

March 25, 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 \$8.8 million in total private commitments were received during February 2016. During Fiscal Year 2016 (July 1, 2015-June 30, 2016), the WSU Foundation has recorded \$77.3 million in total private support as of February 29, 2016.
- Since July 1, 2015, 30,501 generous donors have made 54,194 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 January 31, 2016 was \$405.2 million. The investment return for FY2016 to date was -5.40%, and the three-year investment return to date was 4.60%. More than \$26.5 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/>.
- The WSU Foundation completed its second annual day of giving, February 29-March 1, 2016. In all, 641 donors generously contributed \$433,400 to support programs across Washington State University during the 48-hour #CougsGive effort. The first #CougsGive giving day in March 2015 raised more than \$314,000.
- The WSU Foundation continues to pursue private support for WSU's new Elson S. Floyd College of Medicine. More than \$2 million in private support has been committed to the *Elson S. Floyd Medical Sciences Founder's Fund* since it was created in June 2015.
- The next meeting of the Board of Governors is May 19, 2016 in Spokane, WA. The next meeting of the Board of Trustees will be May 19-20, 2016, in Spokane, WA.

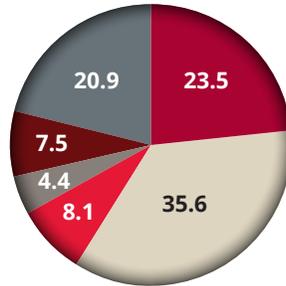
WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2015 - February 29, 2016

FY2016-to-date	2/29/2016	2/28/2015
Gift Totals	\$45,067,134	\$60,696,671
Private Grants	\$16,117,363	\$19,175,378
Sub Total, Gifts & Grants	\$61,184,497	\$79,872,049
Pledge Balance	\$3,794,173	\$10,097,527
Sub Total Gifts, Grants & Pledges	\$64,978,670	\$89,969,576
Revocable Gifts	\$12,282,405	\$28,622,613
Annual Fundraising Totals	\$77,261,075	\$118,592,189
Other Contributions	\$30,835	\$28,653
Annual Total	\$77,291,910	\$118,620,842

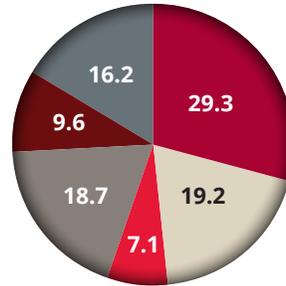
Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



FEBRUARY 2016



FEBRUARY 2015

Month Ended Feb. 29, 2016	2/29/2016	2/28/2016
Gift Totals	\$1,476,884	\$2,676,188
Private Grants	\$2,237,408	\$3,593,097
Sub Total, Gifts & Grants	\$3,714,292	\$6,269,285
Pledge Balance	\$1,209,504	\$344,687
Sub Total Gifts, Grants & Pledges	\$4,923,796	\$6,613,972
Revocable Gifts	\$3,916,000	\$1,225,000
Other Contributions	\$0	\$23,570
Monthly Total	\$8,839,796	\$7,862,542

Endowment Summary	Seven Months Ended 1/31/2016	Seven Months Ended 1/31/2015
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$26,518,456	\$10,837,008
Investment Gains (Losses)	-\$21,786,174	-\$2,607,384
Distributions to WSU Programs and Advancement Fee	-\$12,402,097	-\$10,458,641
Endowment, Ending	<u>\$405,156,497</u>	<u>\$402,766,462</u>
Investment Return, FY2016-to-date	-5.40%	-0.70%
Three-year return through Jan. 31, 2016 and Jan. 31, 2015	4.60%	8.70%

KEY STATISTICS	2/29/2016	2/28/2015
Alumni of Record Available for solicitation	172,506	167,899
Alumni Participation Rate	8.2%	9.6%
Total Number of FY2016 Donors	30,501	31,651
Total FY Gifts, Grants, Pledges, Revocable Commitments	54,194	53,997

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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 Executive Committee attended a meeting of the PAC-12 Faculty Senates hosted by the University of Arizona. Discussions included campus climate, non-tenure track faculty, costs of education including the costs of course materials, athletics and academics, shared-governance, and academic freedom. Of significant interest was a presentation by the UA provost that talked about discussions taking place between PAC-12 provosts on developing academic interactions. Hopeful development of something analogous to the Big Ten Committee on Institutional Cooperation (CIC).
2. Faculty Senate passed new guidelines for tenured faculty annual reviews – a significant Central Administration/Faculty Senate endeavor
3. Continuing efforts to update the Faculty Manual (a very involved process)
4. Continue update of Registrar Rules
5. Continuing Expansion of programs to campuses other than Pullman
6. Faculty Senate/College of Medicine cooperation towards accreditation
7. Course and program evaluations



March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSUTC Report

SUBMITTED BY: Vanessa Alvarez Sanchez, ASWSU Tri-Cities President

The Associated Students of Washington State University Tri-Cities (ASWSUTC) has promoted and accomplished a progressive agenda this year. Our vision was to increase student engagement and to improve transparency/communication between the with university administration.

During the spring semester 2015 over 200 signatures were received to re-establish the Fitness Reimbursement Program by the Office of Student Life after the Den fitness facility was opened. ASWSU Tri-Cities decided to reduce their budget by \$5,000 to 3continue the Fitness Reimbursement Program for this academic year and request funding for the 2016-2017 ASWSUTC budget. Last summer, ASWSUTC agreed that all staff and faculty can use the Den facility for a semester fee of \$50.

ASWSU Tri-Cities hosted the first Student Government Council meeting of the year in July. The officers from all campuses established a Memorandum of Understanding and participated in teambuilding activities at the Reach Beyond Ropes Course.

A large portion of this year has been focused on the planning for the Student Union Building. There were a few challenges faced due to communication between students and administration, but this spring 2016 the issues were resolved and students are being invited to be more involved in the process.

During the fall semester, a Memorandum of Understanding was signed by ASWSUTC and the Chancellor to ensure that the current Student Lounge space will remain student space after the Student Union Building opens.

ASWSUTC partnered with the University and Habitat for Humanity to assist with student involvement of the first Cougar House. Over 76 hours of student volunteer time have been document.

This spring 2016, WSUTC students joined WSU system wide for Cougar Day at the Capital.

ASWSUTC continued to collaborate with the Office of Student Life to host the second annual Social Justice Institute. The theme for this year's institute is the act of othering.

To close out the school year, the following activities will occur:

ASWSUTC will host its second annual "Health Week" preceding our 6th annual "Fund the Future" 5K Run on April 9th, 2016 that is now part of Crimson Fest, a campus-wide celebration event. Proceeds from the 5K Run will provide text-book assistance for WSU Tri-Cities students.

A forum to discuss the Student Union Building updates along with the repurpose of the Student Lounge is being organized.

ASWSUTC will participate in the Evening of Excellence event that celebrates student leadership excellence.

May 6th ASWSUTC is panning for the Student Union Building groundbreaking ceremony.

Last, ASWSUTC is proud that currently no additional fees have been implemented this year.

March 25, 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 Professional Development Committee (PDC) has continued to develop partnerships, both internally and externally. We have hosted 2 of our 6 professional development events with quite a bit of success, as evidenced in post-event survey data as well as de-brief conversations with faculty, participants, and the speakers themselves. The GPSA PDC has continued to build internal partnerships across multiple university units, including all colleges, culminating in a formal presentation and *co-sponsorship request to all of the Deans* and Co-Provosts during the Dean's Brown Bag on 2.29.16. The Graduate School has committed to funding a Graduate Assistantship for AY16-17 as part of our Professional Development Initiative. The GPSA PDC continues to advocate for *all* graduate and professional students, exploring the potential to expand access to these events for students on branch and R&E campuses.

Legislative Affairs: Our Vice President for Legislative Affairs, Kathryn Harris, joined her UW counterpart and spent a few days in Olympia meeting with our State legislators. They met with Rep. Noel Frame and Rep. Terry Nealey concerning interim work on support for a business tax credit bill (for businesses helping graduate students pay off loans), and a state-run student loan refinancing program. GPSA sent four people to the bi-annual NAGPS advocacy summit, where they met with many of our state's legislators (more on the DC trip in the May report).

Travel Grants: GPSA awarded approximately \$50,000 to 85 graduate and professional students for the Fall travel period. This academic year, GPSA has awarded \$100,000 to almost 200 graduate and professional students.

Grad-Prof Student Community Events: GPSA has partnered with University Recreation to host a U-Fit 4.0 exercise program tailored to WSU graduate-professional students, and constructed to improve aspects of physical and mental health.

University Committee Appointments: GPSA has appointed 3 graduate students to the Academic Integrity Hearing Board (Student Conduct Office), 1 student to the Text Message Policy Committee (Provost's Office), 1 student to the Course Materials Cost Reduction Taskforce (Provost's Office), and 1 student to the WSU Honor Code Task Force (ASWSU/GPSA).

March 25, 2016

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:

- An APAC representative is serving on the Customer Service/Client Relations work group, formed to better train staff working with students and parents. I attended the first meeting, and I believe the group will develop a good set of best practices and training opportunities for APs and other WSU employees working with our clients.
- APAC had an excellent presentation on respectful communication in a global setting from Vice President for International Programs, Dr. Asif Chaudhry, earlier this March. In February, the APAC presenter Lauralea Edwards presented on building an agile organization through change management.
- Applications are open for new APAC members, and we will be electing officers next month.
- The Pacific Northwest professional development conference is set for July 21-22 in Pullman. The council expects a strong turnout from regional universities and colleges. It will be an excellent opportunity to highlight WSU and Pullman, as well as provide local training for APs.
- The APAC chair met with APs at WSU Vancouver, Puyallup, and Everett in January to discuss ideas and concerns.

March 25, 2016

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Tricia Hukee, WSUAA President

WSUAA Wine Program Delivers Scholarships for WSU Students

The Cougar Collectors' Series and the Wine-By-Cougars wine club continue to be important sources of scholarship funds for students in both Wine Business Management and Viticulture and Enology. Made available first to members of the WSUAA's Wine-By-Cougars wine club and later to Cougar Nation at retailers statewide, the Cougar Collectors' Series has partnered with Gordon Estate for Cougar I, Columbia Crest for Cougar II, and we'll work with Bergevin Lane for Cougar III. We've contracted with a new partner, VinoShipper, to facilitate our wine club which will enable us to ship to more alumni in more states than ever before.

Driving Cougar Pride and Student Scholarships

With over 20,000 plates on the road, the all-crimson Cougar plate remains the #1 plate in the state. WSU plates more than double the next closest university competitor. WSU plates generate over \$560,000 for scholarships each year. We have plans for further expansion of the license-plate program to drive more scholarship funds and with a special initiative to engage more young alumni from the start. You can expect even bigger numbers in the future.

Engaging Our Newest Alumni

Keeping recent grads connected and engaged with WSU is a university-wide priority. The WSUAA welcomes new grads into the alumni family with programs such as Grad Fair, Grad BBQ Bash, Top-10 Seniors Awards, and career networking events. We will welcome 4,500 new members into the WSUAA this spring and work to keep them connected for life.