

MINUTES
Board of Regents
February 11, 2015

The Board of Regents of Washington State University held a special meeting at 1:00 p.m., on Wednesday, February 11, 2015, in the French Administration Building, Room 422, Pullman, Washington, to discuss the design and financing for a new Multicultural Center on the Pullman campus.

The Regents joined via teleconference. Present: Regent Mike Worthy, Chair; Regents Donald Barbieri, Theodor Baseler, Harold Cochran, T. Ryan Durkan, Laura Jennings, Kevin Massimino, Lura Powell, and Ron Sims. Regent Scott Carson was unable to attend.

Present in Pullman: President Elson S. Floyd; Vice President for Finance and Administration Roger Patterson; Associate Vice President for Finance Barry Johnston; Associate Vice President for Facilities Services Olivia Yang; Sr. Assistant Attorney General Danielle Hess; and Executive Director of University Communications Kathy Barnard.

Opening. Regent Mike Worthy called the special meeting to order. A roll call was conducted to confirm the Regents' presence and ensure a quorum.

Regent Worthy stated that the purpose of the meeting was to consider taking action on the design and financing of a new Multicultural Center. He explained that the Regents had deferred taking action on this project at the January 30 Board of Regents meeting. However, as this project is part of a three-project bond package, it is prudent to bring this it back before the Board at this time so all three projects may go to market together, as had been previously discussed with the rating agencies.

President's Report and Discussion. President Floyd began by noting that he had spoken with members of the Board about this project in the context of private philanthropy. He reaffirmed that he would continue to seek private support for the Multicultural Center, as well as other projects. He stated that the name, "Multicultural Center," is a placeholder at this time but that, if a more appropriate name were identified in the future that exemplifies the contributions of private donors or others, he would advance that as a future discussion item with the Regents.

President Floyd further clarified the purpose of the special meeting. He explained that the Multicultural Center project is one of three capital projects bundled together, the other two being the digital classroom building and the relocation of the police department. He said that the Multicultural Center project had become decoupled from the other two projects, because the Regents had approved the other two at the January 30 Board of Regents meeting but deferred action on the Multicultural Center project. He said it was important to seek approval now, rather than wait until the March 27 Board of Regents meeting, because the Finance and Administration team is scheduled to meet with the bonding agencies later in the day, and we had previously shared with them our desire to move forward with these three projects as a package. President Floyd reiterated that the total debt service associated with the three projects would not exceed \$5.6 million, and that university resources had been identified, not tuition revenue, for the debt payments that will be incurred.

Regent Worthy expressed his appreciation for the Regents' continued stewardship of the University's bond debt position. He emphasized that the Regents' deferral at the last meeting is not an indication of their reluctance about the project, but rather, it is an indication of the high level of analysis and evaluation around WSU's current debt service capability and absolute level of bond debt obligation. He pointed out that WSU is inside the policy parameters that the Regents had previously established and that WSU's bond position is consistent with that of its peer institutions. He further stated that the Regents would continue to discuss the level of the University's bond debt and debt service position in an ongoing way and that he appreciates the extra effort on the part of the finance team for keeping a close eye on these parameters.

President Floyd reaffirmed Regent Worthy's comments and stated that, with the exception of projects discussed previously, he and his administrative team would not be entertaining any new projects for the next twelve months, until further conclusions were reached regarding indebtedness. He noted the exception to this would be projects that the Regents had previously discussed, but further projects would be held in abeyance until all parameters associated with them were reviewed.

WSU Pullman, Multicultural Center, Design and Construction. It was moved and seconded that the Board of Regents adopt Resolution #150211-503, approving the Multicultural Center project with a total budget not to exceed \$16,000,000, authorizing the project to proceed to design and construction using the Design-Build (DB) process, and further, delegating authority to the President or his designee to enter into any and all contracts necessary to complete the project with the budgeted amount. Carried. *(Exhibit A)*

WSU Pullman, Multicultural Center, Financing. It was moved and seconded that the Board of Regents adopt Resolution #150211-504, approving a General Revenue Bond Resolution to authorize the issuance and sale of bonds or other obligations to be used for the Multicultural Center not to exceed \$16,000,000, with a maximum term not to exceed 25 years and a maximum interest cost rate not to exceed 5.5%; and delegating authority to the President or his designee to sell bonds, or other obligations, including determining the final bond size, maturity schedule, redemption provisions, and timing of sale. Carried. *(Exhibit B)*

The meeting adjourned 1:16 pm.

Approved by the Board of Regents at its meeting held March 27, 2015, on the WSU Tri-Cities Campus, at the Consolidated Information Center 212-214.

SIGNED COPY AVAILABLE IN THE PRESIDENT'S OFFICE

ACTION ITEM #1
WSU Pullman, Multicultural Center,
Design and Construction
(Guillory/Patterson/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Multicultural Center,
Design and Construction

PROPOSED: That the Board of Regents approve the Multicultural Center project with a total budget not to exceed \$16,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

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

SUPPORTING
INFORMATION: Washington State University's diverse student enrollment is one of the fastest growing in the Northwest. In continued support of WSU's diverse student populations, and in response to student requests, the Center will be an inclusive environment organized for the appreciation of cultural diversity and transformation of perspectives through art, material culture, and the sharing of stories. In the supporting information are copies of petitions the students presented to Vice President Fraire to show support for such a facility (**see Attachment A**).

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

The proposed project is a new Multicultural Center consisting of a 16,000 square foot structure, located prominently at one of WSU's main entryways (**see site location below**). The project would include four distinct "pods" with shared, flexible spaces and hospitality features for special events, as well as collaborative office space for WSU's diversity leadership.

Project Schedule:

Regents approval of design & construction	March 2015
Design	May 2015 – Sept. 2015
Construction	Nov. 2015 – Oct. 2016

Project Budget:

Construction (including contingency and sales tax)	\$14,400,000
Professional Fees	600,000
Project Management	600,000
Moveable Equipment/Furnishings	400,000
Total Project Budget	<u>\$16,000,000</u>

Source of Funds:

Local Funds (Note 1)	<u>\$16,000,000</u>
----------------------	---------------------

Note 1 – To be financed with General Revenue Bonds



Board of Regents

WSU Pullman, Multicultural Center,
Design and Construction

Resolution #150211-503

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 Multicultural Center project with a total budget not to exceed \$16,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

Dated this 11th day of February, 2015.

Chair, Board of Regents

Secretary, Board of Regents

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus. Please return to CUB 402C by Friday March 25th or if you have questions contact Joaquin at (509)335-2617 or jbchapar@wsu.edu GO COUGS!

Name

Organization (if applicable)

Erick Silva

M.E.Ch.A

David Navarro

Gamma Iota Omicron

Arnoldo A. Moreno

Oscar Hernandez

Gamma Iota Omicron

Aliya Lewis

Manee Mowa

APAW

Miriam E. Echegaray

David Estrada-Echegaray

Jose Guadalupe

Comrades

Jaime Barajas

College Assistance Migrant Program

Kimberly Robles

Mauricio Gonzalez

CAMP

Cristina Gonzalez

Raúl Ramirez

Ritmo Latino Club

Joaquin Chaparr

WSS/CHLSC

Sandra Larios

SS Program

Julio Motta

Gamma Iota Omicron

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus. Please return to CUB 402C by Friday March 25th or if you have questions contact Joaquin at (509)335-2617 or jbchapar@wsu.edu GO COUGS!

Name

Organization (if applicable)

<u>Ismael Martinez</u>	<u>Gamma Iota Omicron</u>
<u>Tomas Benavides</u>	<u>Gamma Iota Omicron</u>
<u>Dustin Litzell</u>	
<u>Jesus Barragan</u>	<u>La Hermandad De O e Me Te</u>
<u>Magdalena Hernández</u>	<u>M.E.Ch.A</u>
<u>Cynthia Alvarez</u>	<u>MSS Mentor</u>
<u>Cesar Nunez</u>	<u>Gamma Iota Omicron</u>
<u>Jonathan Abarca</u>	<u>Gamma Iota Omicron</u>
<u>Elyse DeShaw</u>	
<u>Jahaira A. Loto</u>	<u>Gamma Alpha Omega Sorority, Inc.</u>
<u>Elizabeth Pruneda</u>	<u>Gamma Alpha Omega Sorority, Inc.</u>
<u>Carmen Garcia</u>	<u>Gamma Alpha Omega Sorority, Inc.</u>
<u>Delina Villagomez</u>	<u>Gamma Alpha Omega Sorority, Inc.</u>
<u>Danny Nava</u>	<u>La Hermandad de O e Me Te</u>
<u>Libnor Encuindo</u>	<u>NIP</u>
<u>Seela S</u>	<u>ABA</u>
	<u>Wendy Gann</u>
<u>Roy Acuña-Luna</u>	<u>Residence Life</u>

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Dominique Feryadu

KAPPA ALPHA PSI FRATERNITY INC

Dr. S. Smith

Black Women's Caucus

Cymon Martin

BWC member

Acacia Hall

BWC Member

Bruce Jones

BSU

Dominique Keel

Alpha Kappa Alpha Sorority Inc

Asia Young

Alpha Kappa Alpha Sorority Inc.

Lareen Blakey

God's Harmony Gospel choir

Dominique Norman

Black Women's Caucus, BSU

Janelle Lowe

Black Women's Caucus, BSU

Jenna Galler

Paul Walker

Paul Walker

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Collette Pipkins

Beta Alpha Psi

Charles Tillmon

Omega Psi Phi

Selali Kalevor

Air Force ROTC

Marina Martin

Delta Sigma Theta Sorority, Inc.

Ilyasha Hood

Delta Sigma Theta Sorority, Inc.

Rita Best

BSU

Simone Young

Delta Sigma Theta Sorority, Inc.

Abel Yemane

Alpha Phi Alpha Fraternity Inc.

Alethea Dumas

God's Harmony

Nijee Ali

BSU/BNMAD

Danisha Lee

BSU/BWCF

Genet Yadetta

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Alexandria Chang

AAPI ()

Fefiloi Leo

PIC, Hui Hui Olu - Hawaii, ^{The Lovely Sisterhood of} Chi Delta Sigma Sorority

Cory Sutter

Native American Alliance

Mary Latta

WSU PA

Kamailani Shiroma

~~AAPI~~ Hui Hui Olu - Hawaii

Jelaufyana

AAPI Mentor (Multicultural Student Center)

Gabriela E. Olivas

AAPI

Gavin Price

AAPI

Amanda Fu

AAPI, TMP

Aira Jose

AAPI

~~AAPI~~

AAPI, Hawaii Club, Chi Delta Sigma Sorority

Danielle Pogador

The Lovely Sisterhood of Chi Delta Sigma Sorority

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Charlie Lee
Alex

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus. Please return to CUB 402C by Friday March 25th or if you have questions contact Joaquin at (509)335-2617 or jbchapar@wsu.edu GO COUGS!

Name

Organization (if applicable)

Catherine Martinez

Cesar Guerrero

Ernesto Castro

Cesar Munguia

Arita Mendoza

Janythia

Daniel Rodriguez

Mina Bañer

Crystal Salazar

Alyssa

Gloria

Vanessa

Yessenia Rodriguez

Sofia Hrudush

Elisa Lopez

Claudia Olguin

Blanca Ramos

Jessica Rente

M.E.Ch.A

M.E.Ch.A

Gamma Alpha Omega Sorority, Inc.

Gamma Alpha Omega Sorority, Inc

Gamma Alpha Omega Sorority, Inc.

Delta Sigma Pi/CAMP

Mujeres Unidas

Mujeres Unidas

M.E.Ch.A + Mujeres Unidas

L.S.A.M.P/CAMP

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Michelle CKocha

AFA member

Jacob Meachum

TKE member

Destiny Murphy

Summit Yoniff

AFA member / BSO

Selali Kaleror

BSO Member

Martin Orozco

ANU

Maliek German

Omega Delta Phi

Jamie Simanson

Tamar Brown

Preshiousmargile Polk

Marco Chavez

OeMeTe

Weimei Huang

MSS

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Chevaniece Marshall

Black Student Union

Stephannie Ankrab

Black student union

Nichio Bryant McHenry

Pi Kappa Alpha

Simone Williams

Jordan Rayray

CCOS, BWC, Comm. on status of women

VEN F (Victoria Yang)

Group Effort Dance Company

Cheyne Ly Cheyenne Body

Robert Hopkins

BSU, BMMAD

Jessica Mazieue

Ahmed Omar Ali

LOWTI Ahmed

Feven Haile

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Kayla Titiali

The lovely sisterhood of
Chi Delta Sigma Sorority

Adrian Wong

Lambda Phi Epsilon Fraternity

Bryan Lam

Asian Pacific American Student Coalition

Demi Mnyuela

American
Filipino ~~Student~~ Student Association

Nino Ortiz

AAPI SC

Marcela Rodriguez

NASC

Andrew Lee

Filipino American Student Association

Amber Leah Duldulao

Filipino American Student Association

Rebecca La

AAPI SC

Sueanne Pham

Chi Delta Sigma Sorority

Kenya Oviern

Alpha Kappa Alpha Sorority Inc.
Black Student Union

Ariel Smith

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Mirabel Blondet

The Lovely Sisterhood of Chi Delta Sigma
Sorority

DANIELLE PACADOR

THE LOVELY SISTERHOOD OF CHI DELTA SIGMA SORORITY

Derek Gaspari

Lambda Phi EPSILON International Fraternity Inc.

Theo Papa

—

Mia-Damea Balignasay

Chi Sigma Alpha National Sorority, Inc.

Tanvi Ashwarya

—

Jordan Sakano

Pacific Islanders Club

Ryne Uyehara

Hawaii Club

EUGENE SANTOS

HUE HAU'OLE 'O HAWAII

Celine Munoz

Asian Pacific American Student Association

Tatjana Gaea

Hawaii Club (Hui Hau'ole o Hawaii)

Ryan White

CMSF

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

ANGIE C. WINKLE

Melissa Liu

Kappa Delta Chi Sorority, Inc.

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Arielle A. Cawston

Arroy 2 Arroy

Zm Rhr

Kurt P. R. R.

Little (B. R. R.)

John R. R.

T. R. R.

John R. R.

John R. R.

Newton L. E.

NEWTON LE

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Vanessa Sing

Asian Pacific American Student Coalition

Howie Harper

Asian Pacific American Student Coalition

Margaret Wallace

Damian Delosreyes

APASC

Rachelle Muzones

Asian Pacific American Student Coalition

Jana Anne Patazo

AAPI

Allison Agustin

Paolo De Guzman

Asian Pacific American Student Coalition

Andrew Reyes

AAPI

ANDREIN CRISTIAN

AAPI

TYLER SATOSHIHE

AAPI

Dimaunigan, Carlo

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Christina Sessoms

Black Student Union President

BRIANA WELSH

BLACK STUDENT UNION MEMBER

Fletcher Bailey

BSU

Khadijah Ladd

Black Student Center

Henry Hammond

Louis Collins

BSU / BMMAD

Chris Ndifon

BMMAD/Kappa Alpha Psi (co-chair) / VIBES

Jurafail Ambaye

African Friendship Association

Brittney Richards

BSU member, African American scholars Ambassador
Random Act of Kindness club

Dear Dr. Elson S. Floyd,



We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Kala Motta

Alpha NU Multicultural Sorority/MSS

Kanna Martinez

Alpha NU Multicultural Sorority

MARIA JUNG

ALPHA NU MULTICULTURAL SORORITY, INC.

Ryan Woods

Multicultural Student Services

ALEXIS BALLARD

ALEXIS.ballard@email.wsu.edu

Bryan Heer

Wenge Dang

Wenge.dang@email.wsu.edu

Patricia Flores

Bilem Abraham

AFA

Nalee Mouna

MSS

Regina Rosal Valenzuela

Francisco Gomez

Ritmo Latino

Ritmo Latino

[OVER]

Name

organization (if applicable)

Jonathan Nunez

Gamma Iota Omicron

Danielle Chiriguayo

GSA

Aaron Kapral

ASWSU GSA

Ray Lechelt

ASWSU GSA

Charles James

CIESURC

Forrest Knapp

ASWSU GSA

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

atexis R. Williams

N/A

Derek T. Pierce

TKE, KUGR, Cable 8

Nina Luzolo

Alpha Kappa Psi

Tyler Cruz

Lambda Phi Epsilon

Nashelle Gonzalez

YWCA, BSU

Marinda Blakely

Gods Harmony gospel choir

Maya Manus

N/A

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Emias Haile

Tiffany Ntiamaah

Nigisti Tesfai

Dwayne Buckner

Mekansa Wheeler

Alpha Kappa Alpha Sorority Incorporated

Black Men Making A Difference (B/M/MAD)

Kappa Alpha Psi Fraternity Incorporated

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Keen: Mer Kreibitz

Interkultural Center

Elvis Tran

Mitamitega O' samoa club

Remond E. Kwon

Pacific Islander Club

Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Organization (if applicable)

Jordan McIntyre

Revolutionary Minds

Shakura Kanye

Black Women's Caucus

Rachida Labbas

Education

GAUNETTE SINCLAIR - MARAGH

Hospitality & Tourism Education

S.M. Golam Mortuza

NSBE/GPSA/ABSS

BATHOLOMEW HENYA KIMANI

NSBE/GPSA/BSU/BGPSA

JESSE WANYIKA NJUGUNA

NSBE

PATIENCE MUTHONI

NSBE

Hiyounae Min

COMMUNICATION

JOHN PETRIE

Sociology

JOSEPH GEORGE

NSBE - UI

Alex Mengistu

NSBE - WSU

Jerome Christian M. Manifestyne

Dinuka Sahabandu

Bubacarr Jallow

Lydia Shompole

Lauren Horton

Abdi Ahmed

Osman Hussein

Brook Abraham

TIMOFY Y AGOSHKOV

Kaitlyn Johnson

MENGIL A. DEANE

JULIUS AREVALO

Elly Butega

NSBE

NSBE

NSBE

NSBE

NSBE

NSBE

NSBE

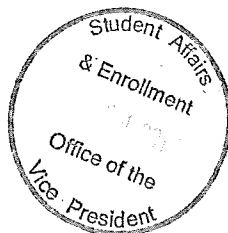
NSBE

NSBE

NSBE

NSBE

NSBE



ACTION ITEM # 2

WSU Pullman, Multicultural Center, Financing (Patterson/Johnston)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Multicultural Center, Financing

PROPOSED: That the Board of Regents approve a General Revenue Bond Resolution to authorize the issuance and sale of bonds or other obligations to be used for the Multicultural Center; not to exceed \$16,000,000, a maximum term not to exceed 25 years, and a maximum interest cost rate not to exceed 5.5%; and delegate authority to the President or his designee to sell bonds, or other obligations including determining the final bond size, maturity schedule, redemption provisions and timing of sale.

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

SUPPORTING
INFORMATION: The University intends to issue tax-exempt bonds, in an amount sufficient to provide for project costs of \$16 million, plus financing costs and a debt service reserve fund if one is required, to coincide with the construction timeline, and any expenditures made before issuance of the bonds will be reimbursed from bond proceeds.

\$1.2 million will be used to support payment of debt service on the proposed bonds. The bond proceeds will be used to reimburse or fund construction of the projects and bond issuance costs. Any unexpended proceeds may be used for other capital projects as deemed appropriate by the Board of Regents.

Bond Counsel: Cynthia Weed, K&L Preston Gates Ellis LLP
Financial Advisor: Susan Musselman, PFM, Inc.
Underwriter: J.P. Morgan

Board of Regents
WSU Pullman, Multicultural Center,
Financing

Resolution #150211-504

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 a General Revenue Bond Resolution to authorize the issuance and sale of bonds or other obligations to be used for the Multicultural Center; not to exceed \$16,000,000, a maximum term not to exceed 25 years, and a maximum interest cost rate not to exceed 5.5%; and delegate authority to the President or his designee to sell bonds, or other obligations including determining the final bond size, maturity schedule, redemption provisions and timing of sale.

Dated this 11th day of February, 2015.

Chair, Board of Regents

Secretary, Board of Regents