

MINUTES
Board of Regents
March 25, 2016

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, March 25, 2016, at WSU Tri-Cities, Consolidated Information Center, Rooms 212-214, Richland, Washington.

Present: Regent T. Ryan Durkan, Chair; Regents Don Barbieri, Ted Baseler, Scott Carson, Harold Cochran, Laura Jennings, Lura Powell, Ron Sims, Jansen VanderMeulen, and Mike Worthy; Interim President Daniel J. Bernardo.

I. OPENING

A. Report from the Chair of the Board of Regents. Chair Durkan called the meeting to order and welcomed everyone in the audience. Chair Durkan noted that the Board had a very full agenda and requested that presenters keep their reports and comments concise to allow for efficiency in moving through the agenda. Chair Durkan turned the meeting over to Chancellor Keith Moo-Young for his report.

B. Report from the Chancellor – WSU Tri-Cities. Chancellor Keith Moo-Young thanked the Board for visiting the Tri-Cities campus and began his report by calling attention to two handouts provided to the Regents. He said the first was the WSU Tri-Cities alumni and student engagement magazine “Applied Learning” and the second was a Community Engagement Report he would talk about in his report. Chancellor Moo-Young reported that over the last three years, WSU Tri-Cities leadership has discussed objectives and strategies with particular focus on dynamic student engagement, dynamic research experiences, dynamic community engagement, and dynamic institutional alignment. He said discussions have included topics on how WSU Tri-Cities can leverage its location, maximize student success, develop innovative instruction, increase research and development, create a culture of creativity, embrace entrepreneurship, ensure cultural and global inclusion, and build the brand of the WSU Tri-Cities campus while aligning it with the University brand. Chancellor Moo-Young said the four core objectives of the WSU Tri-Cities Academic Plan align beautifully with the core objectives of the University’s Strategic Plan which address students, research, community engagement, and institutional effectiveness. Chancellor Moo-Young reported WSU Tri-Cities has developed a campus action plan for the implementation of the WSU Tri-Cities Academic Plan, keeping in mind the goal of alignment and prioritization. He said the implementation process includes academic director feedback, development with faculty, and continuous cyclical improvement. Chancellor Moo-Young reported the WSU Tri-Cities plan also includes institutional effectiveness as one of its core objectives. He reported WSU Tri-Cities has aligned with campus wide committees to work on various aspects of implementing the academic and strategic plan, and for every Vice Chancellor has developed management team metrics which align back to the plan. Chancellor Moo-

Young commented that one of the most important things WSU Tri-Cities did during the plan development process was to host a commenting period which was open to both the campus and the University community at large, as well as the generalized community. He said during the commenting period discussions centered on using polytechnic approach in the plan. Chancellor Moo-Young said a polytechnic approach would produce career prepared students and would encompass applied learning or "learning while doing." He commented that the reception held for the Regents the day before included food prepared by one of the student groups and "Blended Learning" wine produced by students through the Viticulture program. He said WSU Tri-Cities has many of these projects going on at the undergraduate and master level for all majors and actually has a consensus across the entire campus. From an academic perspective, this is how WSU Tri-Cities can set itself apart to be a really great place for engaged learning. Chancellor Moo-Young said the bottom line, or end result, is that we want our students to get jobs and be prepared to work in careers to benefit the state of Washington and the globe.

Chancellor Moo-Young reported WSU Tri-Cities is very proud of the efforts made in increasing enrollment over the last two years. He said WSU Tri-Cities has achieved record enrollment and he thanked Vice Chancellor of Enrollment Management and Student Services Dr. Chris Meiers for his work and leadership over the past two years. He said Chris has done a tremendous job of helping the campus to build a culture of enrollment management and retention. Chancellor Moo-Young reported freshman retention rates are improving and are currently at 79.3%, which is at or above the typical average of WSU. He commented that for many years it was much lower. He said WSU Tri-Cities has put a tremendous emphasis on retention across campus. He reported faculty participate in a retention committee on campus that focuses on what instrumental things WSU Tri-Cities can do to help its students succeed. Chancellor Moo-Young said the WSU Tri-Cities students are very different, with 80% being first generation college goers. He said these students have additional needs and WSU Tri-Cities has changed its advising and mentorship models for students who enter as first generation freshmen to assure they have a greater opportunity for success.

Chancellor Moo-Young reported that one of the things he is very proud of is that over the last three years WSU Tri-Cities has also improved its graduation rates. He commented that it is really a testimony to faculty on campus. He said WSU Tri-Cities faculty tend to teach smaller class sizes, which creates a greater intimacy, especially at the undergraduate level, between the faculty and students. He also said the WSU Tri-Cities faculty tend to go above and beyond the call of duty and he thanked them for their efforts and work in helping to improve that graduation rate.

Chancellor Moo-Young reported over the last three years WSU Tri-Cities has made a tremendous investment in academic programs on campus to bring them up to speed and move them along so that the academic focus will be clear, succinct and concrete. He said WSU Tri-Cities is implementing what is called the AVID strategy for learning and

teaching on campus. He said AVID is a movement on how to prepare students upon intake into the university and is a teaching and learning strategy that aligns with the polytechnic approach. Chancellor Moo-Young said WSU Tri-Cities, along with approximately ten other universities, is participating in an AVID pilot program with the goal to become an AVID site funded by the Dell Corporation as part of a grant. Chancellor Moo-Young reported Assistant Vice Chancellor Kathleen McAteer is leading the charge with a small group of faculty on campus.

Chancellor Moo-Young also reported the following:

- **College of Arts and Sciences - Hanford History Project**
Chancellor Moo-Young said the project is basically taking the archives from the Hanford Project and making them into a living-learning laboratory for students, the community, and people coming from around the world.
- **College of Education new Elementary Master's in Teaching degree**
Chancellor Moo-Young reported the College has received a new grant to expand the Alternative Teaching Certification program which is specific to the Tri-Cities community in terms of building teachers. He said the Tri-Cities College of Education is mission critical to the future success of the educational environment of the community.
- **Strategic investments in the College of Engineering**
Chancellor Moo-Young reported five new faculty hires in the College and noted the College has secured ABET (Accreditation Board for Engineering and Technology, Inc.) accreditation. He reported that as a result of the investments engineering, enrollments have doubled in the last three years and the College has begun working on a proposal to become a separate School of Engineering and Applied Science within the Voiland College of Engineering.
- **College of Nursing Doctorate of Nursing Practice degree in the Tri-Cities**
Chancellor Moo-Young reported the first group of students started in the fall.
- **College of Business Investments**
Chancellor Moo-Young reported on the addition of three new faculty in the Hospitality Management program. He said this was a strategic investment on the part of WSU Tri-Cities as he believes that hospitality management and wine business management coupled with the Wine Science Center are "going to really be a great niche" for WSU Tri-Cities and is a great opportunity to blend disciplines and make it truthfully unique and distinguishable for WSU.
- **BSEL (Bioproducts, Sciences and Engineering Laboratory) Research Investments**
Chancellor Moo-Young reported WSU Tri-Cities has made investments of \$1.5 million annually for the past seven years to support the research and infrastructure.

- **Graduate School Investments**

Chancellor Moo-Young reported WSU Tri-Cities funds 18 teaching positions on campus and provides about \$350,000 in tuition support for students. He also reported WSU Tri-Cities has a new program that has set aside \$40,000 of internal funds to be spent on research equipment and seed grant funding for research.

- **White board initiative**

Chancellor Moo-Young announced an initiative to remove all white boards in classrooms and in teaching and learning centers throughout campus. He said in their place, walls will be painted with write/erasable paint similar to the Nursing Building and the new auditorium. Chancellor Moo-Young said students and faculty are very supportive of the initiative.

- **Community Engagement**

Chancellor Moo-Young reported one of the pieces of community engagement the campus is particularly proud of is "Cougs in the Community." Cougs in the Community has partnered with Habitat for Humanity and are building the Tri-Cities Cougar house. He said they hope to have the house done before graduation.

In conclusion Chancellor Moo-Young reported on the WSU Tri-Cities Community Impact Summary provided to the Regents. He reported WSU Tri-Cities' annual research output for 2014 was higher than ever before and its economic impact is about \$130 million. He reported on the value of WSU Tri-Cities to the Students and said 95% of students surveyed hold jobs while attending classes, 92% of graduates are employed or in a graduate program six months out from graduation, and 81% of graduates stay in the community and are employed in Benton and Franklin counties.

Chancellor Moo-Young concluded his report by thanking the Board of Regents and Interim President Bernardo for all the support they have given the WSU Tri-Cities campus.

Chair Durkan thanked Chancellor Moo-Young for his report and turned the meeting over to Interim President Bernardo for his report.

C. Report from the President of the University. Interim President Bernardo said he would begin his report by talking about a very high priority project: the Elson S. Floyd College of Medicine. He said most of us know that the College of Medicine has moved into candidate status of the accreditation process and he reported we have a site visit scheduled for early summer. Interim President Bernardo said our work now shifts to preparing for that. He said the site visit will include a review of our facilities, our programs, and our administrative structure, and will hopefully lead to our proposal being sent to the full accreditation board for review in the fall. Interim President Bernardo said this was not just a College of Medicine effort but has required the work of the Faculty

Senate, the Attorney General's Office who has been actively engaged, and all of WSU administration; he thanked everyone for their hard work.

Interim President Bernardo reported WSU's fall 2016 enrollment continues to look very strong. He said applications were up 20% and our acceptances are tracking really well on all campuses. He reported we should see a freshman class similar to last year at right around 4,800 for the University. He said we are really excited about the level of preparedness with this next group of students.

Interim President Bernardo reported on the strategic reallocation of resources. He said in the next fiscal year (FY2016) every unit at WSU will receive essentially a 95% budget allocation. The remaining 5% will form a pool of dollars to be used to round out a salary program already administered, as well as provide a pool of about \$7 million to go into two priorities—student success and funds to fuel the Grand Challenges. He reported there were thirteen proposals developed. Those proposals are due next week and will then go to an outside review board to ensure we absolutely get the best review and that it is not subject to internal politics. He said WSU is excited about that process. Because that reallocation is permanent budget, the funds can be used to hire faculty and support to advance the Grand Challenges and student success. It is not one-time money.

Interim President Bernardo said he would like to report on several developments in the leadership area. He said Candis Claiborn, Dean of the Voiland College of Engineering, has informed administration that she will be stepping down from her position after ten years of service. Interim President Bernardo expressed his appreciation of Dean Claiborn's service and said WSU appreciates the leadership she has provided. Interim President Bernardo reported the administration is very happy that WSU's new Dean of Nursing, Joyce P. Griffin-Sobel, is coming on board earlier than expected and will be at WSU in April.

Interim President Bernardo reported updates on the following capital construction projects:

- WSU North Puget Sound at Everett University Center Building: He said the project continues to make great progress and is on budget and on schedule.
- PACCAR Building: Dedication and grand opening scheduled for May 5. He said it is a great building and addition, and the faculty and students are very excited about the opening.
- Digital Classroom Building: He said excavation and construction has begun.
- The Chinook (the old Bookie building): He said the renovation and construction has begun.

Interim President Bernardo said he would like to conclude his report with an update on employee recognition. He reported that last week WSU held the annual Women of Distinction recognition luncheon and symposium and noted there were several outstanding external individuals recognized. He reported that radio journalist from the Tri-Cities area, Anna King, was recognized with the 2016 Woman of the Year award for her active engagement with the communities she serves; Dorothy Wiley, a lawyer and founding member of Alternatives to Violence of the Palouse (ATVP) was honored with a Lifetime Achievement Award for her leadership and commitment to ATVP. Interim President Bernardo said the Women of Distinction program is a great program. He said WSU recognized six faculty and staff, including Interim Vice President Melynda Huskey who was recognized as a Woman of Distinction. Interim President Bernardo also reported he would be attending the Showcase Celebrating Excellence Banquet later in the evening. He said it is a great event to recognize faculty and staff for their achievements. He commented this a unique event and not many university take the time to have a separate event to recognize faculty and staff, and it is great that WSU does. He said he wanted take a moment to talk about the staff awards because many times those awards fall a little under the radar. Interim President Bernardo said the staff that are recognized with these awards are really the heartbeat of WSU and reported WSU will present five of these awardees tonight: Kelly Beckman-Nigro, a Fiscal Analyst in Engineering; Coreen Newman-Coronado, an Associate Director in Residence Life; Aaron Brumbaugh, a manager in Integrated Academic Technologies on the Tri-Cities campus; Vickie Dickson, a custodian in Housing and Dining Services; and Kim Holapa, an Assistant Vice President for Development in the WSU Foundation.

Interim President Bernardo concluded his report and turned the meeting over to Chair Durkan.

II. MINUTES. It was moved and seconded that the Board of Regents approve the minutes of its January 29, 2016, Board of Regents meeting. Carried.

III. REPORTS FROM UNIVERSITY GROUPS. Representatives from each of the University groups—Foundation Board of Governors, Faculty Senate, Administrative and Professional Advisory Council, Associated Students of WSU, Graduate and Professional Student Association, and the Alumni Association—reviewed their reports as submitted. (*Exhibit A*).

IV. EXECUTIVE COMMITTEE REPORT. Chair Durkan reported the Executive Committee has three Action Items for the Board's consideration. She said the first was the Regents Distinguished Alumnus Award. She said the Board was forwarded two candidates for consideration: candidate F and candidate W. She also said, as always, they were a wonderful set of candidates for consideration. Chair Durkan asked the Regents if any had a motion to make in favor of one of the candidates. Regent Powell reiterated that both of the candidates where outstanding and in her time on the Board it has been consistently that way. Regent Powell said it is always a very difficult decision to

choose just one, but with that said she would like to move that the award go to candidate W.

Regents Distinguished Alumnus Award

Chair Durkan noted for the record that it was decided that this item will be presented as an action item rather than a Future Action Item, in accordance with Board of Regents Bylaw II.12.B.

It was moved and seconded that the Board of Regents grant the 2016 Regents' Distinguished Alumnus Award to Candidate W. Carried.

Chair Durkan reported on the second Action Item, the WSU Pullman Facilities Names Recommendation for the "Elson S. Floyd Cultural Center." She said the Board heard a presentation from Interim President Bernardo during Thursday's Executive Committee meeting and asked if Dr. Bernardo would like to make any additional comments. Interim President Bernardo said he would like to reiterate that he believes this is a great gesture to President Floyd's legacy of great service to WSU, as well as to increasing the diversity of the WSU campus. He said it has been supported by many student and faculty groups. Chair Durkan asked for the following motion:

WSU Pullman, Facilities Names Recommendation "Elson S. Floyd Cultural Center"

Chair Durkan noted for the record that it was decided that this item will be presented as an action item rather than a Future Action Item, in accordance with Board of Regents Bylaw II.12.B.

It was moved and seconded that the Board of Regents approve the recommendation to name the proposed WSU Pullman Cultural Building the "Elson S. Floyd Cultural Center." Carried. (*Exhibit B*)

Chair Durkan reported the last Executive Committee Action Item before the Board for consideration was the Recommendation to Confer Honorary Doctoral Degree to be awarded to Elson S. Floyd. Chair Durkan asked for the following motion:

Recommendation to Confer Honorary Doctoral Degree

Chair Durkan noted for the record that it was decided that this item will be presented as an action item rather than a Future Action Item, in accordance with Board of Regents Bylaw II.12.B.

It was moved and seconded that the Board of Regents approve the recommendation of the Honorary Doctoral Degree Committee and the Faculty

Senate Steering Committee to award an Honorary Doctorate Degree from Washington State University to Dr. Elson S. Floyd. Carried. (*Exhibit C*)

Chair Durkan concluded the Executive Committee report.

V. FINANCE AND AUDIT COMMITTEE REPORT. Regent Powell reported the Finance and Audit Committee had a very full agenda. She reported that the committee heard three Information Items: 1) an Internal Audit update from Chief Audit Executive Heather Lopez; 2) a Health Fee Increase Proposal from Interim Vice President for Student Affairs Melynda Huskey; and 3) a Capital Planning and Budget Process presentation from Interim Vice President Olivia Yang and Associate Vice President and Chief University Budget Officer Joan King. Regent Powell reported the committee heard six Future Action Items presented by Associate Vice President King: 1) 2017-2019 Biennial Capital Budget Request; 2) 2017-2019 Biennial Operating Budget Request; 3) Academic Year 2016-2017 Tuition Rates; 4) Services and Activities Fees Committee Allocations for Summer 2016 and Academic Year 2016-2017; 5) Services and Activities Fees Increase for Academic Year 2016-2017; and 6) WSU Pullman Student Technology Fee Committee Allocations for Fiscal Year 2017. She reported that the committee also heard one Future Action Item from Interim Vice President Yang and Associate Vice President and Executive Director of Public Safety Bill Gardner: Amendments to WAC Chapter 504-33—Facility Use Rules for First Amendment/Free Speech Activities. Lastly, Regent Powell reported the Committee heard presentations on three Action Items: 1) WSU Pullman, Cultural Building—Schematic Design; 2) WSU Tri-Cities, Student Union—Schematic Design; and 3) WSU Pullman, Art Museum—Design and Construction. The committee reviewed each item for Board consideration. The Board took the following action:

WSU Pullman, Cultural Building—Schematic Design

It was moved and seconded that the Board of Regents approve the schematic design of the WSU Pullman, Cultural Building as proposed. Carried. (*Exhibit D*)

WSU Tri-Cities, Student Union—Schematic Design

It was moved and seconded that the Board of Regents approve the schematic design for the WSU Tri-Cities, Student Union Building as proposed. Carried. (*Exhibit E*)

WSU Pullman, Art Museum—Design and Construction

It was moved and seconded that the Board of Regents adopt resolution #160325-521 approving the Museum of Art expansion project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10, and to further delegate authority to the President or his designee to enter

into any and all contracts necessary to complete the project within the budgeted amount. Carried. (*Exhibit F*)

Regent Powell concluded the Finance and Audit Committee report.

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT. Regent VanderMeulen (standing in as Chair of the Academic and Student Affairs Committee for Regent Carson) reported the Academic and Student Affairs committee heard presentations on two Information Items presented by Interim Co-Provost Erica Austin: 1) Seven-Year Accreditation Review Process and Timeline; and 2) Strategic Plan Progress Report for 2015-2016. Regent VanderMeulen reported the Committee heard six Future Action Items from Interim Co-Provost Austin: 1) Discontinue Masters and Doctoral Degrees in Counseling Psychology; 2) Proposed Changes to the *Faculty Manual*—Annual Review Process; 3) Proposed Changes to the *Faculty Manual*—Patent Policy; 4) Establish a Bachelor of Science Degree in Construction Engineering; 5) Establish a Bachelor of Science Degree in Electrical Engineering to the Olympic College in Bremerton; and 6) Extend Bachelor of Science Degree in Mathematics to WSU Vancouver. The Committee also heard one Future Action Item presented by Interim Vice President for Student Affairs Melynda Huskey: Amendments to the GPSA Constitution and By Laws. Lastly, Regent VanderMeulen reported that the Committee heard a presentation on one Action Item: Amendments to WAC 504-26, Standards of Conduct for Students, and reviewed that item for Board consideration. The Board took the following action:

Amendments to WAC 504-26, Standards of Conduct for Students

It was moved and seconded that the Board of Regents approve the Amendments to WAC 504-26, Standards of Conduct for Students as proposed. Carried.
(*Exhibit G*)

Regent VanderMeulen concluded the Academic and Student Affairs Committee report.

VII. EXTERNAL AFFAIRS COMMITTEE REPORT. Regent Barbieri reported the External Affairs Committee heard a great presentation from Associate Vice President for Corporate Relations Alex Pietsch. Regent Barbieri said Mr. Pietsch leads the WSU Office of Corporate relations, which serves as a system-wide facilitator and coordinator of education, research, business, and philanthropic partnerships with private companies and their industries. He said if you look at the brands across the state of Washington, in many ways the biggest difference to our state's economy and also the employers of our graduates, we are taking aggressive action to coordinate our activity with those corporations and make sure we are preparing our students for the jobs of the future. Regent Barbieri said we need to make sure we tell our kids that there is an opportunity for them if they work hard, and we have a way to connect them with those jobs.

Regent Barbieri concluded the External Affairs Committee Report.

VIII. OTHER BUSINESS.

Discussion of Presidential Candidates and Possible Action. Chair Durkan reported that the Regents had one item under Other Business, Discussion of Presidential Candidates and Possible Action. She said by way of background for members of the audience, attendees may recall the Board of Regents began its search process last summer under very difficult circumstances when WSU lost Dr. Floyd. She said the Board took an appropriate period of mourning before moving toward the search process. Chair Durkan said the Board then adopted presidential search guidelines that would guide the Board through the process. She said by state law this is a decision that is held by the Board of Regents, but the Board wanted it to be an inclusive process. She reported the Board appointed a 24-member Ad Hoc Search Advisory Committee chaired by Regent Mike Worthy, and noted Regents Powell and Jennings also served on the committee. She said the committee included faculty, staff, students, and interested stakeholders. Regent Durkan reported that on February 22 and 23, the Presidential Search Advisory Committee conducted interviews of eight candidates. She said as a result of those interviews, the Search Advisory Committee recommended the three top candidates for consideration by the Regents. She said the Search Advisory Committee's sole role was limited to recommendations to the Regents and the Committee could not make decisions on behalf of the Regents; therefore, the Regents at all times reserved the right to reach back into the candidate pool if necessary. Regent Durkan reported that on March 16 and 22, 2016, the Regents held special meetings and went into Executive Session for the purpose of evaluating the qualifications of an applicant for public employment. She said during those meetings the Regents conducted the candidate interviews and had discussions of the qualifications, skills, and attributes of each candidate. She said the Regents thoroughly reviewed the candidates' qualifications, backgrounds, and references, and discussed potential compensation and other contract terms. Regent Durkan reported the Board did not make any decision during Executive Session. She said legal counsel was present at all times to help ensure the close adherence to open meetings requirements. Chair Durkan reported the Board intends to continue its discussions at this time, however, in order to protect the confidentiality of the candidates, the Board will identify the candidates by A, B, or C. She asked that during these ongoing discussions the Regents avoid using the names of candidates' institutions or disclosing other information that would reveal the candidates' identities. She said the discussion should focus on the position responsibilities in the Presidential Position Profile document, for example, how well the candidate articulates and will be able to advance their vision with respect to the specific opportunities and challenges set forth in that document. Chair Durkan reported Regent VanderMeulen has indicated he will abstain from the discussion in accordance with state law. She said with that in mind she would like to open the discussion regarding the qualifications of the three top candidates for the Presidency of WSU. She said she would like to go around the table so each Regent would have the opportunity to make comments.

Regent Powell said she was pleased to see the level and high qualifications of all the candidates, as well as the intense interest in the position. She said there were so many great candidates it is difficult to make a decision. She said based on what she has seen, the leadership skills and experience as it relates specifically to WSU and its land grant mission, the multi-campus system, and input from Chairman of the Search Advisory Committee, Regent Worthy, provided at some of the sessions, she was leaning toward candidate C as the person she felt would be best suited for our next President.

Regent Baseler said he would like to compliment the Search Advisory Committee on providing the Board with diverse and extremely well-qualified candidates. He said the Committee did a fantastic job and it did make the thought process more complicated by so many good candidates. He said he too feels like candidate C is the best to fill the 11th president position at Washington State University. He said the person was extremely well-qualified and had outstanding leadership skills which are critical for this position. He said the person also has great experience that fits perfectly the position at Washington State University, and he believes this person would make a great candidate.

Regent Sims said all of the candidates were very good and it is a very tough decision. He said he too wanted to commend the Search Advisory Committee for doing near impossible work and doing it really, really well. He said he would tell a quick story. He said his father went to Lincoln University because in his period of time if you went to Lincoln University in Pennsylvania, first you applied to Ivy League schools who did not accept blacks, and then they would send you to Lincoln University for a full ride. He said his father had some amazing classmates at Lincoln but he did not follow his father's footsteps. He said when he went to his campus the first day, his advisor told him that he was not qualified and gave him 17 hours of Physical Education which Regent Sims thought was exhausting. Regent Sims said the advisor was overridden by another advisor. Regent Sims said he had a later opportunity to see the first advisor because this person was the Faculty Senate member of the Board of Trustees and Regent Sims was the student member as the Student Body President. Regent Sims said he leaned over and said, "Do you remember me?" His former advisor said, "Yes, I do remember; everybody is entitled to make a mistake." Regent Sims said he remembers him saying that and said, "No, you are not entitled to make that kind of mistake." Regent Sims said he judged the candidates both on their ability to lead a university and their excellent responses, but he likes candidate C because he brought up the issues of diversity of senior staff and students as a core value. Regent Sims said that meant a lot to him.

Regent Barbieri said first he had to say that he didn't think he had ever participated in something where he had more respect for the peer group of the Regents. He said he actually wished everyone in the audience could have been sitting in on some of the vigorous conversations that the Regents had. Regent Barbieri said the conversations went something like this: we have to have the backs of our kids that are in Junior High right now, that if they have a goal in life we will make sure we have the course work and the vision, avoidable, accessible slot in our system so that we will have their back and they

can have the jobs of the future. Regent Barbieri said when we make those decisions as Regents, our next goal is to make sure we have the leader who picks up the day-to-day operational aspirations of the policy that we are setting. He said that is a tough thing. Regent Barbieri said two of these people rose to the top for him and he debated with himself as to which one he would actually come down to. For the reasons of our land grant mission, he said he is coming down to candidate C. Regent Barbieri said he wanted to take a moment to explain. He said WSU is unique in the state of Washington as a land grant institution, to give access to everyone in our State to make sure they have their hope and we have to have a leader who can connect with every participant from the state of Washington. Industry, agriculture, research, students, making sure that the front door of our athletic policies are welcoming to our alumni and competitive but also successful. He said the combined talents that candidate C brought forward were great, and while he debated with himself last night and even today, his decision comes down to candidate C.

Regent Cochran said he wanted to thank the Search Advisory Committee. He said the hours they put into this process were amazing. He also said the Board put in a lot of time on the final candidates. Regent Cochran said that all Committee members in the beginning of the search were looking for the person to lead us on after the great legacy President Floyd left us. He said when he saw the candidates it was “wow.” President Floyd elevated the stature of WSU and this was a highly sought after position. Regent Cochran said all three candidates were wonderful and it was a very difficult decision. Regent Cochran said he had decided after much consideration that candidate C is the obvious choice to lead WSU into the future.

Regent Carson said as everyone else has done, he thanks the Search Advisory Committee. He said they put together a process that served the interest of the University well. He said all three of the finalists that the Board had the opportunity to talk to represented great talents in their own right, and each demonstrated in their own environments their leadership. He said as he thought about the candidates, he tried to put himself in the shoes of each of the constituent groups that are represented. He said, because of recent history, he started with how would the investors in the University relate to the three candidates? How would the internal structure of the University relate to each of the three candidates? How would each of the candidates do in relationships with our state legislators? How would they do in interfacing with the business interests of the state, and, frankly, how would they do with interfacing with the students? Regent Carson said in thinking about it that way, he came down to two candidates who stood out amongst the three in those three regards and that was candidate A and candidate C. He said he came from an industrial background and for him demonstrative leadership is an overwhelming factor, and in that regard candidate C demonstrated in interactions the Board had with candidate C a unique and courageous leadership. Regent Carson said the way candidate C presented was truly outstanding and his decision came down to candidate C.

Regent Jennings said she had the rare privilege of being able to serve as one of the Regents on the previous search as well. She said there was a lot of pressure having been there and being part of the group that identified President Floyd. She said having been through both search processes she could say that without a doubt the candidate pool this time around was incredibly strong. She said it was much deeper in terms of bench strength. Regent Jennings said it was a remarkable pool and the Search Advisory Committee did a fabulous job. She said the reason why the pool was so strong and those people showed up was about everybody in the room. Candidates showed up knowing that WSU was really going places. She said they knew about the medical school, they knew about expansion in Everett, they knew about our enrollment numbers and the fact that we saw such a deep candidate pool has to do with who we are as an organization and how far we have got in the last 7 years. Regent Jennings said she believes all three candidates would be exceptional leaders of WSU. She said it was a diverse group, it was a talented group, and to her it is astonishing that we are not going to hire two of these candidates. Regent Jennings said to her one of the distinguishing conversations Regents had as they were interviewing candidates A, B, and C was around the complexity of a multi-branch, geographically dispersed organization. She said she learned a lot during those discussions but she thought candidate C had a particularly exceptional answer in the way of looking at that issue. Regent Jennings said that she too would recommend candidate C.

Regent Worthy said he would like to take a moment to say that in 40 years as a volunteer at WSU, he has never had to engage in anything as important as this process. He thanked his colleagues on the Board for asking him to do it and having the confidence in him to lead a process that gets us to a place an important decision can be made. Regent Worthy said he wanted to thank Issacson, Miller who did an outstanding job. He said he has worked with many search firms in the past and they are extraordinary, and he truly enjoyed that engagement. He thanked members of the Search Advisory Committee and gave particular thanks to Danielle Hess, the Senior Assistant Attorney General who advised the Committee on the process. He said he has also had occasion to get to know a lot of staff at WSU and recognized Chris Hoyt as an extraordinary staff member of WSU. He said she made the process work and he gave her special thanks. Regent Worthy said he too had the privilege of being on the Board of Regents for the interviews for the previous presidency. He said the interviews were during his second meeting on the Board and what he remembered about the conclusion of that meeting was that Elson Floyd was so plainly the candidate to become president it was not really a discussion, it was just shrugging and head nodding, "he is the one." Regent Worthy said when he undertook this task he said to himself, it would be great to my colleagues on the Board of Regents to have a group of qualified candidates that results in debate about which is the best. He said he believes that was achieved. He said he too believes candidate C has the extraordinary leadership skills that we've sought. He said last night he had reflected on the Opportunities and Challenges document which has been studied by many and certainly by candidates. Regent Worthy said as he went through the challenges portion of that document asking himself if in fact he had any notion that candidate C was not up

to the challenges outlined in that document, that he was satisfied that plainly candidate C was up to those challenges and, given that, he too was in support of candidate C.

Chair Durkan thanked the Search Advisory Committee and said they did a stellar job. She said when the process started they wondered how we could ever replace Elson Floyd. She said they quickly realized they can't--they are not replacing Dr. Floyd, but are looking for a leader who can take what he established and keep on that trajectory going forward. She said she too had an opportunity to reflect on the Opportunities and Challenges statement. She said having interviewed candidates A, B, and C, again three stellar choices, she wondered how would she decide because she would think any of the three of them would be a great leader for WSU. She said as she went through the Opportunity statement, she thought, "Who can transform lives to make that connection with students? Who can raise our research profile and work without faculty? Who can partner with our economic partners in the state to bring us forward? Who can assist us with regard to fundraising because we know the challenges we have in the State with regard to funding higher education? Who can talk to our legislators about the need for higher education?" She said with those considerations in mind, she too came to the conclusion that candidate C would be her preferred choice.

Chair Durkan said based on this discussion, she was sensing that the Board is coming close to a consensus and she wanted to talk about next steps. She said if the Regents feel that there has been adequate discussion and vetting, she would ask for a motion authorizing the Chair of the Presidential Search Advisory Committee to contact candidate C and confirm their willingness to serve as President of Washington State University. If candidate C confirms their willingness to serve as President of Washington State University, she will ask for another motion delegating authority to her, as Chair of the Board of Regents, to extend an offer of employment for the Presidency of Washington State University to candidate C and to negotiate the terms of employment with candidate C, with the understanding that any contract of employment must be approved by the Regents in open session prior to being effective.

Chair Durkan made a motion authorizing the Chair of the Search Advisory Committee to contact candidate C and confirm their willingness to serve as President of Washington State University. Regent Baseler seconded the motion. Motion carried. Chair Durkan asked that the record reflect Regent VanderMeulen abstained. Chair Durkan excused Regent Worthy and called for a short recess and said the meeting would reconvene after the recess.

Chair Durkan reconvened the meeting after a brief recess and said the Board was ready to return to the discussion of the presidential search. She reported the Chair of the Search Advisory Committee had a phone call with candidate C and is ready to report back for that conversation.

Chair of the Presidential Search Committee Regent Mike Worthy said he was happy to report that in his call to candidate C he would be proud to accept an offer to become President of Washington State University. Regent Worthy said he could also say that he had some preliminary discussion amongst the Board about the primary components of an employment agreement, which were communicated to candidate C briefly to ensure they would be in accord with what his expectations would be.

Chair Durkan said that given that candidate C has confirmed their willingness to serve as President of Washington State University, she would now ask for a motion delegating authority to her, as Chair of the Board of Regents, to extend a conditional offer of employment for the Presidency of Washington State University to candidate C, and to negotiate the terms of employment with candidate C, with the understanding that any contract of employment must be approved by the Regents in open session prior to being effective. Regent Sims so moved. Regent Baseler seconded the motion. Carried. Chair Durkan noted for the record that Regent VanderMeulen abstained.

Chair Durkan said at this point, it would be appropriate for her to reveal the identity of candidate C, who is Kirk Schulz. She then the meeting over to Regent Worthy to provide background on President Elect Schulz. Regent Worthy said it was his pleasure to introduce to the Cougar Nation Dr. Kirk Schulz, who is currently the President at Kansas State University in Manhattan, Kansas. Regent Worthy reported Kansas State is a land grant institution and a Carnegie Foundation high activity research institution. Regent Worthy said following Dr. Schulz earning a Ph.D. in Chemical Engineering at Virginia Tech, he joined the University of North Dakota as an assistant professor in Chemical Engineering and later continued that teaching activity at Michigan Tech University. Regent Worthy said Dr. Schulz went on from Michigan to become a full professor at Mississippi State University and ultimately their Vice President of Research and Economic Development. Regent Worthy reported in 2009 Dr. Schulz assumed the Presidency at Kansas State University, in addition to serving as a full professor in Chemical Engineering. Regent Worthy said Dr. Schulz's leadership at Kansas State has led to excellent growth of that institution, as well as a reputation for outstanding achievement in a variety of areas, particularly in the area of agriculture. Regent Worthy said President Schulz serves as the Chairman of the NCAA Board of Governors and has provided volunteer leadership to countless other organizations. Regent Worthy reported that as part of WSU's engagement of President Schulz the Board will also be extending to his spouse, Dr. Noel Schulz, an invitation to join the Voiland College of Engineering as a full professor and researcher. Regent Worthy said she would be an excellent addition to the College of Engineering. Regent Worthy said in his brief conversation with President Schulz, he indicated he is available to come to Washington State next week to visit the campuses of WSU and meet the Cougar Nation. Regent Worthy said having had the opportunity to review Dr. Schulz's credentials through the Search Committee process, he is absolutely confident that Dr. Schulz does meet all of the characteristics WSU sought in a new president. Regent Worthy said he is extremely pleased to welcome Dr. Kirk Schulz as the 11th President of Washington State University.

Chair Durkan noted for the record that the Board would now move into the Public Comment Period of the meeting.

IX. PUBLIC COMMENT PERIOD.

Senator Sharon Brown addressed the Board and thanked them for their very hard work during the Presidential Search process. She said she knew it had been a long journey to get to this point and she appreciates the work of the Search Committee and also the good work of the Board. Senator Brown also said she would like to welcome President Elect Schulz and Dr. Schulz and said we are very honored that they are going to be a part of the Cougar Nation. She said to have a team like that is an incredible opportunity for the state of Washington. Lastly, Senator Brown said she would be remiss in her duties as a State Senator from the Tri-Cities area if she did not remind the Board of the importance of the new academic facility that is needed on the WSU Tri-Cities campus. She thanked the Board for moving the project up on the capital projects list to number three, and encouraged the Board to continue thinking about the importance of and need for the building.

Carl Adrian, President of the Tri-Cities Development Council (TRIDEC) addressed the Board. He welcomed the Board of Regents and said they are always happy to have the Regents in the Tri-Cities. He said he wanted to echo Senator Brown's comments. He said this campus is extremely important to the Tri-Cities and is extremely important to what TRIDEC believes to be the future of the Tri-Cities. He said TRIDEC is extremely pleased with the direction the campus is going. He also said that TRIDEC would like to see the campus grow and to those ends supports the academic building on the Tri-Cities campus and is prepared to work with the legislature in support of the project.

X. ADJOURNMENT. The meeting adjourned at 10:12 a.m.

Approved by the Board of Regents at its meeting held May 6, 2016, on the WSU Pullman Campus.

SIGNED COPY AVAILABLE IN THE PRESIDENT'S OFFICE

EXHIBIT A
Board of Regents Minutes
March 25, 2016

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

SUBMITTED BY: Judy Rogers, President, WSU Foundation
Chair, Board of Governors, WSU Foundation

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

- Approximately \$8.8 million in total private commitments were received during February 2016. During Fiscal Year 2016 (July 1, 2015-June 30, 2016), the WSU Foundation has recorded \$77.3 million in total private support as of February 29, 2016.
- Since July 1, 2015, 30,501 generous donors have made 54,194 gifts, grants, pledges, revocable or other commitment to advance WSU's academic, research, and service mission. The WSU Foundation's Fiscal Year 2016 Progress Report is attached.
- The WSU Foundation's endowment market value as of January 31, 2016 was \$405.2 million. The investment return for FY2016 to date was -5.40%, and the three-year investment return to date was 4.60%. More than \$26.5 million in gifts and other additions have been made to the endowment this fiscal year. Additional endowment performance information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- The WSU Foundation completed its second annual day of giving, February 29-March 1, 2016. In all, 641 donors generously contributed \$433,400 to support programs across Washington State University during the 48-hour #CougsGive effort. The first #CougsGive giving day in March 2015 raised more than \$314,000.
- The WSU Foundation continues to pursue private support for WSU's new Elson S. Floyd College of Medicine. More than \$2 million in private support has been committed to the *Elson S. Floyd Medical Sciences Founder's Fund* since it was created in June 2015.
- The next meeting of the Board of Governors is May 19, 2016 in Spokane, WA.
The next meeting of the Board of Trustees will be May 19-20, 2016, in Spokane, WA.

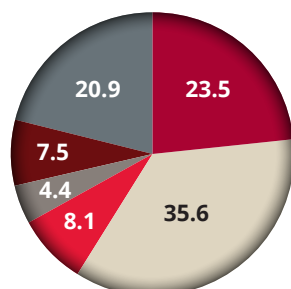
WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2015 - February 29, 2016

FY2016-to-date	2/29/2016	2/28/2015
Gift Totals	\$45,067,134	\$60,696,671
Private Grants	\$16,117,363	\$19,175,378
Sub Total, Gifts & Grants	\$61,184,497	\$79,872,049
Pledge Balance	\$3,794,173	\$10,097,527
Sub Total Gifts, Grants & Pledges	\$64,978,670	\$89,969,576
Revocable Gifts	\$12,282,405	\$28,622,613
Annual Fundraising Totals	\$77,261,075	\$118,592,189
Other Contributions	\$30,835	\$28,653
Annual Total	\$77,291,910	\$118,620,842

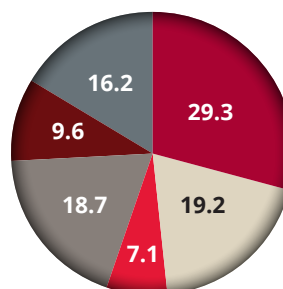
Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



FEBRUARY 2016



FEBRUARY 2015

Month Ended Feb. 29, 2016	2/29/2016	2/28/2016
Gift Totals	\$1,476,884	\$2,676,188
Private Grants	\$2,237,408	\$3,593,097
Sub Total, Gifts & Grants	\$3,714,292	\$6,269,285
Pledge Balance	\$1,209,504	\$344,687
Sub Total Gifts, Grants & Pledges	\$4,923,796	\$6,613,972
Revocable Gifts	\$3,916,000	\$1,225,000
Other Contributions	\$0	\$23,570
Monthly Total	\$8,839,796	\$7,862,542

Endowment Summary	Seven Months Ended 1/31/2016	Seven Months Ended 1/31/2015
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$26,518,456	\$10,837,008
Investment Gains (Losses)	-\$21,786,174	-\$2,607,384
Distributions to WSU Programs and Advancement Fee	-\$12,402,097	-\$10,458,641
Endowment, Ending	<u>\$405,156,497</u>	<u>\$402,766,462</u>
Investment Return, FY2016-to-date	-5.40%	-0.70%
Three-year return through Jan. 31, 2016 and Jan. 31, 2015	4.60%	8.70%

KEY STATISTICS	2/29/2016	2/28/2015
Alumni of Record Available for solicitation	172,506	167,899
Alumni Participation Rate	8.2%	9.6%
Total Number of FY2016 Donors	30,501	31,651
Total FY Gifts, Grants, Pledges, Revocable Commitments	54,194	53,997

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Faculty Senate Executive Committee, Richard Zack, Chair

1. The Faculty Senate Executive Committee attended a meeting of the PAC-12 Faculty Senates hosted by the University of Arizona. Discussions included campus climate, non-tenure track faculty, costs of education including the costs of course materials, athletics and academics, shared-governance, and academic freedom. Of significant interest was a presentation by the UA provost that talked about discussions taking place between PAC-12 provosts on developing academic interactions. Hopeful development of something analogous to the Big Ten Committee on Institutional Cooperation (CIC).
2. Faculty Senate passed new guidelines for tenured faculty annual reviews – a significant Central Administration/Faculty Senate endeavor
3. Continuing efforts to update the Faculty Manual (a very involved process)
4. Continue update of Registrar Rules
5. Continuing Expansion of programs to campuses other than Pullman
6. Faculty Senate/College of Medicine cooperation towards accreditation
7. Course and program evaluations



March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSUTC Report

SUBMITTED BY: Vanessa Alvarez Sanchez, ASWSU Tri-Cities President

The Associated Students of Washington State University Tri-Cities (ASWSUTC) has promoted and accomplished a progressive agenda this year. Our vision was to increase student engagement and to improve transparency/communication between the with university administration.

During the spring semester 2015 over 200 signatures were received to re-establish the Fitness Reimbursement Program by the Office of Student Life after the Den fitness facility was opened. ASWSU Tri-Cities decided to reduce their budget by \$5,000 to 3continue the Fitness Reimbursement Program for this academic year and request funding for the 2016-2017 ASWSUTC budget. Last summer, ASWSUTC agreed that all staff and faculty can use the Den facility for a semester fee of \$50.

ASWSU Tri-Cities hosted the first Student Government Council meeting of the year in July. The officers from all campuses established a Memorandum of Understanding and participated in teambuilding activities at the Reach Beyond Ropes Course.

A large portion of this year has been focused on the planning for the Student Union Building. There were a few challenges faced due to communication between students and administration, but this spring 2016 the issues were resolved and students are being invited to be more involved in the process.

During the fall semester, a Memorandum of Understanding was signed by ASWSUTC and the Chancellor to ensure that the current Student Lounge space will remain student space after the Student Union Building opens.

ASWSUTC partnered with the University and Habitat for Humanity to assist with student involvement of the first Cougar House. Over 76 hours of student volunteer time have been document.

This spring 2016, WSUTC students joined WSU system wide for Cougar Day at the Capital.

ASWSUTC continued to collaborate with the Office of Student Life to host the second annual Social Justice Institute. The theme for this year's institute is the act of othering.

To close out the school year, the following activities will occur:

ASWSUTC will host its second annual "Health Week" preceding our 6th annual "Fund the Future" 5K Run on April 9th, 2016 that is now part of Crimson Fest, a campus-wide celebration event. Proceeds from the 5K Run will provide text-book assistance for WSU Tri-Cities students.

A forum to discuss the Student Union Building updates along with the repurpose of the Student Lounge is being organized.

ASWSUTC will participate in the Evening of Excellence event that celebrates student leadership excellence.

May 6th ASWSUTC is panning for the Student Union Building groundbreaking ceremony.

Last, ASWSUTC is proud that currently no additional fees have been implemented this year.

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President

On behalf of GPSA, I would like to thank the Board of Regents for your continual support of graduate and professional students. It is with great pleasure that I report the following:

Professional Development: The GPSA Professional Development Committee (PDC) has continued to develop partnerships, both internally and externally. We have hosted 2 of our 6 professional development events with quite a bit of success, as evidenced in post-event survey data as well as de-brief conversations with faculty, participants, and the speakers themselves. The GPSA PDC has continued to build internal partnerships across multiple university units, including all colleges, culminating in a formal presentation and *co-sponsorship request to all of the Deans* and Co-Provosts during the Dean's Brown Bag on 2.29.16. The Graduate School has committed to funding a Graduate Assistantship for AY16-17 as part of our Professional Development Initiative. The GPSA PDC continues to advocate for *all* graduate and professional students, exploring the potential to expand access to these events for students on branch and R&E campuses.

Legislative Affairs: Our Vice President for Legislative Affairs, Kathryn Harris, joined her UW counterpart and spent a few days in Olympia meeting with our State legislators. They met with Rep. Noel Frame and Rep. Terry Nealey concerning interim work on support for a business tax credit bill (for businesses helping graduate students pay off loans), and a state-run student loan refinancing program. GPSA sent four people to the bi-annual NAGPS advocacy summit, where they met with many of our state's legislators (more on the DC trip in the May report).

Travel Grants: GPSA awarded approximately \$50,000 to 85 graduate and professional students for the Fall travel period. This academic year, GPSA has awarded \$100,000 to almost 200 graduate and professional students.

Grad-Prof Student Community Events: GPSA has partnered with University Recreation to host a U-Fit 4.0 exercise program tailored to WSU graduate-professional students, and constructed to improve aspects of physical and mental health.

University Committee Appointments: GPSA has appointed 3 graduate students to the Academic Integrity Hearing Board (Student Conduct Office), 1 student to the Text Message Policy Committee (Provost's Office), 1 student to the Course Materials Cost Reduction Taskforce (Provost's Office), and 1 student to the WSU Honor Code Task Force (ASWSU/GPSA).

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Larry Clark, Chair, Administrative Professional Advisory Council

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

- An APAC representative is serving on the Customer Service/Client Relations work group, formed to better train staff working with students and parents. I attended the first meeting, and I believe the group will develop a good set of best practices and training opportunities for APs and other WSU employees working with our clients.
- APAC had an excellent presentation on respectful communication in a global setting from Vice President for International Programs, Dr. Asif Chaudhry, earlier this March. In February, the APAC presenter Lauralea Edwards presented on building an agile organization through change management.
- Applications are open for new APAC members, and we will be electing officers next month.
- The Pacific Northwest professional development conference is set for July 21-22 in Pullman. The council expects a strong turnout from regional universities and colleges. It will be an excellent opportunity to highlight WSU and Pullman, as well as provide local training for APs.
- The APAC chair met with APs at WSU Vancouver, Puyallup, and Everett in January to discuss ideas and concerns.

March 25, 2016

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Tricia Hukee, WSUAA President

WSUAA Wine Program Delivers Scholarships for WSU Students

The Cougar Collectors' Series and the Wine-By-Cougars wine club continue to be important sources of scholarship funds for students in both Wine Business Management and Viticulture and Enology. Made available first to members of the WSUAA's Wine-By-Cougars wine club and later to Cougar Nation at retailers statewide, the Cougar Collectors' Series has partnered with Gordon Estate for Cougar I, Columbia Crest for Cougar II, and we'll work with Bergevin Lane for Cougar III. We've contracted with a new partner, VinoShipper, to facilitate our wine club which will enable us to ship to more alumni in more states than ever before.

Driving Cougar Pride and Student Scholarships

With over 20,000 plates on the road, the all-crimson Cougar plate remains the #1 plate in the state. WSU plates more than double the next closest university competitor. WSU plates generate over \$560,000 for scholarships each year. We have plans for further expansion of the license-plate program to drive more scholarship funds and with a special initiative to engage more young alumni from the start. You can expect even bigger numbers in the future.

Engaging Our Newest Alumni

Keeping recent grads connected and engaged with WSU is a university-wide priority. The WSUAA welcomes new grads into the alumni family with programs such as Grad Fair, Grad BBQ Bash, Top-10 Seniors Awards, and career networking events. We will welcome 4,500 new members into the WSUAA this spring and work to keep them connected for life.

ACTION ITEM #2

Facilities Names Recommendation – WSU Pullman “Elson S. Floyd Cultural Center” (Olivia Yang)

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman Facilities Names Recommendation, Elson S. Floyd Cultural Center

PROPOSED: That the Board of Regents approve the recommendation to name the proposed WSU Pullman Cultural Building, the “Elson S. Floyd Cultural Center.”

SUBMITTED BY: Daniel J. Bernardo, Interim President

SUPPORTING INFORMATION: The University Administration proposes that the future WSU Pullman, Cultural Building be named in honor of the late WSU President Elson S. Floyd and be named the “Elson S. Floyd Cultural Center.” As stated by the Cultural Building Steering Committee (see attached memo), “This building is important and should bear the name of Dr. Elson Floyd because as the iconic gateway building to the university, it gives the campus community the opportunity to say ‘we see you,’ ‘your life mattered’ and ‘your legacy will live on.’ The proposed Elson S. Floyd Cultural Center will serve as a recognition and symbol of the historical contributions of Dr. Floyd to WSU’s diversity legacy.” “Undoubtedly the legacy of Dr. Elson S. Floyd will be remembered as reaching many corners of the state and crossing many national boundaries. Of particular note was his demonstrated commitment to diversity, students, and social justice. Washington State University’s diverse student enrollment is one of the fastest growing in the Northwest in large part to Dr. Floyd’s commitment and vision. He was an innovative and influential leader and was a nationally respected voice for affordable, accessible higher education. Dr. Floyd committed his entire career to expanding opportunities for all.”

Appended at Attachment A is the memo from the Building Steering Committee.

ACTION ITEM #3

Honorary Doctoral Degree **(Daniel J. Bernardo)**

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Honorary Doctoral Degree Recommendation

PROPOSED: That, on the recommendation of the Honorary Doctoral Degree Committee and the Faculty Senate Steering Committee, the Board of Regents approve the award of an Honorary Doctorate of Philosophy Degree from Washington State University to Dr. Elson S. Floyd.

SUBMITTED BY: Daniel J. Bernardo, Interim President

SUPPORTING INFORMATION: The Board of Regents has the statutory authority to confer honorary degrees to individuals in recognition of “learning” or “devotion to literature, art, or science.” The Honorary Doctoral Degree Committee at WSU recommends that Dr. Elson S. Floyd be considered for an Honorary Doctorate of Philosophy Degree. Dr. Floyd was a champion and advocate of Higher Education in the state of Washington, and his tireless work and dedication have had significant and positive effects on WSU. He fought for key legislation to increase investments in public education. Dr. Floyd recognized the need and rallied for additional funding for research programs at WSU to boost innovation and increase our global competitiveness, particularly in industries such as aerospace, high-tech and biotechnology. Under Dr. Floyd’s leadership, WSU’s Health Sciences programs were consolidated and in 2015 WSU received support in the Washington State Legislature to create an accredited medical school at WSU Health Sciences Spokane. Under his leadership the Murrow College of Communication, the College of Medicine, and the College of Arts and Sciences were established. Because of his unwavering commitment to diversity, the number of students of color nearly doubled during his tenure at WSU, and overall student enrollment reached a record high of 29,686 in Fall 2015.

This nomination is supported by the WSU Faculty Senate, the Associated Students of Washington State University, the Graduate

and Professional Student Association, and the Administrative Professionals Advisory Committee. Dr. Floyd was a visionary and committed leader and I concur with the committee's recommendation.

ATTACHMENT: Honorary Doctoral Degree Nomination and supporting material.

ACTION ITEM #1

WSU Pullman, Cultural Building - Schematic Design (Olivia Yang)

March 25, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Cultural Building, Schematic Design

PROPOSED: That the WSU Board of Regents approve the Cultural Building schematic design.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING INFORMATION: Washington State University's diverse student enrollment is one of the fastest growing in the Northwest. In continued support of WSU's diverse student populations, and in response to student requests, the Center will be an inclusive environment organized for the appreciation of cultural diversity and transformation of perspectives through art, material culture and the sharing of stories.

A state of the art and highly visible facility would make a definite statement of WSU's pride as a land grant institution that welcomes and serves a diverse student population and prepares all students to be well-rounded and engaged citizens, both locally and globally.

The proposed project is a new Cultural Building consisting of a 16,000 square foot structure, located prominently at one of WSU's main entryways. The project includes four distinct Knowledge Houses with shared, flexible spaces and hospitality features for special events, as well as collaborative office space for WSU's diversity leadership.

The Board of Regents approved the design and construction for the project within the budgeted amount of \$16,000,000 at the February 11, 2015 meeting.

Aerial Site Map is appended as Attachment A

The Design Presentation is appended as Attachment B

Attachment A

Aerial Site Map



ACTION ITEM #2

WSU Tri-Cities, Student Union Building - Schematic Design (Olivia Yang)

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Tri-Cities Student Union Building, Schematic Design

PROPOSED: That the Board of Regents approve the schematic design for the WSU Tri Cities, Student Union Building.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING
INFORMATION:

Since opening in 1989, the WSU Tri-Cities campus has grown to more than 1,500 students. Currently, there is only limited space on campus to host large student functions such as student government and organizations, student socializing, small group or individual study, and student recreation.

This project will create a warm, comfortable, flexible space to engage students in campus life as well as provide for student government, recreational, and academic functions. Amenities are to include a flexible multipurpose event space for student events and orientation, Student Government offices, lounge, study and gaming space, and a coffee bar.

The proposed Student Union would be located adjacent to the Consolidated Information Center (CIC).

The location of this project in the heart of the campus will respond to the desire to keep students on campus and promote a sense of community by providing a collaborative, flexible space that fosters interaction and provides study space and group work.

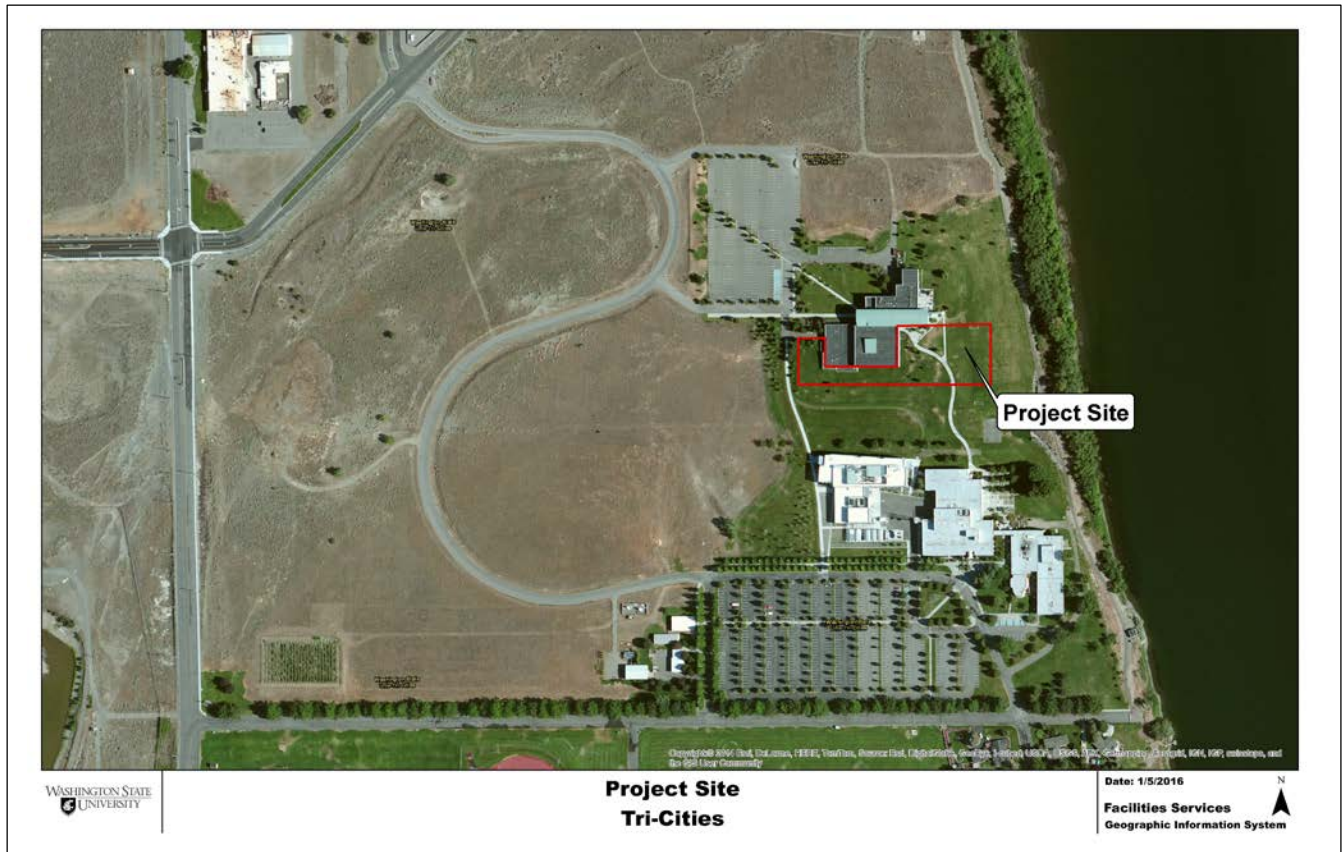
The Board of Regents approved the design and construction for the project within the budgeted amount of \$5,730,000 at the May 2015 Meeting.

Aerial site map is appended as Attachment A

The Design Presentation is appended as Attachment B

Attachment A

Aerial site map



ACTION ITEM #3

WSU Pullman, Museum of Art Expansion, Design and Construction (Olivia Yang)

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Museum of Art Expansion, Design and Construction

PROPOSED: That the Board of Regents approve the Museum of Art Expansion project with a total budget not to exceed \$15,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING INFORMATION: In conjunction with The Campaign for Washington State University, the Museum of Art embarked on a multi-year campaign to generate donor funding for an expansion of the museum's gallery space. Key goals for the proposed project are that the expansion be visible, inspirational, transparent, inviting, flexible, and connected. The proposed expansion includes providing 10,000 square feet of new gallery space on the top (second) floor of the existing public safety building on Terrell Mall.

Project Schedule:

Regents approval of design & construction	March 2016
Design	Feb - June 2016
Construction	July 2016 – July 2017

Project Budget:

Construction (including contingency & sales tax)	\$13,500,000
Professional Fees	800,000
Project Management	600,000
Moveable Equipment/Furnishings	<u>100,000</u>
Total Project Budget	\$15,000,000

Source of Funds:

Donor Contributions

\$12,800,000

Local Funds

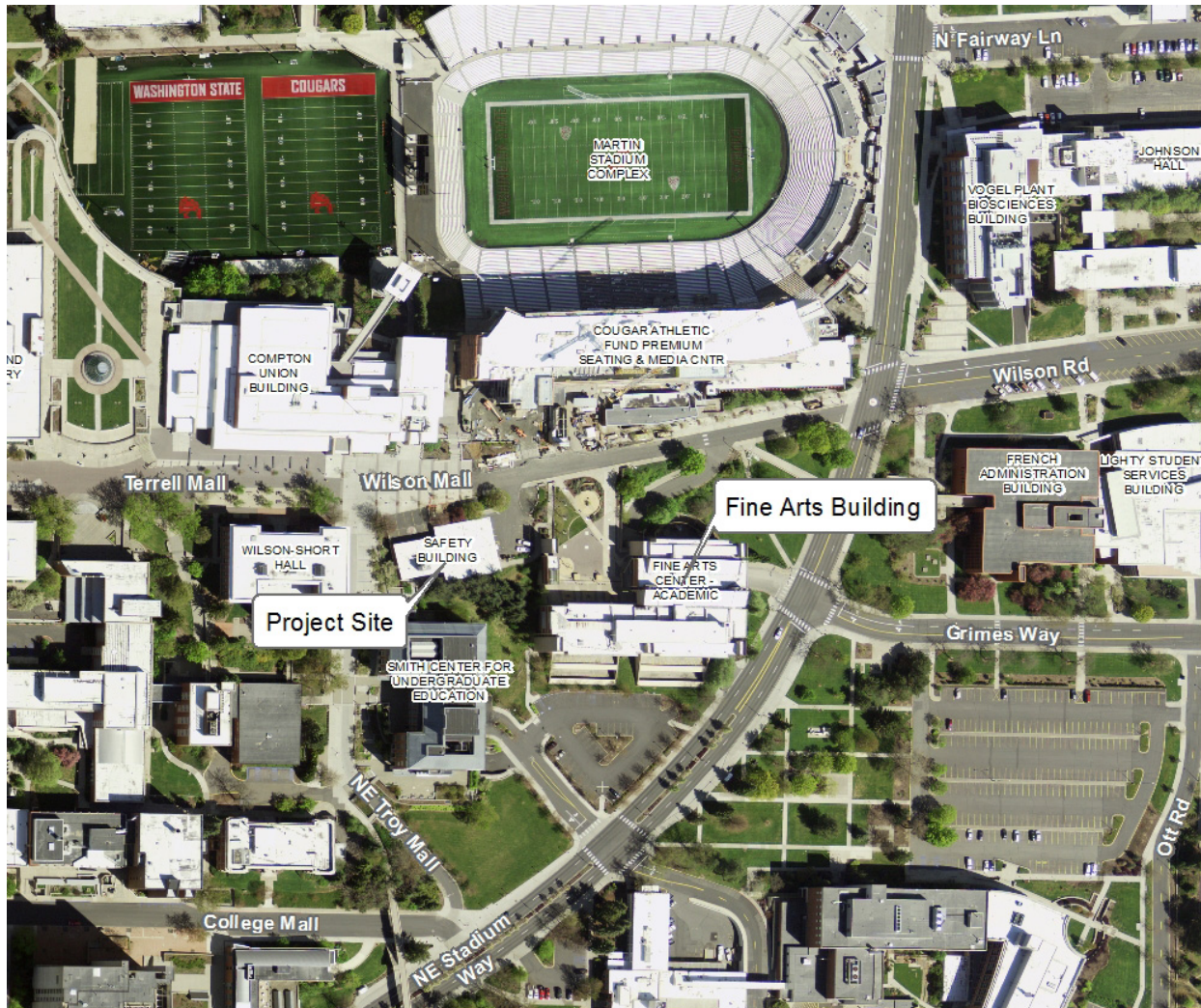
2,200,000

Total Funding

\$15,000,000

Aerial site map appended at Attachment A

Attachment A



Board of Regents

WSU Pullman, Museum of Art Expansion Design and Construction

Resolution #160325-521

WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law and to enable the President, or designee to act on behalf of the Board of Regents in matters relating to the administration and governance of the University.

RESOLVED: That the Board of Regents approve the Museum of Art Expansion project with a total budget not to exceed \$15,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

Dated this 25th day of March, 2016.

Chair, Board of Regents

Secretary, Board of Regents

ACTION ITEM #1

Amendments to WAC 504-26 – Standards of Conduct for Students (Melynda Huskey, Adam Jussel)

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WAC Revisions: Standards of Conduct for Students
(WAC 504-26)

PROPOSED: That the Board of Regents review amendments and changes to the Washington Administrative Code (WAC), Section 504-26

SUBMITTED BY: Melynda Huskey, Interim Vice President for Student Affairs

SUPPORTING INFORMATION: These revision updates are intended to align the standards of conduct for students with best practices, to expand the composition of the university academic integrity hearing board to allow students to serve on that board, to further clarify the jurisdiction of the standards of conduct for students, and make other minor revisions (office names).

504-26-010: Definitions

Corrects name of Office of Student Conduct.

Changes "The policy for responding to allegations of scientific misconduct may be reviewed by contacting the Office of Research" rather than the "Vice President of Research."

Updates composition of academic integrity hearing board to include "student representatives"

504-26-200: Jurisdiction of the Standards of Conduct for Students

Clarifies jurisdiction of standards of conduct for students to include conduct that occurs on university premises or in connection with university-sponsored activities, including transit to or from the activity.

Clarifies off-campus jurisdiction of the standards of conduct to include:

conduct that adversely affects the health and/or safety of the university community ((and/or)) or the pursuit of ((its objectives.)) the university's vision, mission, or values.

(3) The university has sole discretion to determine what conduct occurring off-campus adversely impacts the university's interests described in subsection (2) of this section. In determining whether university interests are adversely affected and whether to exercise jurisdiction, the conduct officer considers whether the alleged conduct:

(a) Required exercise of jurisdiction under law or as required by federal or state agencies;

(b) Negatively impacted the reputation of the university or its students;

(c) Occurred on the property of recognized living groups;

(d) Caused physical, mental, or emotional harm to another;

(e) Was recognized by onlookers, complainants, or witnesses as being carried out by a student or recognized student organization.

504-26-402: Conduct officer actions

Corrects name of Office of Student Conduct.

504-26-403: Conduct board proceedings

Corrects name of Office of Student Conduct

504-26-404: Procedure for academic integrity violations

Corrects name of Office of Student Conduct

504-26-405: Sanctions

Corrects name of Office of Student Conduct

504-26-406: Interim suspension

Corrects name of Office of Student Conduct

504-26-407: Review of decision

Corrects name of Office of Student Conduct

504-26-501: Records

Corrects name of Office of Student Conduct

504-26-602: Periodic review

Corrects name of Office of Student Conduct