

January 29, 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 November 2014, the WSU Foundation recorded \$8.5 million in total private support, bringing the total private support during FY2015 (beginning July 1, 2014) to \$49.1 million as of November 30, 2014.
- Attached is a full copy of the WSU Foundation's Fiscal Year 2015 Progress Report for the period July 1-November 30, 2014.
- *The Campaign for Washington State University: Because the World Needs Big Ideas* totals \$961.2 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 193,000 individual donors have made nearly 750,000 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 November 30, 2014 was \$409.5 million. The investment return for FY2015 to date was 0.20%, and the three-year investment return to date was 9.60%. Nearly 590 new endowed funds have been established during the campaign. More than \$159.7 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>.

**WASHINGTON STATE UNIVERSITY FOUNDATION
CAMPAIGN AND YEAR TO DATE PROGRESS REPORT**

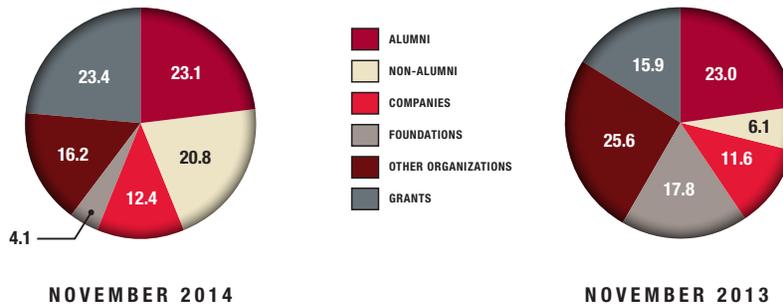
July 1, 2014 - November 30, 2014

FY2015-to-date	11/30/2014	11/30/2013
Gift Totals	\$25,056,331	\$18,099,747
Private Grants	11,510,364	\$8,157,621
Sub Total, Gifts & Grants	36,566,694	26,257,368
Pledge Balance	5,174,385	\$17,016,974
Sub Total Gifts, Grants & Pledges	41,741,079	43,274,342
Revocable Gifts	7,380,155	\$5,628,249
Annual Fundraising Totals	49,121,234	48,902,591
Other Contributions	3,000	\$2,439,925
Annual Total	49,124,234	\$51,342,516
Campaign Progress to Date	\$961,192,417	\$859,043,344

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



Month Ended November 30	11/30/2014	11/30/2013
Gift Totals	\$1,979,637	\$3,343,197
Private Grants	1,069,170	1,419,389
Sub Total, Gifts & Grants	3,048,807	4,762,586
Pledge Balance	4,147,002	46,137
Sub Total Gifts, Grants & Pledges	7,195,809	4,808,723
Revocable Gifts	1,337,000	115,000
Other Contributions	3,000	1,117
Monthly Total	\$8,535,809	\$4,924,840

Endowment Summary	Five Months Ended 11/30/2014	Five Months Ended 11/30/2013
Endowment, Beginning	\$404,995,479	\$349,889,946
Gifts and Other Additions	9,137,076	7,860,605
Investment Gains (Losses)	759,557	26,495,743
Distributions to WSU Programs and Advancement Fee	(5,354,988)	(4,902,276)
Endowment, Ending	\$409,537,124	\$379,334,018
Investment Return, FY2015-to-date	0.20%	7.50%
Three-year return through Nov. 30, 2014 and Nov. 30, 2013	9.60%	9.10%

KEY STATISTICS	11/30/2014	11/30/2013
Alumni of Record Available for solicitation	164,853	158,136
Alumni Participation Rate	4.9%	5.8%
Total Number of FY2015 Donors	21,019	22,528
Total Number of FY Gifts, Grants, Pledges, Revocable Commitments	32,397	35,339
Total Number of Campaign Donors	193,299	181,125
Total Number of Campaign Gifts, Grants, Pledges, Revocable Commitments	746,161	656,081

January 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Craig Parks, Chair, Faculty Senate

The Faculty Senate has not met since my last presentation to the Board of Regents. As such, no actions have been taken.

Other Senate Business

The Academic Integrity Task Force held its initial meeting. The group will be co-chaired by Phyllis Erdman from the College of Education and Adam Jussel, Director of Student Standards and Accountability. The group has been charged with identifying the best practices for educating undergraduates and graduate students about plagiarism and academic integrity, and developing an implementation plan for WSU that is applicable to both groups of students, all campuses, and the Global Campus. The group's work may need to continue into the 2015-16 academic year.

The Provost and I co-authored a memo to the university community announcing guidelines for the use of online survey software tools. We are discouraging the use of software that presents data security problems. We encourage use of the Qualtrics program, for which the Provost has purchased a university-wide license, for general research applications; consultation with the Social and Economic Sciences Research Center (SESRC) for collection of highly sensitive data; and use of polling software (e.g., Doodle) for simple assessments of group preferences. I will be part of a follow-up committee that will develop an FAQ/help website to explain the security issues and help people determine which program is best for them. I wish to thank the Provost for his investment in Qualtrics.



ASWSUV

THE ASSOCIATED STUDENTS
OF WASHINGTON STATE UNIVERSITY VANCOUVER

TO: All Members of the Board of Regent

SUBJECT: Associated Students of Washington State University Vancouver-
Regents Report

SUBMITTED BY: David Choi, ASWSU Vancouver President
Peter Collier, ASWSU Vancouver Vice President

As WSU Vancouver continues to grow with each new semester, ASWSUV has continued to work in a dynamic fashion that is centered on success of our students. ASWSUV as a whole strives for the goal of making each student's story at WSU Vancouver a success story. As leaders within our university and within the community we support our students in achieving this goal through connecting, inspiring, and creating opportunities for all of our students. The following report is broken down into the three areas of Connect, Inspire, and Create as categories for the efforts of ASWSUV.

Connect: Being a campus that has only commuting students, it is important for leaders of ASWSUV to connect with those we serve. With events ranging from the monthly Coffee Bar to the Week of Welcome events put on by our Student Activities Board to Cougar Day at the Capitol, our leaders are always looking for ways to connect and better represent our students. The following are two of our notable work connecting with students:

Week of Welcome and 25th Anniversary Kick Off

The Student Activities Board (SAB) is committed to allowing all students to be involved on campus. In collaboration with the 25th Anniversary Celebrations, Week of Welcome by Student Affairs, and SAB all of WSU Vancouver had the opportunity to do so. The events hosted by SAB allowed for all students to be involved on campus. Our hope is the opportunities such those in the Week of Welcome connect our students with one another along with the community to better the student experience at WSU Vancouver.

Student Media Partnerships (on going)

As trusted student representatives, ASWSUV values transparency as a key value. Efforts have been put in place to collaborate with the student media organizations, including the VanCougar newspaper and the Koug Radio station, to better enhance communication between students and student leaders. This has become a very positive relationship that benefits the entire student population via enhanced and consolidated marketing and streamlined communication.

Inspire: Pursuing a degree can be difficult and, at many times, discouraging. As student leaders, we recognize and understand that this problem exists and believe that one way to lessen this issue is by inspiring our students through acts of community service/involvement and enlightening personal and professional development opportunities.

Health Week

As a continuation of last year's Health Week, ASWSUV revamped the weeklong health awareness events to empower students to have a positive self-image. We believe that by having a strong sense of well-being and good physical and mental health, our students will be more successful within the classroom and in their careers. Next to our *Week of Welcome* events, *Health Week* was our most attended series of events.

Research and Resource Fair (in progress)

Academia is a strength and a core value of the students of WSU Vancouver and we firmly believe that we are in a good place to provide a link for students to find opportunities to supplement their academic experience outside the classroom. The Campus Affairs committee of our Senate is coordinating the fair with our Executive Branch to have a Research and Resource Fair with the hope to provide opportunities for students to be more successful academically. The fair will focus on reintroducing students to the resources and research opportunities available to them on campus. This event will occur mid-spring semester to help those who have fallen behind outside of the classroom or for those who are looking to excel a little more in their academics. Our intent is to help students academically without interfering with the classroom.

Coug Service Days

ASWSUV believes in maintaining and improving our campus so, in future years, others can experience WSU Vancouver's beauty as we have. In years past, WSU Vancouver held an event called Cougar Pride Days to "beautify" the campus and to foster a sense of community and VanCougar pride. This year the campus is planned to come together through the work of student government to reintroduce this effort. The plan is to make our campus even more beautiful along with long lasting through events like tree planting, educational lectures, and sustainability efforts. Through this event, WSU Vancouver and the community will have the opportunity to better cougar pride by making our campus even more beautiful.

Create: Helping our students does not stop with *connect* and *inspire*; we have to lay down framework and actually make the opportunities for our students to be successful. We have and will continue work to create more opportunities for students to make their stories success stories.

Election Codes Revisions (on going)

In the past two years student government has experienced complications and frustrations in the ASWSUV elections. In April of 2014 the Judicial Board encouraged Senate to revise the Election Codes. In collaboration with student government, past leaders, and outside experts we have drafted a revision for our Election Code. The wonderful part of this process is that it frees our leaders to focus their time on serving our students rather than spending a never-ending amount of time addressing problems during the spring elections. The intent of the new Election Codes is to have a holistic fair election that allow for all to participate in a proper fair manner that allows student government to focus on other important objectives.

Food Drives in Support of Cougar Food Pantry (in progress)

The Cougar Food Pantry is a resource that is very important to students who struggle to pay for their education. In March, there are plans for a Cougar 5k Fun Run sponsored by ASWSUV, a March Madness Competition, and a Hunger Games food drive, all in support of the Cougar Food Pantry. These events will help restock the pantry with much needed food items to support our students who are in the most need.

Student Life Building (on going)

Much like the Tri Cities campus, WSU Vancouver has been faced with the challenge to accommodate to the growing of our student body. Key players from student government, student affairs, diversity, and the chancellor's office have come together analyzing the current state of our student body and addressing the need for a student life building. The process is still in the planning stages with the hope of working with an outside consultant. The need for this has been many years in the making and is hoped to allow students to have a center for student life.

January 15, 2015

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:

Graduate and Professional Travel Grants: We continue to improve our travel grant process and have been receiving an increased number of applications. The quality of student research and programs they are pursuing is improving rapidly, which makes the process even more competitive.

Mentorship Opportunities: To continue to develop leadership within our organization, we have developed a mentorship program to help new leaders within GPSA.

Philanthropy Efforts: GPSA is working on building relationships with community partners to engage in service efforts. We have a large number of interested students and foresee this program as another way for students across departments to get to know one another, while giving back to the community.

Wiley Research Exposition 2015: The 2015 William R. Wiley Research Exposition will be held on February 20th. As we are now partnering with ASWSU and the Office of International Programs, the Wiley Research Exposition will be awarding **\$23,600** in student scholarships. This has led to an improvement in both quality and quantity of applications and a strong interest in cross-discipline, international focused research.

January 30, 2015

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:

- The Professional Development committee is presenting a seminar/workshop February 9 on Interpersonal Relations and Group Decision Making by Dr. Craig Parks.
- At the January 9th APAC meeting, guest presenter Jeff Guillory, Interim Executive Director, Diversity Education gave an update on his research and training programs. From this presentation, the Professional Development committee will also be scheduling a future 3 hour training on Cultural and Diversity Competency that will be open to all WSU staff.
- The state-wide exempt/AP staff, now called the Northwest Coalition of Professional Staff in Higher Education is moving forward with the July conference. This training is offered to all exempt staff from all colleges and universities in Washington which will provide professional training designed to assist them in their day to day responsibilities and a chance to network with their peers.