

May 5, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

SUBMITTED BY: Lewis Lee, President, WSU Foundation
Chair, Board of Directors, WSU Foundation

The Washington State University Foundation reports the following:

- During Fiscal Year 2017 (July 1, 2016—June 30, 2017) the WSU Foundation has received \$82,734,804 in total fundraising commitments through March 31, 2017. The WSU Foundation's FY2017 Progress Report is included with this summary.
- The WSU Foundation's endowment market value as of February 28, 2017 was \$451,329,399. The investment return for FY2017 to date was 8.00%, and the three-year investment return to date was 4.50%. Additional endowment information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- In addition to ongoing efforts to secure private support for WSU's statewide academic, research, and service mission, fundraising priorities for FY2017 continue to be scholarship and unrestricted support for the Elson S. Floyd College of Medicine, which will seat its charter class of 60 students in fall 2017. To date, \$8,928,713 million has been committed toward the first milestone of \$15 million in fall 2017. More about supporting the Floyd College of Medicine can be found at: <https://medicine.wsu.edu/alumni-and-friends>.
- John Gardner announced in April that he will step down as Vice President for Advancement and CEO of the WSU Foundation before the end of the calendar year. Dr. Gardner will continue his role as industry liaison for ASCENT, the FAA Centre of Excellence for Alternate Jet Fuels and the Environment. President Schulz has assembled a search committee co-chaired by Regent Scott Carson and WSU VP for Finance and Administration Stacy Pearson. A national search is underway with the goal to hire the next Vice President for Advancement and CEO for the WSU Foundation before January 1, 2018. More about the transition can be found at: <https://news.wsu.edu/2017/04/14/wsulaunches-search-next-chief-advancement-officer/>
- The next business meeting of the Board of Directors is May 19 in Vancouver, WA. The next meeting of the WSU Foundation Trustees will be May 18-19, 2017, in Vancouver, WA.

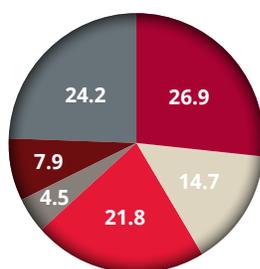
WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2016 - March 31, 2017

FY2017-to-date	3/31/2017	3/31/2016
Gift Totals	\$35,801,666	\$51,175,708
Private Grants	\$19,998,664	\$17,931,469
Sub Total, Gifts & Grants	\$55,800,330	\$69,107,177
Pledge Balance	\$2,766,988	\$3,895,720
Sub Total Gifts, Grants & Pledges	\$58,567,318	\$73,002,897
Revocable Gifts	\$12,414,118	\$12,701,005
Annual Fundraising Totals	\$70,981,436	\$85,703,901
Other Contributions	\$11,753,368	\$30,835
Annual Total	\$82,734,804	\$85,734,736

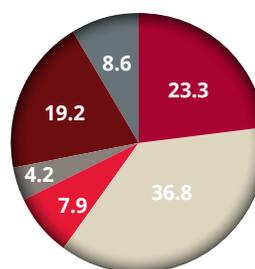
Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



MARCH 2017



MARCH 2016

Month Ended March 31, 2017	3/31/2017	3/31/2016
Gift Totals	\$4,418,173	\$6,108,574
Private Grants	\$1,870,849	\$1,814,106
Sub Total, Gifts & Grants	\$6,289,022	\$7,922,680
Pledge Balance	\$189,395	\$101,546
Sub Total Gifts, Grants & Pledges	\$6,478,417	\$8,024,227
Revocable Gifts	\$287,500	\$418,600
Other Contributions	\$1,500	\$0
Monthly Total	\$6,767,417	\$8,442,827

Endowment Summary	Eight Months Ended 2/28/2017	Eight Months Ended 2/29/2016
Endowment, Beginning 6/30/2016	\$418,880,665	\$412,826,312
Gifts and Other Additions	\$11,289,329	\$28,093,192
Investment Gains (Losses)	\$33,191,521	-\$23,235,375
Distributions to WSU Programs and Advancement Fee	-\$12,032,116	-\$13,210,875
Endowment, Ending	\$451,329,399	\$404,473,254
Investment Return, FY2017-to-date	8.00%	-5.80%
Three-year return through Feb. 28, 2017 and Feb. 29, 2016	4.50%	4.30%

KEY STATISTICS	3/31/2017	3/31/2016
Alumni of Record Available for solicitation	176,293	174,052
Alumni Participation Rate	8.9%	9.2%
Total Number of FY2017 Donors	39,880	40,008
Total FY Gifts, Grants, Pledges, Revocable Commitments	73,636	70,337

May 5, 2017

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: AG Rud, Chair, Faculty Senate 

Elson S. Floyd College of Medicine: It was a joyous occasion at the next to last Faculty meeting on March 30 when the full senate approved the final pieces of the curriculum. The ESFCoM faculty in attendance cheered loudly! This would not have been possible without the work of many people. The senate eagerly looks forward to the first class of medical students starting this fall.

Faculty Senate Constituent Concerns: There have been a few issues surrounding free speech on campus this semester. The faculty senate leadership has discussed these, and we affirm the position of the president, that the university is a place for free inquiry and speech, as long as it is not endangering anyone physically.

Guest Speakers: We heard remarks at the past two meetings from four speakers. Vice President for Research Christopher Keane addressed issues surrounding timeliness of human subject review and grant proposals. Vice President for Information Technology Services and CIO Sasi Pillay addressed technology infrastructure. Professor Melanie-Angela Neully, co-chair of the WSU Task Force on Shared Family Leave, gave an update on its work and proposed state legislative action. President Kirk Schulz delivered an update on finances, building projects, and high-level personnel hires.

Activities of the Senate Officers: As senate chair, I visited the Vancouver campus in early April to hear constituent concerns, meet with senators, and meet with the vice chancellor for academic affairs. I will visit the Spokane campus concurrently with the Board of Regents meeting in May, and will carry the mace at its commencement and three times at the Pullman commencements the next day. We are pleased that Jeannette Mageo, professor of anthropology, became chair elect this month and will take office on August 16, when Professor Judith McDonald becomes chair and I become past chair. Senate officers will attend the retreat of the state's Council of Faculty Representatives with our representative Professor Joan Wu, at Evergreen State College June 3.

May 5, 2017

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 Initiative: The graduate student experience must encompass more than just coursework, research, presentations and publications. The PDI supports graduate students with every step along the way – from identifying potential career paths, to developing skills to compete for them, to transiting to a future career. This initiative prepares graduate students for success in academia, business, entrepreneurship, government and nonprofits. Professional development is not one workshop or one course, it is something individuals do throughout their time at WSU. To ensure the success of this program, the President's Office has committed \$30,000 to co-sponsor this important initiative for the next fiscal year. GPSA and the Graduate School will incorporate survey data, input from constituents and lessons learned as we plan for the next academic year. This year, PDI has served over 1,500 graduate-professional students across all 8 Colleges.

Graduate-Professional Student Excellence Awards: GPSA hosted an annual Excellence Award Luncheon to recognize the outstanding efforts of 20+ individuals and graduate student groups who have excelled in teaching, research, scholarship and service. In addition, GPSA awarded the 12 scholarship winners from the Academic Showcase. The Graduate School sponsored eight \$500 graduate student excellence award scholarships. Go Grad Cougs!

NAGPS Western Regional Conference: GPSA planned and hosted this conference at the WSU Spokane Campus, April 29-30. The conference theme was centered on leadership transitions, professional development and advocacy. GPSA sent over 10 student leaders to participate in this conference. 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.

Social & Wellbeing Programs: GPSA collaborated with ASWSU and the Graduate School for a networking event and opportunity for undergraduates interested in pursuing graduate education at WSU. This year, GPSA hosted 2 free nights of bowling, 2 ice cream socials, multiple coffee chat sessions, soccer tournament, a welcome back BBQ, winter social, end of the year party and sponsored the UFit 4.0 workout program. 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. This directly impacts and improves the quality of life for graduate-professional students.

Legislative Affairs: GPSA sent 4 graduate students to attend the bi-annual National Association of Graduate and Professional Students Advocacy Summit and Legislative Action Days in Washington, DC, on March 11-14. We had meetings with the offices of 5 of the 12 members of the Washington delegation (Murray, Cantwell, CMR, Herrera Beutler, Heck), as well as the American Council on Education, the

Association of Public and Land Grant Universities, and the American Association of State Colleges and Universities.

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.

2017-2018 GPSA Leadership: I am happy to announce the GPSA Executive Board for the 2017-2108 Academic Year: President- Shane Reynolds, Vice President- Amir Gilmore, Vice President of Legislative Affairs- Josh Munroe, and Executive Board members- Jennifer Johnson, Brittany Wood, Candace Chappelle, Tiffany Alvarez, Sanaz Jarolmasjed, Motahre AthariBoroujeny, David Silva and Jing Sun.

May 5, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Ray Acuña-Luna, Chair, Administrative Advisory Council

On behalf of the Administrative Professional Advisory Council, I am happy to report on the following:

- Our first bi-annual professional seminar is on track to be a tremendous success. With less than a week for the event, we have over 200 people RSVP to the Kevin Parker seminar on “Leading Effective Teams”. Almost all campuses and locations are represented. The seminar will be transmitted via AMS to all locations and APAC is offering a traveling stipend for those that want to make the trip to Pullman. The seminar is open to all faculty and staff across the system not just for administrative professionals.
- Last month, APAC elected new voting members and the upcoming academic year’s executive leadership. We received over 30 different nominations to serve on the council for only 12 open APAC council member positions. Additionally, and for the first time ever, our executive council elected a non-Pullman APAC Chair, Brigitta Jozefowski, Grant Coordinator for the Elson S. Floyd College of Medicine in Spokane. As a non-Pullman based chair, Jozefowski’s election to the board is key in expanding our presence in all campuses and making APAC less Pullman central. Both the council and the executive positions races were very contested which serves as a testimony on the growing interest for AP members to serve the council and advocate on behalf of all administrative professionals. Lauralea Edwards, Fiscal Officer in the Controller’s Office and Maria de Jesus Dixon, Manager of Operations for the Cultural and Heritage Houses and the Elson S. Floyd Cultural Center will serve as Vice-Chair and Secretary/Treasurer respectively. I will transition to the Past-Chair position starting June.
- At our last APAC monthly meeting, Dr. Mary Jo Gonzales, Vice-President for Student Affairs presented on “APAC’s Role in Building a Top 25 Student Experience”. It is worth noting that Mary Jo’s presentation is the first one someone in her position has made to APAC. We want to commend Mary Jo for
- her willingness to bring everyone together and for building coalitions to ensure Washington State University continues to provide the best quality education and student experience.
- Shortly, APAC will be selecting it’s two AP Contribution Awards. These awards are given to APs for their exceptional contributions to WSU and their department. The committee will be selecting 1 Pullman and 1 Spokane, Tri-Cities, Everett award among a record 36 nominations. Thanks to President Schulz, we will be offering a \$1000 award to each

winner. This represents almost 100% increase in the number of nominations we received last year.

May 5, 2017

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Diane Kolb, WSUAA President

Announcing WSUAA 2017-18 Officers

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

- President Mike King, vice president, Kidder Matthews
- President Elect Ashley MacMillan, senior U.S. planning analyst, Columbia Sportswear
- Vice President (elected on April 21...more to come)
- Immediate Past President Diane Kolb, executive director, Children's Country Home

New-Grad Engagement Events

Over March 22-23, two-thirds of the May 2017 grads gathered in the Lewis Alumni Centre for Grad Fair, an opportunity for Pullman-campus students to prepare for graduation in one convenient location. For the first time, our "almost" alumni walked away from the event with their official WSUAA membership card in hand. Today the WSUAA salutes these bright new graduates with the Grad BBQ Bash luncheon. There is complimentary food and moving boxes for all new grads and their families, along with fun events like a cap decorating station, photo booth, lawn games, and music. Please join us today 12-2pm at the Lewis Alumni Centre to celebrate our newest alumni!

Honoring Exceptional Students

The Top Ten Seniors Awards date back to the early 1900s. WSUAA's Student Alumni Ambassadors, caretakers of the program, recognize WSU women and men for exemplary achievements. This year's recipients include:

Academics: Angela Rocchi and Devin Marcy. Athletics: Susie White and River Cracraft. Campus Involvement: Victoria-Pearl Young and William Wolcott. Community Service: Gloria Barker and Kevin Schilling. Visual and Performing Arts: Fadumo Ali and Andrew Turner.