

March 26, 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 the month of February 2015, the WSU Foundation recorded \$7.9 million in total private support, bringing the total private support during FY2015 (beginning July 1, 2014) to \$118.7 million as of February 28, 2015.
- Attached is a full copy of the WSU Foundation's Fiscal Year 2015 Progress Report for the period July 1, 2014 through February 28, 2015.
- *The Campaign for Washington State University: Because the World Needs Big Ideas* totals \$1.023 billion as of February 28, 2015. Of this total, more than \$146.8 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 196,000 individual donors have made nearly 775,000 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 January 31, 2015 was \$405.6 million. The investment return for FY2015 to date was -0.70%, and the three-year investment return to date was 8.70%. During the campaign, 611 new endowment funds have been established, with more than \$163.3 million in private contributions designated to support endowed funds at WSU.
- The next meeting of the Board of Governors is May 14, 2015 in Richland, WA. The next meeting of the Board of Trustees will be May 14-15, 2015, also in Richland.
- 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**

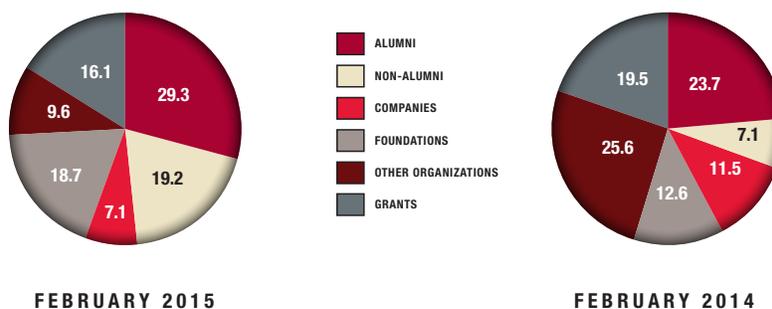
July 1, 2014 - February 28, 2015

<b>FY2015-to-date</b>	<b>2/28/2015</b>	<b>2/28/2014</b>
Gift Totals	60,696,671	\$36,083,198
Private Grants	19,175,378	\$15,155,540
<b>Sub Total, Gifts &amp; Grants</b>	<b>79,872,049</b>	<b>51,238,738</b>
Pledge Balance	10,097,527	\$17,444,627
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>89,969,576</b>	<b>68,683,365</b>
Revocable Gifts	28,721,051	\$6,221,249
<b>Annual Fundraising Totals</b>	<b>118,690,627</b>	<b>74,904,614</b>
Other Contributions	28,653	\$2,901,934
<b>Annual Total</b>	<b>118,719,280</b>	<b>\$77,806,549</b>
<b>Campaign Progress to Date</b>	<b>\$1,023,675,993</b>	<b>\$877,605,374</b>

Note: These figures are unaudited

**FISCAL YEAR CONTRIBUTIONS BY SOURCE**

*(AS A PERCENTAGE)*



<b>Month Ended February 28</b>	<b>2/28/2015</b>	<b>2/28/2014</b>
Gift Totals	\$2,676,188	\$3,020,545
Private Grants	3,593,097	1,624,444
<b>Sub Total, Gifts &amp; Grants</b>	<b>6,269,285</b>	<b>4,644,989</b>
Pledge Balance	344,687	14,702
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>6,613,972</b>	<b>4,659,691</b>
Revocable Gifts	1,250,000	2,225,000
Other Contributions	23,570	0
<b>Monthly Total</b>	<b>\$7,887,543</b>	<b>\$6,884,692</b>

<b>Endowment Summary</b>	<b>Seven Months Ended 1/31/2015</b>	<b>Seven Months Ended 1/31/2014</b>
Endowment, Beginning	\$404,995,479	\$349,889,946
Gifts and Other Additions	14,482,708	12,881,728
Investment Gains (Losses)	(3,465,826)	25,426,207
Distributions to WSU Programs and Advancement Fee	(10,460,841)	(9,580,338)
Endowment, Ending	<b>\$405,551,520</b>	<b>\$378,617,543</b>
Investment Return, FY2015-to-date	-0.70%	7.50%
Three-year return through Jan 31, 2015 and Jan 31, 2014	8.70%	7.70%

<b>KEY STATISTICS</b>	<b>2/28/2015</b>	<b>2/28/2014</b>
Alumni of Record Available for solicitation	164,853	158,136
Alumni Participation Rate	9.6%	9.7%
Total Number of FY2015 Donors	37,028	35,051
Total Number of FY Gifts, Grants, Pledges, Revocable Commitments	62,008	57,247
Total Number of Campaign Donors	196,776	182,456
Total Number of Campaign Gifts, Grants, Pledges, Revocable Commitments	772,814	677,861

March 6, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Craig Parks, Chair, Faculty Senate

Since the last presentation to the Board of Regents the Faculty Senate has taken the following actions:

### **Degrees and Programs**

The Faculty Senate approved a name change for the Department of Mathematics to the Department of Mathematics and Statistics. We also approved a number of rule changes. Rule 2 (Freshman Requirements) has been updated and simplified. Rule 108 (Student Responsibility for Graduation) has been revised to allow departments and colleges to waive their graduation requirements for select students. Rule 109 (Petitions for Undergraduate Graduation Requirements) has been revised to allow the Provost to waive or substitute university-level graduation requirements if he agrees with a student's petition for such. Rule 118 (Two or More Bachelor's Degrees from WSU) has been clarified.

### **Revisions to Faculty Manual**

The Senate continues to make revisions to the Faculty Manual. Over this reporting period, we have

- Revised the section *Workplace Bullying* to expand the definition of "retaliation," and to connect the section to the Business Policies and Procedures Manual (BPPM) material on bullying
- Updated the section *Designation of an Academic Unit* to refer to the memorandum of understanding (MOU) between the Senate and Provost on academic units
- Revised all material that discusses promotion to clarify that applications for promotion to the Associate or Senior Instructor level occur in the sixth year of employment, except in extraordinary cases
- Increased the maximum term of appointment for Clinical Associate Professors and Clinical Professors from 3 years to 5 years
- Revised all processes that are merely described as occurring over a number of "days" to specify that they occur over a number of "business days"
- Revised the section on Intellectual Property to include plant variety protection certificates as a form of intellectual property.

### **Centers, Institutes, and Laboratories**

The Senate approved renewal of a number of research centers, institutes, and laboratories.

### **Other Senate Business**

The Senate heard a presentation from Meredyth Goodwin, director of the Access Center, on how the Access Center works with students who have special needs, and the challenges her office currently faces.

The Senate heard a presentation from Tony Opheim, Deputy Chief Information Officer, on the OneDrive computing project that will add enhanced Microsoft Office 365 features, fully integrate Microsoft Lync, and improve real-time email protection from security attacks.

March 27, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSUTC Report

SUBMITTED BY: Rigo Leon, ASWSU Tri-Cities President

The Associated Students of Washington State University (ASWSU) Tri-Cities has promoted and accomplished a progressive, 2014-2015 agenda. As WSU Tri-Cities continues to grow in its dynamic, student engagement, ASWSU Tri-Cities' vision is to "create a more interactive, campus experience."

Last summer 2014, ASWSU Tri-Cities collaborated with WSU Tri-Cities administration and ASWSU statewide. In June 2014, the student government committed funds for a new, fitness facility called "The Den" in partnership with WSU Tri-Cities administration. Opened on October 20<sup>th</sup>, 2014, the fitness facility provides strength and conditioning equipment for the campus community, as well as provides student employment opportunities. In July 2014, ASWSU Tri-Cities hosted the first, Student Government Council, where incoming officers established a Memorandum of Understanding and participated in team-building activities at the Reach Beyond ropes course. In July 2014, the student senate passed a resolution establishing a WSU Tri-Cities Childcare Task Force, to research the childcare needs of the student and campus community.

During fall 2014, the student government championed initiatives, such as ally trainings for LGBTQIAA and HB1079 students. ASWSU Tri-Cities also began collaborations with the Office of Student Life to implement the inaugural Social Justice Institute for spring 2015. This program provides an avenue for WSU Tri-Cities campus community to understand and appropriately apply privilege and oppression.

This spring, ASWSU Tri-Cities continued collaborations with WSU Tri-Cities administrators and ASWSU system wide. In January 2015, the student government partnered with WSU Tri-Cities administrators to establish a WSU Tri-Cities Technology Fees Committee, to research technological improvements. The student senate is awaiting a proposal by the committee, prior to establishing a technology fee. In February 2015, WSU Tri-Cities students joined WSU system wide for Cougar Day at the Capital, an annual initiative for students to speak to state legislators regarding WSU student needs, such as advocating for a WSU medical school.

In fall 2014 and spring 2015, ASWSU Tri-Cities committed to implementing a Student Union Building fee, a project development since 2009. ASWSU Tri-Cities held two special elections at which the WSU Tri-Cities students approved a \$150 fee per semester to be implemented upon groundbreaking. With this fee, the students are committing over \$400,000 each year. This revenue will help address the growing needs of WSU Tri-Cities students.

In conclusion, ASWSU Tri-Cities will continue to advance a more interactive, student experience. During the remaining months, the student government will host its 5<sup>th</sup> annual "Fund the Future" 5K on April 18, 2014. Proceeds from the event will provide text-book assistance for WSU Tri-Cities students. In addition, the student senate will be hosting the first "Health Week" preceding the 5k, in order to provide well-being lectures, forums, and a fair. Rounding off the academic year, in April 2015, student government is collaborating with the Office of the Chancellor for the 2<sup>nd</sup> annual, Academic Honors Reception.

March 13, 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:

**WSU Pullman Tobacco Free Initiative:** Our organization has heard numerous concerns from graduate students and WSU staff members concerning this initiative. Though some use tobacco, many worry about the possibility of additional workloads caused from colleagues needing to drive off campus for “smoke breaks”. The sheer size of our campus causes issues not faced in Vancouver or Spokane. In addition, many stakeholders are concerned that this may be a policy that will not be enforced. We join with these individuals in asking for a few smoking areas that can be strategically positioned away from the highest traffic areas to be placed throughout campus. We believe that this can serve the needs of all WSU stakeholders.

**Wiley Research Exposition 2015:** On February 20th, we held the most successful Dr. William R. Wiley Exposition ever. We had a record number of submissions and enjoyed higher quality presentations than previous years. We would like to thank leaders from ASWSU and International Programs for their valued support. We provided over \$20,000 in scholarships to graduate, professional, international, and undergraduate students. Many of the highest quality presentations were focused on cross-discipline, international research. In addition, PNNL has approached us and may be interested in providing additional financial support to expand this program.

**Awards:** We will be holding our annual awards banquet in April, where we will acknowledge exceptional TA’s, RA’s, Graduate Student Instructors, and valued Advisors. We realize that many of our peers are going above and beyond what is expected as instructors and we want them to be recognized. Many previous award recipients have mentioned how these awards assist them on the job market.

**Elections:** We recently held our annual election and had an increased voter turnout over previous years. Our newly elected GPSA President is Melanie Thornton from the College of Arts & Sciences and her VP is Eva Denka from the Veterinary School. Both are active, proven leaders from within our organization and we are extremely excited about their plans for the future of our organization.

March 27, 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:

- APAC elections are underway and nominations will be accepted through March 30. Our Bylaws were amended to include representation from the Everett campus.
- A lunch meet and greet with the APs on this campus is scheduled later today. As part of our marketing and outreach efforts, this is an effective means to stay in touch with our colleagues.
- The Professional Development Committee is in the planning stages for hosting a Women's Professional Development series. This request came from attendees from the Interpersonal Relations and Group Decision Making seminars held last month. APAC will partner this series with the Commission on the Status of Women.
- The Northwest Coalition of Professional Staff in Higher Education is hosting its first conference July 19-21 on the UW campus. APAC has been part of the planning process and the speaker's at this professional development conference are:
  - Cyndy Stevenson a graduate of Washington State University speaking on problem solving in the campus environment and how to manage stress
  - John Stewart, an author & teacher, presenting in the area of interpersonal Communication
  - Susan Christy, presenting on Strong Productive staff-faculty relationships

March 27, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Sally van Boheemen, WSUAA President

### Preview of the Fall Lineup of Signature WSUAA Events

#### *Feast of the Arts*

The WSUAA, Executive Chef Jamie Callison, and School of Hospitality Business Management (HBM) students are preparing for another successful *Feast of the Arts* season. The WSUAA hosts these four-course dinners to showcase HBM, Museum of Art, School of Music, and Cougar wineries. Since the WSUAA assumed responsibility for the *Feast* series, the dinners have been a perennial sellout. The 2015 dates are: Sept. 4, Oct. 16, Oct. 30, Nov. 6, and Nov. 20.

#### *Reunions*

WSU *ReYOU*nions will take place October 29<sup>th</sup> - 31<sup>st</sup> to coincide with the WSU vs. Stanford football game. Diamond and Golden grads from the classes of 1955 and 1965 will be honored. In addition, reunion events for younger alumni will take place over the same weekend.

#### *The PreGame*

*The PreGame*, the WSUAA event held before away football games, will kick off at Rutgers on September 12. (A travel package including airfare, hotel, and game-day transportation for the Rutgers game will be announced soon.) The WSUAA leverages *PreGames* to engage alumni far and near. *PreGames* will take place prior to the games with Rutgers, Cal, Arizona, and UCLA.

#### *Cougar II Release Event*

Following the tremendous success of the inaugural release of the *Cougar Collectors' Series* in 2014, Cougar II will debut at a release event on September 26 at the Columbia Crest winery in Paterson, Washington. Columbia Crest created an extraordinary custom Red Wine blend for Cougar II that is sure to please even the choosiest Cougar oenophiles. Like last year, the only guaranteed way to secure a bottle is through the WSUAA's wine club, Wine-By-Cougars. Because Cougar I sold out so quickly, Columbia Crest has substantially increased production. We hope to see you in Paterson this fall.

**The WSUAA – Engaging Alumni in Support of WSU.**