

January 29, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

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

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

- Approximately \$11.8 million in total private commitments were received during December 2015. During Fiscal Year 2016 (July 1, 2015-June 30, 2016), the WSU Foundation has recorded \$61.9 million in total private support as of December 31, 2015.
- Since July 1, 2015, 27,417 generous donors have made 46,272 gifts, grants, pledges, revocable or other commitment to advance WSU's academic, research, and service mission. The WSU Foundation's Fiscal Year 2016 Progress Report is attached.
- The WSU Foundation's endowment market value as of November 30, 2015 was \$423.9 million. The investment return for FY2016 to date was *-1.80%*, and the three-year investment return to date was *7.10%*. More than \$22.8 million in gifts and other additions have been made to the endowment this fiscal year. Additional endowment performance information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- More than \$3.3 million has been committed to support the new Elson S. Floyd College of Medicine at Washington State University this fiscal year. Of this, more than \$1.9 million has been contributed to the Dr. Elson S. Floyd Medical Education Founder's Fund, which was established in accordance with the Floyd family's wishes to support the accreditation, implementation, and operation of the new College of Medicine.
- 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.

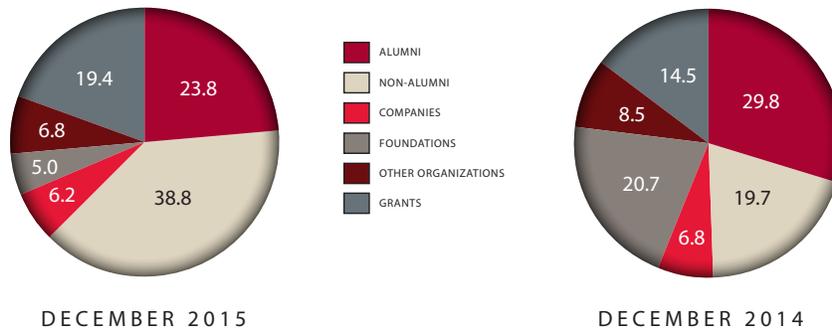
WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2015 - December 31, 2015

FY2016-to-date	12/31/2015	12/31/2014
Gift Totals	\$39,391,874	\$52,910,418
Private Grants	\$12,024,732	\$15,114,136
Sub Total, Gifts & Grants	\$51,416,606	\$68,024,554
Pledge Balance	\$3,193,444	\$9,743,036
Sub Total Gifts, Grants & Pledges	\$54,610,050	\$77,767,590
Revocable Gifts	\$7,297,405	\$26,536,051
Annual Fundraising Totals	\$61,907,455	\$104,303,641
Other Contributions	\$23,495	\$5,083
Annual Total	\$61,930,950	\$104,308,723

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



Month Ended December 31	12/31/2015	12/31/2014
Gift Totals	\$8,915,945	\$27,854,087
Private Grants	\$2,173,118	\$3,603,772
Sub Total, Gifts & Grants	\$11,089,063	\$31,457,859
Pledge Balance	\$312,473	\$4,568,651
Sub Total Gifts, Grants & Pledges	\$11,401,536	\$36,026,510
Revocable Gifts	\$350,000	\$19,155,896
Other Contributions	\$23,495	\$2,083
Monthly Total	\$11,775,031	\$55,184,489

Endowment Summary	Five Months Ended 11/30/2015	Five Months Ended 11/30/2014
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$22,888,860	\$9,137,076
Investment Gains (Losses)	-\$6,210,713	\$759,557
Distributions to WSU Programs and Advancement Fee	\$5,615,000	-\$5,354,988
Endowment, Ending	<u>\$423,889,459</u>	<u>\$409,537,124</u>
Investment Return, FY2016-to-date	-1.80%	0.20%
Three-year return through Nov. 30, 2015 and Nov. 30, 2014	7.10%	9.60%

KEY STATISTICS	12/31/2015	12/31/2014
Alumni of Record Available for solicitation	172,679	168,332
Alumni Participation Rate	6.8%	6.8%
Total Number of FY2016 Donors	27,417	27,694
Total FY Gifts, Grants, Pledges, Revocable Commitments	46,272	45,005

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TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

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

1. The Faculty Senate held a “special” meeting of the Senate on 10 December 2015 to discuss the discontinuation of the graduate program in Counseling Psychology. Three faculty from the program spoke before the Senate. In compliance with the faculty manual, The Faculty Senate Executive Committee, Steering Committee, and Faculty Affairs Committee met after 10 December to discuss the discontinuation and to prepare responses to the Provosts. Separate responses from the Executive/Steering Committee and Faculty Affairs Committee were sent to the Provosts with identified concerns.
2. The Faculty Senate Executive Committee and the Provosts worked together to develop a safety statement addressing active shooter scenarios to be included in course syllabi.
3. The Faculty Senate Chair visited the Spokane Campus.
4. Two members of the Faculty Senate Executive Committee are serving as members of the Academic Integrity Implementation Work Group. We are currently formulating a statement on Academic Integrity that will be included in course syllabi.
5. The Faculty Senate Executive Committee has held several meetings formulating an aggressive agenda for the spring semester



ASWSUV

THE ASSOCIATED STUDENTS
OF WASHINGTON STATE UNIVERSITY VANCOUVER

January 29, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSUV Regents Report

SUBMITTED BY: Shain Wright, ASWSUV President
Julie Mercado, ASWSUV Vice President

ASWSUV's goals and project this year largely revolve around the executive ticket platform; Diversity, Equity, and Accessibility. Though many stemmed out of our platform, other accomplishments of ASWSUV reflect a broader goal of supporting our students. While many specific goals and successes are detailed below, there have also been a myriad of small goals and shifts we have made to create a more diverse, equitable, and accessible ASWSUV and WSU Vancouver.

Diversity

ASWSUV worked diligently this semester to support our diverse students through a resolution presented to and passed in our Student Government Council. The resolution demonstrates each WSU campus's support for WSU to begin recording LGBTQ+ demographic information in an effort to offer support to a historically oppressed community. This initiative also touched on higher education accessibility.

Equity

ASWSUV looked within itself last fall and focused on ensuring a more equitable access to resources and opportunities provided by ASWSUV. Specifically, ASWUV adopted a new ticket sales policy, which takes advantage of our online social media site (CougSync), and allows students to sign up for tickets in advance. This alleviated the issues of accessibility by our non-traditional and long-distance commuters, and created a better balance between ASWSUV ticket recipients and the general student body.

Accessibility

This was perhaps the biggest and broadest piece of our platform and is reflected in nearly all of the work that ASWSUV has done. One remarkable event was the Transportation Summit, held in October 2015, which brought together community members, C-Tran, students, and administrators to have a solutions-oriented discussion about transportation and access to campus. This event has blossomed into a yearlong effort to establish a Transportation Committee for our campus and several collaborative events focused on accessibility and inclusivity of our WSUV events.

Supporting Students

Specifically, Senators have worked diligently to bring Health Week back for the third year last fall. Additionally, they have initiated projects and bills such as moving lockers from an obscure and unused location to a more accessible location, replacing microwaves for student use, and working with other ASWSUV members and administrators to ensure students have safe places to reflect, meditate, or pray.

January 29, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President

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

Professional Development: The GPSA Academic Affairs Committee has collaborated with two external partners, Cheeky Scientist and The Professor is In, to host 4 professional development workshops this semester. These workshops will focus on hacking the job market, networking, CVs and transferable skills, interviewing and negotiating. GPSA and Dr. Andrefsky will begin a pilot Graduate School Professional Development Advisory Board this semester. The purpose of this board is to advise the Graduate School and WSU leadership about professional development needs for the graduate student community; the board will also work on a short-term and long-term professional development programming goals.

Legislative Affairs: For the second year in a row, GPSA will be taking students to Cougar Day at the Capitol in Olympia (January 25th). This year, we have doubled our participants (12 students) and quadrupled our total number of meetings (28 meetings). Though this is a short legislative session (in an election year), we hope to make legislators more aware of the growing necessity of graduate degrees and build up relationships for the next year.

National Association of Graduate and Professional Students (NAGPS): GPSA Director of Legislative Affairs Kathryn Harris has begun her term as the Director of Legislative Affairs for NAGPS, and GPSA President, Melanie Thornton, has also begun her term as the Director of Communication for NAGPS. They both attended the first in person board meeting at the University of North Texas in mid-January. We believe that this will be a wonderful opportunity to increase the profile of Washington State University over the following year by developing legislator and external relationships as well as focusing on coalition-building with science and business organizations.

Community Service & Social Events: GPSA hosted a toiletry drive during CCE'S Poverty Awareness Week, where we donated all items to the Family Promise of the Palouse. We had over 100 graduate students donate miscellaneous toiletry items. GPSA hosted an ice cream social at Ferdinand's during finals week, and had over 300 people attend the event. In early December, we also hosted a coffee hour for international students to meet and socialize from various departments. Earlier in the semester we hosted our semi-annual family and friends bowling night, where we rented out all 24 bowling lanes at Zeppoz; we had over 200 people in attendance at this event.

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SUBJECT: APAC Report

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

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

- About 60 participants attended the “Identifying Strengths in Times of Transition” presentation on January 6. APAC promoted the training in conjunction with HRS.
- APAC members are preparing for the July 21-22 Northwest professional development conference in Pullman. The council expects a strong turnout from regional universities. It will be an excellent opportunity to highlight WSU and Pullman, as well as provide local training for APs.
- The APAC chair visited administrative professionals at WSU Spokane in December. It was a very productive discussion, and the Spokane APs brought forward ways to increase participation in APAC by members in Spokane.
- The APAC chair will meet with APs at WSU Vancouver, Puyallup, and Everett this month.