

MINUTES
Board of Regents
September 22, 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, September 22, 2017, at WSU Pullman, Compton Union Building, Room 204, Pullman, Washington.

Present: Regent Ted Baseler, Chair; Regents Brett Blankenship, Scott Carson, T. Ryan Durkan, Alyssa Norris, Lura Powell, Ron Sims and Mike Worthy; President Kirk H. Schulz.

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 a special welcome to the new WSU Student Regent Alyssa Norris appointed by Governor Jay Inslee to serve a term of July 1, 2017 – June 30, 2018. Chair Baseler shared that Regent Norris is a WSU Honors College senior majoring in civil engineering and plans to graduate with minors in mathematics and ethics, as well as a certificate in East Asia Studies. In the past, Regent Norris has served as an ASWSU senator and as president of both the Society of Women Engineers (SWE) and the Harold Frank Engineering Entrepreneurship Institute on the Pullman campus.

Regent Baseler further reported members of the Board have been quite active over the summer noting that activities included the following: a June 9th Board of Regents retreat in Woodinville; July 12th Special Board of Regents Meeting to approve the 2017-2018 tuition rates; August 10th Regents Distinguished Alumnus Award Presentation to Steve Gleason; August 15th the WSU Everett Building Grand Opening; August 18th Elson S. Floyd College of Medicine White Coat Ceremony in Spokane; and the September 14th WSU Tri Cities Student Union Building Grand Opening.

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, including welcoming Student Regent Alyssa Norris. He also provided the following updates during this report:

- Student Recruitment Achievements – Total enrollment system-wide has increased 10.8 percent from five years ago. WSU has a record fall 2017 enrollment of 30,614 system-wide. The new freshman class is up (1.9 percent) system-wide. Graduate enrollment is down slightly system-wide (0.9 percent). Professional enrollment is up overall (13.9 percent) which includes 60 new medical students. President Schulz said WSU has enrolled the most diverse student body ever, system-wide. WSU enrolled 15.7 percent more international students in fall 2016 compared to fall 2012.
- Fundraising Achievements – WSU has received more than \$250 million in philanthropic commitments since June 2015 including the largest endowed scholarship fund created in

FY2016. He said the scholarship was a \$16.5 million estate gift from alumnus Roscoe "Rock" Logan and his wife, Jane. The R.H and Jane Logan Scholarships are awarded annual to WSU undergraduate and graduate students who plan to pursue careers in teaching, have a 3.0 or higher grade point average, and demonstrate financial need. President Schulz reported 43 Logan Scholars earned the scholarship this year. President Schulz also briefly discussed projected goals related to the next campaign for WSU.

- University Leadership – President Schulz reported Mary Rezac has been appointed, Dean of the Voiland College of Engineering and Architecture and Lisa Gloss has been appointed, Interim Dean of the Graduate School. He further reported searches are underway for the positions of Vice President for University Advancement and CEO, WSU Foundation, Chancellor, WSU Tri-Cities, Dean, Murrow College of Communication, Dean College of Agriculture, Human, and Natural Resource Sciences, and Dean College of Arts and Sciences.
- Athletic Achievements – President Schulz reported in the past year WSU had four academic All-District student athletes and 148 All-Conference scholar athletes. He further reported six teams had academic honors and 22 student athletes are members of Honors College. The women's golf program was recognized by NCAA last year for ranking in the top 10 percent for Academic Performance Rate (APR) scores in 2015-16.
- Milestone Achievements – The Elson S. Floyd College of Medicine welcomed an inaugural class of 60 medical students with a White Coat Ceremony in August. Student recruitment focused on students from rural and urban underserved areas.
- WSU Everett Building Opening - First WSU Building in Everett. The facility supports the delivery of high-demand degrees and graduates students job-ready in fields which the North Puget Sound area needs for economic growth. President Schulz noted that this new building is tangible evidence of WSU's commitment to Everett and the North Puget Sound region.
- WSU-INTO Student Recruitment Partnership – WSU has successfully launched the WSU-INTO partnership and has enrolled approximately 160 new international student this fall through the corporate partnership. President Schulz added a reminder that INTO does not admit students, but rather it is a recruiting partner and that WSU sets admission requirements.
- Expansion of Distance Education Programs – President Schulz reported WSU launched four new degree programs this fall including three undergraduate degrees programs: data analytics, economic sciences, and integrated strategic communications and one graduate degree program: software engineering. In addition, WSU is working to develop seven additional new online degrees in 2018.

II. CONSENT AGENDA.

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

A) Approval of Minutes – May 5, 2017, June 9, 2017 & July 12, 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, the Graduate and Professional Student Association, Administrative and Professional Advisory Council, and the Alumni Association—reviewed their reports as submitted. (*Exhibit A*)

V. STUDENT AFFAIRS AND STUDENT LIFE COMMITTEE REPORT. Regent Sims sitting in for Regent Barbieri, Chair of the Student Affairs and Student Life Committee, reported the Committee met with Vice President for Student Affairs Mary Jo Gonzales and heard a presentation entitled, “Leveraging #OneWSU.” He said the presentation focused on the WSU system and WSU culture. Regent Sims reported the Division of Student Affairs has implemented a WSU system Student Affairs Cabinet with representation on each campus. He further reported Student Affairs has recently hired a Director of Strategic Initiatives with a #OneWSU system focus as well as a Director of Assessment and Program Evaluation to develop a Student Affairs dashboard and metrics around the Drive to 25 initiative. Regent Sims reported Student Affairs is engaging all student associations at each campus to assess system-wide student concerns, will be hosting Student Conduct Process Task Force forums and Culture and Climate forums on each campus in October. Regent Sims said every campus has something very unique and that hearing about the uniqueness of each campus and how that is integrated into the whole of WSU is very exciting.

VI. RESEARCH AND ACADEMIC AFFAIRS COMMITTEE REPORT. Regent Powell reported the Research and Academic Affairs Committee heard a presentation on one Future Action Item – Museum of Art Statement of Purpose and Permanence, which was presented by Provost and Executive Vice President Dan Bernardo. Additionally, Regent Powell reported the Committee a fall 2017 enrollment update and noted WSU’s freshman retention rate is up by 2 percent. She said the retention rate from years one to two is extremely important as it is predictive of graduation rates. Regent Powell reported WSU currently has a 67 percent graduation rate and stated that the fact that WSU is consistently increasing its retention rate means WSU will likely be graduating additional students. Regent Powell also reported the Committee heard an update on Faculty Senate items approved by the President under delegated authority presented by Provost Bernardo and an Office of Research update presented by Vice President for Research Chris Keane.

VII. INSTITUTIONAL INFRASTRUCTURE COMMITTEE REPORT. Regent Worthy reported the Institutional and Infrastructure Committee heard a report on the Finance and Human Resources Modernization Initiative. He said the University has engaged consulting firms to assist the University with selecting the initiative’s required software and a Request for Proposals has been issued for the project. Regent Worthy further reported the Committee heard presentations

on two Future Action Items: WSU Pullman, Global Animal Health Phase 2, Design Approval and WSU Pullman, Plant Sciences Building – Research Education Complex Building 5 (REC 5), Design Approval presented by Vice President for Finance and Administration Stacy Pearson and Associate Vice President for Facilities Services Olivia Yang. Regent Worthy said the legislature previously approved funding for the design work on the buildings but has yet to approve the capital funds for construction. In conclusion, Regent Worthy reported the committee heard presentations on two Action Items and submitted the following for Board consideration:

WSU Pullman, Facilities Names Recommendation “Waller Way”

It was moved and seconded that the Board of Regents approve the recommendation of renaming the portion of Nevada Street from Stadium Way to the green parking lot between Stimson and Waller Hall on the WSU Pullman campus to “Waller Way” as proposed. Carried. (*Exhibit B*)

WSU Pullman, Facilities names Recommendation “The Spark: Academic and Innovation Hub”

It was moved and seconded that the Board of Regents approve the recommendation of renaming the current Digital Classroom Building to “The Spark Academic and Innovation Hub” as proposed. Carried. (*Exhibit C*)

VII. FINANCE AND COMPLIANCE COMMITTEE REPORT. Regent Carson reported the Finance and Compliance Committee first heard an Internal Audit Update presentation by Chief Audit Officer Heather Lopez. He further reported the Committee was updated on contracts approved by the President under delegated authority: Experian Credit Monitoring/Protection Contract and the Oracle Contract Extension presented by Vice President for Finance and Administration Stacy Pearson and reviewed presentations/updates on the Athletic Budget and the WSU Budget Process provided by Associate Vice President and Chief Budget Officer Joan King. Regent Carson reported the Committee heard a presentation on one Future Action Item: Vancouver Student Technology Fee Allocations, Fiscal Year 2018 presented by Associate Vice President King. In conclusion, Regent Carson reported the committee heard four Action Items and submitted the following for Board consideration:

2018 State Supplemental Capital Budget Request

It was moved and seconded that the Board of Regents adopt resolution #170922-564 approving the 2018 State Supplemental Capital Budget Request and that the Board delegate authority to the President to approve the final detailed project list, including any changes or adjustments, as necessary, before the final submission is presented to the Office of Financial Management. Carried. (*Exhibit D*)

2018 State Supplemental Operating Budget Request

It was moved and seconded that the Board of Regents adopt resolution 170922-565 approving the 2018 State Supplemental Operating Budget Request and that the Board delegate authority to the President to approve any changes or adjustments that may be

needed before the final submission is presented to the Office of Financial Management. Carried. *(Exhibit E)*

WSU Pullman, Approval of Pullman Moscow Regional Airport's Land Acquisition Offer

It was moved and seconded that the Board of Regents adopt resolution number 170922-567 approving the land acquisition offer from the Pullman Moscow Regional Airport by and through the City of Pullman for the amount of \$14,772,750 plus real property and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the transactions. Final settlement amount may vary by up to \$300,000 depending on final inventory. Carried. *(Exhibit F)*

WSU Pullman, Terre View Research Facility Relocation Project Budget Approval

It was moved and seconded that the Board of Regents adopt resolution number 170922-568 approving the Terre View Research Facility Relocation project, and project budget of \$14,772,750, and that the final budget may vary by up to \$300,000, depending upon final settlement amount with The Pullman Moscow Regional Airport; and

Furthermore, that the Board of Regents authorize the project to proceed to construction using the Design Build 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. Carried. *(Exhibit G)*

IX. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT. Regent Durkan reported the Strategic and Operational Excellence Committee heard one Information Item: Student Conduct Process Task Force Update presented by Vice President for Student Affairs Mary Jo Gonzales and two Future Action Items: Proposed Changes to WAC 504-45 Public Records presented by Vice President for Finance and Administration Stacy Pearson and Proposed Board of Regents Meeting Schedule for 2018 presented by President Kirk Schulz. Regent Durkan further reported the Committee was presented with President Kirk Schulz's goals for 2017/2018 and submitted the following for Board consideration:

Approval of President Kirk Schulz's Goals for 2017/2018

It was moved and seconded that the Board of Regents accept the President's 2017-2018 Goals and Objectives as proposed. Carried. *(Exhibit H)*

X. OTHER BUSINESS. The Regents meet in Executive Session on September 21, 2017 with legal counsel to discuss pending or potential litigation involving the University. Related to that discussion the following Action Item was presented for Board consideration.

Request for Defense

It was moved and seconded that the Board of Regents adopt resolution #170922-566 approving the request for defense. Carried. *(Exhibit I)*

XI. PUBLIC COMMENT PERIOD. No public comment.

XII. ADJOURNMENT. The meeting adjourned at 9:34 a.m.

Approved by the Board of Regents at its meeting held November 17, 2017, in Vancouver, Washington.

SIGNED COPIES AVAILABLE IN THE PRESIDENT'S OFFICE

September 22, 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 Fiscal Year 2017 (July 1, 2016—June 30, 2017) the WSU Foundation recorded \$122,686,352 in total fundraising commitments from 55,743 generous donors. During the first two months of Fiscal Year 2018 (July 1, 2017—June 30, 2018) the WSU Foundation received \$20,867,118 in total fundraising commitments.
- Fiscal year 2017 was highlighted by a \$2 million commitment from the Tod and Maxine McCaskey Foundation to establish an endowed chair in the School of Hospitality Business Management in the Carson College of Business at WSU Vancouver. It is the first endowed chair on the WSU Vancouver campus.

Other notable examples of private support for WSU during FY2017 included:

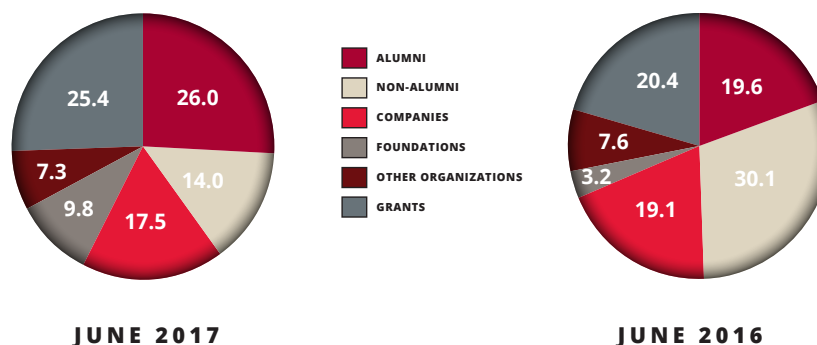
- A grant from the Walmart Foundation to fund research on recycling cotton waste products for use in sustainable consumer goods being conducted in WSU's College of Agricultural, Human, and Natural Resource Sciences;
 - Funding from The Boeing Company, AT&T, and the Washington Research Foundation to support WSU's team mentoring program (TMP), which supports minority students majoring in the STEM and pre-health fields;
 - Funding from the MJ Murdock Charitable Trust helped to purchase two important pieces of lab equipment: a LemnaTec Scanalyzer Discovery Platform in CAHNRS, which allows plant pathology scientists to mimic natural light and simulate a wide range of changing climate conditions; and a state-of-the-art x-ray microscope in WSU's Center for Materials Research, which can create three-dimensional models of a material's interior down to 50 nanometer resolution.
- The WSU Foundation's endowment market value as of July 31, 2017 was \$476,100,255, a high-water mark for the fund. The investment return for FY2018 to date was 1.60%, and the three-year investment return for FY2018 date was 4.90%. Additional endowment performance information can be found at:
<https://foundation.wsu.edu/endowment-performance/>.
 - During their meeting in May 2017, the WSU Foundation Board of Directors voted to create a 5% advancement fee to be deducted from each gift to help offset direct operating costs related to soliciting, processing and stewarding private contributions, and to provide the resources necessary to encourage greater philanthropic support for Washington State University. The WSU Foundation began assessing the advancement fee on July 1, 2017. More information can be found at:
<https://foundation.wsu.edu/fees/>.
 - The next meetings of the WSU Foundation Trustees will be September 28-29, 2017, in Pullman, WA. The next meeting of the Board of Directors is September 29, 2017 in Pullman, WA.

WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2016 - June 30, 2017

FY2017-to-date	6/30/2017	6/30/2016
Gift Totals	\$51,388,500	\$67,226,353
Private Grants	\$31,222,770	\$26,193,959
Sub Total, Gifts & Grants	\$82,611,271	\$93,420,311
Pledge Balance	\$11,354,063	\$6,198,245
Sub Total Gifts, Grants & Pledges	\$93,965,334	\$99,618,557
Revocable Gifts	\$16,867,590	\$18,028,505
Annual Fundraising Totals	\$110,832,924	\$117,647,061
Other Contributions	\$11,853,428	\$11,819,301
Annual Total	\$122,686,352	\$129,466,363
Note: These figures are unaudited		

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



Month Ended June 30, 2017	6/30/2017	6/30/2016
Gift Totals	\$7,908,390	\$4,629,922
Private Grants	\$5,101,344	\$4,207,362
Sub Total, Gifts & Grants	\$13,009,734	\$8,837,284
Pledge Balance	\$7,751,976	\$412,797
Sub Total Gifts, Grants & Pledges	\$20,761,710	\$9,250,081
Revocable Gifts	\$790,000	\$1,655,500
Other Contributions	\$100,060	\$94,175
Monthly Total	\$21,651,770	\$10,999,756

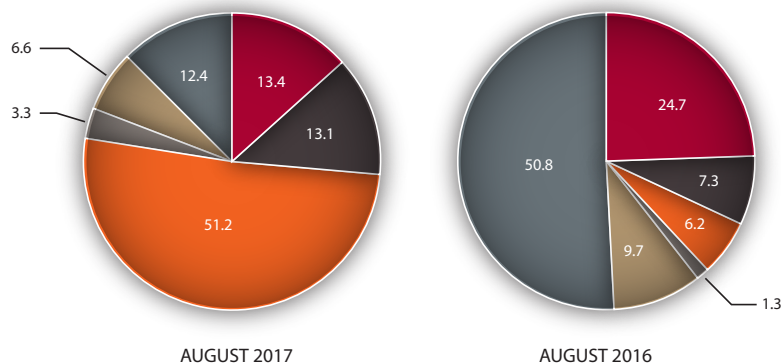
Endowment Summary	Twelve Months Ended 6/30/2017	Twelve Months Ended 6/30/2016
Endowment, Beginning 6/30/2016	\$418,880,665	\$412,826,312
Gifts and Other Additions	\$19,320,863	\$35,134,725
Investment Gains (Losses)	\$53,056,317	-\$4,452,940
Distributions to WSU Programs and Advancement Fee	-\$25,109,856	-\$24,627,432
Endowment, Ending	\$466,147,989	\$418,880,665
Investment Return, FY2017-to-date	12.80%	-1.40%
Three-year return through June 30, 2017, and June 30, 2016	4.40%	5.30%

KEY STATISTICS	6/30/2017	6/30/2016
Alumni of Record Available for solicitation	181,887	173,932
Alumni Participation Rate	11.9%	14.0%
Total Number of FY Donors	55,743	58,787
Total FY Gifts, Grants, Pledges, Revocable Commitments	108,931	107,544

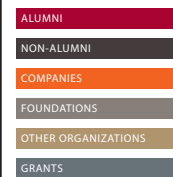
WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2017 - August 31, 2017

FY2018-to-date	8/31/2017	8/31/2016
Gift Totals	\$6,479,181	\$4,601,426
Private Grants	\$2,597,033	\$7,560,121
Sub Total, Gifts & Grants	\$9,076,214	\$12,161,547
Pledge Balance	\$1,200,569	\$129,449
Sub Total Gifts, Grants & Pledges	\$10,276,783	\$12,290,996
Revocable Gifts	\$1,353,000	\$2,600,000
Annual Fundraising Totals	\$11,629,783	\$14,890,996
Other Contributions	\$9,237,335	\$0
Annual Total	\$20,867,118	\$14,890,996

Note: These figures are unaudited



FISCAL YEAR
CONTRIBUTIONS
BY SOURCE
(AS A PERCENTAGE)



Month Ended Aug. 31, 2017	8/31/2017	8/31/2016
Gift Totals	\$3,767,562	\$2,704,247
Private Grants	\$746,071	\$1,346,466
Sub Total, Gifts & Grants	\$4,513,633	\$4,050,713
Pledge Balance	\$524,817	\$68,816
Sub Total Gifts, Grants & Pledges	\$5,038,451	\$4,119,529
Revocable Gifts	\$1,283,000	\$2,415,000
Other Contributions	\$9,237,335	\$0
Monthly Total	\$15,558,786	\$6,534,529

Endowment Summary	One Month Ended 7/31/2017	One Month Ended 7/31/2016
Endowment, Beginning 6/30	\$466,147,989	\$418,880,665
Gifts and Other Additions	\$2,260,708	\$533,859
Investment Gains (Losses)	\$7,691,883	\$9,013,085
Distributions to WSU Programs and Advancement Fee	-\$325	-\$3,783
Endowment, Ending	\$476,100,255	\$428,423,827
Investment Return, FY2018-to-date	1.60%	2.20%
Three-year return through July 31, 2017, and July 31, 2016	4.90%	5.20%

KEY STATISTICS	8/31/2017	8/31/2016
Alumni of Record Available for solicitation	181,737	177,667
Alumni Participation Rate	2.1%	2.0%
Total Number of FY Donors	10,625	10,684
Total FY Gifts, Grants, Pledges, Revocable Commitments	14,662	13,704

Date: September 22, 2017

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report


SUBMITTED BY: Judith McDonald, Chair of the Faculty Senate

We in the Faculty Senate are looking forward to an exciting year of activities and opportunities, with several initiatives being prepared for or under review by senate committees.

The senate executive took advantage of the opportunity to travel to Olympia in June and meet with senate executive officers from the six universities in the state, as well as our legislative representatives. It was helpful to learn more about the legislative process and how state government views and interacts with the state universities. We were also able to share concerns, opportunities and strategies for dealing with challenges with the other senate executive officers.

We have met with the executives of the Graduate and Professional Students Association and look forward to working with both the Graduate and Professional Students Association and the Association of Students of Washington State University. Both associations have nominated students to Faculty Senate committees and we welcome their input.

The Faculty Senate, together with the President's Office, hosted a forum to discuss campus planning and parking. As buildings replace parking lots and the pedestrian mall expands, campus members expressed concerns about how the lack of parking and vehicle access to campus buildings affects programs and impacts the daily life of faculty, students, and staff, as well as visitors we welcome to our campus.

Predominate issues of concern for faculty include the lack of competitive salaries relative to peer institutions, salary equity within WSU, the balance between tenured and non-tenured faculty positions (approximately half the faculty are not in tenure track positions), as well as contracts, titles and career opportunities for faculty on fixed term or contingent contracts.

Over the next year, we are looking forward to enhancing our academic curriculum and programs, improving working conditions for faculty and students, and supporting research and innovation.

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Report

SUBMITTED BY: Jordan Frost, President

On behalf of the Associated Students of Washington State University, I would like to report the following:

- Meet with All Academic Deans We were unable to meet with all deans this summer, but have meetings scheduled early in the fall semester with the Deans of the colleges we were not able to attend. The overall goal is to get an understanding of the state of the college and where the colleges are heading in the future.
- Begin Projects to Improve Lighting and Crosswalk Safety on Campus: Aware that sections of our campus are inadequately lit, we worked towards identifying areas in which lighting needs to be improved and research the feasibility of switching our amber lights to more energy efficient and effective white LED lights. Additionally, we have been working with facilities to add crosswalk lights where they are currently missing.
- Collaborate with Office of Equal Opportunity to Complete Violence Prevention Website Revision: Spring semester, ASWSU Senate unanimously passed R46-22: Resolution in Support of Improving WSU Sex and Gender Based Violence Website. We continued our collaborative efforts with the WSU Office of Equal Opportunity to make the website more comprehensive and user-friendly. The new and revised website can be found at: <https://oeo.wsu.edu/sgbv/>
- We partnered with campus and community leaders to create a positive awareness campaign for College Hill. With enforcement policies becoming stricter in the area, we wanted to provide positive education in hopes of preventing the need for intense enforcement in the College Hill Area.
- President Frost joined over 100 student body presidents across the country in signing a letter denouncing white supremacy, racism, and Nazism in response to the rally in Charlottesville, Virginia. ASWSU continues to stand strong against these hateful ideologies, and will continue to partner with campus leaders to provide a welcoming and safe community for all students.
- Four of our staff members traveled to Oregon State University for the annual Pac-12 Leadership Conference. We discussed best practices and prompted a joint initiative for the upcoming year. We are also planning to formalize the conference of student leaders into something bigger that inspires communication and collaboration for years to come.
- We released a letter of significant savings achieved from making some key cuts and decisions in regards to finances, saving an estimated \$25,000. It is important to us that we find ways to reduce costs to students. Ultimately, we hope to reduce S&A fees next year.
- We met with over 50 university administrators and community leaders to build lasting relationships between ASWSU and various organizations/departments. We are actively

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Shane R. Reynolds, President

GPSA at Vancouver: GPSA executive office met with Chancellor Netzhammer and President Schulz to discuss the opportunity to expand GPSA to the Vancouver campus. WSU Vancouver has approximately 450 graduate students on their campus, and many of them are nontraditional students. ASWSUV is primarily undergraduate focused which creates an advocacy vacuum when an issue arises that is graduate student specific.

The primary challenge will be getting a small body of graduate students that can be committed to the initial development of the organization. This small group will work with us in GPSA to get up to speed and help them develop the appropriate committees and programs for their campus, as well as draft founding documentation in anticipation of the first election in the spring. Both Chancellor Netzhammer and President Schulz agreed that a small amount of financial support would be crucial to allow current GPSA leadership to travel to Vancouver to make the necessary connections and do the necessary work to form that initial group. I hope to report great success in the spring.

Study Center: The GPSA study center is a room on the ground floor of the Terrell Library that was given to GPSA two decades ago for the exclusive use of our students. This space offers computers with programs specific to our students, subsidized copying and printing, and a lounge area. Unfortunately this space had not been significantly updated since it came in our possession. This past summer GPSA invested over \$70,000 to install four group-work cubicles, buy three new computers with double monitors, critical software to aid student research efforts, new couches for the lounge space, two large wall murals highlighting the palouse, and a thorough deep clean of the carpet and upholstery, transforming the space to a welcoming work area for our students.

Legislative Affairs: Much of the summer has been devoted to planning our legislative agenda and planning for our trip to DC during the final weekend of September. Twice per year GPSA travels to DC to meet with our national affiliate organization and participate in "Legislative Action Days." The primary goal of this trip is to network with our sister organizations at other universities and share ideas, best-practices, and solve problems, while also giving us the opportunity to meet with legislators and staffers to talk about issues affecting graduate students. Our agenda thus far includes Title IX protections, meaningful DACA legislation, and a number of college affordability measures.

Professional Development Initiative: Continuing where we left off last year, we have expanded to 45 events (up from ~33) and utilizing more local speakers and resources. Much of the coming year was made possible with \$30,000 worth of support from President Schulz' Office which will allow us to host events on the Vancouver and Spokane Campuses. Using this added support we are in the process of strategic planning for the future of PDI and working to make the entire initiative a sustainable part of the university.

September 22, 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:

- In May, APAC welcomed new members to the council from Pullman, Spokane, and Everett. For the first time in APAC history, a non-Pullman chair was elected. Executive Officers are as follows: Chair, Brigitta Jozefowski (Elson S. Floyd College of Medicine, Spokane); Vice-Chair, Lauralea Edwards (Business Services/Controller's Office, Pullman); Secretary/Treasurer, Maria de Jesus Dixon (Diversity Education Program, Pullman); Past-Chair, Ray Acuna-Luna (College Assistance Migrant Program, Pullman). We also announced the AP Contribution Award recipients: Kristina Petersen Wilson (Pullman) and Rebecca Meehan (Spokane). A huge thank you again to President Schulz for contributing a monetary award, making the AP Contribution Award one of the few WSU monetary awards! With the support of the President's office, the AP Contribution Award recipients will be increased from two to four this year (with the intention of one from each campus). There were eight recipients of the APAC Professional Development Mini-Grants totaling \$1500 awarded during the Spring cycle.
- APAC held its annual 1-day retreat in June. President Schulz opened the retreat by conveying the importance of Administrative Professionals within WSU and lead the discussion on how APs can assist with WSU initiatives -- empowering APAC to take an active role. Using information collected at last year's campus forums, we set our agenda for the upcoming year, established committees, discussed goals and deliverables, and strengthened our council with team building, utilizing the Low Elements Challenge Program at WSU University Recreation, Pullman.
- AP staff members participated in the 3rd annual Northwest Coalition of Professional Staff (NCPS) Conference in July. APAC continues to have a presence in the planning and facilitating of this event, which is a collaborative effort between University of Washington, Western Washington University and Washington State University. This provided valuable networking opportunities and professional development with our statewide colleagues.
- APAC held a special meeting in July to continue the discussion on APAC committee goals and deliverables for this year.
- The annual All Staff Appreciation Week begins September 11, 2017 and is sponsored again by APAC and HRS.
- APAC monthly meetings for the 2017/2018 academic year begin on September 14, 2017.

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Mike King, WSUAA President

Olympians Aren't the Only Ones to Win Gold

The WSUAA's *Feast* dinner series won the 2017 CASE International Gold Award for Special University Events! With that in mind, it's no wonder the entire season of *Feast* dinners sold out in August. Making the 2017 season the 10th consecutive sell-out season since the WSUAA took over running the events. *The Feast* is held the Friday night before Saturday football match-ups in Pullman. Each year we present a series of exquisite four-course dinners prepared by talented HBM students, paired with exceptional Wine-By-Cougars wines. This year's featured wineries are: Doubleback, Cinder, Pepper Bridge and Amavi, EFESTE, Smasne Cellars, and Chateau Ste. Michelle. A special thanks to our partners: Carson College of Business/HBM, School of Music, and Museum of Art/WSU.

What's More Fun Than a Barrel-Room Full of Cougs?

We couldn't think of anything either. The Cougar IV Release Party held at EFESTE in Woodinville was the largest one yet! Over 300 Cougar wine lovers were there for the occasion. Enjoying fantastic wine and supporting student scholarships is a magical combination. The fourth wine in the WSUAA's Cougar Collectors' Series certainly lives up to the high standards Cougs have come to expect. Don't have your bottle yet? Get it at alumni.wsu.edu/CougarIV.

Dominating the Road with Cougar Plates

It's no surprise that Cougar plates are the #1 specialty license plate in Washington state! The WSUAA's license-plate program crossed another impressive milestone when it surpassed 22,900 plates for the first time. With a portion of the plate cost going to support students at WSU, the Cougar plates raise over \$600,000 in scholarships for WSU students each year.

We've Got an App for That

Proud WSUAA members love to show their membership card, and our new app lets them show a digital card and gain access to members-only benefits using their phone. The app is free and open to all Cougs (just search "Coug Alumni" in your app store). Other features include: joining or renewing a WSUAA membership, a listing of WSUAA events and viewing parties, and even an easy way verify your preferred contact information so you can stay connected with WSU throughout your life. It's already popular with students and alumni alike and has helped drive us to a record-setting 1,800 new student members, over 3,600 total student members, and over 32,000 total members.

WSUAA—No Time for Rest, We have More Gold Medals to win and Records to Shatter

ACTION ITEM #1
WSU Pullman, Facilities Names Recommendation
“Waller Way”
(Stacy Pearson/Olivia Yang)

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Facilities Names Recommendation,
Waller Way

PROPOSED: That the Board of Regents approve the recommendation of renaming the portion of Nevada Street from Stadium Way to the green parking lot between Stimson and Waller Hall on the WSU Pullman campus to “Waller Way.”

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

SUPPORTING INFORMATION: As stated by the requestor, “When it was decided that Waller Hall would be closed, due to problems with the building’s structural integrity and new directions that Residence Life wanted to pursue, our community came together to celebrate the wonderful place that had become our home. Alumni from multiple decades, friends and University and City dignitaries attended. The large impact Waller and its residents had on WSU became clear. Since the future of the building is uncertain, we decided to try and commemorate the hall for generations of Cougars to come. To this end, we began a campaign to rename Nevada Street from Stadium Way to the end of the road in front of Waller Hall to ‘Waller Way.’” The requester provided the names and signatures of a combination of 113 Alumni, current students, and community members in support of the name change.

ATTACHMENTS: Attachment A: Name Change Proposal for Approval
Attachment B: Request to Facilities Naming Committee



Office of
Finance and Administration

MEMORANDUM

TO: Kirk Schulz, President

FROM: Stacy Pearson, Vice President, Finance & Administration
Chair of the Facilities Naming Committee

DATE: May 30, 2017

SUBJECT: Name Change Proposal for Approval

A handwritten signature in blue ink that reads 'Stacy Pearson'.

The Facilities Naming Committee recently received a proposal to rename the portion of Nevada Street from Stadium Way to the green parking lot between Stimson and Waller Hall. The requested name to be "Waller Way."

As stated by the requestor, "When it was decided that Waller Hall would be closed, due to problems with the building's structural integrity and new directions that Residence Life wanted to pursue, our community came together to celebrate the wonderful place that had become our home. Alumni from multiple decades, friends and University and City dignitaries attended. The large impact Waller and its residents had on WSU became clear. Since the future of the building is uncertain, we decided to try and commemorate the hall for generations of Cougars to come. To this end, we began a campaign to rename Nevada Street from Stadium Way to the end of the road in front of Waller Hall to 'Waller Way.'" The requester provided the names and signatures of a combination of 113 Alumni, current students, and community members in support of the name change.

The Facilities Naming committee concurs with the proposal. If you approve, please provide your acceptance and confirm at the bottom of this page.

Thank you.

I concur with the above request

A large, stylized handwritten signature in blue ink, likely belonging to Dr. Kirk Schulz.

Dr. Kirk Schulz, President

6-6-17
Date

Attachment B

Dear Chair of the Facilities Naming Committee,

My name is Justin Niedermeyer and I am writing to you on behalf of generations of alumni from Waller Residence Hall to request that the portion of Nevada Street that runs from Stadium Way to the Green parking lot between Stimson and Waller Halls be renamed to “Waller Way.”

Waller Hall was named after Washington State College Vice-President and Professor Osmar L. Waller. Its residents, who adopted the moniker of “Windsors,” were known as the “Gentlemen of Campus” and had a strong impact on the WSU and Pullman communities. Over its 80-year history, Waller hosted countless events including all-campus dances, ASWSU Presidential Debates, speeches by Washington’s Secretary of State, community service events, tutoring sessions for residents, and many others. Waller also played a major role in the affairs of the Residence Hall Association, where our representatives were known for being strong advocates for residents across campus.

In addition, it is where innumerable memories were made by Cougars. It was named Hall of the Year by the Residence Hall Association and Residence Life many times, including two years in a row in 2013 and 2014. Residents helped to foster a positive social and academic experience for each other and often felt like family. In fact, there are many instances (myself included) where multiple generations of a resident’s family would come to WSU and live in the hall. After the hall was closed, our crest was moved to Rico’s Pub, where it is now displayed.

When it was decided that Waller Hall would be closed, due to problems with the building’s structural integrity and new directions that Residence Life wanted to pursue, our community came together to celebrate the wonderful place that had become our home. Alumni from multiple decades, friends, and University and City dignitaries attended. The large impact Waller and its residents had on WSU became clear. Since the future of the building is uncertain, we decided to try and commemorate the hall for generations of Cougars to come.

To this end, we began a campaign to rename Nevada Street from Stadium Way to the end of the road in front of Waller Hall to “Waller Way.” The “Waller Way” was not only the historical name of our hall’s newsletter, but also the way that our community hoped that Windsors would conduct themselves in their studies and in life: with a sense of honor, respect, and courage. We hope that this street will be a lasting tribute to the hall well into the future.

We reached out to alumni of the hall, current students (in 2016), the RHA Council, and the ASWSU Executive Board for support. Enclosed is evidence of it:

- In the spring of 2016, we completed a petition with over 100 signatures of alumni, students, and community members that support the name change. A copy of this petition is enclosed, which includes digital signatures. To view the original petition online, please go to <https://www.ipetitions.com/petition/wallerway>.
- After this goal was reached, we received unanimous support via resolution from the 2015-2016 Residence Hall Association for the name change. This letter is enclosed.

- After working with Former ASWSU President Geiger in spring 2016, he turned the topic of support to the incoming 2016-2017 ASWSU Executive Board. The Executive Board gave their support in the fall of 2016. This letter is also enclosed.

The process of gathering this support and communicating with the relevant offices took some time. We originally thought that the plan had to be approved by the Pullman City Council and the Office of the President, so please excuse that these materials are not addressed to the Naming Committee.

It is noteworthy that Athletic Director Moos successfully requested to rename Colorado Street to Cougar Way. This partially motivated by the University of Colorado's then-recent joining of the Pac-12, and supported do to the substantial impact Cougars have had on the University and the personal achievements of Cougars throughout their lives. We believe that our motivation to rename this portion of Nevada Street is along the same lines as this precedent: it commemorates a residence hall that was home to thousands of alumni that had an undoubted impact on the University and saw many achievements while it was open.

We would like to ask you and your committee to support this name change. Luckily, Waller Hall is currently the only building on this portion of Nevada Street. We hope that this change, if you are in favor, would be enacted before the Digital Classroom is completed, to avoid any complications that may bring.

I appreciate your and your committee's time reviewing the enclosed materials. Please do not hesitate do ask if you need any additional information.

Once again, on behalf of Windsors, friends and family of the hall, and Cougars everywhere, thank you.

Go Cougs!



Justin Niedermeyer
Class of '16
79th Duke of Windsor



Encl.:

1. Copy of digital petition of support
2. Scan of resolution of support from the 2015-2016 RHA Council
3. Scan of letter of support from the 2016-2017 ASWSU Executive Board



This petition has collected
113 signatures
using the online tools at iPetitions.com

Printed on 2016-11-06

ACTION ITEM #2

WSU Pullman, Facilities Names Recommendation "The Spark: Academic and Innovation Hub" (Stacy Pearson/Olivia Yang)

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Facilities Names Recommendation,
The Spark: Academic and Innovation Hub

PROPOSED: That the Board of Regents approve the recommendation of renaming
the current Digital Classroom Building to The Spark: Academic and
Innovation Hub

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

SUPPORTING
INFORMATION: The Facilities Names Committee recently received a proposal to name
the current Digital Classroom Building with a title more representative
of the type of dynamic learning environment intended for this space.
The requester states, "The building is designed to provide spaces to
spark learning, spark creativity, spark innovation, and to provide a spark
to re-energize teaching and learning and transform the student
experience. We asked the WSU Pullman community to nominate
names for this new space. We received roughly 300 nominations. We
asked the Digital Classroom Committee to review the list of
nominations. The committee forwarded a list of five names. From that
list we propose "The Spark: Academic Innovation Hub" to replace the
name 'Digital Classroom Building.' "

ATTACHMENTS: Attachment A: Name Change Proposal for Approval
Attachment B: Request to rename Digital Classroom (Dave Cillay)



Office of
VP for Finance and Administration

MEMORANDUM

TO: Kirk Schulz, President

FROM: Stacy Pearson, Vice President, Finance & Administration
Chair, Facilities Names Committee

DATE: April 18, 2017

SUBJECT: Name Change Proposal for Approval

A handwritten signature in black ink, reading 'Stacy Pearson'.

The Facilities Names Committee recently received a proposal to name the current Digital Classroom Building with a title more representative of the type of dynamic learning environment intended for this space. The requester states, "The building is designed to provide spaces to spark learning, spark creativity, spark innovation, and to provide a spark to re-energize teaching and learning and transform the student experience. We asked the WSU Pullman community to nominate names for this new space. We received roughly 300 nominations. We asked the Digital Classroom Committee to review the list of nominations. The committee forwarded a list of five names. From that list we propose "The Spark: Academic Innovation Hub" to replace the name 'Digital Classroom Building.' "

The Facilities Naming committee concurs with the proposal. If you approve, please provide your acceptance at the bottom of this page.

Thank you.

I concur with the above request

A large, stylized handwritten signature in blue ink, reading 'Kirk Schulz'.

Kirk H. Schulz, Ph.D.
President

4-21-17
Date



Academic Outreach & Innovation

WASHINGTON STATE UNIVERSITY

MEMORANDUM

To: Chair of Facilities Naming Committee

From: Dave Cillay, Vice President, Academic Outreach and Innovation

Date: April 17, 2017

Subject: Rename Digital Classroom Building

The current name “Digital Classroom Building” does not represent the type of dynamic learning environment we intend for this space. The building is designed to provide spaces to spark learning, spark creativity, spark innovation, and to provide a spark to re-energize teaching and learning and transform the student experience. We asked the WSU Pullman community to nominate names for this new space. We received roughly 300 nominations. We asked the Digital Classroom Committee to review the list of nominations. The committee forwarded a list of five names. From that list we propose “The Spark: Academic Innovation Hub” to replace the name “Digital Classroom Building.”

Please let me know if there is additional information I can provide.

ACTION ITEM #1

2018 State Supplemental Capital Budget Request (Joan King)

September 22, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: 2018 State Supplemental Capital Budget Request

PROPOSED: That the Washington State University Board of Regents approve the 2018 State Supplemental Capital Budget Request and that the Board delegate authority to the President to approve changes or adjustments, as necessary, before the final submission is presented to the Office of Financial Management.

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

SUPPORTING
INFORMATION: The proposed list of projects for the 2018 State Supplemental Capital Budget Request is shown below.

• Pullman Plant Sciences (REC5)	Construction	\$58.90M
• Pullman Global Health Animal 2	Construction	\$38.10M
• Tri-Cities Academic Building	Design	\$ 3.00M
• Minor Capital Preservation (MCR)	Pool	\$42.50M
• STEM Teaching Labs/Building Infrastructure Upgrades	Renovation	\$ 4.90M
• Vancouver Life Sciences Building	Predesign	\$ 0.50M
• Preventative Maintenance/Bldg. Repairs	Operating Shift	\$10.12M
TOTAL		\$158.02M

BOARD OF REGENTS
2018 Biennial Budget Capital Request
Resolution #170922-564

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 Washington State University Board of Regents approve the 2018 State Supplemental Capital Budget Request as outlined in the list below and delegate authority to the President to approve the final detailed project list, including any necessary changes, before the request is submitted to OFM.

• Pullman Plant Sciences (REC5)	Construction	\$58.90M
• Pullman Global Health Animal 2	Construction	\$38.10M
• Tri-Cities Academic Building	Design	\$ 3.00M
• Minor Capital Preservation (MCR)	Pool	\$42.50M
• STEM Teaching Labs/Building Infrastructure Upgrades	Renovation	\$ 4.90M
• Vancouver Life Sciences Building	Predesign	\$ 0.50M
• Preventative Maintenance/Bldg. Repairs	Operating Shift	\$10.12M
TOTAL		\$158.02M

DATED this 22nd day of September, 2017.

Chair, Board of Regents

Secretary, Board of Regents

ACTION ITEM #2

2018 State Supplemental Operating Budget Request (Joan King)

September 22, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: 2018 State Supplemental Operating Budget Request

PROPOSED: That the Washington State University Board of Regents approve the 2018 State Supplemental Operating Budget Request and that the Board delegate authority to the President to approve changes or adjustments that may be needed before the final submission is presented to the Office of Financial Management.

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

SUPPORTING INFORMATION: The proposed list of projects for the 2018 State Supplemental Operating Budget Request as shown below.

1. WSU Energy Program.
This package seeks an appropriation of approximately \$1 million for the biennium to support ESSB 5939. The legislature passed and the governor signed this bill, which transfers the program management, technical review and tracking responsibilities for the state renewable energy cost recovery incentive program from the Department of Revenue to the WSU Energy Program. The budget bill should have included an appropriation to do this work, but due to the late passage of the budget bill, this appropriation was not included in the approved budget.
Request amount: \$1,035,000 biennially.
2. Joint Center for Deployment and Research in Earth Abundant Materials (JCDREAM). This package seeks a \$500,000 annual appropriation to hire a permanent director and support staff for JCDREAM, which is a 2-year-old, WSU-led collaboration with the Pacific Northwest National Laboratory and the University of Washington. Although WSU received a previous capital budget appropriation and temporary operating funds, permanent operating funds are needed to operate the center, better support research efforts and leverage federal funds. JCDREAM works closely with the Clean Energy Institute and the Joint Center for Aerospace Technology Innovation (JCATI), whose missions are

complementary to those of JCDREAM. Securing operating funds through philanthropy and grants is currently a primary objective of the Board of Directors.

Request amount: \$ 500,000 annually.

3. Washington Academy of Sciences, consolidation of fiscal agent duties. This package requests the consolidation of all fiscal agent responsibilities with WSU for the Washington Academy of Sciences. Beginning in FY2008, both WSU and the University of Washington were appropriated funds for the operation of the Academy. Over time, it has become clear that it would be much more efficient to have one agency handle all financial operations. UW has agreed to have WSU act as the sole fiscal agent. The State simply needs to transfer the appropriation from UW to WSU. The initial appropriation to each institution was \$85,000 per year; the amount to transfer will be less, due to budget cuts after 2008. Estimated transfer: \$74,000 annually.

TOTAL WSU STATE SUPPLEMENTAL OPERATING BUDGET REQUEST: \$1.61 M

BOARD OF REGENTS

2018 State Supplemental Operating Budget Request

Resolution #170922-565

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 Washington State University Board of Regents approve the 2018 State Supplemental Operating Budget Request as outlined below and delegate authority to the President to approve any changes or adjustments that may be needed before the packages are presented to the Office Financial Management.

1. WSU Energy Program.

This package seeks an appropriation of approximately \$1 million for the biennium to support ESSB 5939. The legislature passed and the governor signed this bill, which transfers the program management, technical review and tracking responsibilities for the state renewable energy cost recovery incentive program from the Department of Revenue to the WSU Energy Program. The budget bill should have included an appropriation to do this work, but due to the late passage of the budget bill, this appropriation was not included in the approved budget.

Request amount: \$1,035,000 biennially.

2. Joint Center for Deployment and Research in Earth Abundant Materials (JCDREAM). This package seeks a \$500,000 annual appropriation to hire a permanent director and support staff for JCDREAM, which is a 2-year-old, WSU-led collaboration with the Pacific Northwest National Laboratory and the University of Washington. Although WSU received a previous capital budget appropriation and temporary operating funds, permanent operating funds are needed to operate the center, better support research efforts and leverage federal funds. JCDREAM works closely with the Clean Energy Institute and the Joint Center for Aerospace Technology Innovation (JCATI), whose missions are complementary to those of JCDREAM. Securing operating funds through philanthropy and grants is currently a primary objective of the Board of Directors.

Request amount: \$ 500,000 annually.

3. Washington Academy of Sciences, consolidation of fiscal agent duties.

This package requests the consolidation of all fiscal agent responsibilities with WSU for the Washington Academy of Sciences. Beginning in FY2008, both WSU and the University of Washington were appropriated funds for the operation of the Academy. Over time, it has become clear that it would be much more efficient to have one agency handle all financial operations. UW has agreed to have WSU act as the sole fiscal agent. The State simply needs to transfer the appropriation from UW to WSU. The initial appropriation to each

institution was \$85,000 per year; the amount to transfer will be less, due to budget cuts after 2008. Estimated transfer: \$74,000 annually.

TOTAL WSU STATE SUPPLEMENTAL OPERATING BUDGET REQUEST: \$1.61 M

DATED this 22nd day of September, 2017.

Chair, Board of Regents

Secretary, Board of Regents

ACTION ITEM #3
**WSU Pullman, Approval of Pullman Moscow Regional Airport's
Land Acquisition Offer
(Pearson/Yang)**

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Approval of Pullman Moscow Regional Airport's
Land Acquisition Offer

PROPOSED: That the Board of Regents approve the land acquisition offer from the Pullman Moscow Regional Airport by and through the City of Pullman for the amount of \$14,772,750 plus real property and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the transactions. Final settlement amount may vary by up to \$300,000 depending on final inventory of special improvements.

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

BACKGROUND: The Pullman Moscow Regional Airport (Airport) has been planning a re-alignment of its runway to increase width and length in order to bring the runway into compliance with Federal Aviation Administration (FAA) regulations. The runway's new alignment puts the Runway Protection Zone over research facilities owned by the University. Research programs affected include intramural United States Department of Agriculture and College of Veterinary Medicine research as well as research associated with the Tukey Orchard and Animal Sciences for the College of Agricultural, Human, and Natural Resource Sciences. In total, the research has generated over \$90M since 2006.

The Airport prepared an appraisal and relocation study, which determined the fair market value of land to be acquired for the runway realignment program. An offer was presented to WSU in March 2016. WSU prepared an independent appraisal and presented a counter offer to the Airport. The Airport and the University have since been in negotiations about ways to move the runway project forward while protecting the affected research.

WSU has worked collaboratively with the Airport in support of the runway realignment project (Project). WSU provided a temporary construction easement necessary for Phase 1 of the Project; provided a use permit allowing the Airport to construct a haul road on University property; renegotiated a lease with the Department of Transportation whereby WSU voluntarily relinquished a portion of a leasehold to allow for permitting and construction of a haul road; and, most recently, executed an electrical transmission easement in favor of Avista in order to save the Project from significant delay without immediate compensation.

There is general acknowledgement that the WSU situation is unique and unlike the typical situation involving relocation of residences or businesses.

The FAA determined that an administrative settlement is needed to successfully negotiate the acquisition of land from WSU and avoid the potential of litigation. The FAA has approved an administrative settlement amount of \$14,772,750. The final settlement amount may vary by up to \$300,000 depending on final inventory of special improvements. The basis for the administrative settlement includes: fee simple acquisition, aviation easements, utility easements, access easement, relocation costs, and legal avoidance compensation (estimated legal fees for condemnation). The FAA programmed and issued a grant in federal fiscal year 2017 for WSU land acquisition.

ATTACHMENTS: The Aerial Site Map is appended as Attachment A
 The Runway Realignment is appended as Attachment B

Board of Regents

WSU Pullman, Approval of Pullman Moscow Regional Airport's Land Acquisition Offer

Resolution 170922-567

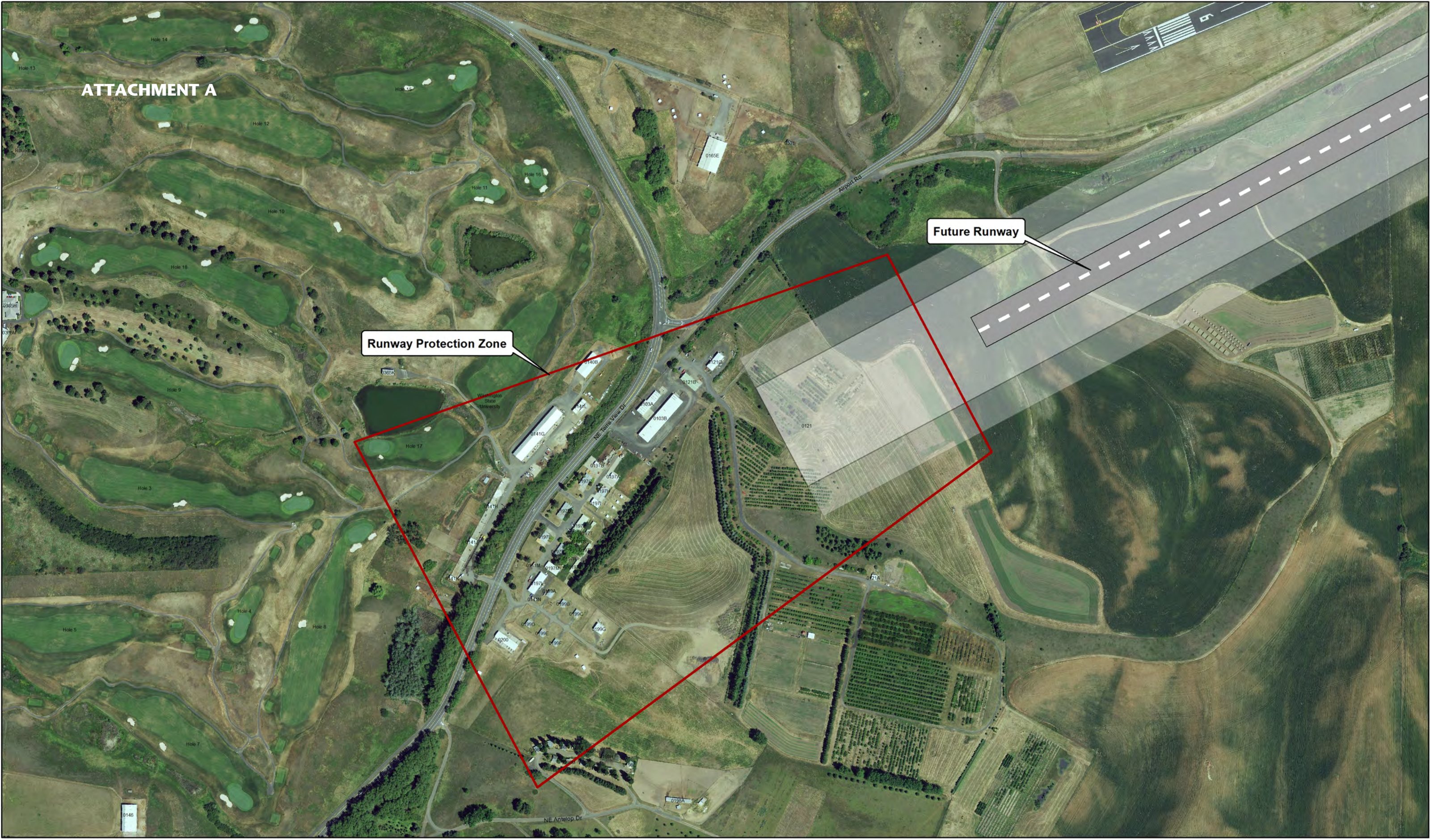
WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law and to enable the President, or designee, to act on behalf of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

RESOLVED: That the Board of Regents approve the land acquisition offer from the Pullman Moscow Regional Airport by and through the City of Pullman for the amount of \$14,772,750 plus real property and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the transactions. Final settlement amount may vary by up to \$300,000 depending on final inventory.

Dated this 22nd day of September, 2017.

Chair, Board of Regents

Secretary, Board of Regents



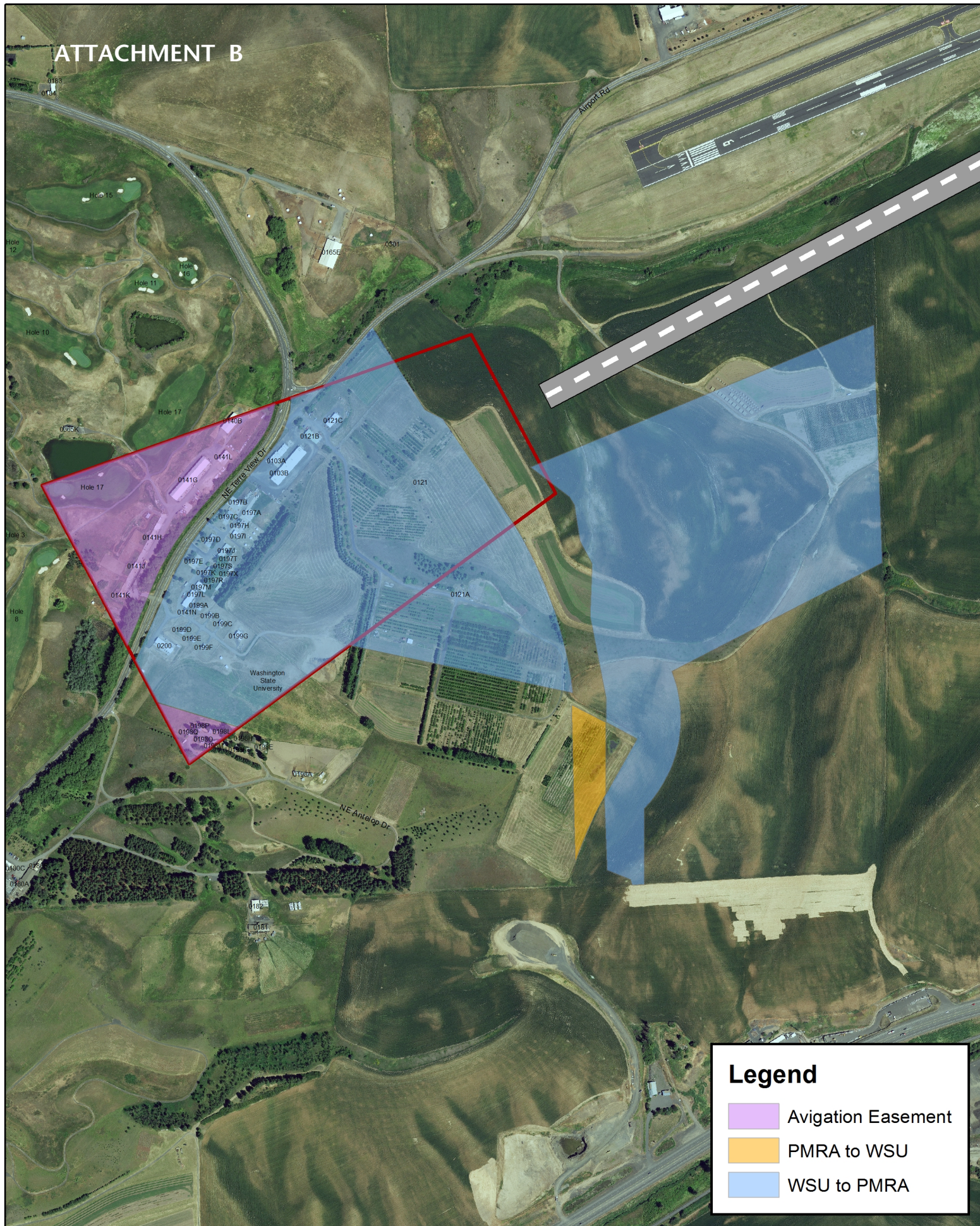
ATTACHMENT A

Runway Protection Zone

Future Runway



ATTACHMENT B



Legend

- Avigation Easement
- PMRA to WSU
- WSU to PMRA



ACTION ITEM #4
WSU Pullman, Terre View Research Facility Relocation
Project Budget Approval
(Pearson/Yang)

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Terre View Research Facility Relocation Project Budget Approval

PROPOSED: That the Board of Regents approve the Terre View Research Facility Relocation project, and project budget of \$14,772,750, final budget may vary by up to \$300,000 depending on final settlement amount with The Pullman Moscow Regional Airport; and furthermore that the Board of Regents authorize the project to proceed to construction using the Design Build 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: Stacy Pearson, Vice President for Finance and Administration

BACKGROUND: The Pullman Moscow Regional Airport (PMRA) has been planning a re-alignment of its runway to increase width and length in order to bring the runway into compliance with Federal Aviation Administration regulations. The runway's new alignment puts the Runway Protection Zone over research facilities owned by the University. Research programs affected include intramural United States Department of Agriculture (USDA) and College of Veterinary Medicine (CVM) research as well as research associated with the Tukey Orchard and animal support facilities for the College of Agricultural, Human, and Natural Resource Sciences (CAHNRS). In total, the research has generated over \$90M since 2006.

Upon successful conclusion to negotiations on land acquisition and relocation costs, the University intends to construct and relocate impacted animal research programs and support facilities to Tula Young Hastings Farm and Tukey Orchard functions to Spillman Farm. Both of these properties are currently owned by the University.

The Tukey Orchard functional requirements for the impacted facilities are: horticulture research, teaching and outreach; staff and equipment support buildings; demonstration projects; and infrastructure needed to establish and maintain the development of a new orchard focused on research that leverages WSU assets in Pullman and complements efforts at the Prosser and Wenatchee Research and Extension Centers, and fulfills lab teaching needs of the undergraduate and graduate programs.

The CVM/USDA functional and functional requirements for the impacted facilities are: meeting animal welfare regulations; appropriate bio-safety functionality, including laboratory and climate-controlled agricultural animal bio-safety level 2 facilities; adequate support for experimental design for different experimental treatment groups; supporting turn-out and pasture areas; promoting continuity in operations such that all animals in ongoing long-term funded experiments can be moved without interruption to research activities; and long-term planning of replacement facilities for CVM/USDA consolidation and expansion.

The CAHNRS Animal Sciences Farm Services functional requirements for the impacted facilities are: maintaining Animal Sciences facilities and equipment necessary to keep the animal facilities functioning in a manner that meets the regulatory standards of local, state, and national (AAALAC) requirements and the agricultural facilities associated with the farm services necessary for animal welfare and day-to-day operations; and support for research activities and teaching missions such as hands on student activities at all the department's animal units.

WSU and the PMRA are working collaboratively to coordinate construction activities in order to move the sensitive animals away from impacts arising from PMRA construction activities.

Project Budget:	
Professional Services	\$ 600,000
Design and Construction	\$11,400,000
Sales Tax	\$ 890,000
Contingency 5%	\$ 615,000
Project Administration	\$ 660,000
Other	<u>\$ 607,750</u>
Total Project Cost	<u>\$14,772,750</u>

Schedule:	
Regents Approval	September 2017
Select Design Builder	September 2017
Design	October 2017– Feb 2018
Construction	March – Dec 2018

ATTACHMENTS: Aerial Maps appended at Attachment A, B, & C

Board of Regents
WSU Pullman, Terre View Research Facility Relocation
Project Budget Approval

Resolution #170922-568

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.

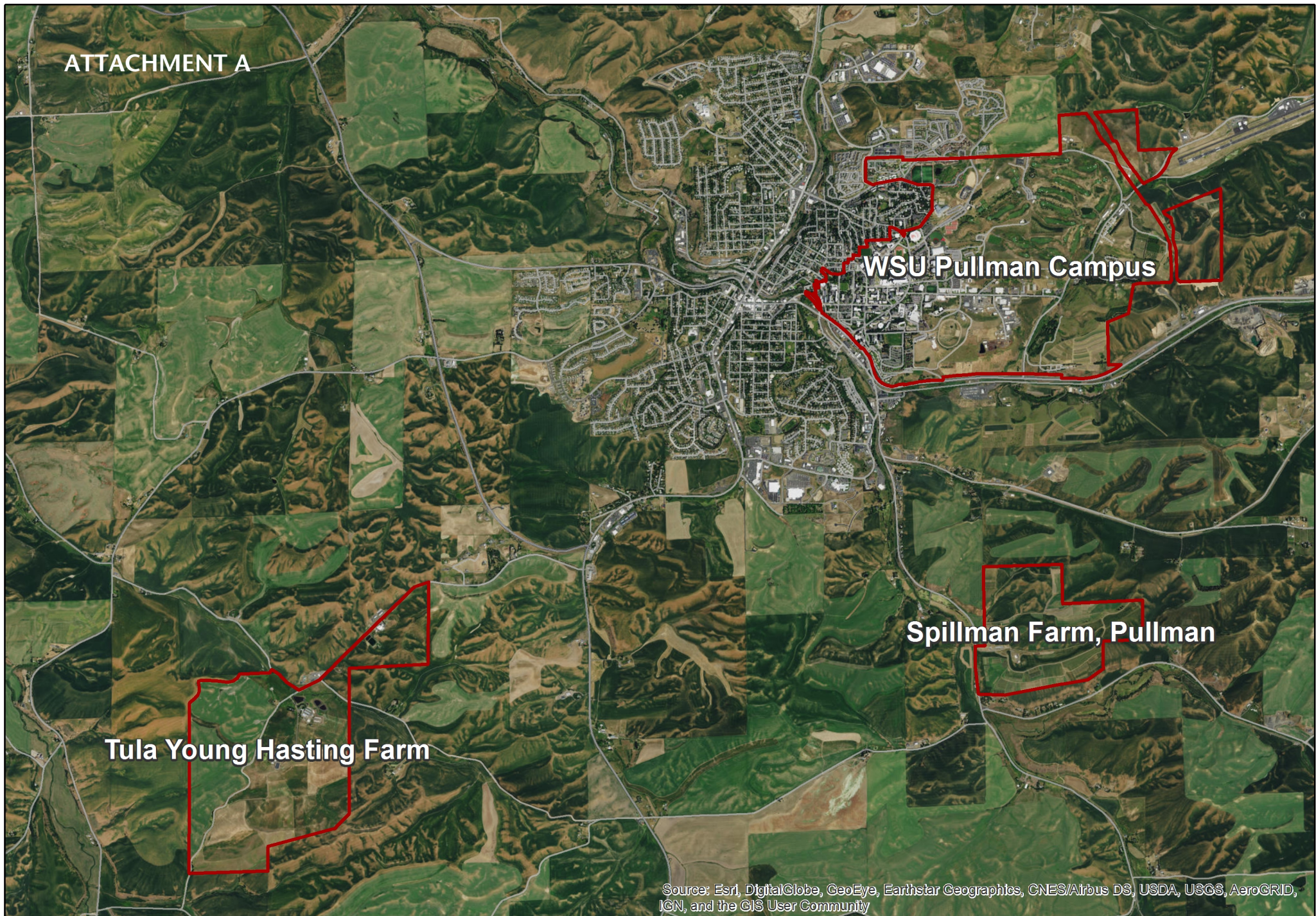
RESOLVED: That the Board of Regents approve the Terre View Research Facility Relocation project, and project budget of \$14,772,750, final budget may vary by up to \$300,000 depending on final settlement amount with The Pullman Moscow Regional Airport; and furthermore that the Board of Regents authorize the project to proceed to construction using the Design Build 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 22nd day of September, 2017.

Chair, Board of Regents

Secretary, Board of Regents

ATTACHMENT A



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



ATTACHMENT B

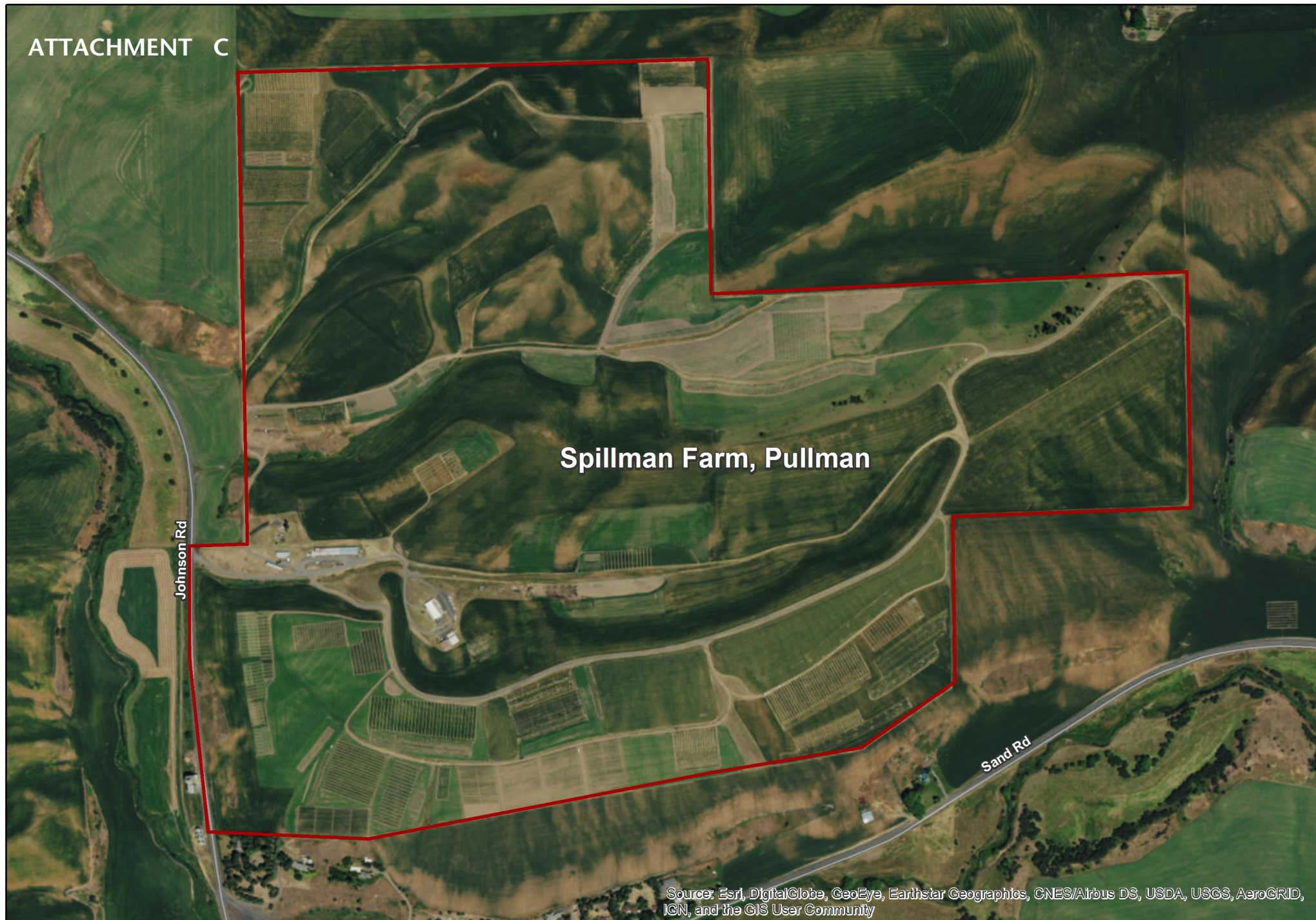


Tula Young Hasting Farm

Country Club Rd

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community





Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



ACTION ITEM #1
(Revised 9/21/2017)
President's 2017-2018 Goals and Objectives
(Kirk Schulz)

September 22, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Proposed 2017-2018 Goals and Objective

PROPOSED: That the Board of Regents accept the President's 2017-2018 Goals and Objectives

SUBMITTED BY: Kirk H. Schulz, President

SUPPORTING
INFORMATION: Attached please find a "Proposed 2017-2018 Goals and Objectives" document. The goals outlined in this document reflect issues of strategic importance for the institution and represent the major priorities that will require the President's direct involvement and focus over the coming months.

Feedback provided by members of the Board of Regents has been incorporated, and these goals were previously reviewed and discussed by the Regents at their June 8, 2017, retreat.

ATTACHMENT: *Proposed 2017-2018 Goal Document*

2017-18 Proposed Goals and Objectives

Kirk H. Schulz

Financial Operations

- Modify the new budget process taking into account feedback from this year.
- Continue with the process to update the WSU ERP to include selection of a vendor.
- Grow the open-source materials efforts at WSU to assist with student affordability.
- Have a balanced budget in place for every unit for the 2017-18 academic year.
- Develop a plan to reduce unnecessary redundancy throughout the WSU system.
- Meet the target deficit reduction of \$20M.

Student Affairs

- Continue efforts and initiatives related to student safety and the student experience (e.g., substance abuse, violence prevention, residential safety, and transportation).

Athletics

- Continue with a financial strategy announced in 2016 to bring expenses and revenues in balance within the next three fiscal years including hitting our target deficit of \$7.9M.

Leadership Team Development

- Complete the national search to identify a permanent Vice President for Advancement and CEO of the WSU Foundation.
- Complete the national search to identify a permanent Chancellor for WSU Tri-Cities.
- Achieve 100% of Presidents Cabinet participating in a professional development opportunity.

Communications

- Send monthly update letter to the campus communities.
- Send monthly update to WSU Regents and more frequent updates, as needed.
- Use Social Media to engage with Washington State faculty, staff, students, alumni, and friends including the use of Snap Chat.
- Conduct WSU updates and town-hall meetings with each academic unit (college level) and campus each Fall Semester.
- With the Office of Marketing and Communications, develop and implement a “WSU Today” daily campus newsletter to facilitate internal communications.
- Visit each campus (Everett, Spokane, Tri-Cities, Vancouver) on a quarterly basis.

Strategic Planning

- Advance the WSU 2030 Top 25 Public Research University initiative including the identification of 10-12 key metrics to measure progress.
- Put in place “Drive to 25 Action Plans” around each of the 11 metrics with three-year goals.
- Develop and launch the “Seattle Initiative” to map out a ten-year plan for WSU engagement in the greater Seattle area.
- Advance the INTO initiative and achieve year one enrollment goals.

- Launch five new Global Campus degree programs during the upcoming academic year.

Research

- Initiate the recommendations made to further the initiatives outlined in the recent study on enhancing commercialization activities within the WSU System.
- Continue to enhance high performance computing capabilities at WSU.
- Invest additional funds in WSU libraries to preserve access to periodicals.
- Further enhance research partnerships with Pacific Northwest National Laboratory.

Town-Gown Relationships

- Finalize plans for expansion of Pullman-Moscow Airport.
- Develop a clear plan for the continued evolution of the Pullman Downtown in alignment with university aspirations.

Fundraising & Alumni Relations

- Begin planning for a third Comprehensive Fundraising Campaign for Washington State University.
- Raise in excess of \$110M for the 2017-18 year including \$90M in philanthropic gifts.
- Develop enhanced relationships with five new strategic corporate partners.
- Do four out-of-state development trips.

Legislative Advocacy

- Do a monthly publication on joint UW and WSU research projects with a goal of improved relationships between WSU and UW.

Academic Affairs

- Successfully complete the 2018 Northwest Commission on Colleges and Universities (NWCCU) accreditation visit.
- Initiate a program to increase the number of awards and recognitions by WSU faculty members.

Diversity and Inclusion

- Hire an Associate Vice President of Community, Equity, and Inclusive Excellence.
- Rewrite Executive Policy 15 to modernize WSU policies concerning speech on campus.
- Develop and implement a hiring plan to increase the number of faculty and staff of color.
- Develop and implement cultural competency training for incoming students, faculty, and staff.

Request for State Attorney General's Office
To Provide Defense for University Employees
(Danielle Hess)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Request for State Attorney General's Office to Provide Defense for Washington State University (WSU) Employees

PROPOSED: That the Board of Regents approve the request for defense by Daniel Bernardo, Provost and Executive Vice President; Gary Pollack, Dean of the College of Pharmacy; and John White, Chair and Professor of the Department of Pharmacotherapy

SUBMITTED BY: Danielle Hess, Senior Assistant Attorney General

SUPPORTING

INFORMATION: The complaint in the case of *Tracy L. Skaer v. WSU, et al.*, Spokane County Superior Court, Cause No. 17-203264-1, names Dr. Bernardo, Dr. Pollack, and Dr. White as defendants, thus exposing them to a risk of personal liability.

A statutory procedure exists authorizing WSU employees to request that the Attorney General's Office represent them in such cases and that any judgment obtained be paid from state funds. This procedure requires that the Board of Regents take action by resolution finding that the University employee involved was acting within the scope of his duties and in good faith. The Board's determination must be made upon the facts available to it at the time of request for defense and indemnification.

I have reviewed the claim and conducted a preliminary investigation of the facts of this case. It is my opinion that Drs. Bernardo, Pollack, and White were acting within the scope of their duties and in good faith when taking the actions from which this lawsuit arose. I therefore recommend defense by the Attorney General's Office and indemnification by the state.

A proposed Board Resolution is attached.