

May 6, 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 \$8.4 million in total private commitments were received during March 2016. During Fiscal Year 2016 (July 1, 2015-June 30, 2016), the WSU Foundation has recorded \$85.7 million in total private support as of March 31, 2016.
- Since July 1, 2015, 40,008 generous donors have made 70,337 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 February 29, 2016 was \$404.5 million. The investment return for FY2016 to date was -5.80%, and the three-year investment return to date was 4.30%. Nearly \$28.1 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 continues to pursue private support for WSU's new Elson S. Floyd College of Medicine. More than \$2.5 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.

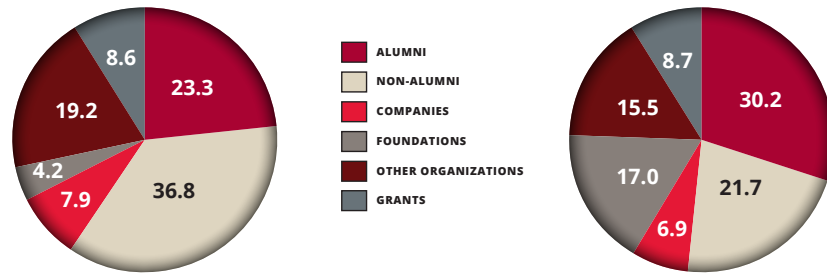
**WASHINGTON STATE UNIVERSITY FOUNDATION**  
**YEAR-TO-DATE PROGRESS REPORT**  
 July 1, 2015 - March 31, 2016

FY2016-to-date	3/31/2016	3/31/2015
Gift Totals	\$51,175,708	\$65,405,494
Private Grants	\$17,931,469	\$20,455,433
<b>Sub Total, Gifts &amp; Grants</b>	<b>\$69,107,177</b>	<b>\$85,860,927</b>
Pledge Balance	\$3,895,720	\$10,274,028
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>\$73,002,897</b>	<b>\$96,134,955</b>
Revocable Gifts	\$12,701,005	\$35,923,869
<b>Annual Fundraising Totals</b>	<b>\$85,703,901</b>	<b>\$132,058,824</b>
Other Contributions	\$30,835	\$29,653
<b>Annual Total</b>	<b>\$85,734,736</b>	<b>\$132,088,477</b>

Note: These figures are unaudited

**FISCAL YEAR CONTRIBUTIONS BY SOURCE**

(AS A PERCENTAGE)



**MARCH 2016**

**MARCH 2015**

Month Ended March 31, 2016	3/31/2016	3/31/2015
Gift Totals	\$6,108,574	\$4,708,823
Private Grants	\$1,814,106	\$1,280,055
<b>Sub Total, Gifts &amp; Grants</b>	<b>\$7,922,680</b>	<b>\$5,988,879</b>
Pledge Balance	\$101,546	\$176,500
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>\$8,024,227</b>	<b>\$6,165,379</b>
Revocable Gifts	\$418,600	\$7,202,818
Other Contributions	\$0	\$1,000
<b>Monthly Total</b>	<b>\$8,442,827</b>	<b>\$13,369,197</b>

Endowment Summary	Eight Months Ended 2/29/2016	Eight Months Ended 2/28/2015
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$28,093,192	\$15,073,318
Investment Gains (Losses)	-\$23,235,375	\$7,045,833
Distributions to WSU Programs and Advancement Fee	-\$13,210,875	-\$10,462,091
Endowment, Ending	<u>\$404,473,254</u>	<u>\$416,652,539</u>
Investment Return, FY2016-to-date	-5.80%	1.80%
Three-year return through Feb. 29, 2016 and Feb. 28, 2015	4.30%	8.90%

KEY STATISTICS	3/31/2016	3/31/2015
Alumni of Record Available for solicitation	174,052	167,663
Alumni Participation Rate	9.2%	10.8%
Total Number of FY2016 Donors	40,008	41,315
Total FY Gifts, Grants, Pledges, Revocable Commitments	70,337	72,780

May 6, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Faculty Senate Executive Committee, Richard Zack, Chair

The Faculty Senate had a very productive academic year in terms of both academic affairs (e.g., new course offerings, programs, degrees) and items of faculty/university concern. The number of individuals involved in Faculty Senate continues to increase, especially in terms of committee assignments at all university levels. All of our permanent committees were fully staffed and individuals volunteered for all other committees for which we were asked to provide faculty representation – one of our objectives was to become more involved in non-specific Faculty Senate concerns for which faculty input was deemed essential. We have worked constructively with the Offices of the Provost and President on items ranging from academic integrity to possible WSU/Bellevue College partnerships. The close working relationship with University Administration allowed each of us to benefit from the experiences and ideas of the other. We worked closely with senators to pass a number of important measures and worked to instill more a feeling of pride by those involved in the Senate (this is a continuation of efforts by past Senate Executive Committees). Our Steering Committee (Executive Committee, committee chairs, and representatives from each WSU campus) was extremely effective at formulating Senate agendas that had been carefully vetted before being sent to the full Senate. The Senate passed substantial items including annual review revisions for tenure-track and non-tenure track faculty, a review of academic integrity, substantial updates to the faculty manual, and the creation of the Elson S. Floyd College of Medicine. Examples of projects with which we are currently involved include the implementation of changes to academic integrity concerns, the WSU/Bellevue College partnership, course materials cost reductions, the formulation of university texting policies, and developing programs designed to enhance retention and increase the academic strengths of our students.

Judith McDonald, Mathematics, was elected Chair-Elect

We are planning for an active summer, which will include:

1. The implementation of proposals from the academic integrity working group
2. Course and curriculum development for the College of Medicine
3. Continuation of updates to the faculty manual
4. On-line and global campus program development
5. Non-tenure track faculty issues
6. Filling all committee assignments

We want to thank the Board of Regents for their commitment to the University in general and the faculty in particular.

### **Faculty Senate Highlights (2015-16 Academic year)**

Academic Affairs Committee: 10 Undergraduate and Professional Major Change Bulletins, 9 UCORE Bulletins, 19 Revisions to or elimination of Academic Regulations, 6 degrees extended to new campuses, 4 new degrees, 1 degree eliminated

Graduate Studies Committee: 159 Separate items and 21 Bylaws

Catalog Subcommittee: 351 submissions overall; received close to 150 proposals in the two weeks prior to the October 1 deadline.

We would like to pursue the purchase of a curriculum management system. This would automate the process, saving the time it takes for the proposals to be manually entered into the database. Additionally, it would provide greater transparency as to where an individual item is in the workflow

Research and Arts Committee: 4 new centers, reviews of existing centers, seed grants

Faculty Affairs Committee: Changes to Faculty Manual regarding, Annual Review process for Tenure Track and Non-Tenure Track faculty, copyright, the appointment of Chairs and Director, and Disciplinary Procedures.

We had a number of guests come to address the Senate on various issues of interest.

Chris Keene, VP for Research –update on 120 Day study

Greg Yasinitzky, changes to the copyright policy

Presented Ormsby Award to Carol Black and selected Bidisha Mandal, Health Extension Economist for the 2016-17 Award

Melanie Thornton, overview of GPSA

Dr. Deryl Hunt, discussed inclusiveness and community building

Sita Papu, Revisions to Faculty Manual Regarding Royalty Distributions

Co-Provosts Erica Austin and Ron Mittelhammer

WSU Legislative Representative Joan Wu

Interim President Dan Bernardo

Incoming President Kirk Schulz

Remarks by Ken Casavant (Faculty Athletics Representative)

Remarks by Adam Jussel, Rebecca Vandevord and Phyllis Erdman (Academic Integrity)

Special meeting regarding the Discontinuation of the Counseling Psychology Graduate Degree

May 6, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Report

SUBMITTED BY: Kyle Geiger, President, ASWSU

The Associated Students of Washington State University are pleased to report the following:

- In celebration of our 101<sup>st</sup> year on campus, ASWSU is excited to offer 101 scholarships to students this spring through the "True Cougar" scholarship program. Each scholarship will amount to \$500 in the form of tuition credit for the 2016 fall semester, amounting to over \$50,000 in total. This program has been made possible by the incredible generosity of the Student Book Corporation and the "Bookie Dividend."
- With the 15% tuition reduction that was passed by the legislature for the 2015-2017 biennium, ASWSU focused on other aspects of the affordability metric, such as textbook affordability, and university transparency. In late January, we hosted another successful Cougar Day at the Capitol with all WSU campuses, including WSU North Puget Sound at Everett and the Global Campus, represented. We had over 100 attendees and meetings scheduled with nearly 65 legislators.
- The ASWSU Diversity Efforts has raised a total of \$24,445 for the 12<sup>th</sup> Annual Multicultural Fundraising Banquet and Silent Auction. We have worked to re-invigorate the Council of Multicultural Student Presidents, which is a council of multicultural scholars that stand for a unified multicultural voice on behalf of all students. Through this, we have been able to voice our feedback of the Elson S. Floyd Culture Center.
- ASWSU has been on the forefront of promoting sexual assault awareness and prevention through the implementation of a survivor story and bystander effect video.
- This year University Affairs has facilitated the development of the Student Technology Fee Committee as well as the subsidized student printing program. The Student Technology Fee has been approved to fund numerous projects student projects, allocating roughly \$950,000.
- In our effort to improve affordability for students, we developed the "Course Material Cost Reduction Initiative." The goal was to create a better understanding of the course material affordability issues and offer viable solutions for the institution to pursue.
- During the Spring Semester, the Department of Student Life in efforts to engage with the student population hosted Cougar Quiz Cart for students all over campus, giving students free rides to class, and gaining student opinions. On April 10<sup>th</sup>, 2016, the Department of Student Life also hosted the 2<sup>nd</sup> Do It for E-Flo 5K Fun Run. It was planned specifically for Mom's Weekend, and was able to raise the total amount of money raised by ASWSU to the Elson S. Floyd Medical Education Fund to \$2200 for the year.

May 6, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Graduate & Professional Student Association Report

SUBMITTED BY: Melanie Thornton, President

On behalf of GPSA, I would like to thank the Board of Regents for your continued 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 developed internal partnerships with over 20 university units including, the Graduate School, the President's Office, the Provost's Office, all College Deans, Office of Research, Academic Success and Career Center, Office of Economic Development (Commercialization), ASWSU, and the Center for Transformational Learning and Leadership, just to name a few. The PDC has also developed external partnerships with Dr. Karen Kelsky of *The Professor Is In* and Dr. Isaiah Hankel of *Cheeky Scientist*. These partnerships have resulted in a 100% financial co-sponsorship by all College Deans in the amount of \$37,500 to increase the number of events/resources and to continue expanded access to branch and R&E campuses, a newly created Graduate Assistantship dedicated to professional development housed in the Graduate School, and 6 professional development events serving over 450 students (as of the fifth event). Event metrics have demonstrated at least 80% satisfaction rates on every metric, with a to-date average of 92% of students that would participate in another GPSA professional development event and 89% of participants feeling better prepared after our workshops.

**Legislative Affairs:** GPSA sent 4 graduate students (see picture!) to attend the bi-annual National Association of Graduate and Professional Students Advocacy Summit and Legislative Action Days in Washington, DC, on March 12-15. We had meetings with the offices of 6 of the 12 members of the Washington delegation (Murray, Cantwell, CMR, Newhouse, Kilmer, Heck). GPSA made 48 calls to our Washington Delegation during the NAGPS Call Congress Day. Grad-prof students called about federal research funding, student loans, F-1 visas, and open access to federally funded research. Congrats to Katie Harris who has been reappointed as the GPSA Vice President of Legislative Affairs.

**Graduate-Professional Student Excellence Awards:** GPSA hosts an annual Excellence Award Luncheon to recognize the outstanding efforts of 23 individuals and graduate student groups who have excelled in teaching, research, scholarship and service. In addition to these student awards, GPSA recognizes 4 advisors for excellence in graduate student mentorship. Lastly, GPSA awards the 12 scholarship winners from the GPSA Research Exposition. This year, the Graduate School and GPSA partnered to give 4 individuals a \$1,000 excellence award scholarship. Go Grad Cougs!

**NAGPS Western Regional Conference:** GPSA sent 5 of the newly elected Executive Board members to the Western Regional Conference held at the Colorado School of Mines on April 9-10. Our graduate students were able to network and share best practices on professional development programs and communication plans with graduate-professional students from the western US. This is an important conference where GPSA leaders can learn about how to improve the programs and services we currently have to better enhance the graduate-professional student experience at WSU.

**Travel Grants:** GPSA's most valued service is our travel and registration grant program. This academic year, GPSA awarded over \$100,000 to approximately 250 graduate and professional students from the WSU Pullman campus and R&E Centers.

**Social & Wellbeing Events:** GPSA held our annual soccer tournament this April, and had over 10 teams compete in a double elimination tournament. This year, GPSA hosted 2 free nights of bowling, 3 ice cream socials, multiple coffee chat sessions, a welcome back BBQ and end of the year party. Grad-prof student socialization is important, because it brings students together across disciplines and can provide support to create a sense of belonging through shared experiences that improves the quality of life for graduate-professional students.

**Services and Activities Request:** This year the GPSA made a request for an 8% increase for our FY16-17 budget. The primary reason for our increase is intended to co-sponsor the Graduate School Professional Development Initiative. We received \$30,000 in matched co-sponsorship from all WSU Colleges. The S&A Committee granted the GPSA with 100% of our request for the FY16-17.

**2016-2017 GPSA Leadership:** I am happy to announce the GPSA Executive Board for the 2016-2107 Academic Year: President- Melanie Thornton, Vice President- Brittany Wood, Vice President of Legislative Affairs- Katie Harris, and Executive Board members- Shantel Martinez, Tania Perez (re-elected), Colin Storm, Shane Reynolds, and Jillian Morrison.

May 6, 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:

- We would like to extend our congratulations to President Kirk Schulz on his appointment. The APAC Executive Committee had a very positive meeting with him at the end of March, and we look forward to continuing APAC's productive relationship with the President's and Provost's offices in the future. We also want to welcome Dr. Noel Schulz to WSU and our engineering program; we know she brings a wealth of expertise to the Voiland College.
- APAC elected new officers and members at the April meeting. We were pleased at the strong interest in APAC. Our new officers are: Ray Acuña-Luna as chair, Brigitta Jozefowski as vice-chair, and Adam Williams as secretary-treasurer. John Sullivan and Sue Shipman are new Pullman APAC members and Amanda Sperry is our new WSU Tri-Cities representative.
- APAC will announce the recipient of the AP Contribution Award at our May 12 meeting. We've also begun preparations for the annual Staff Appreciation Week at the beginning of June.
- Planning and registration are going well for the Pacific Northwest professional development conference on July 21-22 in Pullman.
- We would also like to thank Interim President Dan Bernardo for his service and dedication to WSU during a time of transition.



**May 6, 2016**

**TO ALL MEMBERS OF THE BOARD OF REGENTS**

**SUBJECT: WSU Alumni Association Progress Report**

**SUBMITTED BY: Tricia Hukee, WSUAA President**

### **Welcome to our Newest Alumni**

In late March, the Pullman campus rolled out the Crimson carpet for graduating students during Grad Fair, the convenient one-stop shop to complete all steps needed for commencement. Over 2,400 students passed through the Lewis Alumni Centre during the two-day event. Even with record attendance, thanks to innovations like the “priority pass” that students received when pre-advised by the Registrar, wait time was nearly nonexistent. Grad Fair is just one of the WSUAA’s new-grad engagement events. The Grad BBQ Bash luncheon is another. It’s the WSUAA’s official send-off to our new alumni. The event is free for new grads and their families and friends. In addition to great food, new grads can decorate their caps and get official WSUAA moving boxes to pack for life’s journey. The event starts at noon, May 6. Please join us.

### **Recognizing Student Excellence**

The WSUAA’s Student Alumni Ambassadors honored some truly incredible Cougs with the Top Ten Seniors Awards. A tradition dating back to the early 1900s, the awards recognize five women and five men representing specific aspects of the college experience. This year’s recipients include:

Academics: Floricel Gonzalez and Justin Niedermeyer. Athletics: Mariah Cooks and Joseph Dahl. Campus Involvement: Ashley Vu and Student Regent Jansen VanderMeulen. Community Service: Rachel Christensen and Sreenath Panchagnula. Visual and Performing Arts: Regan Siglin and Jonathan Matteson.

### **WSUAA Officers**

At the conclusion of Commencement, WSUAA officers will transition to their new leadership roles:

- Past President Tricia Hukee, teacher, Daffodil Elementary
- President Diane Kolb, executive director, Children’s Country Home
- President-Elect Mike King, vice president, Kidder Matthews
- Vice President Ashley MacMillan, senior U.S. planning analyst, Columbia Sportswear

WSUAA—Members Make the Difference for WSU