

May 7, 2015

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:

- During the month of March 2015, the WSU Foundation recorded \$13.4 million in total private support, bringing the total private support during FY2015 (beginning July 1, 2014) to \$132.1 million as of March 31, 2015. The WSU Foundation's Fiscal Year 2015 Progress Report is attached.
- *The Campaign for Washington State University: Because the World Needs Big Ideas* totals \$1.037 billion as of March 31, 2015. Of this total, more than \$148.7 million has been given to support current use and endowed scholarships and graduate fellowships across WSU.
- Since the campaign began in July 2006, nearly 198,000 individual donors have made more than 783,600 gifts, grants, revocable or other commitments in support of WSU's students, faculty, research and outreach, and to leverage the University's impact across the state and around the world. A public celebration of *The Campaign for WSU* will occur on the Pullman campus on Friday, September 18, 2015.
- The WSU Foundation's endowment market value as of February 31, 2015 was \$416.6 million. The investment return for FY2015 to date was 1.80%, and the three-year investment return to date was 8.90%. During the campaign, 631 new endowment funds have been established, with nearly \$167.2 million in private contributions designated to support endowed funds at WSU.
- The WSU Foundation held its first-ever official giving day—called #CougsGive125—for 36-hours beginning at noon on March 26. With a goal to raise \$125,000 during the giving event, 1,039 donors gave \$314,814 to support 29 different areas across WSU. More information about #CougsGive125 can be found at: <http://cougsgive.wsu.edu/>.
- The next meeting of the Board of Governors is May 14, 2015 in Richland, WA. The next meeting of the Board of Trustees will be May 14-15, 2015, also in Richland.

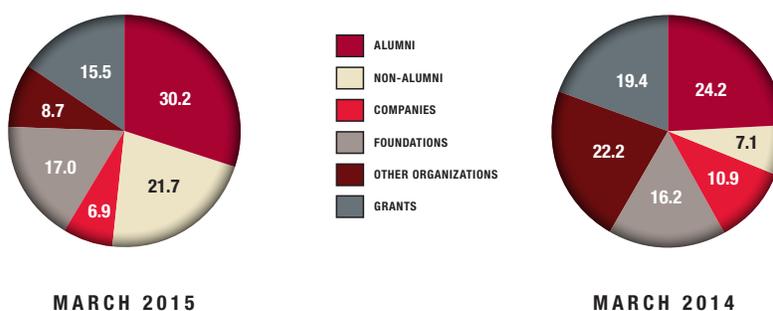
**WASHINGTON STATE UNIVERSITY FOUNDATION  
CAMPAIGN AND YEAR TO DATE PROGRESS REPORT  
July 1, 2014 - March 31, 2015**

<b>FY2015-to-date</b>	<b>3/31/2015</b>	<b>3/31/2014</b>
Gift Totals	65,405,494	\$42,367,428
Private Grants	20,455,433	\$17,868,969
<b>Sub Total, Gifts &amp; Grants</b>	<b>85,860,927</b>	<b>60,236,397</b>
Pledge Balance	10,274,028	\$22,838,531
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>96,134,955</b>	<b>83,074,928</b>
Revocable Gifts	35,923,869	\$6,221,249
<b>Annual Fundraising Totals</b>	<b>132,058,824</b>	<b>89,296,177</b>
Other Contributions	29,653	\$2,901,934
<b>Annual Total</b>	<b>132,088,477</b>	<b>\$92,198,112</b>
<b>Campaign Progress to Date</b>	<b>\$1,036,850,028</b>	<b>\$891,647,400</b>

Note: These figures are unaudited

**FISCAL YEAR CONTRIBUTIONS BY SOURCE**

(AS A PERCENTAGE)



<b>Month Ended March 31</b>	<b>3/31/2015</b>	<b>3/31/2014</b>
Gift Totals	\$4,708,823	\$6,284,230
Private Grants	1,280,055	2,713,429
<b>Sub Total, Gifts &amp; Grants</b>	<b>5,988,878</b>	<b>8,997,659</b>
Pledge Balance	176,501	5,393,904
<b>Sub Total Gifts, Grants &amp; Pledges</b>	<b>6,165,379</b>	<b>14,391,563</b>
Revocable Gifts	7,202,818	0
Other Contributions	1,000	0
<b>Monthly Total</b>	<b>\$13,369,197</b>	<b>\$14,391,563</b>

<b>Endowment Summary</b>	<b>Eight Months Ended 2/28/2015</b>	<b>Eight Months Ended 2/28/2014</b>
Endowment, Beginning	\$404,995,479	\$349,889,946
Gifts and Other Additions	15,073,318	13,470,666
Investment Gains (Losses)	7,045,833	36,544,670
Distributions to WSU Programs and Advancement Fee	(10,462,091)	(9,580,338)
Endowment, Ending	<b>\$416,652,539</b>	<b>\$390,324,944</b>
Investment Return, FY2015-to-date	1.80%	10.40%
Three-year return through Feb. 28, 2015 and Feb. 28, 2014	8.90%	7.90%

<b>KEY STATISTICS</b>	<b>3/31/2015</b>	<b>3/31/2014</b>
Alumni of Record Available for solicitation	167,663	163,510
Alumni Participation Rate	10.8%	10.6%
Total Number of FY2015 Donors	41,315	38,668
Total Number of FY Gifts, Grants, Pledges, Revocable Commitments	72,050	66,999
Total Number of Campaign Donors	197,774	182,567
Total Number of Campaign Gifts, Grants, Pledges, Revocable Commitments	783,633	679,631

May 8, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Craig Parks, Chair, Faculty Senate

Since the last presentation to the Board of Regents the Faculty Senate has taken the following actions:

### **Degrees and Programs**

The Senate approved a new graduate certificate in Applied Educational Research, as well as extension of the Doctor of Pharmacy degree to Pacific Northwest University of Health Sciences.

We revised a number of academic rules:

- Rule 6 has been updated as to the rules for transfer credit;
- Rule 15 now includes more opportunities for new students to receive credit for pre-college experiences;
- Rule 31 is now in compliance with state law on Running Start courses;
- Rule 54 has been clarified as to requirements for earning an additional major;
- Rule 90 adds a new grade, Z, which will be assigned to students who fail a course due to discontinued attendance. The grade is to be entered along with the last date of attendance. This grade helps WSU better comply with federal regulations for financial aid and veteran's benefits;
- Rules 104 and 105 now allow a department chair to change a grade, if an instructor cannot be located or is unresponsive;
- Rule 111 now contains a time limit for the awarding of discontinued degrees;
- Rule 114 now lists the university writing requirements as required for a baccalaureate degree;
- Rule 115 clarifies the process by which a student earns a professional degree.

### **Revisions to Faculty Manual**

The Senate continues to make revisions to the Faculty Manual. Over this reporting period, we have modified the conditions under which non-tenure-track faculty must be issued letters of nonreappointment; removed reference to Student Affairs Faculty, a job classification that no longer exists; expanded the number of sources from which funds can be taken to pay for facility modifications for reasonable accommodations; and removed from the University Discipline section the requirement that a faculty member convicted of a felony can be punished only if the felony interferes with university goals.

### **Centers, Institutes, and Laboratories**

The Senate approved creation of the Health Science STEM Education Center.

### **Other Senate Business**

The Senate heard a presentation from Provost and Executive Vice-President Dan Bernardo and Vice-Provost for Academic Affairs Erica Austin on creation of the 2014 – 19 strategic plan and how it relates to the 2017 reaccreditation visit.

May 8, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Associated Students of Washington State University Regents Report

SUBMITTED BY: Jared Kersey Powell, ASWSU President

Many important things have occurred since I last sat in front of you. This semester has been monumental for ASWSU and for the students of Washington State University, especially here on the Pullman campus.

**New Old Bookie:**

Last spring, former Vice President Farmer and I set out to turn the currently vacant Old Bookie building into a space for students here on the Pullman campus. We teamed up with administration to set in motion a plan for what this space would look like. Together, various campus interest groups came up with a plan that would turn this space into a student activity center complete with student study and group work space, UREC facilities, food and coffee service, and other student-centered, technologically advanced space for students to succeed here at WSU. This initiative was put up to a student vote this March and 74.1% of WSU Pullman undergraduates voted in favor of the project and the associated fee to fund it. We are excited to see how this project progresses here in the following months.

**Cougar Choice Housing:**

As I have mentioned to this body in past encounters, ASWSU has been working this year to establish the ASWSU Cougar Choice Housing program to help protect WSU students in their off campus housing arrangements. The final details for this program were finalized last week and some funding was awarded through the S&A Fees process. We will be seeking matching funding through the Office and the President and other funding through Health and Wellness Services. This program will begin this summer with program staff and will help to better students' rights and safety in their off campus housing arrangements.

**"It's on Cougs":**

This year ASWSU has taken it upon ourselves to work to combat the issue of sexual violence on our campus. In collaboration with the White Houses "It's on Us" campaign we started the "It's on Cougs" campaign on our campus earlier this year. We have had almost 500 individuals take the pledge to help in ending sexual violence on our campus. We have coordinated events for students to talk candidly about these issues and work to find ways to tangibly improve efforts on our campus, and this last March Jansen VanderMeulen the current ASWSU Vice President and I went to Washington D.C. and spoke with the White House and members of Congress about our efforts here on our campus and about our collaboration moving forward. We gathered more ideas from them and plan to continue communications with them to help solve this issue.

**Coug Day at the Capitol:**

This last Presidents Day Weekend Cougs from all across the state headed to Olympia to lobby on behalf of higher education. On our legislative agenda was keeping down the cost of higher education, the support of the WSU Medical School, and advocacy for the Sip and Spit bill

allowing underage viticulture and enology students to taste but not consume wine. We had many accomplishments this year but our legislative efforts were one of our most successful areas. In the last few years we have built our lobbying efforts to a place where we can build and maintain relationships with those in Olympia and because of this will continue to be successful for years to come.

May 8, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President-Elect

On behalf of the Graduate and Professional Student Association I would like to report the following:

**GPSA Executive Board Structure:** This year GPSA has been changing the structure of the Executive Board, this past academic year we added the Director of Legislative Affairs. Recently, we added two positions: Director of Communication and Outreach, and Director of Community Affairs. These positions will positively impact our collaborations with ASWSU, Center for Civic Engagement, International Programs and the Pullman City Council.

**Excellence Awards Banquet:** We held our annual awards banquet on April 24th, where we acknowledged exceptional TA's, RA's, Graduate Student Instructors, and valued Advisors. We also recognized all of the winners of the Dr. William R. Wiley Research Expo. In total we had over 80 attendees and it was one of the most successful awards banquets GPSA has executed. Next year, we will be adding a Graduate Assistantship Excellence Award and a Registered Student Organization Excellence Award.

**Travel and Registration Grants:** We received over 50 applications for the spring 2015 grant application period. The total request of these applications was over \$40,000 and we have allocated \$25,000 for this grant period. This past academic year, GPSA has seen a significant increase in the grant applications and request amounts, as a result this grant period was one of the most competitive.

**Wellbeing and Community Service Events:** GPSA and UREC collaborated to host the first annual graduate and professional student soccer tournament (April 4). The event emphasized GPSA's commitment to wellbeing and had eight coed teams compete for first place. GPSA and CCE collaborated to host our first community service event (April 19) at the WSU Organic Farm. GPSA had over 20 students volunteer at this event, and GPSA is looking forward to continuing our partnership with CCE on future community events.

**National Association of Graduate and Professional Students (NAGPS):** GPSA sent two executive members to Washington D.C. for the NAGPS annual Legislative Action Days (March 20-25, 2015) where we had the opportunity to meet with our representatives in D.C. to advocate for higher education initiatives. GPSA sent two executive members to the University of Arizona for the Western Regionals Conference (April 10-12) where they had the opportunity to learn about programs, services and legislative initiatives of graduate student governments from universities in the western United States. Melanie Thornton, GPSA President-Elect, was elected Director of Communication and Outreach. Katie Harris, GPSA Director of Legislative Affairs-Elect, was elected Legal Concerns Chair.

May 8, 2015

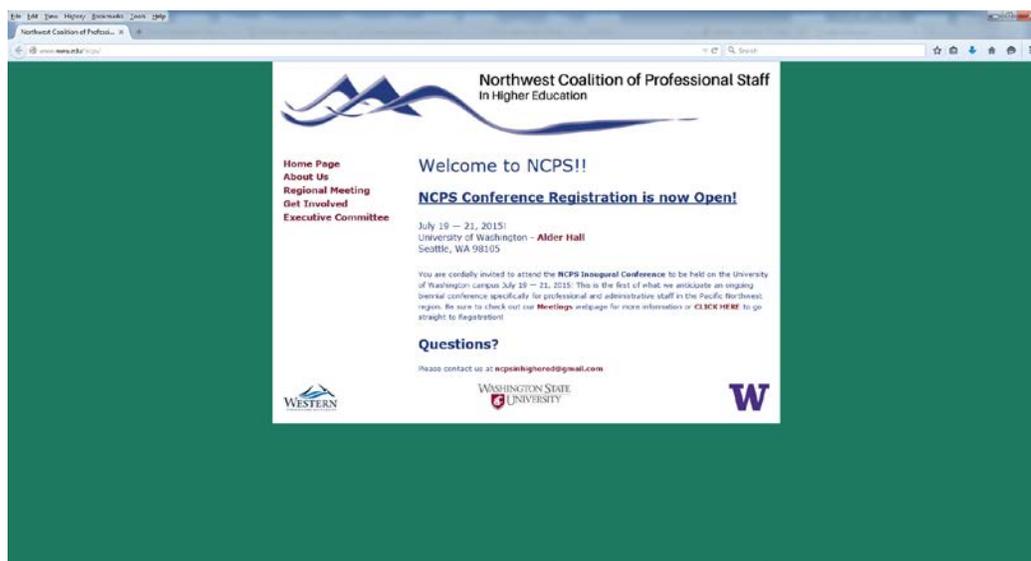
TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Karen Garrett, Chair, Administrative Professional Advisory Council

The Administrative Professional Advisory Council is pleased to report the following:

- APAC elections concluded with five council members elected along with five alternates. Officer elections were also held, incoming Chair is Larry Clark (who is with me today), Vice-Chair is Ray Acuna-Luna and Sec/Treasurer is Robert Clark.
- A lunch meet and greet with the APs will be held on the Spokane campus on April 23. This is a part of our continued marketing and outreach efforts and is an effective means to stay in touch with our colleagues.
- APAC held its 8<sup>th</sup> Annual AP Contribution Award recognition and the winner will be announced at the May 14<sup>th</sup> APAC meeting. Prior to this meeting, a lunch meet and greet will be held at this site as well.
- APAC and HRS through their Employee Wellness Program will be jointly hosting a Staff Appreciation week June 8-12, wherein health related workshops will be presented. Free use of Pullman's UREC facilities will be offered as well as campus vendors will offer discounts to WSU staff.
- Our retreat will be held June 16<sup>th</sup> to start planning for next year.
- Registration has opened for the Administrative Professional training with the Northwest Coalition for the Professional Staff. At submission of this document there were 10 registrants, 5 from WSU, 3 from UW & 2 from WWU. The website is <http://www.wvu.edu/ncps/> Our next in person meeting of this group is May 15<sup>th</sup> to do a final walk through of all the last minute items.



May 8, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Sally van Boheemen, WSUAA President

It is that special time of year when we welcome the newest alumni into the Cougar alumni family. The WSUAA stages recognition events to engage and programs to provide our newest graduates with some of the support needed to make the transition from backpack to briefcase...and remain connected to WSU.

### **Recognizing the Best**

The Top Ten Senior Awards recognize some of the top graduating students at WSU. Five men and five women, each representing a specific aspect of the college experience, are chosen as recipients in the categories of academics, athletics, campus involvement, community service, and visual and performing arts. The awards date back to the early 1900s when they were called "The Big Five Men and Women" (a.k.a. "Big Ten Seniors"). That lasted until the early '80s. The WSUAA's Student Alumni Ambassadors group brought back the program in 2003 and has been honoring students every year since.

### **Career Services**

Especially helpful to new graduates – but open to all alumni – the WSUAA has added new career support services. We hosted our first online career fair March 5 with 11 employers (including Starbucks, O'Boy Oberto, and GEICO) and 70 participants. Our inaugural online interview-tactics event attracted 40 alumni and student participants. We continually add new programming including online networking events and online career-training events. We also know Cougars love to get together, too, so a Cougar Networking Night was held in Pullman on April 16 to provide students a chance to network with alumni face to face.

### **Beginning the Journey**

The Grad BBQ Bash luncheon is WSUAA's official send-off to our new alumni. This event is free to new grads as well as their friends and families. The event is a great time to celebrate accomplishments, congratulate our newest alumni, and even decorate a cap before Commencement. Thanks to a generous Cougar-connected business, new grads will be walking away with official WSUAA moving boxes to help pack for their journey after graduation. The event starts at noon, May 8. We'd love to see you there.

**WSUAA – Building Bonds with New Grads**