

January 27, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

SUBMITTED BY: Lewis Lee, President, WSU Foundation
Chair, Board of Directors, WSU Foundation

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

- During Fiscal Year 2017 (July 1, 2016—June 30, 2017) the WSU Foundation has received \$57,090,109 in total fundraising commitments through December 31, 2016. The WSU Foundation's FY2017 Progress Report is attached.
- The WSU Foundation's endowment market value as of November 30, 2016 was \$430,523,222. The investment return for FY2017 to date was 2.90%, and the three-year investment return to date was 3.80%. Additional endowment performance information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- In addition to ongoing efforts to secure private support for WSU's statewide academic, research, and service mission, fundraising priorities for FY2017 continue to be scholarship and unrestricted support for the Elson S. Floyd College of Medicine, which will seat its charter class of 60 students in fall 2017. To date, \$5,877,217 million has been committed toward the first milestone of \$15 million in fall 2017. More about supporting the Floyd College of Medicine can be found at <https://medicine.wsu.edu/alumni-and-friends>.
- The WSU Foundation Board of Directors will engage in a strategic planning retreat with Foundation leadership, March 2-3, 2017 in Coeur d'Alene, Idaho. The next business meeting of the Board of Directors is May 19 in Vancouver, WA. The next meeting of the WSU Foundation Trustees will be May 18-19, 2017, in Vancouver, WA.

WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2016 - December 31, 2016

FY2017-to-date	12/31/2016	12/31/2015
Gift Totals	\$21,773,255	\$39,391,875
Private Grants	\$12,554,978	\$12,024,732
Sub Total, Gifts & Grants	\$34,328,233	\$51,416,607
Pledge Balance	\$2,793,390	\$3,193,444
Sub Total Gifts, Grants & Pledges	\$37,121,624	\$54,610,051
Revocable Gifts	\$8,216,617	\$7,297,405
Annual Fundraising Totals	\$45,338,241	\$61,907,456
Other Contributions	\$11,751,868	\$23,495
Annual Total	\$57,090,109	\$61,930,951

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



DECEMBER 2016

DECEMBER 2015

Month Ended December 31, 2016	12/31/2016	12/31/2015
Gift Totals	\$8,974,313	\$8,915,946
Private Grants	\$271,112	\$2,173,118
Sub Total, Gifts & Grants	\$9,245,425	\$11,089,064
Pledge Balance	\$400,675	\$312,473
Sub Total Gifts, Grants & Pledges	\$9,646,100	\$11,401,538
Revocable Gifts	\$80,000	\$350,000
Other Contributions	\$1,200	\$23,495
Monthly Total	\$9,727,300	\$11,775,033

Endowment Summary	Five Months Ended 11/30/2016	Five Months Ended 11/30/2015
Endowment, Beginning	\$418,880,665	\$412,826,312
Gifts and Other Additions	\$5,056,174	\$22,888,860
Investment Gains (Losses)	\$12,559,355	-\$6,210,713
Distributions to WSU Programs and Advancement Fee	-\$5,972,972	-\$5,615,000
Endowment, Ending	\$430,523,222	\$423,889,459
Investment Return, FY2017-to-date	2.90%	-1.80%
Three-year return through Nov. 30, 2016 and Nov. 30, 2015	3.80%	7.10%

KEY STATISTICS	12/31/2016	12/31/2015
Alumni of Record Available for solicitation	177,002	172,679
Alumni Participation Rate	6.8%	6.8%
Total Number of FY2017 Donors	30,958	27,417
Total FY Gifts, Grants, Pledges, Revocable Commitments	49,393	46,272

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TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: AG Rud, Chair, Faculty Senate 

Elson S. Floyd College of Medicine: The Senate executive committee spoke by phone on December 15, 2016 with Dean John Tomkowiak and members of his staff regarding the medical college's admissions procedures listed on the college's website. We gained a deeper and more nuanced understanding of the process the medical college is undertaking for its inaugural class, especially as it reaches out to potential students in underserved populations of the state.

INTO: The university has embarked on a major effort to internationalize its student body. The faculty senate heard two presentations this past fall on the university's potential collaboration with INTO, a private international company that promotes and facilitates increased international presence in higher education. As senate chair, I serve on the steering committee for our collaboration with INTO. The hard work of the steering committee, especially its chair Asif Chaudhry, vice president for international programs, as well as tireless efforts by President Schulz and Provost Bernardo, resulted in a signed agreement with INTO on December 19, 2016. Our first students should be on campus this fall.

Campus Climate Senate Discussion: The Faculty Senate on November 17, 2016 discussed campus incidents of hate and prejudice at WSU and around the country, and endorsed President Schulz's November 14, 2016 letter to the university titled "Supporting a safe campus environment for all," in which the president stated "Regardless of how you feel about the election results, I want to remind you that WSU embraces diversity, inclusion, and opportunity for all. The foundation of our university is built on those principles. We do not—and will not—tolerate expressions of hate, prejudice, or injustice."

Activities of the Senate Officers: My colleague, senate chair elect Judith McDonald, and I attended the faculty senate meeting at the University of Washington on December 1, 2016. I presented at the meeting on our senate initiative on non-tenure track faculty. Earlier that day Dr. McDonald presented to the state legislature in Olympia on the importance of full time faculty. In part she stated WSU senate support for encouraging the legislature to increase tenure lines and funding to the state universities but that we also strongly support and value the contributions made by faculty hired on other types of contracts. In addition to requesting an increase support for tenure lines, she also stated that senate leadership is committed to finding ways to improve the contracts and working conditions for all faculty.

January 27, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSUTC Report

SUBMITTED BY: Israa Alshaikhli, ASWSUTC President

The Associated Students of Washington State University Tri-Cities (ASWSUTC) have already accomplished a lot of our goals as we focused our efforts on serving students this past fall semester. This year, ASWSUTC focused on communication, collaboration, and developing the campus to improve student services. We worked on our communication internally and externally, collaborated with clubs and organizations on campus, and based on feedback of students, we are currently exploring in collaboration with leadership adding the following services: Diversity and Inclusion Center, a Health Clinic, and a Recreation Facility. ASWSUTC is currently working on a petition to see how many students are interested in having a Recreation Facility on campus and how lucrative of a fee they are willing to pay. We are looking into outside partnerships to avoid or minimize students' fees.

ASWSUTC wanted to give back to the students and serve the community. Below are just a few highlights of how we engaged in service opportunities:

- Service Week – Student volunteers participated in a different community service project each day.
- ASWSUTC Scholarship – \$1,000 scholarship that students can be eligible for just by filling out the general WSU scholarship and mentioning how ASWSUTC impacted them or how they contributed to ASWSUTC.
- ASWSUTC allocated eight \$100 book stipends from our 17A account to provide students with additional resources for academics.
- The Cougar House – ASWSUTC volunteered as a team to help build the Cougar House through Habitat for Humanity. We also encouraged others to participate and held volunteer events throughout the fall semester.
- In October, we partnered with the American Cancer Society and Tri-Cities Cancer Center to host a fun run for Breast Cancer Awareness and raised approximately \$400.

Students on our campus have expressed a need for financial assistance for fitness memberships in the local community. As one way to encourage health and well-being, ASWSUTC allocated \$5,000 for the Fitness Reimbursement Program. In fall, 50% of the funds have been distributed and we will continue to program in spring to distribute the remaining funds.

ASWSUTC received a \$2,950 dividend from the bookie this year and are using \$2,000 of it toward a Multicultural Night event happening in February 2017 and \$950 toward the repurposing of West 136, which would be implemented after the Student Union Building construction is complete. We are continuing to develop a plan for the use of the old student lounge (West 136) based on the campus' commitment to maintain the space for student programming and resources. Our plan is to allocate most of the space to clubs and organizations and use West 136C to create a Diversity and Inclusion Center, which would be developed by students. The idea of the Diversity and Inclusion Center originated through ASWSUTC presented to the Diversity and Inclusion Council. This is one of the ways

our ASWSUTC Director of Diversity Affairs has been working hard to improve diversity and inclusion through events and programs. Others diversity initiative include:

- Connecting clubs and organizations whose mission focuses on diversity and inclusion.
- Recognizing different cultures' holidays and important celebrations.
- Providing a diversity photo booth to provide a creative way to showcase students' opinions on diversity.
- Representing the student body on the Social Justice Institute planning committee.

The Student Union Building's construction is on schedule and expected to be finished before the start of Fall 2017. The SUB design committee is currently working on choosing furniture and accent colors. Additionally, the Student Union Governance Board is working on policies for the facility and a plan for food service within the facility.

Civic engagement on our campus has been improving mightily. Our ASWSUTC Director of Legislative Affairs has collaborated with the ASWSUTC executive board and other areas on campus to provide opportunities for students to be civically engaged. We had a very successful civic engagement week before elections and provided resources to and information to the campus, which resulted in over 75 students register to vote. ASWSUTC re-joined the Washington Student Association and we are hosting the WSA Board of Directors meeting for the first time on the WSU Tri-Cities campus in April 2017. Other initiatives include:

- CougVote – getting students to register to vote with the tagline “Donut” forget to vote.
- Mock Voting Booth – students were able to cast a voting for the presidential election.
- Elections Viewing Party – students gathered on campus to view the elections results.

The ASWSUTC Student Entertainment Board improved students outreach and has had very successful events that included students with a more diverse demographic. For example, the Ice Skating night was open to family and friends of WSU Tri-Cities, which allowed non-traditional students to attend the event with their families. SEB has also marketed events directly to our Student Veteran Center to be more inclusive of their needs. Additionally, ASWSUTC as a whole improved students' outreach this semester through tabling, forums, events on the nursing campus in Tri-Cities, and a monthly video called “Riverside Current” to inform students about ASWSUTC events and programs.

For the Spring 2017 semester, ASWSUTC will continue to provide experiences to enhance the campus for all students. Some of the programs include but are not limited to:

- Taking 26 students to Coug Day at the Capitol to join the other WSU campuses on February 19-20, 2017. We will be advocating mainly for college affordability.
- ASWSUTC is coordinating and hosting the annual 5k during Crimson Fest on March 31, 2017. We will collaborate with the Office of Student Life to provide this annual campus/community event.
- ASWSUTC is working with Academic Affairs to provide more resources to help students navigate their course scheduling.
- ASWSUTC is working with the Division of Enrollment Management and Student Services to provide a Freshman Academic Honors Reception.

ASWSUTC is looking forward to continuing serving students to improve the student experience on campus.

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TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President

On behalf of GPSA, it is with great pleasure that I report the following:

Legislative Affairs: For the third year, GPSA will be taking 12 students to Cougar Day at the Capitol in Olympia, February 20th. This year, we hope to make legislators more aware of the research and teaching contributions to the state of Washington by our graduate-professional students, and continue to build relationships for future years. *Graduate Student Forum:* This semester, we will also be co-hosting a graduate student focused forum with President Schulz. Graduate-professional student issues came to the forefront in the Drive to 25 town halls this fall, and we look forward to continuing the conversation.

Professional Development Initiative: PDI has served over 700 graduate-professional students from 8 Colleges. 20% of our participation is via live stream from non-Pullman campus students. We have 13 workshops planned for Spring 2017: Networking, Interviewing, Negotiating, Academic Job Applications, Writing Strategies, Writers Block, Submitting Your Dissertation, Cover Letter, Work Life Balance, Career Path Panel, and Liberating Structures. President Schulz and Dr. Schulz will be co-leading a workshop on work-life integration for our constituents. GPSA is working with the President's Office to create a sustainable budget plan for PDI for future years.

National Association of Graduate and Professional Students (NAGPS): Jennifer Johnson, GPSA Senator and PhD student in Environmental & Natural Resource Sciences, was elected Director of Administration for the National Board. GPSA sent 4 officers to attend the National Conference at Stony Brook University. As legacy members of NAGPS, this is a great opportunity for GPSA leaders to meet peer graduate student government leaders to learn about best practices and pressing issues impacting graduate-professional students, and ultimately improve the effectiveness of our organization. NAGPS was where GPSA learned about the holistic professional development programs for graduate students at peer institutions.

Programs and Services

- *Affiliate Funding:* GPSA awarded \$15,000 to 29 graduate-professional registered student organizations for Spring 2017.
- *Community Service:* GPSA hosted a clothing drive for the Women's Resource Center during CCE'S Poverty Awareness Week. GPSA had a sponsored booth at the Halloween Carnival.
- *Study Center:* GPSA has a graduate-professional student only student center space in the Terrell Library with over 300 users. GPSA provides subsidized printing at 50%, free locker rentals and access to select computer software for research purposes.
- *Social Events:* Grad-prof student socialization is important, as it brings students together across disciplines and provides support and improves the quality of life for graduate-professional students. GPSA has had increased engagement and participation of our constituents at all of our social events. The Fall 2016 events are as follows: Ice Cream Social at Ferdinand's and served over 300 scoops of ice cream; Bowling Night at Zeppoz and rented out all 24 lanes for two hours for over 150 graduate students, friends and family; Winter Social at Banyans and had over 250 people in attendance; Coffee hour at Cafe Moro serving over 30 cups of coffee, and hosted two social hours at local establishments with over 150 people in attendance at each event.

January 27, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Ray Acuña-Luna, Chair, Administrative Advisory Council

On behalf of the Administrative Professional Advisory Council, I want to wish you a Feliz Año Nuevo and thank you all for the incredible support you have given us this past year. We are looking forward to continuing working on behalf of all Administrative Professionals to improve their experience and WSU's presence in the world. I am happy to report on the following:

- As you all know, for the first time ever, APAC instituted campus-specific forums during the fall semester. Although the report of these forums is yet to be completed, trends and issues that came up during our conversations are as follows below:
 - Need for more accessible professional development opportunities
 - The creation of a mentoring program for APs
 - Better university-wide communication strategies and methods
 - Revamping the Tuition Waiver program for Faculty & Staff
- In the next couple of weeks, our council will be examining the report and looking at the feasibility of the items within. We are very appreciative of President Schulz for empowering APAC to take an active role in the changes that our constituencies want to see.
- As a result of some of the feedback received at the forums and supported by President Schulz, APAC will be exploring the possibility of providing a professional development opportunity free of charge for all APs to attend either in person or via AMS sometime in the spring semester. This will be the first tangible result of the forums. We will then examine how it can be improved to target the needs of our constituencies.

January 27, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Diane Kolb, WSUAA President

Twice as Nice? Reunions Return this Spring

By popular demand, Golden and Diamond Grad reunions return to spring. To accommodate our alumni, the WSUAA will host two sets of reunions in one year (Classes '56 and '66 last fall and Classes '57 and '67 this spring). Participants will gather in Pullman April 12-14. All alumni are welcomed to attend this celebration, with a special invitation to the 1957 & 1967 graduating classes. We've planned a long list of fun events to reconnect alumni with WSU, current students, and one another.

Celebrating 10 Years of Wine-By-Cougars

The Wine-By-Cougars (WBC) program celebrated its 10-year anniversary in 2016, supporting alumni wineries and spotlighting WSU's impact on Washington's booming wine industry. WBC has featured over 100 Cougar-connected wineries since the WSUAA launched it in 2006! Today over 1,200 bottles of Cougar-connected wine are shipped to nearly 600 WBC members in 32 states four times a year. Of course, Wine-By-Cougars also plays a big role in the wildly popular Feast Dinners (featuring Cougar-connected wineries, local ingredients, art, and entertainment) and the Cougar Collectors' Series (limited-edition wines that support student scholarships). Terrific wine that supports alumni wineries and WSU scholarships? We'll drink to that.

The Tastes of Tuscany and Other Alumni Trips Around the World

From May 26 – June 2, alumni can travel with President Kirk Schulz and First Lady Dr. Noel Schulz on an 8-day adventure to Tuscany designed by WSU Executive Chef Jamie Callison and the WSUAA. This trip includes visits to Florence, Siena, Cortona (and more), while experiencing the local culture, food, wine, and history. All year, the WSUAA partners with top travel companies to offer alumni exciting ways to see the world with other Cougs—from penguins of Antarctica to Arctic polar bears – the WSUAA spans the globe.

WSUAA—Always Connecting Cougs