

MINUTES  
Board of Regents  
December 12, 2014

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at 8:00 a.m. on Friday, December 12, 2014, at WSU Health Sciences Spokane, Nursing Building, Room 205, Spokane, Washington.

Present: Regent Michael Worthy, Chair; Regents Ted Baseler, Scott Carson, Harold Cochran, T. Ryan Durkan, Lura Powell, Ron Sims and Kevin Massimino; President Elson S. Floyd, and Provost and Executive Vice President Daniel J. Bernardo.

Absent: Regents Laura Jennings and Connie Niva.

**1. Report from the Chair of the Board of Regents.** Regent Worthy welcomed everyone to the meeting. Regent Worthy reported that since the October 24<sup>th</sup> Board meeting the Regents had participated in several activities, including WSU Vancouver's 25<sup>th</sup> anniversary celebration, the Regents' Distinguished Alumnus Award presentation, the WSU Evening of Excellence program in Seattle, the 2014 Apple Cup, and the WSU Foundation Board of Governors meeting. Regent Worthy reminded the audience that the Board provides a public comment period at the conclusion of its meeting and directed those who might be interested to the Board's executive assistant.

**2. Report from the President of the University.** President Floyd began his report looking back to when he came to WSU eight years ago. He said at that time it was abundantly clear that WSU had incredible assets and that what it needed to do as a university community was to strategically begin to develop its institutional priorities and determine how it wanted to impact the state of Washington. President Floyd said it was clear that one of the ways to do this was to focus on the improvement of the quality of life for Washingtonians. He said if that was done appropriately, WSU would have a global influence on everything that it did. President Floyd said it is WSU's strategy to make sure that we continue to focus on those issues that are important to the citizens of the state of Washington and that the citizens benefit directly from having a research land-grant institution as part of their educational offerings.

President Floyd reported that Vice President John Fraire would be leaving WSU in January. He commended Vice President Fraire for his work and activities at WSU.

President Floyd reported that WSU would be conducting its December Commencement on December 13, 2014, in Pullman. He noted that Jordan D. Schnitzer will be serving as Commencement speaker. President Floyd said Mr. Schnitzer has become an incredible ambassador for WSU. He encouraged the audience to attend commencement and noted that it will be a great celebration.

President Floyd reported that the conversations around medical education continue to be very active and important. He said from a positioning standpoint, we are now moving into the legislative arena.

President Floyd reported salary increases will become effective January 1, 2015, for faculty and administrative professional staff. He noted that while it is not as aggressive an increase as we would like, it sends a very strong signal of our continued commitment and investment in our faculty and staff at WSU.

President Floyd commended and thanked Regent Connie Niva for her service to Washington State University.

3. Chair Worthy read aloud a Resolution and commendation honoring Constance M. Niva for her service to WSU's Board of Regents (*Exhibit A*). It was moved and seconded that the Regents approve Resolution #141212-496. Carried.

4. **Minutes.** It was moved and seconded that the Board of Regents approve the minutes of its October 24, 2014, meeting. Carried.

5. **Reports from University Groups.** Representatives from each of the University groups—Faculty Senate, Administrative and Professional Advisory Council, Associated Students of Washington State University, Graduate and Professional Student Association, Foundation Board of Governors, and WSU Alumni Association—reviewed their reports as submitted (*Exhibit B*).

6. **Finance and Audit Committee.** Regent Durkan reported the Finance and Audit Committee started its meeting with a presentation from WSU's Director of Internal Audit Heather Lopez who provided the Board with a status report on completed and ongoing internal audits and provided the WSU Internal Audit Plan for FY 2015.

Regent Durkan said the Committee then had a presentation from Joan King, Associate Vice President and Chief Budget Officer, on a proposed Technology Fee.

Regent Durkan reported the Committee then heard presentations from Vice President for Finance and Administration Roger Patterson and Associate Vice President for Facilities Services Olivia Yang on several Future Action Items: 1) WSU Spokane, Campus Master Plan, 2014 update; 2) WSU North Pudget Sound at Everett, Academic Center, Schematic Design; 3) WSU Vancouver, Parking Lot Addition, Design and Construction; 4) WSU Pullman, Multicultural Center, Design and Construction; 5) WSU Pullman, Multicultural Center, Financing; and 6) WSU, Debt Management Policy Amendment.

Regent Durkan reported the Committee had two Action Items for the Board's consideration: 1) the WSU Pullman, Washington Building Renovation, Schematic Design; and 2) the WSU Spokane, Spokane Teaching Health Center, Schematic Design. Regent Durkan called the following motions:

WSU Pullman, Washington Building Renovation, Schematic Design. It was moved and seconded that the Board of Regents approve the Washington Building Renovation, schematic design. Carried. (*Exhibit C.*)

WSU Spokane, Spokane Teaching Health Center, Schematic Design. It was moved and seconded that the Board of Regents approve the Spokane Teaching Health Center, schematic design. Carried. (*Exhibit D.*)

**7. Academic and Student Affairs Committee Report.** Regent Baseler reported that the Committee heard a presentation on the Tenure process provided by Provost Dan Bernardo. Regent Basler reported that the Committee heard presentations on two Future Action Items: 1) the Renewal of Radioactive Materials Type A Broadscope License; and 2) the FY2016 Housing and Dining Rates. Regent Baseler also reported that the Committee reviewed one Action Item for the Board's approval: Amendment to WAC Chapter 504-26, Standards of Conduct for Students. Regent Baseler called the following motion:

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

**8. External Affairs Committee Report.** Regent Sims reported that the Committee was presented with an Athletics update from Matt Kleffner, Senior Associate Director of Athletics/CFO, a Pac-12 television revenue update from Lydia Murphy-Stephans, an update on the Pac-12 universities proposed changes to student-athlete benefits from President Elson Floyd, and a 2015 Legislative Climate and Priorities update from Colleen Kerr, Vice President for Government Relations.

**9. Other Business.** No other Business was discussed.

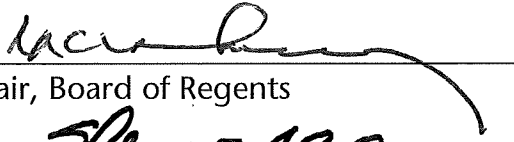
**10. Executive Session.** No Executive Session was convened.

**11. Public Comment Period.** No comments were received.

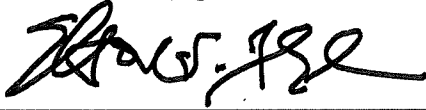
**12. Adjournment.** In closing, Regent Worthy announced that the next Regents' meeting will be held January 30, 2015, at the WSU Vancouver Campus.

The meeting adjourned at 9:50 a.m.

Approved by the Board of Regents at its meeting held January 30, 2015, on the WSU Vancouver Campus.



Chair, Board of Regents



Secretary, Board of Regents

# BOARD of REGENTS

WASHINGTON STATE UNIVERSITY

## Resolution #141212-496

**WHEREAS**, on June 2, 2003, Governor Gary Locke appointed Constance M. Niva to the Washington State University Board of Regents, and on January 16, 2009 Governor Chris Gregoire appointed her to a second term; and

**WHEREAS**, throughout her tenure, Regent Niva brought valuable collegiality, wisdom and experience to the Board, gained through her work as one of state's foremost business leaders and as a long-time community volunteer; and

**WHEREAS**, Regent Niva provided outstanding guidance and leadership to the Board of Regents, including service as Board Chair; Chair of the Academic Affairs, and Equity & Diversity Committee, the Business Affairs and Information Technology Committee, and the Executive, Planning and Budget Committee; and the WSU Martin Stadium Steering Committee; and as a member of the WSU Research Foundation Board; and the WSU Foundation Board of Trustees; and

**WHEREAS**, Regent Niva's vast knowledge and understanding of higher education in the state of Washington have been an invaluable resource for the University and the development of the WSU Spokane Health Sciences; and

**WHEREAS**, Regent Niva has been a strong and persuasive advocate for higher education with legislators, governors, and other key decision makers, effectively communicating the needs of the faculty, staff, and students of Washington State University; and

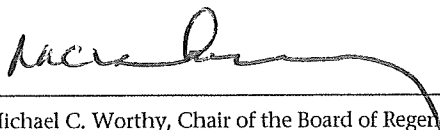
**WHEREAS**, Regent Niva's extraordinary commitment to research for the public good has helped the University make a positive difference in the lives of people around the world; and

**WHEREAS**, it is the earnest hope of the Board of Regents that she continue to be a strong friend of Washington State University and a champion of higher education in the state of Washington, and continues to work for the empowerment of women and girls;

**NOW, THEREFORE, BE IT RESOLVED** that Constance M. Niva be commended for her dedication and service to Washington State University and the state of Washington; and

**BE IT FURTHER RESOLVED** that the members of the Board of Regents of Washington State University, speaking on behalf of the entire University community, acknowledge with deep gratitude and profound appreciation the contributions of Constance M. Niva to Washington State University.

Dated this 12th day of December 2014



Michael C. Worthy, Chair of the Board of Regents

Elson S. Floyd, Secretary of the Board of Regents

December 11, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

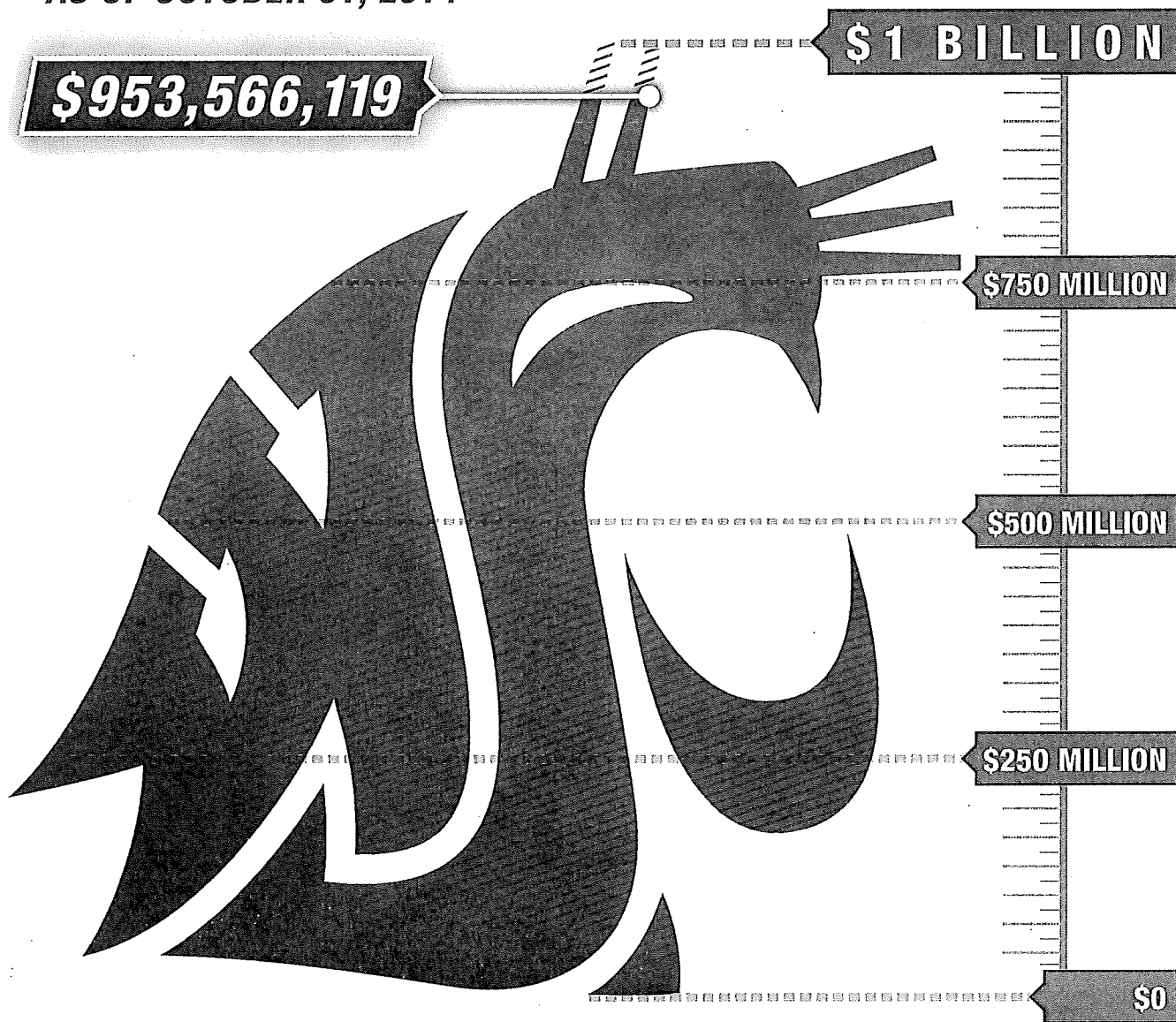
SUBMITTED BY: Judy Rogers, President, WSU Foundation  
Chair, Board of Governors, WSU Foundation

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

- During the month of October 2014, the WSU Foundation recorded \$11.3 million in total private support, bringing the total private support during FY2015 (beginning July 1, 2014) to \$40.6 million as of October 31, 2014.
- Attached is a full copy of the WSU Foundation's Fiscal Year 2015 Progress Report for the period July 1-October 31, 2014.
- *The Campaign for Washington State University: Because the World Needs Big Ideas* totals \$953.6 million and remains well on track to surpass \$1 billion in 2015. Of this total, more than \$142 million has been given to support current use and endowed scholarships and graduate fellowships across WSU.
- Since the campaign began in July 2006, more than 192,000 individual donors have made nearly 730,000 gifts, grants, revocable or other commitments in support of WSU's students, faculty, research and outreach, and to leverage the University's impact across the state and around the world.
- The WSU Foundation's endowment market value as of September 30, 2014 was \$406.8 million. The investment return for FY2015 to date was -0.10%, and the three-year investment return to date was 10.60%. Nearly 580 new endowed funds have been established during the campaign. More than \$158.9 million in private contributions have also been made to support endowed funds at WSU during this time.
- The next meeting of the Board of Governors is March 6, 2015 in Spokane, WA. The next meeting of the Board of Trustees will be May 14-15, 2015, in the Tri-Cities.
- The 2014 Annual Report for the WSU Foundation can be found at: <http://foundation.wsu.edu/about/annualreport.html>. News, fundraising progress, and other information about *The Campaign for Washington State University: Because the World Needs Big Ideas* can be found at <http://campaign.wsu.edu>.

# Campaign Progress

AS OF OCTOBER 31, 2014



*the* **CAMPAIGN** *for*  
**WASHINGTON STATE**  
**UNIVERSITY**

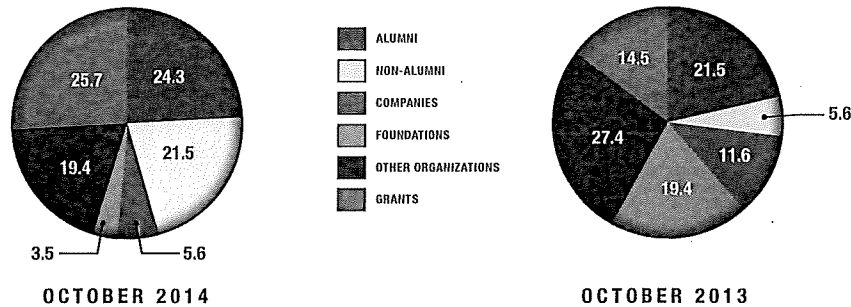
BECAUSE THE WORLD NEEDS BIG IDEAS

**WASHINGTON STATE UNIVERSITY FOUNDATION**  
**CAMPAIGN AND YEAR TO DATE PROGRESS REPORT**  
 July 1, 2014 - October 31, 2014

<b>FY2015-to-date</b>	<b>10/31/2014</b>	<b>10/31/2013</b>
Gift Totals	\$23,076,694	\$14,756,550
Private Grants	\$10,441,194	\$6,738,232
<b>Sub Total, Gifts &amp; Grants</b>	<b>33,517,888</b>	<b>21,494,782</b>
Pledge Balance	\$1,027,383	\$16,970,837
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>34,545,271</b>	<b>38,465,619</b>
Revocable Gifts	\$6,043,155	\$5,513,249
<b>Annual Fundraising Totals</b>	<b>40,588,426</b>	<b>43,978,868</b>
Other Contributions	\$0	\$2,438,808
<b>Annual Total, Campaign</b>	<b>\$40,588,426</b>	<b>\$46,417,676</b>
 <b>Campaign Progress to Date</b>	 <b>\$953,566,119</b>	 <b>\$854,818,212</b>

Note: These figures are unaudited

**FISCAL YEAR CONTRIBUTIONS BY SOURCE**  
 (AS A PERCENTAGE)



<b>Month Ended October 31</b>	<b>10/31/2014</b>	<b>10/31/2013</b>
Gift Totals	\$7,022,658	\$5,418,904
Private Grants	2,164,377	1,212,157
<b>Sub Total, Gifts &amp; Grants</b>	<b>9,187,035</b>	<b>6,631,061</b>
Pledge Balance	334,044	2,218,658
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>9,521,079</b>	<b>8,849,719</b>
Revocable Gifts	1,810,655	531,880
Other Contributions	0	2,421,094
<b>Monthly Total</b>	<b>\$11,331,733</b>	<b>\$11,802,693</b>

<b>Endowment Summary</b>	<b>Three Months Ended 9/30/2014</b>	<b>Three Months Ended 9/30/2013</b>
Endowment, Beginning	\$404,995,479	\$349,889,946
Gifts and Other Additions	7,660,008	4,342,974
Investment Gains (Losses)	(452,675)	15,159,584
Distributions to WSU Programs and Advancement Fee	(5,353,193)	(4,589,116)
<b>Endowment, Ending</b>	<b>\$406,849,619</b>	<b>\$364,803,388</b>
 Investment Return, FY2015-to-date	 -0.10%	 4.30%
Three-year return through Sept. 30, 2014 and Sept. 30, 2013	10.60%	8.70%

<b>KEY STATISTICS</b>	<b>10/31/2014</b>	<b>10/31/2013</b>
Alumni of Record Available for solicitation	164,853	158,136
Alumni Participation Rate	3.7%	4.6%
Total Number of FY2015 Donors	16,422	18,445
Total Number of FY Gifts, Grants, Pledges, Revocable Commitments	25,725	26,917
Total Number of Campaign Donors	192,239	180,165
Total Number of Campaign Gifts, Grants, Pledges, Revocable Commitments	739,102	647,387



December 12, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Craig Parks, Chair, Faculty Senate

Since the last presentation to the Board of Regents the Faculty Senate has taken the following actions:

#### **Degrees and Programs**

The Faculty Senate approved creation of the Doctor of Nursing Practice (DNP) degree, and a graduate certificate in Digital Humanities and Culture. We also approved changes to the requirements for the Master's degrees in Mathematics and Mathematics Education. Finally, the Senate revised Rule 53 (Major and Certification) of the Academic Policies and Procedures to more clearly convey that academic units have the right to require that students exceed the university minima of a 2.00 GPA and 24 semester hours before they can certify into the major.

#### **Research and Arts**

The Senate approved creation of the Center for Digital Scholarship and Curation. We also approved revisions to the Guidelines for Establishing New Centers, Institutes, and Laboratories to more clearly distinguish the three types of units: A *center* is a unit that coordinates one or more of research, teaching, and service conducted across several departments; an *institute* is a unit that brings together researchers housed in different departments who have similar interests; and a *laboratory* is a research facility that is designed to address a limited range of topics.

#### **Other Senate Business**

The Senate approved changes to the Faculty Manual clarifying the process by which tenure and promotion decisions are communicated, and removing the requirement that all units must place a copy of their tenure and promotion criteria on file with the Executive Secretary of the Senate.

The Senate heard a report from Associate Vice-President/Chief Enterprise Systems Officer Matt Skinner on revisions to the Student Information System. Matt's presentation was very well-received and engendered much discussion.

Rich Zack and I met with board members from the accrediting body for the proposed medical school. We assured them that the school proposal, and specific course proposals, can work through the approval process in a timely fashion; that the Faculty Senate works well with the President and Provost; and that the medical faculty will have representation on the Senate.

The Executive Committee has taken several steps toward our goal of addressing academic integrity. We met with Adam Jussel, Director of Student Standards and Accountability, to discuss the problem. We have proposed revisions to the current charge for the Academic Integrity Hearing Board that are currently working their way through committee. At this writing we have almost populated our Academic Integrity Task Force and I expect to have an initial meeting with the group before the end of the Fall semester. We have acquired some white papers prepared by other universities on best practices for dealing with the educational side of integrity violations.

Finally, we have agreed to host the annual meetings of the Pac-12 Faculty Senate Executives in the spring in Pullman. At this writing all of the non-California schools have committed to sending members, and none of the California schools have yet declined to attend. We wish to thank Provost Bernardo for offering financial support for the meetings.

December 12, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Spokane Regents Report

SUBMITTED BY: Jared Kavanaugh

The ASWSUS executive staff focused on three goals for the 2014 -2015 academic year. We determined these goals based on student feedback from the previous year and added our own goals we had for the campus. This report will summarize these goals in more detail, summarize our work so far, show additional ways we would like to improve campus and discuss potential new needs.

**Goal #1: Improve Registered Student Organization (RSO) support, events and programming on campus.**

WSU Spokane recently celebrated their 25th Anniversary, and the past 25 years we have encountered tremendous growth in student population and involvement. With the Spokane campus being designated as the health sciences campus many of our students have specific career focused programs, but they still want to have the "college involvement experience". Registered student organizations (RSO's) give students that chance to still be involved on campus. This year we wanted to help improve RSO support to increase their club membership, student attendance and funding. In the past RSO's have had trouble advertising their events to students and increasing attendance. We have given RSO's the opportunity to utilize the ASWSUS weekly email to help advertise their events and use ASWSUS supplies to make advertising material or material used at events as well. We have invested time in our RSO's in an effort to help them increase student involvement.

Although RSO membership has steadily risen with the increase in student population, we still think there could be further improvement next semester. There are many RSO'S for professional organizations on our campus, but we lack different genres of organizations such as diversity clubs (though we have both a multicultural and diversity organization), social organizations, and club sports. And as our campus continues to grow we hope these types of RSO's will grow as well. Many of our students also travel to professional conferences and we want to increase student involvement in these conferences. This year we restructured the travel grant process trying to increase awards to students so they can travel and develop professionally. Lastly, we want to look into ways we can improve the funding process for RSO's. There are currently two avenues they can receive funding. One of them is a new committee able to allocate a smaller amount of funds. The way this committee operates has changed over the past three years it has existed and is still developing—leaving lot of room for change. For the larger avenue of funding, previous RSO leaders request startup funding from the S&A Committee for the next year's leadership. We hope to find a way to help them come up with appropriate funding requests in cooperation with the incoming leaders, so they can have enough funding to start their fall semester events.

## **Goal #2: Improve campus and community health awareness**

As a health science focused campus we have worked to increase awareness of health issues and ways students can improve their health. One way we do this is by hosting a Wellness Week in collaboration with the campus Wellness Collaborative. Wellness week this year started with a health fair organized by the Nutrition and Exercise Physiology program. The fair hosted several community health-related organizations as well as students from various programs performing health screenings (including blood glucose, cholesterol and bone density) for community members, staff and students. Pharmacy students also gave around 200 flu immunizations. Throughout the rest of the week ASWSUS hosted events such as AllRobics Night at Sky High(trampoline gym aerobics), nutrition and relaxation speakers and a do-it-yourself cooking demo with easy healthy recipes.

One of our focuses has been educating students on changes in the community and keeping them informed during this election period. Some of our events furthering this goal included a forum of local legislative candidates that gave their insights into various student issues. During this event students had the chance to ask the candidates questions that had been submitted prior to the event. Another forum was held with Chancellor Lisa Brown to inform students on the WSU medical school. We are also working to plan a health science legislative day with various programs on campus and ASWSUS.

Our Move Your Numbers program is yet another way we have worked hard to promote wellness within the community as well as highlight the importance of interprofessional education. Move Your Numbers organizes health screenings for teachers and staff in the Spokane School District. Through these events this year we have had students from nursing, pharmacy and nutrition and exercise physiology perform health screenings. These events helped students learn more about basic health screenings and each other's programs, and it helped educate the community.

## **Goal #3: Improve Student Life**

Our final goal is to improve overall student life. This year we are working to ramp up our efforts to build and strengthen our campus community, and we are trying to help everyone feel Spokane Cougar Pride. The previous ASWSUS administration paved the way for several improvements and we continue to work with administration to see these projects through. Several services are currently being improved on campus. Some examples of these include:

- A new food vendor has been contracted on campus, and students have options to eat from local food trucks as well. ASWSUS has promoted this new food vendor by utilizing them for events on campus like our legislative candidates forum.
- ASWSUS just recently moved to a new office last January making us more accessible and visible to our students.
- All Campus Events: Week of Welcome, Crimson Pride Fridays, Homecoming, Bingo Night, Apple Cup Blood Drive
- The academic center now has 24 hour access with a cougar card, and students can reserve classroom space for studying.
- Working with the IT department to provide printing services before 8am on weekday mornings.

- New student café space should be opening in January (we are working on a grand opening for the space).
- Four new water bottle filling stations were requested by the senate student life committee and approved for placement in various buildings on campus.

**Looking forward:**

As we continue our term in the spring semester, we hope to continue to build a strong sense of community here, and we want to continue positively impacting the community. Forming a Student Entertainment Board could play a large role in strengthening the campus community. This could bring programming to a new level and students can start to feel more at home—receiving the truly important extracurricular part of their education. We are also pushing forward in joining the Washington Student Association to help our lobbying efforts for higher education in Olympia. We would like to increase student involvement in conferences through travel grants and continue helping our students develop through interprofessional events.

**Conclusion:**

Even as we continue to improve student life and push community outreach, there is always room for more progress. We will continue to strive to meet our goals as we start the next semester. We thank you for the opportunity to have a hand in the extracurricular education of future health care providers and a chance to represent our students on this growing campus.

December 12, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU-Global Report

SUBMITTED BY: John Larson, President, ASWSUG

Current Successes:

ASWSU-Global is working closely with the students enrolled in programs at WSU Everett to help them get involved with school activities, student government, and the rest of the WSU community. We currently have two of those students serving in the ASWSU-Global student government. Our goal is to give them open access to our organization in order to help them when the time comes to form their own ASWSU organization.

We have been working with different honor societies around the WSU system to find new ways for Global Campus students to receive recognition for academic excellence and get more involved with their academic field. We hope that this will help build our students' academic resumes and increase their chances of gaining access to graduate programs.

We are learning to build better partnerships with organizations around WSU to help reach the common goal of making a better experience for our students. By cross-promoting and co-sponsoring events, we are making better use of our resources and spreading awareness of Global Campus to audiences beyond our campus.

Current Challenges:

Lack of physical presence in Pullman where our campus administrators are located has proven to be a perennial challenge to our group. We appreciate the extra effort that they put in to make sure they are available for our events around the state, answering questions, and ultimately our success.

As our campus spreads away from Washington and even the United States, we are finding ways of providing non-academic content that does not require synchronous attendance. This is allowing students to explore events when family and work commitments allow.

The uniqueness of learning and working via a digital platform has set us alone in our field. We have been contacted by other online campus student governments for advice and ideas on how to serve a dispersed, online student body. ASWSU-Global draws advice from each of our fellow organizations in the Student Government Council and the American Student Government Association (ASGA), which we are a founding member of.

#### Future Outlook:

ASWSU-Global has begun the process of evaluating our Constitution and Bylaws for areas where we can improve. There are sections of current law that gives no provision for entirely online organizations, and there are processes that work for co-located organizations that become cumbersome for us. Our aim is to provide new ideas for effective operation that keep us running smoothly as a global organization. Once these governing documents have been updated, we intend to move forward by developing an operating manual for continuity & training of future teams.

December 1, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Nathan Neale, President

On behalf of the Graduate and Professional Student Association I would like to report the following:

**Academic Integrity:** GPSA continues to work with the Faculty Senate and ASWSU regarding academic integrity, accountability and consistency. We have been invited to contribute as members of a formal task force and are committed to providing the resources required to improve academic integrity on campus.

**Affiliate Funding:** We received numerous funding requests this Fall from registered student organizations (RSO's) on campus. These competitive requests allow graduate and professional student groups to increase participation and awareness regarding their missions and causes. We enthusiastically supported over 20 student groups with about \$20,000 in funding this semester.

**GPSA Excellence Awards:** We strive to recognize the best teaching assistants, research assistants, graduate student instructors, and advisors at WSU Pullman. We received nominations from individuals from each College, for a total number of 114 nominations from students, peers and advisors in the above mentioned categories for summer and fall 2014 excellence awards. Due to the increase in both quality and quantity of these awards, this committee, which is led by Golam Mortuza developed more stringent and fair rubrics. These recipients will be recognized for their excellence during our annual awards banquet on April 24, 2015.

**Wiley Research Exposition 2015:** The 2014 William R. Wiley Research Exposition was more successful than prior years. Thanks to the continued leadership from Davi Kallman, we have some exciting new developments that will be beneficial for students from each College. We have partnered with the Associated Students of Washington State University (ASWSU) and the Office of International Programs to provide several new scholarships that are available for graduate, professional, and undergraduate students. Thanks to the generous contributions from ASWSU and the Office of International Programs, the Wiley Research Exposition will be awarding **\$23,600** in student scholarships. These scholarships include a first & second-place award for Oral and Poster presentations in eight categories. Additionally, the Graduate and Professional Writing Center (GPWC) will host an hour-long interactive session on poster and presentation development with former Wiley judges and WSU faculty. The 2015 Wiley Research Expo will be held on February 20, 2015 in the Compton Union Building.



December 12, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Karen Garrett, Chair, Administrative Professional Advisory Council

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

- Update on Northwest Coalition of Professional Staff - At the APAC meeting on 11/13/2014, I presented the updates from my trip to the University of Washington in October to the APAC board. Upon consideration of the clarification on Coalition's intent and after general discussion the vote was to overwhelmingly support this coalition with our time and financial resources. We believe this is a good time to work together to achieve common goals in professional development and establish professional networking with the other Washington universities. The revised charter has been sent to Lisa Gehring in HR so we can address any concerns they may have.
- APAC Executive members met with Matt Skinner, Associate Vice President and the Chief Enterprise Systems Officer and Theresa Elliot-Cheslek, Associate Vice President for Human Resource and Payroll Services to hear an overview on the outdated Administrative Systems, the objectives and goals they have been tasked with, and APAC's role in providing input and being an eventual partner when training sessions are required. We are very pleased to have this communication so early in the process.

December 12, 2014

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Sally van Boheemen, WSUAA President

### **WSUAA is Driving Cougar Pride to Help More WSU Students**

Of course an all-crimson WSU plate looks cool on your vehicle, but the benefits don't stop there. Nearly 20,000 Cougar plates are now on the road, more than all other university plates in the state combined. In the last two years alone, license plates have generated over \$1,000,000 in scholarships for WSU students. Do you have your Cougar plate?

### **Engaging Alumni with the Best of WSU Food and Wine**

With the launch of the WSUAA's Cougar Wine Collectors' Series, *Cougar* I flew off retail shelves in support of WSUAA-endowed scholarships in Viticulture & Enology and Wine Business Management. The WSUAA's *Feast of the Arts* dinner series again paired Cougar-connected wineries with WSU-focused fare from the School of Hospitality Business Management. Keeping the string alive, the 2014 series was another sell-out. We thank Chair Worthy and Regent Carson for their generous support of students through *Feast* scholarships.

### **Alumni Outreach**

We're always working to strengthen the connection Cougs feel with the university and other alumni. The *Cougar Kickoffs* pre-game series attracted thousands of fans to gather before road football games this fall. The WSUAA is assisting *LGBT Cougs* to host events like the fourth annual *Garden Party* and the upcoming wine & cheese reception at the *Washington State Connections Store* in Seattle.

### **Welcoming New Alumni**

At Commencement, the WSUAA will welcome several hundred new members. Special benefits like career support, social-media engagement, and local chapter events will help the newest alumni stay connected to WSU.

## ACTION ITEM #1

### WSU Pullman, Washington Building Renovation, Schematic Design (Patterson/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Washington Building Renovation,  
Schematic Design

PROPOSED: That the WSU Board of Regents approve the schematic design documents for the Washington Building Renovation project.

SUBMITTED BY: Roger Patterson, Vice President for Finance and Administration

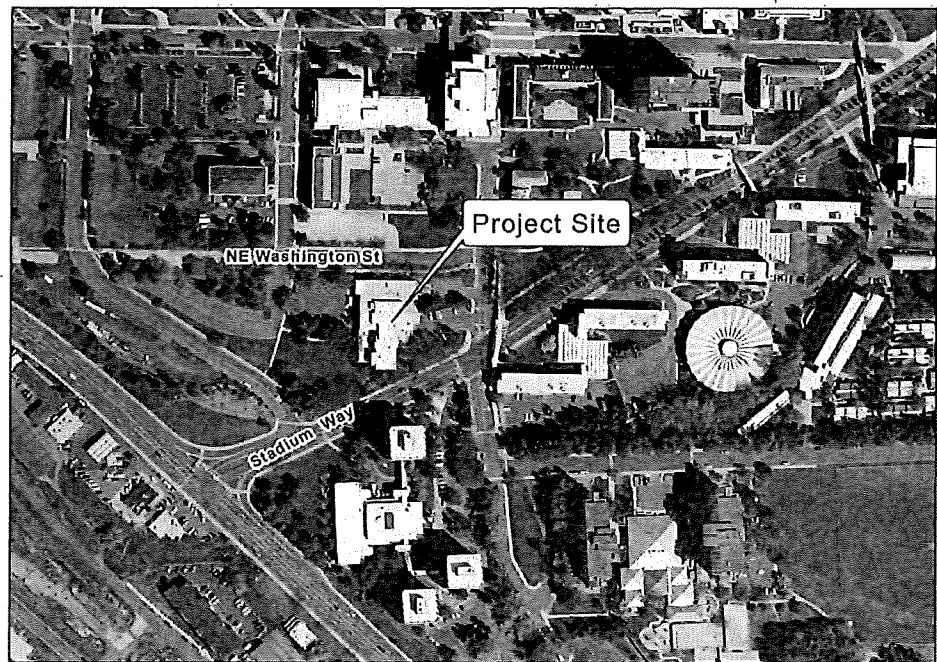
SUPPORTING  
INFORMATION:

In support of the goal to consolidate the delivery of health services at Washington State University, the Department of Health and Wellness Services has identified the need to renovate the 3<sup>rd</sup> floor of the Washington Building, which will allow for the co-location of Student Health Services, Behavioral Health Services, and Counseling Services. This renovation will allow Health and Wellness Services to relocate its Behavioral Health and Counseling Services programs from the Lighty Student Services building. This relocation will allow for better coordination of care by delivering all of the Health and Wellness services from one location.

This student fee funded renovation project is a priority for the University and supports the growing student enrollment as well as faculty and staff clients. The facility is located along Washington Street as shown below.

The Board of Regents approved the design and construction of the Washington Building Renovation in March 2014. The Administration presented the schematic design as a future action item at the October meeting, and now seeks approval of the schematic design documents, appended as **Attachment A**.

**Exhibit C**  
Board of Regents Meeting  
December 12, 2014



## ACTION ITEM #2

### WSU Spokane, Spokane Teaching Health Center Project, Schematic Design (Patterson/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Spokane, Spokane Teaching Health Center Project,  
Schematic Design

PROPOSED: That the WSU Board of Regents approve the schematic design documents for the WSU Spokane, Spokane Teaching Health Center (STHC) project.

SUBMITTED BY: Roger Patterson, Vice President for Finance and Administration

SUPPORTING INFORMATION: The Spokane Teaching Health Center (STHC) is a Washington non-profit corporation formed to serve as the teaching health center for graduate medical education, provide primary health care services and serves as the institutional sponsor. Members of the consortium include Providence Health and Services (Providence), Washington State University (WSU) and Empire Health Foundation (EHF).

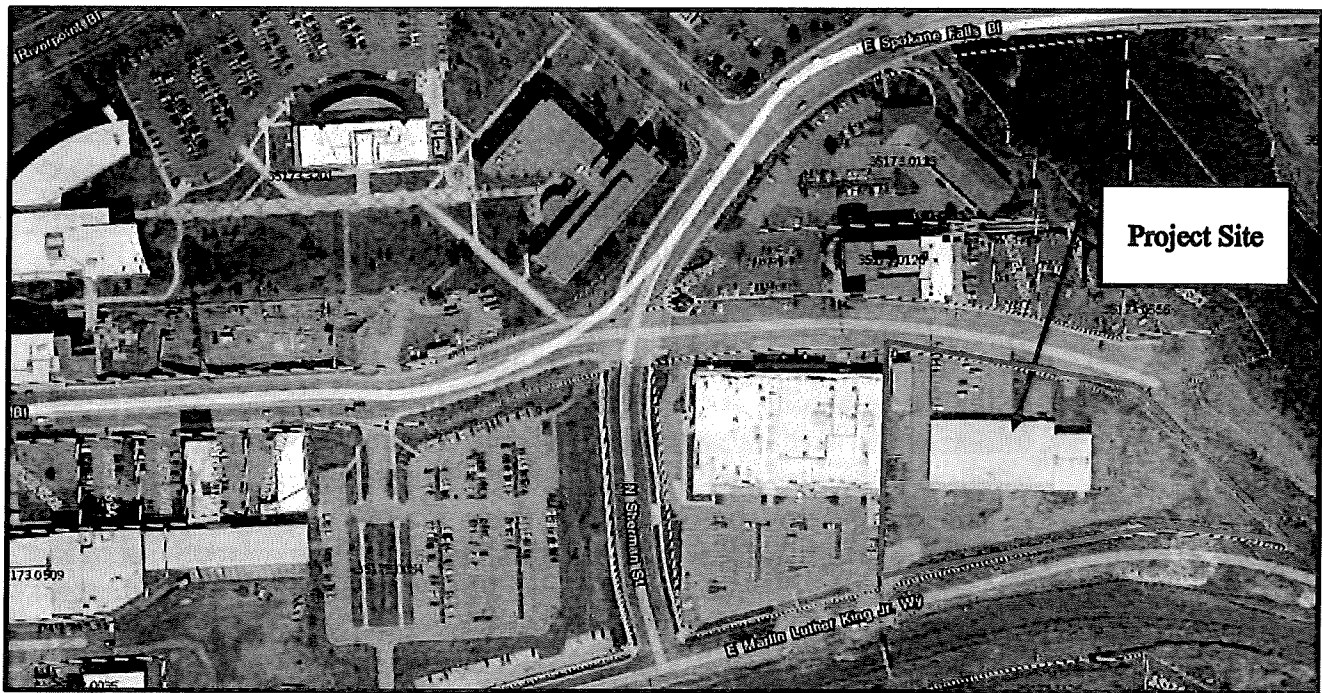
This project aligns with WSU's land grant mission and the Regents' designation of WSU Spokane as the Health Sciences campus by mobilizing faculty and students to provide primary care to the underserved and by addressing a critical state problem: the lack of medical residency positions in Eastern Washington. This project will also relocate Providence's family and internal medicine residency programs and clinic to the Spokane campus. Providence's program currently teaches forty-one residents. The STHC was awarded a federal grant under the Affordable Health Care act to fund six additional residents with the potential for a total of eighteen additional residents in a three year cohort. The STHC supports the goal to increase Graduate Medical Education admissions, and create and foster University interdepartmental and clinical faculty opportunities, which will enhance the Spokane Campus health science mission. The project provides inter-professional, team-based clinical and primary care opportunities for the faculty and students in the Colleges of Nursing, Pharmacy and Medical Sciences. The STHC will house a clinical portion of Eastern Washington University's Occupational Therapy/Physical

**Exhibit D**  
Board of Regents Meeting  
December 12, 2014

Therapy program and Empire Health Foundation's Better Health Together (BHT), a nonprofit subsidiary of EHF designed to promote health to our region's residents through collaborative action around the vision of better health care and reduced costs.

This project is a priority for the University and supports growth in health sciences student enrollment, teaching/clinical faculty and staff. The 42,623 gross square foot new facility will be located on Martin Luther King Way (see site map below).

The Board of Regents approved the design and construction of the WSU Spokane, Spokane Teaching Health Center Project in September 2014. The Administration presented the schematic design as a future action item at the October meeting, and now seeks approval of the schematic design documents, appended as **Attachment A**.



## ACTION ITEM #1

### Amendments to WAC 504-26 – Standards of Conduct for Students (Fraire)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Amendments to WAC 504-26 - Standards of Conduct for Students

PROPOSED: That the Board of Regents approve amendments and changes to chapter 504-26 of the Washington Administrative Code regarding the standards of conduct for students.

SUBMITTED BY: John Fraire, Vice President for Student Affairs

SUPPORTING INFORMATION: These revisions are intended to bring the Standards of Conduct for Students in line with current University practice, promote compliance with federal and state laws, allow for communication to parties using electronic mail, and ensure that the standards of conduct are consistently applied and enforced. The changes include the following:

504-26-001: Preamble

Includes information about educational mission and developmental focus.

504-26-005: Good Standing

Updates the definition of "good standing" and notes that the university shall have the sole authority in determining whether to withhold the degree and/or diploma.

504-26-010: Definitions

Updates definitions of "appeals board," "complainant," "member of the university community," and "university conduct board," and added the term "recognized student organization."

504-26-100: Composition of conduct and appellate boards

Amends composition of conduct boards to include all categories of employees.

- 504-26-103: Decisions  
Changes wording from "prior to" to "before".
- 504-26-200: Jurisdiction of the standards of conduct for students  
Updates definition to include behavior conducted electronically, during a leave of absence, or if a student graduates while a matter is being investigated.
- 504-26-201: Misconduct—Rules and Regulations  
Updates WAC numbers associated with specific kinds of misconduct.
- 504-26-202: Acts of dishonesty  
Revises definition to include "fraud or misrepresentation."
- 504-26-204: Abuse of self or others  
Updates title of item to "Abuse of others or disruption or interference with the university community"; amends definition to remove "harm to self" in accordance with guidance regarding the Americans with Disabilities Act and to include and define "disruption or interference with the university community."
- 504-26-209: Violation of university policy, rule, or regulation  
Updates wording to include the University's alcohol and drug policy, Executive Policy 15, and housing and residence life policy.
- 504-26-212: Alcohol  
Updates wording to include "federal, state, and local laws."
- 504-26-215: Obstruction  
Clarifies nature of obstruction as involving persons.
- 504-26-216: Disorderly conduct  
Removes restriction as to "university premises."



**Exhibit E**  
Board of Regents Meeting  
December 12, 2014

- 504-26-218: Computer abuses or theft  
Updates reference to correct policy location.
- 504-26-219: Abuse of the student conduct system  
Updates policy to include "written" harassment or intimidation of any "individual involved in the conduct process." Updates definition of "failure to comply." Adds "violation of probation or any probationary conditions."
- 504-26-303: International and national exchange programs  
Updates regulations governing student conduct abroad or at other domestic institutions to include WSU's Standards of Conduct for Students.
- 504-26-304: Group conduct  
Amends title to "Recognized student organization conduct." Updates definition to include "recognized" student organizations and clarifies the relationship to group accountability guidelines issued by the Office of Student Standards and Accountability.
- 504-26-401: Complaints and student conduct process  
Updates section to clarify notification and service delivery methods, and adding email notification. Adds section regarding access to and expectations of an advisor during conduct processes. Adds section stating the "preponderance of the evidence" standard in conduct processes. Adds section clarifying the difference in process, standard of evidence, and procedures in conduct proceedings, as opposed to civil or criminal court.
- 504-26-402: Conduct officer actions  
Removes information as to notification, which is covered in other sections. Updates wording as to termination of proceedings. Updates wording to indicate that a dismissed case may be reopened at a later date if relevant information arises.
- 504-26-403: Conduct board proceedings

Removes wording as to notification, which is covered in other sections. Removes wording as to access to a University advisor, which is covered in other sections. Adds that the chair of the conduct board has discretion to determine admissibility of evidence. Removes wording as to the standard of evidence, which is covered in other sections.

**504-26-405: Sanctions**

Updates wording to include "recognized student organization." Clarifies the board's ability to consider past contacts with the office of student standards and accountability during the sanctioning phase of deliberations. Provides that boards may consider suspension or expulsion for students found responsible for violating the sexual misconduct provisions of the code.

**504-26-406: Interim suspension**

Updates methods of notification to include electronic mail.

**504-26-407: Review of decision**

Revises language for clarity. Adds requirement to provide a copy of the appeal request to all parties. Adds the capacity for the appeals board to set aside findings and sanctions, or remand the matter to the conduct board or officer with instructions for further proceedings

**504-26-408: NEW SECTION: Interim measures**

Adds section on actions that may be taken while a complaint of sex discrimination is pending, in accordance with guidance from the Department of Education.

**504-26-501: Records**

Added that the disciplinary record is released only as authorized under the Family Educational Rights and Privacy Act (FERPA) and University policy.

**504-26-602: Periodic review**

**Exhibit E**  
Board of Regents Meeting  
December 12, 2014

Updates wording to state that the director of the Office of Student Standards and Accountability directs periodic reviews.

