

December 11, 2015

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 Fiscal Year 2016 (July 1, 2015-June 30, 2016), the WSU Foundation has recorded \$41.4 million in total private support as of October 31, 2015. The WSU Foundation's Fiscal Year 2015 Progress Report is attached.
- The WSU Foundation's endowment market value as of September 30, 2015 was \$411.2 million. The investment return for FY2015 to date was -4.00%, and the three-year investment return to date was 6.60%. Additional endowment performance information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- Washington State University announced this month the creation of its largest endowed scholarship fund made possible through an estate gift from San Francisco Bay Area developer, philanthropist, and WSU alumnus Roscoe "Rock" Logan and his wife, Jane Logan. The \$16.5 million estate gift was received in September and will open doors for future teachers studying at WSU for generations to come. Beginning in 2016, The *R.H. and Jane Logan Scholarships* will be awarded annually to WSU undergraduate and graduate students who plan to teach in the public school system, have a 3.0 or higher grade point average, and demonstrate financial need. The awards are renewable for "Logan Scholars" as long as they continue to qualify according to the criteria. More information can be found at: <https://foundation.wsu.edu/category/fundraising-news/>.
- To date, the *Dr. Elson S. Floyd Medical Education Founders Fund* has received nearly \$1.9 million in gifts and pledges from 919 donors since the fund began in June. Established in accordance with the Floyd family's wishes, the new fund will support the accreditation, implementation, and operation of the new WSU College of Medicine. Additional information can be found at: <https://foundation.wsu.edu/tribute-to-leadership/>.
- The next meeting of the Board of Governors is March 4, 2016 in Everett, WA. The next meeting of the Board of Trustees will be May 19-20, 2016, in Spokane, WA.

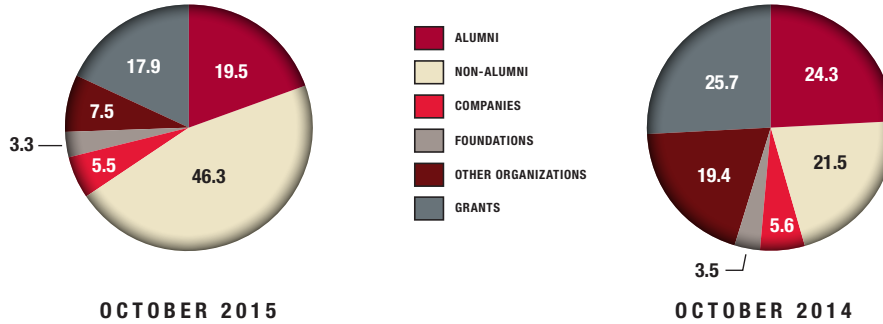
**WASHINGTON STATE UNIVERSITY FOUNDATION**  
**YEAR-TO-DATE PROGRESS REPORT**  
 July 1, 2015 - October 31, 2015

<b>FY2016-to-date</b>	<b>10/31/2015</b>	<b>10/31/2014</b>
Gift Totals	\$28,143,703	\$23,076,694
Private Grants	\$7,409,233	\$10,441,194
<b>Sub Total, Gifts &amp; Grants</b>	<b>\$35,552,936</b>	<b>\$33,517,888</b>
Pledge Balance	\$2,773,492	\$1,027,383
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>\$38,326,428</b>	<b>\$34,545,271</b>
Revocable Gifts	\$3,058,405	\$6,043,155
<b>Annual Fundraising Totals</b>	<b>\$41,384,833</b>	<b>\$40,588,426</b>
Other Contributions	\$0	\$0
<b>Annual Total</b>	<b>\$41,384,833</b>	<b>\$40,588,426</b>

Note: These figures are unaudited

**FISCAL YEAR CONTRIBUTIONS BY SOURCE**

(AS A PERCENTAGE)



<b>Month Ended October 31</b>	<b>10/31/2015</b>	<b>10/31/2014</b>
Gift Totals	\$3,602,640	\$7,022,658
Private Grants	\$1,879,364	\$2,164,377
<b>Sub Total, Gifts &amp; Grants</b>	<b>\$5,482,004</b>	<b>\$9,187,035</b>
Pledge Balance	-\$246,972	\$334,044
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>\$5,235,032</b>	<b>\$9,521,079</b>
Revocable Gifts	\$373,405	\$1,810,655
Other Contributions	\$0	\$0
<b>Monthly Total</b>	<b>\$5,608,437</b>	<b>\$11,331,734</b>

<b>Endowment Summary</b>	<b>Three Months Ended 9/30/2015</b>	<b>Three Months Ended 9/30/2014</b>
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$19,644,332	\$7,660,008
Investment Gains (Losses)	-\$15,747,704	-\$452,676
Distributions to WSU Programs and Advancement Fee	-\$5,496,622	\$5,353,193
Endowment, Ending	<b>\$411,226,318</b>	<b>\$406,849,619</b>
Investment Return, FY2016-to-date	-4.00%	-0.10%
Three-year return through Sept. 30, 2015 and Sept. 30, 2014	6.60%	10.60%

<b>KEY STATISTICS</b>	<b>10/31/2015</b>	<b>10/31/2014</b>
Alumni of Record Available for solicitation	172,735	168,485
Alumni Participation Rate	3.7%	3.6%
Total Number of FY2016 Donors	15,888	16,422
Total FY Gifts, Grants, Pledges, Revocable Commitments	26,129	25,725

# Constituent Year-To-Date Progress Report

October 31, 2015

College/Campus/Unit	Goal	Gifts To Date	New Pledges	Private Grants	Revocable Commitments	Other Contributions	Total Commitments	% of Goal	To be Raised
CAHNRS/4-H-Extension	25,000,000	3,831,064	162,570	2,633,436	250,000	0	\$6,877,070	27.5%	\$18,122,930
Arts & Sciences	7,500,000	255,817	21,166	353,232	0	0	\$630,215	8.4%	\$6,869,785
Carson College of Business	7,000,000	224,973	30,070	0	100,000	0	\$355,043	5.1%	\$6,644,957
Murrow College of Communication	1,500,000	50,934	5,795	0	325,000	0	\$381,729	25.4%	\$1,118,271
Education	1,500,000	153,792	4,645	2,000	825,000	0	\$985,437	65.7%	\$514,563
Voiland College of Eng. & Arch.	10,000,000	1,010,644	165,900	1,399,402	0	0	\$2,575,945	25.8%	\$7,424,055
Honors College	600,000	60,702	650	0	70,000	0	\$131,352	21.9%	\$468,648
Nursing	1,000,000	90,209	6,765	46,896	200,000	0	\$343,870	34.4%	\$656,130
Pharmacy	1,500,000	410,545	1,250	437,596	0	0	\$849,391	56.6%	\$650,609
Veterinary Medicine	7,700,000	1,275,223	511,987	1,207,546	197,405	0	\$3,192,161	41.5%	\$4,507,839
WSU Spokane	2,500,000	964,089	100,555	78,830	0	0	\$1,143,474	45.7%	\$1,356,526
WSU Tri-Cities	2,800,000	132,726	1,748	116,387	0	0	\$250,860	9.0%	\$2,549,140
WSU Vancouver	2,500,000	206,742	28,882	230,846	0	0	\$466,470	18.7%	\$2,033,530
Cougar Athletics	12,000,000	940,167	920,990	0	1,000	0	\$1,862,157	15.5%	\$10,137,843
Graduate School	500,000	195,050	0	204,000	0	0	\$399,050	79.8%	\$100,950
International Programs	1,700,000	2,354	1,175	0	0	0	\$3,529	0.2%	\$1,696,471
Libraries	500,000	20,821	275	0	0	0	\$21,096	4.2%	\$478,904
Murrow Public Media	3,000,000	523,445	2,132	169,739	0	0	\$695,316	23.2%	\$2,304,684
Museum of Art	2,500,000	114,839	31,275	0	100,000	0	\$246,114	9.8%	\$2,253,886
Student Affairs & Enrollment	2,500,000	16,430,714	12,205	299,236	1,000,000	0	\$17,742,155	709.7%	\$0
Undergraduate Education	0	12,165	200	0	0	0	\$12,365	0.0%	\$0
General University Support	6,200,000	1,236,688	763,257	230,088	-10,000	0	\$2,220,033	35.8%	\$3,979,967
<b>FY2016 Annual Totals</b>	<b>\$100,000,000</b>	<b>\$28,143,703</b>	<b>\$2,773,492</b>	<b>\$7,409,233</b>	<b>\$3,058,405</b>	<b>\$0</b>	<b>\$41,384,833</b>	<b>41.4%</b>	<b>\$58,615,167</b>

\* Grand total is correct. It is smaller than column cumulative because some gifts and pledges for branch campuses are also reflected in college figures.

December 11, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

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

1. Met with the President and Co-Provosts to discuss items of concern. These include safety issues on campus (e.g., active shooter scenario, training for faculty, staff, and students), broad topic of mental health issues, budget reallocations, and general relationships between campuses of the WSU system. Dr. Bernardo spoke at the 19 November meeting of the Faculty Senate.
2. Co-sponsored “An Elegant Dinner” and the visit of Dr. Deryl Hunt to Pullman and his presentations on “The Power of Mentoring via The Ellison Model.” Dr. Hunt also spoke at a meeting of the Faculty Senate.
3. Hosted a social for the members of the Faculty Senate. We are endeavoring of build more personal relationships between senators, which we hope will allow for more communication among them and a stronger overall senate and the generation of ideas through less formal conversation.
4. We are beginning to implement suggestions from the Academic Integrity Task Force. Again, this will be a joint Provost/Faculty Senate venture. This will be a long-term project with the hope of instilling a culture of academic integrity as opposed to forcing one.
5. We are examining the discontinuation of the program in Counseling Psychology in the College of Education.
6. The Faculty Senate Chair visited Tri-Cities and Vancouver.

December 11, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Spokane Regents Report

SUBMITTED BY: Pierce Robledo

The ASWSUS executive staff focused on three goals for the 2015 -2016 academic year. We determined these goals based on student feedback and our experience working for ASWSUS last year while adding our own goals for the campus. This report will summarize these goals in more detail, summarize our work so far, things to work on in the future, different ways we would like to improve our campus and discuss potential new needs.

**Goal #1: Create a fitness center for WSU Spokane**

- We are considered a health science campus and it is important that we create a building dedicated to establishing individual's health. Also, by creating a fitness center organizations can host sports tournaments, fitness classes, intramural leagues, and health fairs.
- Each program has a unique need for their class. One such Program the Nutrition Exercise Physiology (NEP) program requires 1<sup>st</sup> year students to go to a fitness center in Spokane Community College to learn different techniques for their exercise class. If we create a fitness center on campus this will enable NEP students to host their class on site and will decrease students from traveling to a different location.
- Creating a fitness center will also create on campus job opportunities for students that want to work a flexible job to accommodate their class schedule. WSU Spokane does not offer very many opportunities for students who want to work on campus. This will increase the number of student job opportunities on campus and help students that are in need of work and extra money to pay for school.
- Pursue and keep constant communication with WSU Spokane Administration to plan a development a fitness center on campus i.e. Jensen Byrd
- Help alleviate the costs of creating a fitness center by having students vote for a fee each semester to help fund the campus fitness center
- Pursue viable funding options by partnering with Eastern Washington University to cover costs of a campus fitness center by sharing the facility with EWU students and faculty

**Goal #2: Establish a program to help students who have children while attending WSU Spokane**

- Many of the students in WSU Spokane are considered non-traditional students. A good portion of our student population have children. Being a student with a family is a tough task and ASWSUS wants to provide help for those students
- Last year we were able to survey students with families and asked them their need for a childcare subsidy. We took a lot from that survey and realized that students , but we

also want to expand our horizon to more than just childcare and seek input on what students true needs with families

- The 2014 – 2015 ASWSUS Senate provided the committee \$10,000 to use/implement a program to help students with families.
- The committee has decided to create another survey to see what other needs students with children need to help them do well in their program
- We have also created a Family Friendly Program that will coordinate with different community organizations to establish resources to help connect students with children discounts in the community partner with the food pantry on campus to help provide baby formula, diapers and various other needs for students
- Lastly, are still pursuing with the administration to plan and hopefully create a childcare center for the university district in partnership with other colleges

### **Goal #3: Improve student life and resources for students in the Yakima campus of WSU Spokane**

- With our campuses so far apart, communication between our campuses is of the utmost importance. The Yakima campus needs to feel connected to Spokane, and proper communication techniques will help with this. We have a lot of advanced technology that can help.
- Asking the Yakima students exactly what they want and need is the key to success. Further, Yakima students need to be honest and frank with what they need, and make sure their voice is heard. If they are complacent then the task becomes that much harder.
- It is critical that we establish a student-to-student connection between the campuses. This will streamline communication and allow for a leader to emerge from the Yakima students. We see there being representatives from both Pharmacy and Nursing communicating with ASWSUS in order to properly disseminate important information from Spokane to Yakima.
- Community outreach in the Yakima area will be the best method to expose Yakima students to the events that each program's organizations hold, and will be optimal for showing these students how to be an important part of their own local community.
- While email is efficient to communicate between campuses, it is certainly not the most personal. We would use techniques such as video conferencing and YouTube to reach out to the students in an interesting manner, as well as more frequent visits to the campus for outreach.

### **Looking forward:**

As we continue our term in the spring semester, we hope that we are able to accomplish our goals and if not help the next group continue on were we have left off. In the future we hope that we are able to identify more needs on campus such as increasing on campus job opportunities, planning more inter-professional events on campus, and impact our community by working with the administrators, community leaders, and students.

**Conclusion:**

We understand that these are lofty goals for one semester and we know most of this will not be accomplished in one year, but we are hoping to start the discussion now and hope we progress the issues we bring up. 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 11, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President

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

**National Association of Graduate and Professional Students (NAGPS):** Melanie Thornton, President, Darlington Sabasi, Director of Grants and Scholarship, and Ghazi Bari, Director of Programming, attended the annual NAGPS conference at University of Southern California from October 29 – November 1. Melanie gave a presentation on graduate student leadership and engaging graduate students in decision making. Katie Harris, GPSA Director of Legislative Affairs, was elected to serve on the NAGPS Board of Directors as the Director of Legislative Affairs, and Melanie Thornton was elected to serve as the Director of Communication for 2016. Melanie also received the 2015 President's Award for Excellence in Advocacy. As legacy members of NAGPS, this organization allows GPSA leaders to meet peer graduate student leaders, learn about best practices and issues impacting graduate and professional students across the country, and thus improve the effectiveness of our organization.

**Professional Development:** GPSA has developed a partnership with WSU's Center for Transformational Learning and Leadership. The Center will be hosting a GPSA leadership workshop on Monday, March 21, 2016, during the week of Academic Showcase. The workshop will explore current theories of leadership, and allow individuals to discover personal leadership values and strengths upon which an individual's personal vision of excellence in leadership will be built. GPSA is excited about the beginning of this partnership and look forward to working with the Center in the future.

**Legislative Affairs:** GPSA participated in the NAGPS Call Congress Day event, November 18, where graduate and professional students across the nation called Congress to talk about the importance of graduate education. GPSA made a total of **52(!!)** calls to Congress focusing on international student visas, student loans, research funding and open access. This was our second time participating in the event and we doubled the number of phone calls from the previous event. GPSA sent two Executive Board members to attend the Washington Students Association General Assembly and Board of Directors meeting held at Central Washington University on November 14. Finally, GPSA will be sending 12 graduate/professional students to Olympia in January to participate in Cougar Day at the Capitol.

**Town Hall – Strategic Plan:** GPSA held a town hall forum, November 12, to discuss the long-term needs of the graduate/professional student community. Major topics included funding for conference travel, fellowship and scholarship opportunities, childcare support, and mental health and well-being.

**Affiliate Funding:** GPSA awarded \$15,000 to 26 registered student organizations for Spring 2016.

**Excellence Awards:** GPSA selected graduate and professional students for Teaching Assistant, Graduate Student Instructor, Research Assistant, and Graduate Assistant excellence awards for Summer/Fall 2015. GPSA also awarded an Advisor Excellence Award, and a Registered Student Organization Award. We realize that many of our peers and advisors are going above and beyond what is expected and we want them to be recognized.



December 11, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

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

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

- We had a good turnout for the APAC-sponsored Active Shooter training on November 6 at the Pullman campus. Among the 125 total participants, 65 were onsite at Pullman and another 60 joined by videoconference from the urban campuses and research stations.
- President Bernardo spoke to APAC on November 12 and updated the council on University news and events, such as the Bellevue partnership, medical school, and the budget reallocation. We would like to thank him for his willingness to answer questions candidly and for his accessibility.
- APAC is sponsoring the Toys for Tots holiday charity drive on the Pullman campus.
- The council joined Faculty Senate and the Office of Equity and Diversity in sponsoring the presentation by Dr. Deryl Hunt on inclusive community building.
- The APAC chair will visit administrative professionals on the urban campuses over the next few months to listen to concerns and gather ideas from them for improving communication across the University.
- We began sending out our monthly AP email newsletter to disseminate information of importance to administrative professionals.
- The council will have presentations at upcoming meetings on stress management and work/life balance, and respectful communication in a global world (with Vice President Asif Chaudhry).

December 11, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Tricia Hukee, WSUAA President

On the heels of the Alumni Association's record achievement of 30,000 members, the fall lineup of activities continues to break records.

- Away-game events including *PreGames* and the *Football Friday* evening events filled to capacity and beyond. At Rutgers, Cougs enjoyed our event in Times Square, and after over-filling the venue, Cougs had to be turned away at the door for the *PreGame* the next day. The trend continued through the season leading to the UCLA game at the Rose Bowl where we hosted the over 1,300 Cougs who attended that *PreGame*.
- *The Feast* dinner series welcomed Cougar-connected wineries Barnard Griffin, L'Ecole No. 41, Maryhill, Chateau Ste. Michelle, and Mercer Estates. Each sell-out crowd was treated to fantastic cuisine, wine, and entertainment. Since the WSUAA was given responsibility for managing *The Feast*, we have sold out every dinner over the course of the past seven years.
- During Homecoming we welcomed the largest group of Golden/Diamond Reunion attendees in recent history. We also filled the Alumni Centre during the Platinum Life and Life Member Reception, where we surprised Platinum Life members with desk plaques.
- We are also staying connected with our future alumni. Through events like Grad Fair, where students complete all the steps necessary to participate in graduation, we expect to welcome over 800 new WSUAA members after the December Commencement tomorrow. This is in addition to the 2,500 student members across all campuses.
- We would like to publicly acknowledge how fortunate we are to receive support from WSU, the Board of Regents, and our fantastic alumni. Today we extend a special thank-you to Platinum Life Members, Interim President Dan Bernardo and Interim Co-Provost Ron Mittelhammer for their hands-on involvement in all of the WSUAA's activities this past fall. From the WSUAA Fall Leadership Conference, the *PreGames*, the *Feasts*, Golden/Diamond Grad Reunions, the Platinum Life and Life Member Reception, to numerous other events, Drs. Bernardo and Mittelhammer have supported the WSUAA every step of the way. Their support means the world to us and to our alumni.

**WSUAA – Our Alumni Make Us Look Really Good**