

ACTION ITEM #2
2017-2019 Biennial Budget Operating Request
(Joan King)

May 6, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: 2017-2019 Biennial Budget Operating Request

PROPOSED: That the Washington State University Board of Regents approve the 2017-2019 Biennial Budget Operating Request and that the Board delegate authority to the President to approve changes or adjustments that may need to be made before the submission is finalized for presentation to the Office of Financial Management.

SUBMITTED BY: Joan King, Associate Vice President & Chief University Budget Officer

SUPPORTING INFORMATION: A 2017-2019 Biennial Budget Operating Request will be submitted to the Office of Financial Management in accordance with their instructions which will be published later this spring.

Topics currently being considered for inclusion in the request are listed below:

- Medical Education, Elson S. Floyd College of Medicine approx. \$10.8M
- Salaries for Faculty, Staff and Graduate Students (4% each of the two years) approx. \$43.5M
- Center for Advanced Manufacturing and Aerospace – Vancouver & Everett approx. \$ 5.0M
- Bellevue Pilot Study approx. \$ 4.0M
- Maintenance and Operations for New Buildings approx. \$ 2.5M
- Research for Spokane – One Health Initiative approx. \$ 1.2M

BOARD OF REGENTS
2017-2019 Biennial Budget Operating Request

Resolution #160506-528

WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law and to enable the President, or designee to act on behalf of the Board of Regents in matters relating to the administration and governance of the University.

RESOLVED: That the Washington State University Board of Regents approve creating decision packages to be submitted as the 2017-2019 Biennial Budget Operating Request as outlined in the list below and delegate authority to the President to approve the final detailed decision packages for this request, including any changes to the packages, which will address critical funding issues for the University.

- Medical Education, Elson S. Floyd College of Medicine approx. \$10.8M
- Salaries for Faculty, Staff and Graduate Students (4% each of the two years) approx. \$43.5M
- Center for Advanced Manufacturing and Aerospace – Vancouver & Everett approx. \$ 5.0M
- Bellevue Pilot Study approx. \$ 4.0M
- Maintenance and Operations for New Buildings approx. \$ 2.5M
- Research for Spokane – One Health Initiative approx. \$ 1.2M

DATED this 6th day of May, 2016.

Chair, Board of Regents

Secretary, Board of Regents