents meeting. Regent Powell reported the second Information Item: 2018 State and Federal Legislative Agendas was presented by Vice President for Government Relations and External Affairs Colleen Kerr.

Lastly, Regent Powell reported the Committee heard presentations on two Action Items and submitted the following for Board consideration:

#### Proposed Changes to WAC 504-45, Public Records

It was moved and seconded that the Board of Regents adopt the amendments to WAC 504-45, relating to Public Records as proposed. Carried. (Exhibit G)

#### Proposed Board of Regents Meeting Schedule for 2019

It was moved and seconded that the Board of Regents adopt resolution 171117-569 and establish the 2019 Board of Regents Meeting Schedule as proposed. Carried. (Exhibit H)

- XI. OTHER BUSINESS. No other business.
- XII. PUBLIC COMMENT PERIOD. No public comment.
- XIII. ADJOURNMENT. The meeting adjourned at 10:15 a.m.

Approved by the Board of Regents at its meeting held March 2, 2018, in Richland, Washington.

SIGNED COPIES AVAILABLE IN THE PRESIDENT'S OFFICE

#### EXHIBIT A Board of Regents November 17, 2017



November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

SUBMITTED BY: Lewis Lee, President, WSU Foundation

Chair, Board of Directors, WSU Foundation

The Washington State University Foundation is pleased to report the following:

- During the first quarter of Fiscal Year 2018 (July 1, 2017—June 30, 2018) the WSU Foundation received \$27,502,963 in total fundraising commitments. More information can be found on the Year-to-Date Progress Report that accompanies this report.
- The WSU Foundation's endowment continues to perform well in favorable market conditions. As of August 31, the endowment market value was \$480,027,495, a high-water mark for the fund. The investment return for the first two months of FY2018 was 2.20%. 1-year, 3-year and 5-year returns were 12.50%, 4.60% and 7.90% respectively. Additional endowment performance information can be found at: <a href="https://foundation.wsu.edu/endowment-performance/">https://foundation.wsu.edu/endowment-performance/</a>.
- Lisa Calvert was named Vice President for Advancement and CEO of the WSU Foundation. She started Oct. 25th. In this role, Calvert is WSU's chief fundraising officer, leading efforts to build a comprehensive, integrated development and external engagement strategy that will maximize private support and investment in Washington State University. She will oversee the WSU Foundation and all development efforts statewide, as well as the WSU Alumni Association.

Most recently, Calvert served as Vice Chancellor for Institutional Advancement and CEO of the foundation board for the Texas Tech University System. From 2010 to 2013 Calvert led the strategic planning for a \$2 billion comprehensive campaign effort as Vice President for Development at Purdue University. While at Purdue, she guided the university's second and fourth highest fundraising years in its history. Prior to Purdue, she worked for seven years as Vice President for University Relations at Creighton University, and served in a number of other development leadership roles, primarily in higher education.

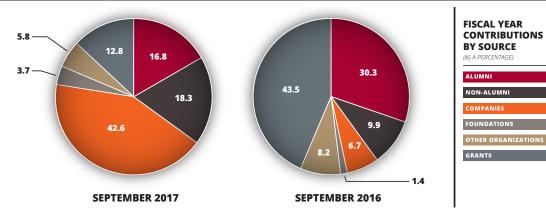
Lisa replaces Gil Picciotto who served as Interim Vice President for Advancement and CEO of the WSU Foundation since John Gardner announced his retirement in May.

The next meetings of the WSU Foundation Trustees will be May 17-18, 2017, at WSU Tri-Cities.
The Board of Directors will hold its retreat in Rancho Mirage, February 22-23, 2018, in
conjunction with the WSU Alumni Association's annual Cougs of the Desert activities in Palm
Desert that weekend. The next meeting of the Board of Directors is May 18, 2018 at WSU TriCities.

# WASHINGTON STATE UNIVERSITY FOUNDATION YEAR-TO-DATE PROGRESS REPORT

July 1, 2017 - September 30, 2017

| Fiscal Year-to-Date               | 9/30/2017    | 9/30/2016    |
|-----------------------------------|--------------|--------------|
| Gift Totals                       | \$11,111,963 | \$6,578,468  |
| Private Grants                    | \$3,528,254  | \$8,881,184  |
| Sub Total, Gifts & Grants         | \$14,640,218 | \$15,459,652 |
| Pledge Balance                    | \$2,226,410  | \$849,559    |
| Sub Total Gifts, Grants & Pledges | \$16,866,628 | \$16,309,211 |
| Revocable Gifts                   | \$1,393,000  | \$4,120,000  |
| Annual Fundraising Totals         | \$18,259,628 | \$20,429,211 |
| Other Contributions               | \$9,243,335  | \$0          |
| Annual Total                      | \$27,502,963 | \$20,429,211 |



| 9/30/2017   | 9/30/2016  |
|-------------|--|
| \$4,632,782 | \$1,977,041  |
| \$931,222   | \$1,321,064  |
| \$5,564,004 | \$3,298,105  |
| \$1,025,840 | \$720,110  |
| \$6,589,844 | \$4,018,215  |
| \$40,000    | \$1,520,000  |
| \$6,000     | \$0  |
| \$6,635,844 | \$5,538,215  |
|             | \$4,632,782<br>\$931,222<br><b>\$5,564,004</b><br>\$1,025,840<br><b>\$6,589,844</b><br>\$40,000<br>\$6,000 |

| Endowment Summary                                 | Two Months<br>Ended<br>8/31/2017 | Two Months<br>Ended<br>8/31/2016 |
|---|----------------------------------|----------------------------------|
| Endowment, Beginning 6/30                         | \$466,147,989                    | \$418,880,665                    |
| Gifts and Other Additions                         | \$3,132,760                      | \$1,925,593                      |
| Investment Gains (Losses)                         | \$10,751,695                     | \$10,600,444                     |
| Distributions to WSU Programs and Advancement Fee | -\$4,949                         | -\$206,465                       |
| Endowment, Ending                                 | \$480,027,495                    | \$431,200,237                    |
| Investment Return, FY2018 (July 1-Aug. 31)        | 2.20%                            | 2.50%                            |
| 1-year Return                                     | 12.50%                           | 3.60%                            |
| 3-year Return                                     | 4.60%                            | 5.50%                            |
| 5-year Return                                     | 7.90%                            | 6.10%                            |
| 10-year Return                                    | 4.50%                            | 4.80%                            |

| KEY STATISTICS   | 9/30/2017 | 9/30/2016 |
|--|-----------|-----------|
| Alumni of Record Available for solicitation            | 186,232   | 175,053   |
| Alumni Participation Rate                              | 2.8%      | 2.8%      |
| Total Number of FY Donors                              | 13,736    | 14,322    |
| Total FY Gifts, Grants, Pledges, Revocable Commitments | 21,415    | 20,836    |



**Faculty Senate** 

Date: November 17, 2017

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Judi McDonald, Chair of the Faculty Senate

The Faculty Senate continues to view this as an exciting year of activities and opportunities. We have passed all the proposals forwarded from the committees to the senate, and our committees continue to prepare and review proposals for positive changes in curriculum, programs and policies.

The senate executive is looking forward to attending the PAC-12 Academic Leadership Coalition in February. It is an opportunity to discuss common challenges and opportunities with senate executives from the other universities in the PAC-12.

Although we recognize the need to have the University's spending in line with revenue, a major challenge for faculty is that we are again being asked to do more with less. The Drive to 25 calls for increased productivity, particularly in the areas of research, scholarship, and creative activity. Our undergraduate and graduate populations continue to increase, leading to larger classes and more student mentoring at the undergraduate and graduate level. Yet the number of tenure track faculty has remained stagnant or decreased in many departments, and the already depleted department budgets are again being trimmed.

We support the Graduate and Professional Students Association in raising concerns about the cuts to stipends for graduate students in some departments starting in January 2018. The impact of this decision is being felt campus wide, and will affect the retention and recruitment of graduate students in all departments.

Despite the financial challenges, the senate is committed to finding ways to enhance our academic curriculum and programs, improve working conditions for faculty and students, and support research and innovation.



# Administrative Professional Advisory Council

November 17, 2017

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Brigitta Jozefowski, Chair, Administrative Professional Advisory Council

The Administrative Professional Advisory Council is pleased to report the following:

- The annual All Staff Appreciation Week was held the week of September 11, 2017 and was a huge success. Daily speakers included (in order of presentation): Lynn Valenter, Vice Chancellor for Finance and Operations, Vancouver Campus; Dr. Devon Grant, Postdoctoral Research Associate, Sleep and Performance Research Center; Dr. Tom Tripp, Professor of Management; Dr. Noel Schulz, WSU First Lady and Professor, VCEA. Presentations were recorded and are available for viewing on experience.wsu.edu for those who were not able to participate.
- APAC monthly meetings for the 2017/2018 academic year commenced on September 14, 2017.
- Dr. Craig Parks was the speaker at the October 12 meeting providing an overview of the upcoming accreditation process; how APAC can assist; and the role of the executive team and what will be required of them by the accreditation team. APAC Chair, Brigitta Jozefowski, traveled to the Tri-Cities campus to host the meeting, communicating to the Tri-Cities APs that while there is not a Tri-Cities APAC rep, they do have APAC representation.
- On October 10, APAC leadership met with President Schulz to discuss current AP issues and inquire as to what APAC can do to assist Presidential initiatives. One point the President made was for APAC to interact with the VPs and assist in working together on their broader goals.
- The Council continued work on the Professional Development Initiative; APAC
   Professional Development committee selected and confirmed Reuben Mayes for the Fall
   Semester Workshop. Venue has been confirmed and marketing campaign initiated.

   APAC is collaborating with HRS in marketing and registering attendees via SkillSoft.
- The November APAC meeting has been cancelled to provide council members the opportunity to attend the vendor demonstrations for the new financial system.

November 17, 2017

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Mike King, WSUAA President

#### WSUAA Board Meeting and Fall Leadership Conference

Officers, board members, chapter presidents, and other volunteers from around the country gathered in Pullman to attend the WSUAA Fall Leadership Conference. This training conference brings alumni leaders together to design outreach strategies, share best practices, and learn about the latest developments throughout the WSU system. In addition to receiving an update from President Schulz, leaders also learned about groundbreaking research being conducted on the campuses. A particular point of pride celebrated by volunteers and staff at the conference was the report on the WSUAA's 13 consecutive years of balanced budgets and clean audits.

#### Volunteers

Over 350 volunteers help the WSUAA engage alumni in meaningful ways at the local level across the country. The WSUAA conducts over 800 events per year, and the majority are orchestrated by the staff and executed by volunteers. These events range from golf tournaments, to viewing parties, to career networking nights, to new-student send-offs. With the help of our chapters across the country, the WSUAA is reinforcing President Schulz's objective of keeping out-of-state Cougs connected to the University and fostering a greater sense of community.

#### **Awards**

The WSUAA's robust awards program is a highly effective way of celebrating the achievements of alumni and friends of WSU while enhancing the relationships between the University and its many important constituencies. This fall, the staff conducted a complete redesign of all WSUAA award certificates. The result is bold and prestigious look with consistent design themes throughout. The newest award is the *Cougar Pride Award* which is given to individuals who have consistently demonstrated outstanding spirit and pride in support of the University and the WSUAA. Know a Coug that deserves recognition? Applications for all WSUAA awards are available at alumni.wsu.edu/awards.

WSUAA—Leveraging Cougar Pride to Benefit WSU

14204 NE Salmon Creek Ave. Vancouver, WA 98686

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November 1, 2017

#### **MEMORANDUM**

TO: Board of Regents

FROM: Jose Scott, ASWSUV President

DATE: November 1, 2017

**SUBJECT**: ASWSUV Board of Regent Report

This year, the Associated Students of Washington State University Vancouver has worked to uphold the values of Equity, Community, Accountability, and Affordability. We have taken on a number of new initiatives with the objective of translating these values into tangible goals. Ultimately, the goal of our organization has been, and will continue to be to support our students, and enrich their lives both on, and off campus. Following are the pillars that Naomi and I have set for the organization this year, and how we are working to address each of them.

**Equity**: Ensuring that our students are being equitably served is of the utmost importance to us. For us, this means finding out what students need, and then working from there to level the playing field. For example, we know that many of our students are low income, and cannot afford to partake in some of the activities that are offered. In response, and for the first time ever, ASWSUV has partnered with the Office of Student Involvement Recreation Center on our campus, to provide funds to assist students to go on the annual Mount Bachelor Trip. The cost of the trip is over \$200, and we were able to provide ten scholarships. Additionally, we have been ever cognizant of our changing social, political, and natural environments, and how all of those aspects affect our students. For example, while fires were blazing in the Columbia River Gorge, Vancouver experienced heavy smoke. We quickly recognized that our students would be adversely affected by these conditions, so we went out and bought all of the remaining air masks from several different stores in the area. Additionally, we have partnered with the Student Diversity Center on campus to support our DACA recipient, and undocumented students, and we have partnered with the Veterans Center to support a Veterans Appreciation Event. We see the value of equity as absolutely fundamental to the way we operate, taking it into account each time we sit down to talk about how to further address the needs of our students.

**Community**: Vancouver is a thriving and ever-growing community. When our students graduate from WSU Vancouver, a good majority of them will stay, and live in our community. ASWSUV has worked to further bridge the gap between our students, and the community. We have reestablished, and plan on maintaining a long-lasting relationship between ASWSUV and the Department of Development and Alumni Relations. Together we plan on having a student run Cougs in the Community Event where our students can network with, and volunteer alongside our amazing Cougar Alumni. In addition, we have been inviting our surrounding community to get involved with ASWSUV, and WSU Vancouver. On the first day of classes, we worked with

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our Student Activities Board, and the Chancellor's office to bring thousands from the community to our campus to watch the Solar Eclipse.

Accountability: We truly believe that we are student leaders that have been entrusted by our peers to make good decisions in their stead, about how to properly utilize their funds, and serve their needs on campus. This is to say that we have a responsibility to our students, and we should be held accountable for our actions. We have worked to increase awareness about our open Senate, and Executive Staff meetings, and have increased our on campus and online presence. We have made it a point to go out and connect with students whenever possible, learning about both their visions for, and concerns about our campus. We are currently working to create on our campus, next semester a Student Voice and Advocacy Council. This will be a place where students can come and make their voices heard in an organized manner, and where their Student Government can respond effectively.

**Affordability**: This is always a matter of discussion, and of course, of the utmost importance to our students. We will continue to work in Olympia to lobby for college affordability. This includes advocating for a tuition freeze, fully funding the Washington State Need Grant, and support for Open Educational Resources, of which WSU Vancouver has been a major leader. In addition, we have worked on campus to address issues of affordability. At the beginning of the semester we worked to launched a Cougar Cash Campaign encouraging students to use their Cougar Card to receive discounts at the cafeteria, and faster checkout.

For the first time the Student Technology Fee was implemented on our campus at a cost of \$20 per full time undergraduate student. The ASWSUV Senate has spent a lot of time further defining the Technology Fee to ensure its equitable application, and tidying up the language of the resolution. We worked with the Technology Fee Committee and approved projects that will positively impact the lives of our students on campus.

Shared in this memo are only some of the many projects and goals that the members of ASWSUV have so diligently been working towards. I look forward to continuing this conversation with you all.

Jose Scott

**ASWSUV** President

# **ACTION ITEM #1**

Rename the College of Pharmacy to the College of Pharmacy and Pharmaceutical Sciences (Daniel J. Bernardo)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Rename the College of Pharmacy to the College of Pharmacy and

**Pharmaceutical Sciences** 

PROPOSED: That the Board of Regents approve to rename the College of Pharmacy

to the College of Pharmacy and Pharmaceutical Sciences

SUBMITTED BY: Daniel J. Bernardo, Provost and Executive Vice President

SUPPORTING

INFORMATION: The College of Pharmacy proposes to change the name of the college

to the College of Pharmacy and Pharmaceutical Sciences. The following proposal has been carefully reviewed by the Provost's Office as well as other Deans, WSU Spokane campus leadership, and several central

offices. No concerns have been expressed.

#### *Justification*

Many schools or colleges of pharmacy offer graduate degrees in Pharmaceutical Sciences (or the equivalent) in addition to the professional Doctor of Pharmacy degree, and a limited number of these have adopted the name "Pharmacy and Pharmaceutical Sciences". The College of Pharmacy believes that embracing this name will highlight the balanced mission of the college and will differentiate Washington State University from the other schools/colleges of pharmacy in the region. No pharmacy program in a Pac-12 university or in the northwest currently uses this title (geographically the closest institution is the University of California - San Diego). The new name also aligns with the two degree programs offered by the college: "pharmacy" (commonly understood to be the PharmD), and "pharmaceutical sciences" (commonly understood to be the PhD).

#### **Process**

The proposed name change was first discussed with the College of Pharmacy's external advisory board, which includes significant alumni representation. The board endorsed the proposed change enthusiastically. The proposed name change was then discussed at a

College of Pharmacy's faculty retreat (June 7-8, 2017). The proposal was presented and discussed on the first day of the retreat, with additional discussion and polling on the second day. Among the faculty who participated in the retreat, 38 indicated they were in favor of the change, two were opposed, and one abstained.

#### **Timeline**

The College of Pharmacy would like to move forward with the proposed change at the earliest date possible.

This recommendation was passed by the Faculty Senate on September 21, 2017.

# **ACTION ITEM #2**

Jordan Schnitzer Museum of Art Statement of Purpose and Permanence (Daniel J. Bernardo)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Jordan Schnitzer Museum of Art Statement of Purpose and Permanence

PROPOSED: That the Board of Regents approve Resolution #171117-570, the

Statement of Purpose and Permanence for the Jordan Schnitzer

Museum of Art

SUBMITTED BY: Daniel J. Bernardo, Provost and Executive Vice President

SUPPORTING INFORMATION:

The Office of the Provost and Executive Vice President and the Jordan Schnitzer Museum of Art provide the attached Statement of Purpose and Permanence for Washington State University's Board of Regents approval. Approval of the Statement of Purpose and Permanence is a critical aspect for the Jordan Schnitzer Museum of Art to seek accreditation.

The Jordan Schnitzer Museum of Art at Washington State University was originally established as the Museum of Art, in 1973, to fulfill the educational mission of the University in teaching, research, and service. Its continuing purpose is to bring the visual arts to students, faculty, and staff of WSU, to the local community, eastern Washington and the nation. The arts in this context may include contemporary or historic art and most media. The arts may be national and international in scope, but emphasis will also be placed on northwest artists, collections, and other resources. The museum's purpose is to provide offerings of high aesthetic and educational quality in the form of changing exhibitions and related educational programs. The museum will collaborate with academic departments, their faculty and students, in the development of programs and projects. In this isolated region, the museum is a necessity for the quality education of WSU students, K-12 and the lives of all people within the region, state and nation.

The museum has responsibility for the university's art holdings as its collection, including conserving and exhibiting of these works and the controlled expansion of the collection through appropriate gifts to the

enhancement of the university and the education and enjoyment of its public.

As part of a land-grant institution, the museum also provides outreach: educational programs, lectures, internships, student employment and a museum studies minor. The museum will also continue to publish works to education and enliven the arts either regarding the museum's permanent collection or traveling exhibitions.

Finally, the main purpose of the museum is to recognize, conserve, research, and exhibit the artistic aspects of our varied cultures and the cultures of others, so that the present generation, as well as future ones, may have the opportunity to learn and appreciate the artistic and aesthetic dimension of the human race.

## **BOARD OF REGENTS**

# Statement of Purpose and Permanence for the Jordan Schnitzer Museum of Art

#### Resolution #171117-570

WHEREAS, the Jordan Schnitzer Museum of Art at Washington State University was originally established as the Museum of Art, in 1973, to fulfill the educational mission of the University in teaching, research, and service. Its continuing purpose is to bring the visual arts to students, faculty, and staff of WSU, to the local community, eastern Washington and the nation. The arts in this context may include contemporary or historic art and most media. The arts may be national and international in scope, but emphasis will also be placed on northwest artists, collections, and other resources. The museum's purpose is to provide offerings of high aesthetic and educational quality in the form of changing exhibitions and related educational programs. The museum will collaborate with academic departments, their faculty and students, in the development of programs and projects. In this isolated region, the museum is a necessity for the quality education of WSU students, K-12 and the lives of all people within the region, state and nation;

WHEREAS, the museum has responsibility for the university's art holdings as its collection, including conserving and exhibiting of these works and the controlled expansion of the collection through appropriate gifts to the enhancement of the university and the education and enjoyment of its public;

WHEREAS, as part of a land-grant institution, the museum also provides outreach: educational programs, lectures, internships, student employment and a museum studies minor. The museum will also continue to publish works to education and enliven the arts either regarding the museum's permanent collection or traveling exhibitions;

WHEREAS, the main purpose of the museum is to recognize, conserve, research, and exhibit the artistic aspects of our varied cultures and the cultures of others, so that the present generation, as well as future ones, may have the opportunity to learn and appreciate the artistic and aesthetic dimension of the human race;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Washington State University:

Recognize the importance and contribution of the Jordan Schnitzer Museum of Art as a unit that serves to broaden the academic mission of WSU, the region and the state of Washington with an exemplary collection of art, innovative exhibitions and stimulating education programs to advance teaching and research by serving as a catalyst for creative engagement.

Express the commitment of Washington State University and its resources to provide capital and operating support for the buildings, galleries, collection and staff to ensure

the museums continued success and accomplishment of its mission, vision, goals and benchmarks.

Recognize the importance of the permanent collection as an essential component in the educational, academic and research mission of Washington State University. In so doing, protect these assets as they are held in the public's trust.

Commit to fully support the Jordan Schnitzer Museum of Art/WSU by protecting the assets of the museum, both tangible and intangible, and to fully support the museum in its compliance with the standards set forth by the American Alliance of Museums and the Alliance of Academic Museums and Galleries including policies relating to collecting, gift acceptance, deaccessions and the use of deaccession proceeds.

| DATED this 17th day of Noven | nber, 2017.                 |  |
|------------------------------|-----------------------------|--|
|                              | Chair, Board of Regents     |  |
|                              | Secretary, Board of Regents |  |

#### Jordan Schnitzer Museum of Art Mission and Vision

#### **Mission Statement**

The Jordan Schnitzer Museum of Art at Washington State University serves as the intellectual center for the visual arts, combining academic needs with community connections, to enliven, educate and transform the lives of WSU students, faculty and staff, while offering enriching encounters of regional and national artists to the Inland NW.

#### **Statement of Values**

"JSMOA, combining academic needs with community connections to transform the regional art experience."

<u>Jordan Schnitzer Museum of Art</u> – The primary galleries of the JSMOA are integral to the educational mission of Washington State University. Offering engagement with local, national and international art/artists to the WSU and surrounding communities all while creating active partnerships across campus to integrate the visual arts into every aspect of the university's mission. The JSMOA adheres to the highest standards of professionalism in pursuing accreditation and building future generations of museum professionals through intern training and focused studies offered through a Museum's Studies minor.

<u>The Collections & Learning Gallery for the Jordan Schnitzer Museum of Art/WSU</u> – This gallery provides researchers, students, faculty and staff access to the teaching collection of the museum while protecting and preserving each item kept for the public trust, in an open, viewable vault environment.

<u>WSU Downtown</u> - "Gallery Coug" is an innovative, cross-disciplinary working cooperative that creates inventive, integrative and inspired exhibitions, programs, events and access to an audience of university and city constituents. It is a unifying space where all academic units can come together to create, install and express their talents while integrating into the downtown life of Pullman, WA.

#### Vision

The Jordan Schnitzer Museum of Art/WSU, with its collections & learning gallery and downtown space, is actively engaged and connected with students, faculty, staff and the larger community by using innovative, creative and intellectually stimulating exhibitions, programs and events. The Museum intentionally fosters an environment that demonstrates the transformational power of the arts across academic units, the local community, K-12, state and the nation.

To accomplish this vision the JSMOA is committed to, but not limited to these goals and marks:

#### Goals:

#### Jordan Schnitzer Museum of Art/WSU (JSMOA/WSU)

Academic need: Ensure the Museum becomes an integral part of the academic mission of the university.

- MARK 1: Engage faculty and create partnerships to develop educational projects supporting their curricula and teaching needs.
- MARK 2: Engage students of varying disciplines with exhibitions, programs and events that emphasize the role of visual literacy in promoting cultural competence and social awareness within their given discipline.
- MARK 3: Expand educational programs to ensure that all academic units are supported either through development of exhibitions related directly to specific need or working with each department to create projects that contribute to the unit's academic mission.

Expand visitation and appreciation of the Museum experience: Ensure that the Museum becomes an integral part of the Washington State University community life.

- MARK 1: Offer stimulating, innovated and appealing exhibitions and programs to our museum constituencies.
- MARK 2: Recruit visitation through inviting and inclusive communications and marketing efforts.
- MARK 3: Retain visitation through positive interactions with museum staff and visitor-focused spaces and gallery design.

*Increase student access:* Work with campus partners, such as Alive and Week of Welcome, to bring each freshman into the new gallery space.

• MARK 1: Ensure that each new student on the Pullman campus has an experience with the JSMOA.

Accreditation: The JSMOA is actively pursuing this process through policy revisions, updates to all procedures, and presenting a full application to the American Alliance of Museums (AAM).

- MARK 1: Complete forms/procedural outlines for AAM review by end of summer, 2017.
- MARK 2: Compete and submit all relevant files and applications to AAM by summer of 2018, beginning the 12 to 24-month process.

Future museum professionals: Work with interns to ensure opportunities to engage, research and create exhibitions using the highest of museum standards and practices by offering a new museum studies minor.

#### The Collections & Learning Gallery for the Jordan Schnitzer Museum of Art/WSU (CLG)

Research: Partnering with faculty and other researchers

- MARK 1: Work with faculty to increase opportunities to highlight the value of interdisciplinary learning through working collaboratively and provide the opportunity for engaging hands-on, dialogical learning.
- MARK 2: The curatorial team will work with interns and guide them in creating exhibitions while they research the items and artists represented in the collection.

Access: JSMOA Curatorial team, working with faculty and researchers to gain access, by appointment, to the collection for the purposes of conservation, review and publication.

• MARK 1: Create publications that inform the public of the special significance of the items kept in the public trust.

*Protect & Preserve*: Preserve and conserve the permanent collection while allowing active participation in its review.

• MARK 1: Build an environment in the CLG that protects the collection while allowing visual and physical access to the works.

#### Gallery Coug (Downtown)

*Partner:* Developing adaptive, vibrant and collection partnerships with any and all academic units across WSU to offer innovative and collaborative access to the space for both WSU personnel and the surrounding community.

- MARK 1: Work with all of our academic partners to offer space, time and access to the downtown for both educational and social purposes.
- MARK 2: Work with the local community to ensure the arts are part of the enlivening of the downtown while helping to establish art "in public place" to assist in the economic growth of Pullman.

*Connect*: Create opportunities of connection with the city of Pullman, K-12, and the region through exhibitions, programs and events.

- MARK 1: Get final approval from the Office of the President to move forward with the downtown space.
- MARK 2: Update, upgrade and remodel the downtown space.
- MARK 3: Hire a coordinator for the space.

This is a living document that must be readdressed every year and committed to by all staff, volunteers and interns. With input from the Office of the Provost and the Office of the President.

#### **Funding and Development**

The museum will always endeavor to meet and/or exceed all funding and development goals, striving to ensure that exhibitions, programs, events, facilities and staff are all given adequate funding and planned support for the future. It is imperative that every effort be made to maintain a balanced budget while offering the public the most professional, advanced and informative exhibits and programs, established through thoughtful curation and fiscally responsible processes.

#### **Development Goals for 2018**

- The Collections & Learning Gallery to install new collections management infrastructure
- Operations & Programming Endowment Museum Quasi-Endowment for Excellence
- Staff funding for new staff (Security/Building Coordinator; Office Assistant)
- Continue to "pay-off" Building
- Downtown Location (Office of the President and potential for the NEA Our Town Grant)

## **ACTION ITEM #1**

# WSU Vancouver Student Technology Fee Committee Allocations Fiscal Year 2018 (Joan King)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Vancouver Student Technology Fee Committee Allocations for

Fiscal Year 2018

PROPOSED: That the Washington State University Board of Regents approve the

fiscal year 2018 allocations from the Vancouver Student Technology

Fee Committee.

SUBMITTED BY: Joan King, Associate Vice President & Chief University Budget Officer

SUPPORTING INFORMATION:

In spring 2017, the ASWSU Vancouver Senate approved a \$20/semester student technology fee (Resolution 26.002), which took effect fall semester 2017. Subsequent to the initial Senate Resolution, a revision was approved that clarifies the fee will be charged to both undergraduate and graduate students and specifying that the fee will be applied to both part and full-time students.

This fee is authorized by RCW 28B.15.051. Fees of varying amounts are charged by the other research and regional universities in Washington. The WSU Vancouver fee is the lowest among the group. According to the authorizing RCW, the revenue generated by the technology fee "shall be used exclusively for technology resources for general student use".

The Student Technology Fee Committee reviewed funding requests from a variety of university groups for technology projects which will benefit WSU Vancouver students. Allocation recommendations from the committee were approved by a unanimous 11-0-0 vote of the ASWSU Vancouver Senate on October 23, 2017. The recommendations have been reviewed by President Schulz and are forwarded for approval by the Board of Regents.

ATTACHMENTS: Attachment A: Student Technology Fee Allocation

Recommendations

Attachment B: ASWSUV 10/23/17 Vancouver Tech Fee

Memorandum

Attachment C: ASWSUV Resolution 26.002

Attachment D: ASWSUV Amendments to Resolution 26.002

# ATTACHMENT A: Student Technology Fee Allocation Recommendations

| WSU Vancouver                                 |         |         |          |        |
|---|---------|---------|----------|--------|
| Student Technology Fee                        |         |         |          |        |
| FY 2018 Funding Requests                      |         |         |          |        |
| October 16, 2017                              | - V     | SSC 108 |          |        |
|   |         |         |          |        |
| Funds Available (estimated)                   |         |         | \$       | 93,000 |
|   |         |         |          |        |
|   | Request |         | Approved |        |
| Request Title                                 | Amount  |         | -        | Amount |
| Student Common Areas WiFi & Network Upgrades  | \$      | 91,715  | \$       | 91,715 |
| Student Printing Credit                       | \$      | 15,808  | \$       | -      |
| Student Loaner Laptops                        | \$      | 990     | \$       | 990    |
| VanCougar Café ASWSUV<br>Digital Signage      | \$      | 10,844  | \$       | -      |
| VanCougar Café & Library<br>Cellular Antennas | \$      | 67,235  | \$       | -      |
| Total   | \$      | 186,592 | \$       | 92,705 |

Manuel Avalos, Student Technology Fee Committee Chair

14204 NE Salmon Creek Ave. Vancouver, WA 98686

phone: 360.546.9520

web: www.aswsuv.com

ATTACHMENT B

October 23, 2017

#### **MEMORANDUM**

TO: Mel Netzhammer, Chancellor

FROM: Jose Scott, ASWSUV President
Michael DeManti, ASWSUV Pro-tempore

DATE: October 23, 2017

SUBJECT: Student Technology Fee Allocations - FY18

The ASWSU Vancouver Senate met on October 18, 2017, to review the allocation recommendations for fiscal year 2018 from the Student Technology Fee Committee. The recommendations were approved unanimously, by a vote of 11-0-0.

We request your support of the allocation recommendations and submittal to the Board of Regents for Approval at the November meeting.

cc:

Manuel Avalos, Chair

**Zeke Estes** 

Katrina Smith

Nancy Youlden

David Hill

Michael Stamper

Jose Scott

**ASWSUV President** 

Michael DeManti

**ASWSUV Pro-tempore** 

14204 NE Salmon Creek Ave. Vancouver, WA 98686

phone: 360.546.9520

web: www.aswsuv.com

| WSU Vanco                                     | uv                | er      |                    |        |
|---|-------------------|---------|--------------------|--------|
| Student Techno                                | olog              | y Fee   |                    |        |
| FY 2018 Funding                               |                   |         |                    |        |
| October 16, 2017                              | - V               | SSC 108 |                    |        |
| Funds Available (estimated)                   |                   | ,       | \$                 | 93,000 |
| Request Title                                 | Request<br>Amount |         | Approved<br>Amount |        |
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| Total   | \$                | 186,592 | \$                 | 92,705 |

Manuel Avalos, Student Technology Fee Committee Chair

# WSU Vancouver FY2018 Technology Fee Allocation Committee

# **Allocation Request Form**

Request: Student Loaner (Checkout) Laptops

Date: Sept 28, 2017

Requested by: Patti Paris

Phone #: 360-546-9768 Email: patti.paris@wsu.edu

Representing: Vancouver IT Department

#### Funds requested for 2017-2018:

|             | Qty | Price  | Total  |
|-------------|-----|--------|--------|
| PC Laptops  | 6   | \$ 150 | \$ 900 |
| Case/sleeve | 6   | \$ 15  | \$ 90  |
| Total       |     |        | \$ 990 |

#### **Allocation Request Background**

Many WSU Vancouver students have personal laptops for school, but there are a small number of students, who either do not have one at all, or from time to time theirs is not available. Both groups need to borrow a laptop for use to access online course materials or complete assignments. The WSU Vancouver IT department has two laptops that are available for any student, faculty, or staff person to check out, but these laptops are limited to a same-day, 4-hour check out and are not always adequate or available. This Student Tech Fee committee request is to utilize a check out system for a pool of laptops dedicated to WSU Vancouver students with longer check out periods available depending on student need.

#### **Allocation Request Description**

The WSU Vancouver Library uses an equipment check out system and is willing to add student loaner laptops to it and manage the check-out/return process. To start the program, at a minimum, WSU Vancouver needs to purchase 6 to 8 laptops with carrying cases. IT has access to a small pool of used laptops purchased at a discount from WSU Pullman. These laptops are 14" Dell Latitude laptops, with Intel Core i5 processors, 8Gb of RAM, and 500 GB hard drives. They can easily run Windows 10 and Office 2016 (including access to Office365) as well as other standard WSU applications. There has also been some discussion about providing Macs in this pool, but they would need to be purchased new.

The equipment will be stored at the Library and available for student check out. Library staff and IT staff will work together to implement a process for returning the laptops and keeping them up-to-date and secure. Check out rules and limitations are flexible and can be set per device.

# WSU Vancouver FY2018 Technology Fee Allocation Committee

# **Allocation Request Form**

Request: Student Common Areas WiFi and Network Upgrades

**Date:** October 12, 2017

**Requested by:** Mac Mintz **Phone #:** 360-546-9490

Email: mac.mintz@wsu.edu

Representing: Vancouver IT Department

#### Funds requested for 2017-2018:

|  | Total      |           |
|--|------------|-----------|
| Cisco Wireless Controller (10G)                                  | \$10,865   |           |
| Cisco Wireless Access Points (65 - 802.11ac)                     | \$43,100   |           |
| Cisco Network Access Switches (3 - 1G)                           | \$12,965   |           |
| Vendor (Ednetics) Package Discount                               | (\$10,000) |           |
| Tax (8.4%)   | \$ 4,785   |           |
| WiFi Equipment Subtotal  |            | \$ 61,715 |
| Vancouver IT - Project Implementation (estimated value \$10,000) | \$ 0       |           |
| Vancouver Facilities – Cable and construction (estimated)        | \$30,000   |           |
| Facilities and Implementation Subtotal                           |            | \$ 30,000 |
| Grand Total  |            | \$ 91,715 |

#### **Allocation Request Background**

Improved WiFi in student common areas has been consistent request from WSU Vancouver students via the annual WSU Vancouver Techqual survey, ASWSUV leadership and senate, and other student feedback. The importance WiFi plays in many aspects of student life and success on campus continues to increase as student enrollment on campus also increases each year. Students have repeatedly asked for a simple and consistent connection experience across the entire campus with adequate capacity to serve a wide variety of uses including:

- Access to WSU course tools and systems such as Blackboard, MyWSU, or CougSync;
- Access to the internet for library resources, open education resources, Office365, and other information valuable to success in a course;
- Access to communication systems such as email, apps, messaging, or WiFi calling;
- Access to emergency services in campus locations where cellular providers do not have reliable coverage.

#### **Allocation Request Description**

This request is a robust upgrade of the network infrastructure and wireless access points in prioritized student common areas at WSU Vancouver.

- VanCougar Café (1st floor of VDEN building)
- Firstenburg Student Commons (VFSC building) -
- Library (1<sup>st</sup> floor of the VLIB building)

Current WiFi infrastructure in these locations is comprised of switches, cables, and access points nearing or past their ability to meet the larger student body expectations for WiFi capacity and experience. The proposed upgrades include new 802.11ac access points in VDEN, VFSC, and VLIB plus foundational infrastructure work to enable future new outdoor antennas serving the Quad. In addition, access switches connecting the access points will be upgraded to 1Gb and the network cables connecting the switches and access points will be upgraded to handle 1Gb.

It is important to note that individual students will likely not experience 1Gb/second as the total capacity is shared by connected users; however, the increased WiFi capacity will be a significant improvement over the current experience which is often sharing just 100 Mb. It is also important to note that his request will help meet current needs for WiFi in these shared student common areas, but future improvements will also be needed to meet ever-increasing demand. The WSU Vancouver IT team understands this short-term benefit and long-term vision for serving student WiFi needs and this proposal represents a targeted effort towards the long-term strategy for WiFi while making immediate improvements in some of the most active areas for students.

### **RESOLUTION 26.002**

**ASWSUV** 

Twenty-Sixth Senate

2016-17 Session

By: Senators Dumbuya, Green, Hancock, and Vice-President Reel

Date: February 15th, 2017

- WHEREAS, The ASWSUV mission is to provide the students of Washington State University Vancouver access to resources on and off campus, provide leadership opportunities, and create a holistic learning environment.
- WHEREAS, WSU Vancouver students have expressed concerns directly to Student leaders, Staff, and Administrators of Washington State University Vancouver. These concerns address issues of accessibility to educational resources and technologies that would positively impact and empower students and faculty members on campus.
- WHEREAS, A technology fee would provide funding that would be allocated towards student geared projects and proposals as well as requests from University departments.
- WHEREAS, The Student Technology Fee would be twenty dollars (\$20.00) per semester.
- WHEREAS, The Technology Fee Committee would consist of four (4) undergraduates serving one (1) year terms in ASWSUV to provide student perspective. The committee will also consist of the WSU Vancouver Chancellor or designee, Campus CIO, and a faculty member recommended by the Council of Faculty Representatives (CFR).
- WHEREAS, The Student Technology Fee would target issues such as the enhancement of Wi-Fi, cellular service, access to virtual student computing, laptop check-outs and other programs geared at hands on learning and assistance.
- WHEREAS, The Student Technology Fee, per RCW 28B.15.051 would never exceed the maximum amount of one hundred and twenty-five dollars (\$125.00) for a full-time student. Any technology fee charged to a part-time student will be calculated at a pro rata share of the fee charged to a full time student.
- WHEREAS, A percentage of three and one-half (3 ½) percent of total revenue generated would be allocated to the Institutional Financial Aid fund under RCW 28B.15.820.

WHEREAS, The Senate is meant to advocate for student needs on campus. This student-driven initiative focuses on enhancing the student experience by providing technological resources to enhance their education.

THEREFORE, BE IT RESOLVED that the 26<sup>th</sup> Senate formally advocates for the creation and implementation of a Student Technology Fee as well as the creation of a Technology Fee Committee. This is an initiative to address technological needs on the Vancouver campus that would benefit current and future students and promote the mission of ASWSUV. A mission founded on the core principles of advocacy, empowerment and access to educational resources.

Senate Passed 3/1/17

I hereby certify this to be a true and correct copy of this legislation as passed by the ASWSUV Senate on the date hereon set forth.

ASWALIV Vice President

Date

Senate Pro-Tempore

Date

**Technology Fee Resolution & Revision Committee (2017)** 

Resolution 26.002 - Proposed Amendments, Revisions, and/or Inclusions

- General Guidelines for Technology Fee Committee: See attached Guidelines, which are WSUV specific
- **Approval of annual expenditure plan:** Under RCW 28B.15.051 ASWSUV Senate *shall* approve the annual expenditure plan for fee revenue in spring semester for the following fiscal year
- Budget requirement: Each group that receives an allocation of student tech fee funds must establish a budget account to be used specifically for this purpose and shall be subject to all applicable policies, regulations, and procedures of WSUV and the Budget & Accounting Act (RCW 42.88)
- Student Fee Allocation memorandum: A memorandum stating approval of proposed fiscal fee allocations shall be created and presented by the ASWSUV President and the ASWSUV ProTempore. This shall be presented to the University Chancellor, the Chair of the Technology Fee Committee, the Budget Office Controller, and the Campus CIO.
- Who will be charged: Undergraduate and Graduate students who are enrolled in classes at Washington State University Vancouver during the Fall, Spring, and/or Summer terms.
- **Pro-rata considerations:** For the purpose of this technology fee, full-time is defined as enrollment in ten credits or more. Students enrolled in less than ten credits will pay a pro rata amount correlating to their enrollment credits, where the number of credits enrolled in will be multiplied by ten percent. Therefore, a student taking three credits would pay thirty percent of the full technology fee.
- Increases in Technology fee rate: Increases in the Technology Fee shall be recommended by the Technology Fee Committee and must be approved, by majority vote, by the ASWSUV Senate. Any approved increases will take effect in the Fall Semester of the following school year.
- Institutional Financial Aid Fund: Under RCW 28B.15.820, a minimum of three and one-half percent of funds received under this Technology Fee must be given over to the Institutional Financial Aid Fund. At the time of this writing, we propose to maintain the three and one half percent amount currently existing within Resolution 26.002. Any possible percentage increase to the amount of Technology Fee funds going toward the Institutional Financial Aid Fund would require majority approval by both the Technology Fee Committee and the ASWSUV Senate. Any agreed upon increase would take occur during the fall term of the following school year.
- **Proper use of Technology Fee Funds:** Revenue from this fee is for the exclusive purpose of funding technological aspects of campus life that will improve student life in general. This includes, but is not limited to: access to the internet and world-wide web, e-mail, computer and multimedia workstations and laboratories, computer software, and dial-up telephone services.

#### Washington State University Vancouver General Guidelines for Establishing and Allocating the Technology Fee

#### A. Established under the authority of RCW 28B.15.051

- 1. The governing board of each of the state universities, the regional universities, and The Evergreen State College, upon the written agreement of its respective student government association or its equivalent, may establish and charge each enrolled student a technology fee, separate from tuition fees. Any technology fee shall not exceed one-hundred twenty dollars for a full-time student. Any technology fee charged to a part-time student shall be calculated as a pro rata share of the fee charged to a full-time student.
- 2. Revenue from this fee shall be used exclusively for technology resources for general student use.
- 3. Only changes in the amount of the technology fee agreed upon by both the governing board and its respective student government association or equivalent shall be used to adjust the amount charged to students. Changes in the amount charged to students, once implemented, become the basis for future changes.
- 4. Annually, the student government association or its equivalent may abolish the fee by a majority vote. In the event of such a vote, the student government association, or its equivalent, shall notify the governing board of the institution. The fee shall case being collected the term after the student government association, or its equivalent, voted to eliminate the fee.
- 5. The student government association, or its equivalent, shall approve the annual expenditure plan for the fee revenue.
- 6. The universities and the Evergreen State College shall deposit three and one-half percent of revenues from the technology fee into the institutional financial aid fund under RCW 28B.15.820.
- 7. As used in the section, "Technology Fee" is a fee charged to students to recover, in whole or in part, the costs of providing and maintaining services to students that include, but need not be limited to: access to the internet and world-wide web, e-mail, computer and multimedia workstations and laboratories, computer software, and dial-up telephone services.
- 8. Prior to the establishment of a technology fee, a governing board shall provide to the student governing board a list of exiting fees of a similar nature or for a similar purpose. The board and the student governing board shall ensure that student fees for technology are not duplicative.

#### **Technology Fee Committee Operating Guidelines**

This Presidential Committee shall have the initial responsibility for requesting, reviewing, and proposing program priorities and budget levels for technology services and projects providing general student benefit funding bye the Technology Fee. This oversight committee is charged with assuring the President that all laws, policies, and procedures have been followed in the discharge of duties.

#### **B.** Composition and Tenure

The University Chancellor shall appoint the Technology Fee Committee as follows:

- 1. Four undergraduate students with one-year terms (recommended by ASWSUV)
- 2. A Student Affairs Representative and Chief Information Officer or designees with indefinite terms
- 3. A faculty member with a two-year term (recommended by the Faculty Senate)
- 4. The Chair is elected by the Committee from the student members during the first meeting of the year
- 5. Each member shall have one vote
- 6. A quorum shall consist of four members, a majority of whom shall be students
- 7. All Technology Fee Committee members should disclose any conflict of interest and/or committee affiliations with groups or individuals applying for technology fee funding
- 8. No member of the Committee shall be an officer or employee of any group requesting technology fee funding, with the exception of the ASWSUV President and the ASWSUV Vice President.

#### C. Review and Recommendation Process

The Technology Fee Committee shall hold an initial meeting in early fall semester.

- 1. A Chair shall be selected by the members of the committee. The Chair of the committee must be a student.
- 2. An orientation on the purpose and process of the Technology Fee Committee will be provided to members
- 3. The Budget Office will provide an update on actual revenue received and may revise the revenue forecast for the academic year.

4. The Technology Fee Committee may recommend to the University Chancellor supplemental allocations or reductions to allocations if actual revenue is expected to be significantly different from the budgeted amount.

During the subsequent spring meetings, the Committee will be responsible for proposing allocations of the Technology Fees paid by students to: ASWSUV, the University Chancellor, and the Board of Regents.

- 5. A timeline, presentation, and question and answer process will be approved
- 6. The proposed amounts to be allocated to the various technology projects and/or programs that benefit students will be based on estimates of Technology Fee revenue that was provided by the WSU Budget Office. To that proposed base Technology Fee forecast, the Committee will adjust for additional Technology Fee revenue, carry forward and/or reserves to determine a total available budget allocation. Committee budget allocation letters will delineate source(s) of variance(s) from the initial base forecast from the Budget Office.
- 7. The Committee shall invite University organizations to represent a budget request for project funding, typically one fiscal year in length. Ongoing funding should not be assumed. Each organization must submit a written request in the approved format and make an oral presentation to the Technology Fee Committee highlighting the benefits of the request to students.
- 8. The Committee will arrange to hold hearings for oral presentation and give adequate notice of impending hearings to the campus community through campus communications media and/or the Budget Office website: <a href="https://admin.vancouver.wsu.edu/finance-and-operations/budget-and-accounting">https://admin.vancouver.wsu.edu/finance-and-operations/budget-and-accounting</a>
- 9. After the presentations, the Technology Fee Committee will discuss the merits of each request and develop a budget, or allocation plan, that divides the estimated revenue among the various requests to be funded. Three and one-half percent of the Technology Fee revenues will be deposited into the institutional financial aid fund under RCW 28B.15.820.
- 10. The Committee shall submit a budget proposal for the expenditure of Technology Fees to ASWSUV and the University Chancellor in early spring semester. The proposed budget should include a formal recommendation regarding the use of carry forward funds. The University Chancellor, or designee, will later present the proposed budget to the Board of Regents for its approval during spring semester.
- 11. The University Chancellor, or designee, shall review the Technology Fee Committee proposed budget allocations, and publish a written response to the Technology Fee Committee.

- 12. Organizations requesting funds will be sent a memorandum identifying the Committee's decision regarding their request.
- 13. ASWSUV may consider abolishment of the Technology fee each spring semester. If the fee is abolished, it will cease being collected as of the start of the following fall semester.

#### D. Allocating Technology Fee Revenue

- 1. Technology Fee allocations must be approved by ASWSUV Senate, the Chancellor, and the Board of Regents prior to implementation.
- 2. The Board shall give Technology Fee Committee recommendations priority consideration while also honoring preexisting contractual obligations, bond covenant agreements, and stability for programs affecting students.
- 3. Each group that receives an allocation of Technology Fee revenue will have an account maintained by the Controller's Office. A budget and status report will be required by the Technology Fee Committee at the conclusion of each project.
- 4. When a new academic year begins, revenue transfers are made by the Controller's Office from a central account to accounts designated by each funded organization. Each entity that receives an allocation of Technology Fee revenue shall be subject to applicable policies, regulations, and procedures of WSUV, and the Budget and Accounting Act (RCW 42.88).
- 5. As the academic year progresses, the Budget Office will compare budgeted revenue to actual revenue received and may revise the revenue forecast. The Technology Fee Committee may propose to the University Chancellor supplemental allocations or reductions to allocations if actual revenue is expected to be significantly different from the budgeted amount. The Board of Regents delegates to the University Chancellor the authority to make minor supplemental changes to the allocations for each project, not to exceed five percent of the revenue total.

# **ACTION ITEM #2**

WSU Pullman, Global Animal Health Phase 2, Design Approval (Stacy Pearson/Olivia Yang)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Global Animal Health Phase 2, Design Approval

PROPOSED: That the Board of Regents approve the WSU Pullman, Global Animal

Health Phase 2, Design.

SUBMITTED BY: Stacy Pearson, Vice President for Finance and Administration

BACKGROUND

INFORMATION: The Global Animal Health Facility Phase 2 will be the new home of

the Paul G. Allen School for Global Animal Health disease detection and surveillance program. This program, which is integral to the mission of the Allen School, is delivered primarily through the Washington Animal Disease Diagnostic Laboratory (WADDL). WADDL is at the front line of the nation's defense against foreign diseases, zoonotic diseases, and food-borne illness, and is known regionally and nationally for its work to combat pandemic flu, avian influenza, West Nile Virus, Mad Cow Disease and Foot and Mouth Disease. The facility will also house research and development laboratories and serve as a teaching laboratory for educating veterinary (DVM) students, post-DVM and other professionals, graduate, and undergraduate students. This facility will be physically connected to the Phase I Global Animal Health building (Allen Center) that houses the Allen School global animal

health research programs.

The proposed location of this new building is consistent with the WSU-Pullman Master Plan and would contribute to the development

of the College of the Veterinary Medicine area Master Plan.

ATTACHMENTS: The Aerial Site is appended as Attachment A

The Design Presentation is appended as Attachment B

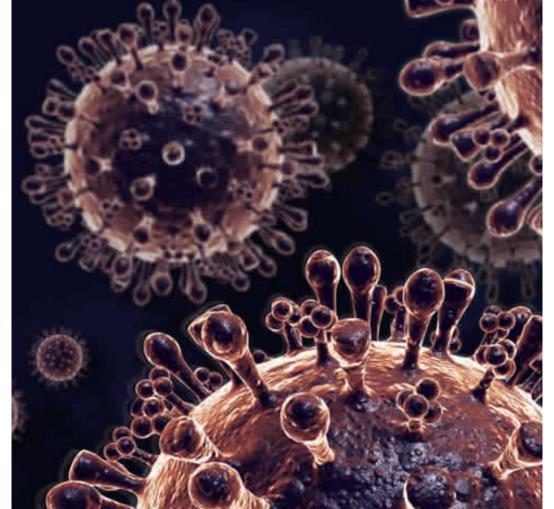
# Attachment A

Aerial Site Map





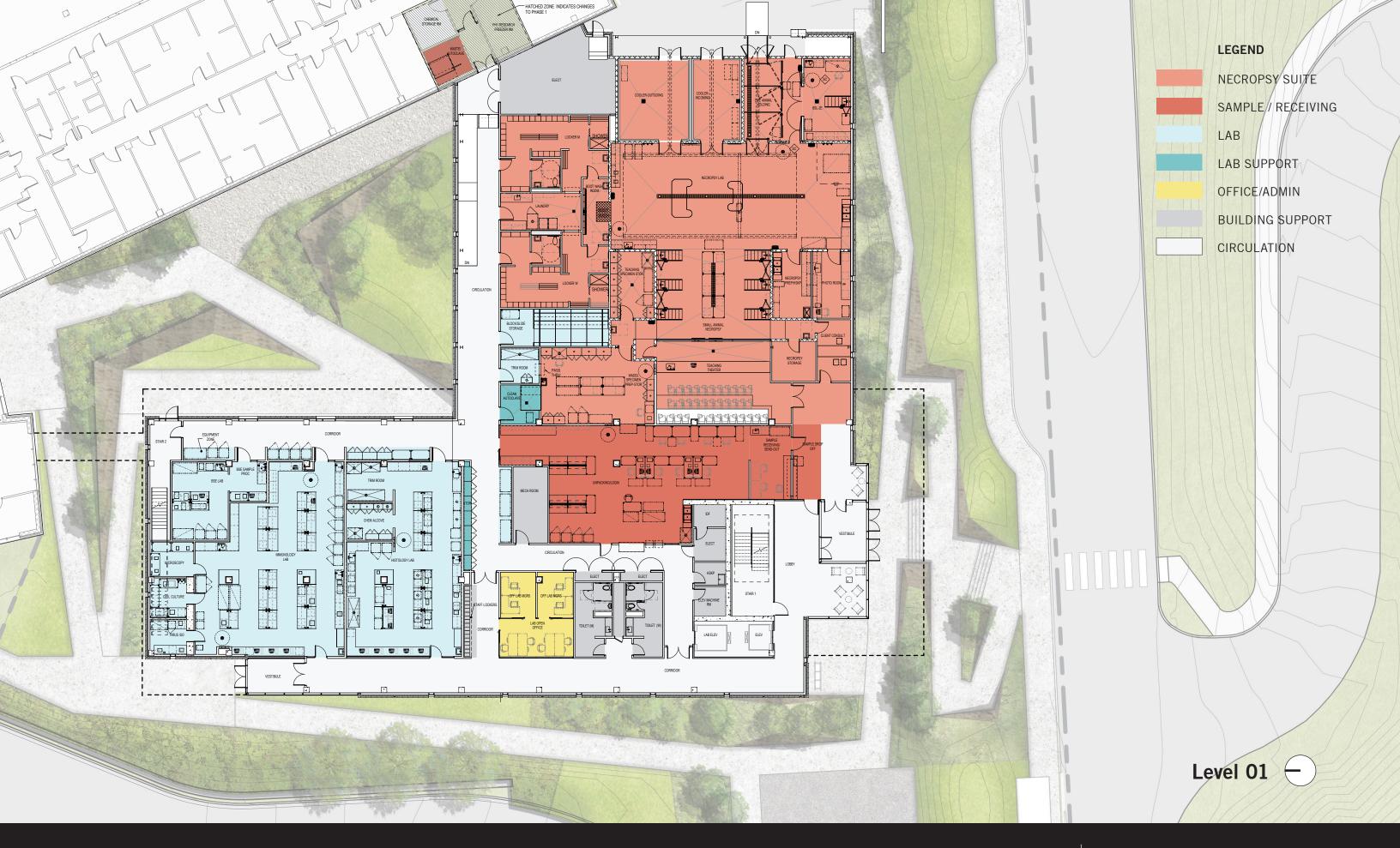




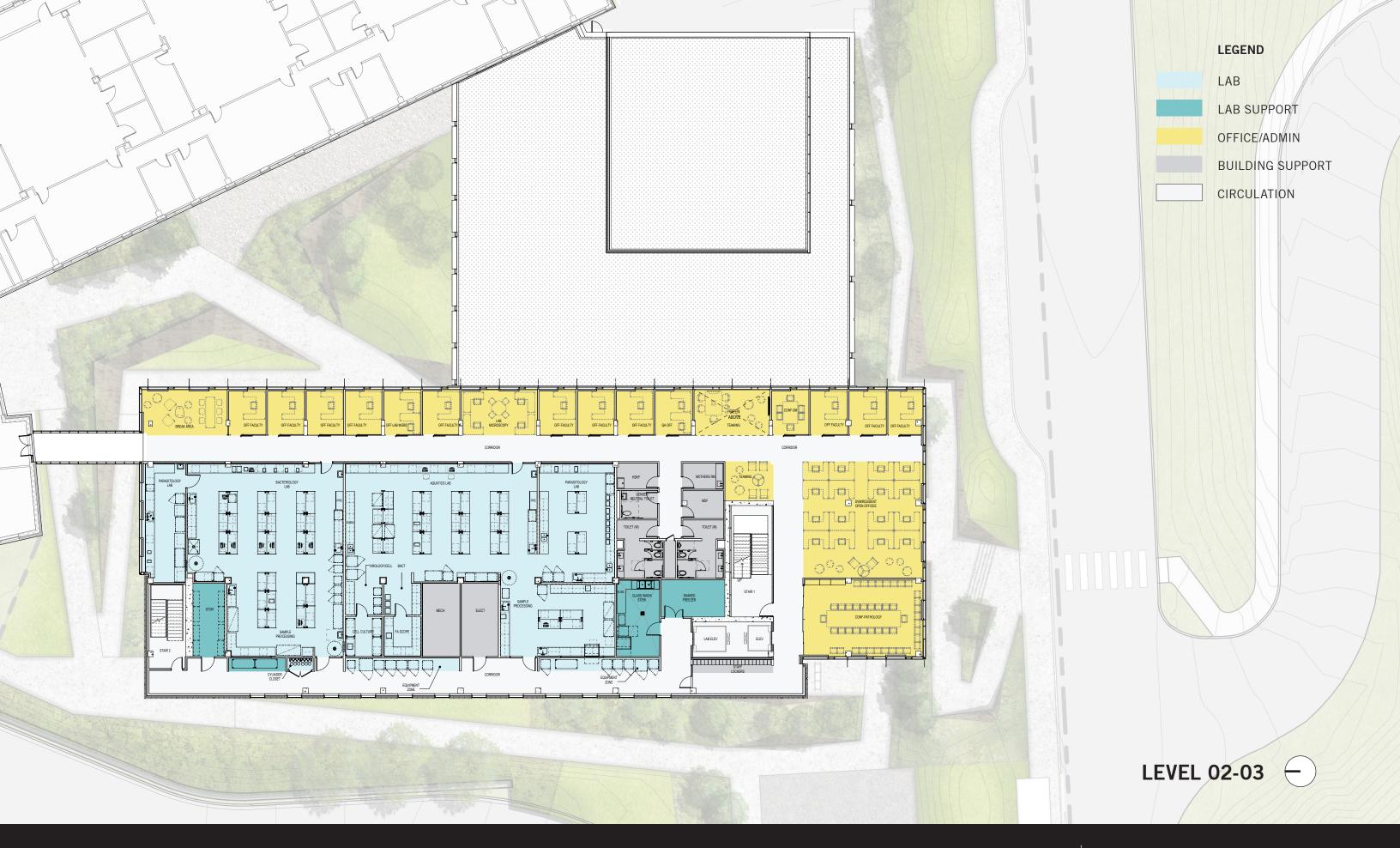






































# **ACTION ITEM #3**

# WSU Pullman, Plant Sciences Building Research Education Complex Bldg. 5 (REC5) Design Approval (Stacy Pearson/Olivia Yang)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Plant Sciences Building - Research Education Complex

Bldg. 5 (REC5), Design Approval

PROPOSED: That the Board of Regents approve the WSU Pullman, Plant Sciences

Building - Research Education Complex Bldg. 5 (REC5), Design.

SUBMITTED BY: Stacy Pearson, Vice President for Finance and Administration

BACKGROUND

INFORMATION: The Plant Sciences Building (REC5) advances the development of the

Research and Education Complex east of Stadium Way, which houses research laboratories engaged in the advancement of science and technology in the areas of plant biochemistry, plant pathology,

horticulture and crops and soils sciences.

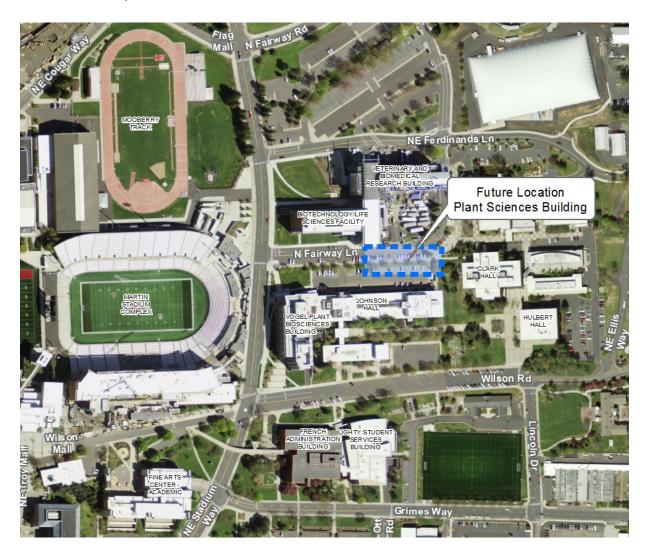
As the next building in the Research and Educational Complex, this new building would become an integral part of the series of interconnected facilities that encourage interdisciplinary collaboration among the institution's leading scientists, representing the College of Agriculture, Human and Natural Resource Science, the College of Veterinary Medicine, and the College of Arts and Sciences. This new facility would allow more programs from these departments to be relocated from antiquated structures around campus. A new, modern facility is needed to enhance WSU's capacity to support and attract new scientists and students, and retain members of the highly productive faculty active in these units.

The proposed location of this new building is consistent with the WSU-Pullman Master Plan and would contribute to the development of the Graduate and Research area of the Master Plan east of Stadium Way.

ATTACHMENTS: The Aerial Site is appended as Attachment A

The Design Presentation is appended as Attachment B

# Aerial Site Map



# PLANT SCIENCES BUILDING

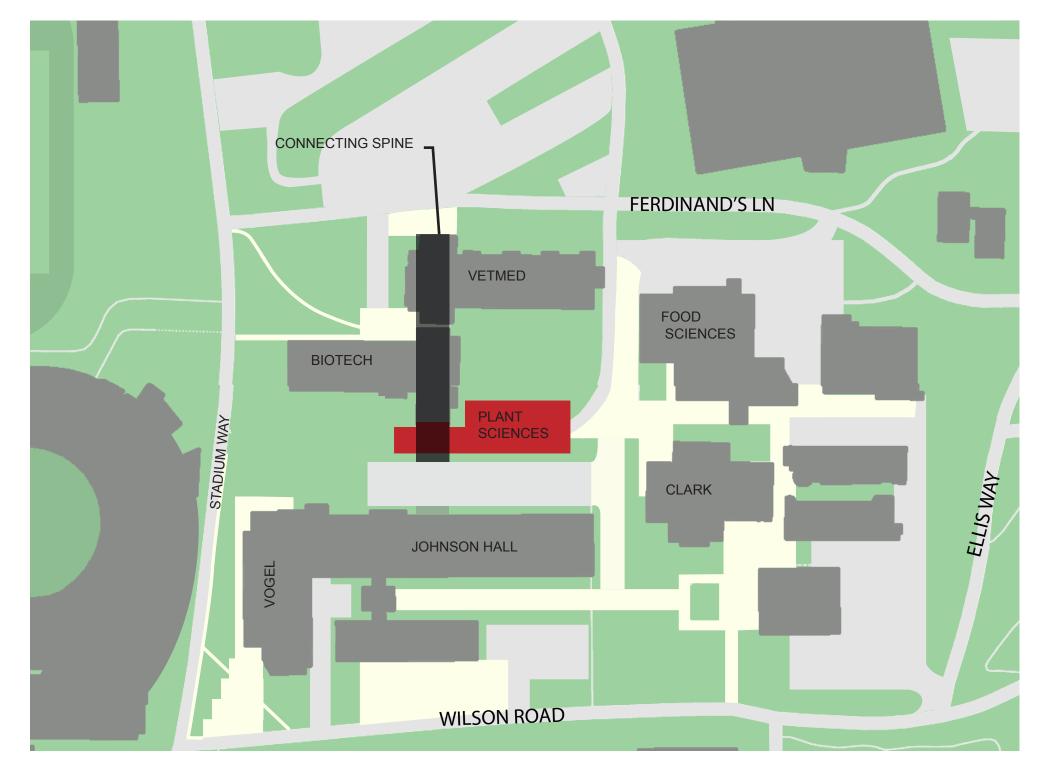


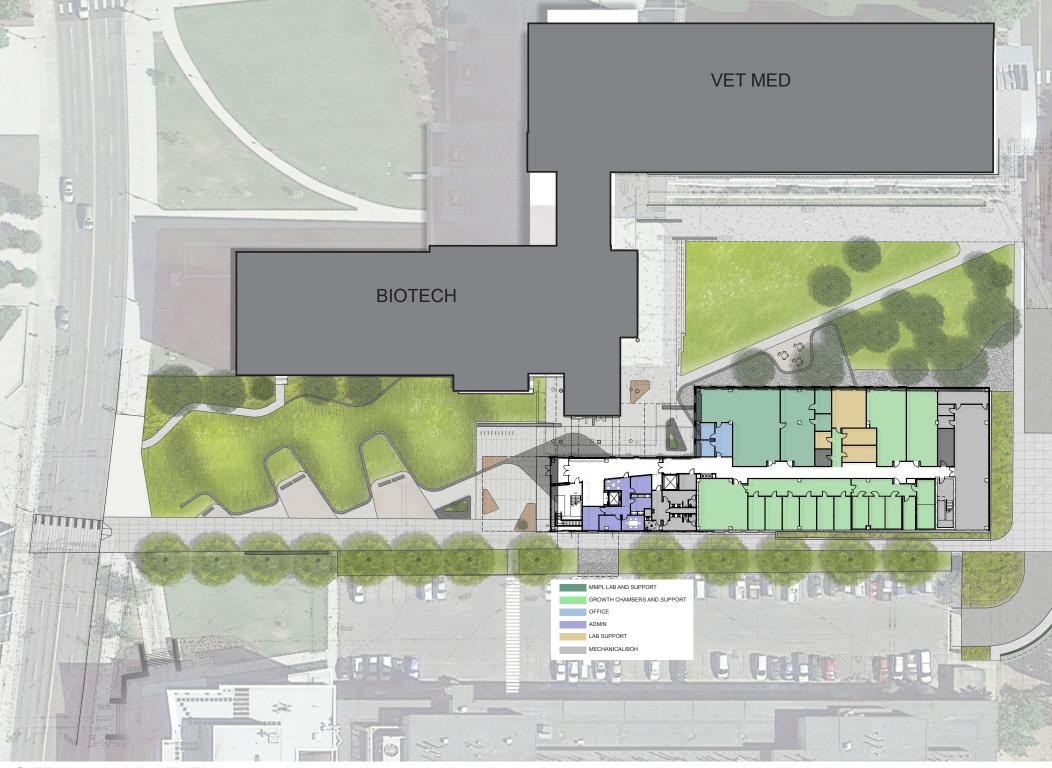




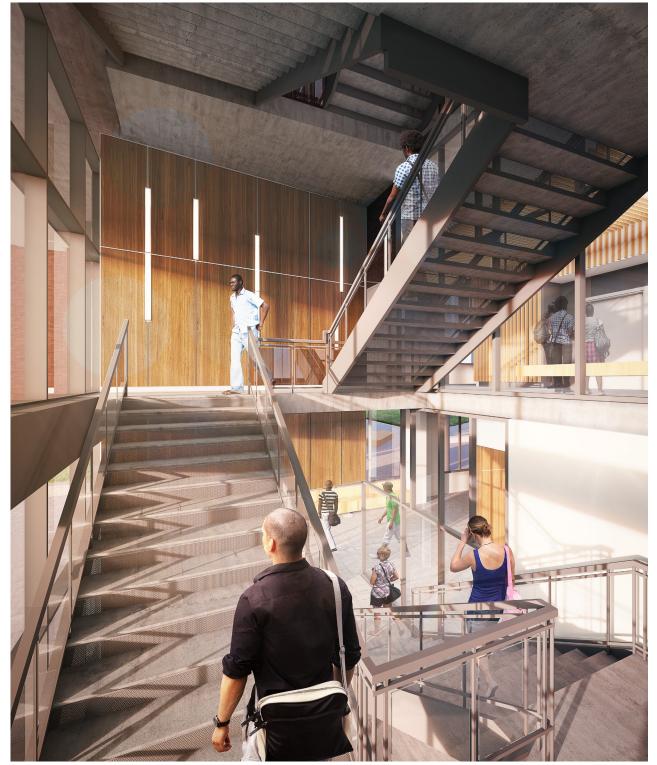








SITE PLAN AND LEVEL 1



VIEW FROM STAIRS

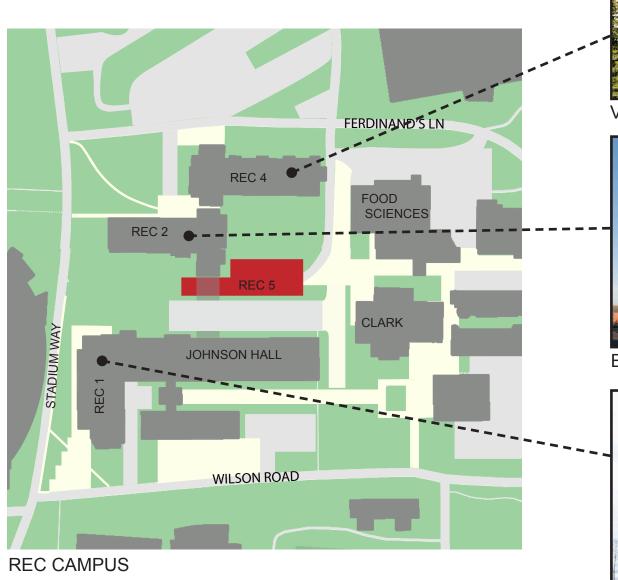




VIEW FROM SPINE



LONGITUDINAL SECTION





VETMED



BIOTECH



VOGEL





#### EXHIBIT G Board of Regents November 17, 2017

#### **ACTION ITEM #1**

WSU All Campuses, Amendments to WAC 504-45
Public Records
(Stacy Pearson)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU All Campuses, Amendments to WAC 504-45, Public Records

PROPOSED: That the Board of Regents adopt the amendments to WAC 504-45

addressed below, relating to Public Records.

SUBMITTED BY: Stacy Pearson, Vice President for Finance and Administration

SUPPORTING INFORMATION:

The Board of Regents has authority pursuant to RCW 28B.30 and RCW 34.05 to adopt, amend, and repeal rules published in the Washington Administrative Code. WAC 504.45 concerns rules related to Public Records. A summary of the proposed amendments follows, and a copy of the chapter, illustrating the specific changes is appended as Attachment A. By way of background, the University is updating procedures in order to comply with legislative changes pursuant to RCW 42.56.120(2), as amended by Chapter 304, Laws of 2017, sec. 3, which became effective July 23, 2017. The University adopted an emergency rule on July 21, 2017. These proposed changes to the permanent rule have been reviewed by the Washington State University's Division of the Office of the Attorney General.

Summary of proposed amendments to Public Records:

- 504-45-010: Revisions to grammar.
- 504-45-020: Modifications include reference to "other" Washington State University Campuses; the addition of Everett campus; update referenced web address; revisions to grammar.
- 504-45-030: Updates referenced web addresses; subsection 4 (b) removes detailed information regarding costs of photocopies and makes note to reference WAC 504-45-070 or <a href="https://wsu.edu">https://wsu.edu</a> for payment information.
- 504-45-040: Revisions to grammar.

- 504-45-050: In subsection 3, a link to WAC 504-45-070 (Costs of providing copies of public records) has been added.
- 504-45-060: Revisions to grammar.
- 504-45-070: Subsection 1 revised to include costs of providing public records in various electronic formats. Subsection 2 adds language explaining the customized service charge that can be imposed if IT expertise is required to fulfill the request. In the case that a customized service charge would apply for the request, the University must notify the requester with the option to modify their request to avoid or reduce these charges.

  Subsection 4, new section includes reference to RCW 42.56.120 (2) as amended by Chapter 304, Laws of 2017,
- 504-45-080: Revisions to grammar.

charge actual costs.

**ATTACHMENT:** 

Chapter Copy, illustrating specific changes is appended as Attachment A.

sec. 3. Provides justification why it is not feasible for WSU to

1710 N. E. Upper Drive, Pullman, WA 99163.

October 11, 2017

Washington State University c/o Deborah Bartlett Director of Procedures, Records, and Forms Mail Code 1225 Pullman, WA 99164 Email: prf.forms@wsu.edu

Dear Ms. Bartlett:

While the purpose of the proposal is laudable, I respectfully request that the proposed change (insofar as it would impose a cost on copying of Public Records requests responses) should not be adopted. If a cost needs to be imposed, it should be only for requests emanating from outside Washington.

The proposed imposition of costs on persons filing public records requests would have a chilling effect on freedoms, and would disproportionally impact lower cost taxpayers, already the most oppressed in our society.

1. <u>Imposing a Cost on Records Requests Would Have a Chilling Effect</u>. Public Records laws like WAC chapter 504-45 give people a general right of access to information held by or on behalf of public authorities. The information does not belong to government officials, they are merely our (the Washington taxpayers') agents, acting as custodians of that information. The information belongs to us taxpayers and should be made easily and economically available to taxpayers.

It has been said that "sunshine is the best disinfectant." Public Records laws promote a culture of openness and accountability across the public sector and lead to a better understanding about (i) how public authorities carry out their duties, (ii) why they make the decisions they do, (iii) and how they spend public money. This understanding and openness is critical to the proper functioning of our State. Without broad public disclosure of the operations and management of government, we citizens would have little recourse to even know about wrongdoing.

There is a natural desire of government officials to shield prejudicial information from the public. Common sense tells us that the greater the motivation a public agency has to shield its operations, the greater the public's need to know. The greater the barriers to obtaining information, the less information will be disclosed.

My own experience has borne that out. Recently, I was aware that wrongdoing may have taken place at WSU with respect to federal grants I oversee. I was unable to obtain information directly from the suspected wrongdoers -- they simply stonewalled me. A Public Records request (actually several) was my only recourse. In response to my requests, I was given a huge number of

unresponsive documents mixed in with the documents showing wrongdoing. This "over production" of documents is often done intentionally in order to make it more difficult for citizens to find the "relevant" documents showing wrongdoing. If I had to stand in an office and inspect those large number of documents (without getting a copy), or pay to get a copy, the wrongdoing would have remained concealed. It was only because I could get a copy and inspect the documents in my home at my leisure that wrongdoing could be exposed. The proposed rule would encourage "over production" of requests.

Imposing a cost on obtaining copies would have a chilling effect on Public Records requests. This is especially so in instances where wrongding was rampant. The number of responsive documents, and the need for disclosure, actually grows stronger with the breadth and degree of misconduct by public officials. Under this proposal the cost of seeking proof would grow greater with the degree of wrongful activity (and the concomitant greater number of responsive documents).

Public Records should be made more available, not less.

2. <u>Imposing a Cost Would Disproportionally Impact the Poor</u>. This proposal also would also disproportionally impact the poorer of our fellow citizens. They cannot hire lawyers. They need an easy and economical way to obtain information when they feel wronged. The proposed amendment would take us in the less desirable direction and make the essence of citizens' rights less available to those among us who need it the most.

In sum, the recent adverse publicity ("sunlight") on various aspects of WSU governance has largely arisen from information provided in Public Records response documentation I must also apologize for not attending today due to prior commitments outside of Pullman

Thank you.

Mumany Levis

Norman G. Lewis, as a private citizen here,

And

Regents Professor and Eisig-Tode Distinguished Professor,

Institute of Biological Chemistry,

Washington State University,

and

Fellow, Royal Society of Edinburgh (Scotland's National Academy), FRSE,

Fellow, American Association for the Advancement of Science (AAAS), FAAAS,

Fellow, American Society of Plant Biologists, FASPB,

Fellow, International Academy of Wood Science, FIAWS,

Phytochemical Pioneer Award 2016, Phytochemical Society of North America (PSNA), Life Member, PSNA.

#### EXHIBIT H Board of Regents November 17, 2017

### **ACTION ITEM #2**

# 2019 Board of Regents Meeting Schedule (Kirk Schulz)

November 17, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Proposed establishment of the 2019 Board of Regents Meeting

Schedule

SUBMITTED BY: Kirk H. Schulz, President

PROPOSED: That the Board of Regents approve the schedule for the 2019 Board

of Regents Meetings; and delegate authority to the President of the University or his designee to select and designate appropriate meetings places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board

Meetings.

**SUPPORTING** 

INFORMATION: Proposed meeting dates are as follows:

2019

| <u>Date</u>                   | <u>Location</u> |
|-------------------------------|-----------------|
| January 24-25, 2019 (Retreat) | TBD             |
| March 7-8, 2019               | Tri-Cities      |
| May 2-3, 2019                 | Spokane         |
| June 6-7, 2019 (Retreat)      | TBD             |
| September 19-20, 2019         | Pullman         |
| November 14-15, 2019          | Vancouver       |

## **BOARD OF REGENTS**

# 2019 Board of Regents Meeting Dates

#### Resolution #171117-569

BE IT RESOLVED that the Board of Regents of Washington State University hereby adopts the following schedule of meeting dates for 2019:

| <u>Date</u>                   | <u>Location</u>   |
|-------------------------------|-------------------|
| January 24-25, 2019 (Retreat) | TBD               |
| March 7-8, 2019               | <b>Tri-Cities</b> |
| May 2-3, 2019                 | Spokane           |
| June 6-7, 2019 (Retreat)      | TBD               |
| September 19-20, 2019         | Pullman           |
| November 14-15, 2019          | Vancouver         |
|                               |                   |

BE IT FURTHER RESOLVED that pursuant to RCW 28B.10.528, authority is hereby delegated to the President of the University or his designee to select and designate appropriate meeting places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board meetings.

BE IT FURTHER RESOLVED that when a regular meeting is rescheduled, notice thereof will be given in conformance with the notice requirements specified by the Open Public Meetings Act for special meetings, with the understanding that special meetings may be called by the President of the Board or as otherwise provided by law.

BE IT FURTHER RESOLVED that the Board of Regents may convene Executive Sessions whenever it is deemed necessary in the interest of the University for the purpose of discussing matters or items for which Executive Sessions are authorized in RCW 42.30 as it now exists or may be amended hereafter.

DATED this 17th day of November, 2017.

| Chair of th | e Board of Regents |  |
|-------------|--------------------|--|
|             |                    |  |
|             |                    |  |