

ACTION ITEM #5
2019-2021 Biennial Operating Budget Request
(Joan King)

May 4, 2018

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: 2019-2021 Biennial Operating Budget Request

PROPOSED: That the Washington State University Board of Regents approve the 2019-2021 Biennial Operating Budget Request and that the Board delegate authority to the President to approve changes or adjustments that may be needed before the final submission is presented to the Office of Financial Management.

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

SUPPORTING INFORMATION: The 2019-2021 Biennial Operating Budget request items are shown on the following page. This request, when final, will be submitted to the Office of Financial Management in accordance with their instructions which will be published later this year.

ATTACHMENT: 2019 – 2021 Biennial Operating Budget Itemized List

2019 – 2021 Biennial Operating Budget

Items currently being considered for inclusion in the request are:

Medical Education, Elson S. Floyd College of Medicine	approx. \$14.4M
Salaries for Faculty, Staff and Graduate Students (4% each of the two years)	approx. \$38.8M
Maintenance and Operations for New Buildings	approx. \$ 2.3M

BOARD OF REGENTS
2019-2021 Biennial Budget Operating Request

Resolution #180504-575

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 2019-2021 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. \$14.4M
- Salaries for Faculty, Staff and Graduate Students (4% each of the two years) approx. \$38.8M
- Maintenance and Operations for New Buildings approx. \$ 2.3M

Dated this 4th day of May, 2018.

Chair, Board of Regents

Secretary, Board of Regents