

ACTION ITEM #2

Appointment of Treasurer to the Board of Regents (Kirk H. Schulz)

May 5, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Appointment of Treasurer to the Board of Regents

PROPOSED: That the Board of Regents appoint Stacy Pearson, Vice President for Finance and Administration, to the position of Treasurer of the Board of Regents effective May 8, 2017, superseding and revoking all prior appointments.

SUBMITTED BY: Kirk H. Schulz, President

SUPPORTING INFORMATION: RCW 28B.30.130 provides that the Board of Regents shall appoint a Treasurer who shall be the financial officer of the Board and shall hold office at the pleasure of the Board. Further, Article 1.3 of the Board of Regents Bylaws provides the Treasurer of the Board shall be the Vice President for Finance and Administration of the University, unless the Board in its discretion appoints another individual to this office.

BOARD OF REGENTS

Appointment of Board Treasurer

Resolution #170505-554

WHEREAS, RCW 28B.30.095 vests the management of Washington State University in the Board of Regents of Washington State University; and

WHEREAS, RCW 28B.30.130 provides that the Board of Regents shall appoint a Treasurer who shall be the financial officer of the Board and shall hold office at the pleasure of the Board; and

WHEREAS, the Board hereby is exercising its discretion to appoint a Treasurer, as provided in Article 1.3 of its Bylaws, which have been adopted pursuant to RCW 28B.30.125;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby revokes all prior appointments of Treasurer of the Board of Regents; and

BE IT FURTHER RESOLVED that the Board of Regents appoints Stacy Pearson, Vice President for Finance and Administration, to the position of Treasurer, said duties to be exercised concurrently with the duties of her position at Washington State University, and at all times in a manner consistent with RCW 28B.30.130 and the Bylaws of the Board.

This appointment shall be effective May 8, 2017, and shall remain in effect so long as Stacy Pearson holds the position of Vice President for Finance and Administration or until revoked by the Board of Regents.

DATED this 5th day of May, 2017.

Chair of the Board of Regents

Secretary of the Board of Regents