

MINUTES
Board of Regents
September 18, 2015

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at 8:00 a.m. on Friday, September 18, 2015, at WSU Pullman in the Compton Union Building, Rooms 204 and 208, Pullman, Washington.

Present: Regent T. Ryan Durkan, Chair; Regents Don Barbieri, Ted Baseler, Scott Carson, Harold Cochran, Lura Powell, Ron Sims, Jansen VanderMeulen, and Mike Worthy; Interim President Daniel J. Bernardo and Interim Co-Provost Erica Austin.

I. OPENING

A. Report from the Chair of the Board of Regents. Chair Durkan called the meeting to order and welcomed everyone to the first meeting of the Fall academic year. Chair Durkan welcomed and introduced new Student Regent Jansen VanderMeulen, ASWSU President Adam Crouch, GPSA President Melanie Thornton, Chair of the Faculty Senate Richard Zack, Chair of the Administrative Professional Advisory Council Larry Clark, and President of the Alumni Association Tricia Hukee.

Chair Durkan reported that the Board has had a very busy summer. She commented on the memorial celebration of life for Dr. Elson S. Floyd and again thanked everyone who participated. Chair Durkan also reported that the Board has had several meetings over the summer, including the June 5 Board Retreat and the Special Board of Regents meetings held on June 12, July 7, and September 10. Chair Durkan said the majority of the agenda items for these meetings related to the appointment of Interim President Bernardo, as well as the presidential search. Chair Durkan reported that there were several events over the summer and thanked Regent Baseler for hosting the College Success Foundation at St. Michelle Winery, which raised over \$212,000.

Chair Durkan reported on several activities occurring on campus in conjunction with the Board meeting. She noted the Association of Faculty Women's Fall meeting and dinner on September 16 attended by Regents Worthy and VanderMeulen; a Board of Governors' reception hosted by Duane Brelsford attended by Regents Carson and Cochran on the evening of September 16; the WSU Foundation Awards Luncheon and the WSU Foundation Volunteer Reception on September 17, in which all Regents had an opportunity to participate; the campus-wide Campaign Celebration Lunch and Barbeque on the Terrill Mall; and the Foundation Gala Reception and Recognition Dinner on September 18.

Chair Durkan reminded the audience that the Board provides a public comment period at the conclusion of its meeting and directed those who might be interested to the Board's executive assistant.

B. Report from the President of the University. Interim President Bernardo welcomed everyone to the meeting. He said it is truly an honor and very humbling to serve in the role of Interim President, and he appreciates the Regents' support and confidence during this time. Interim President Bernardo said it is an important transitional time for WSU. He said he would like to reaffirm in his report the incredible achievements of WSU in 2015 because as a composite it is a remarkable year. President Bernardo reported that WSU is celebrating its 125th anniversary and that the Foundation has had a record year in terms of private support and is celebrating the conclusion of a \$1 billion campaign. He also reported the completion of several capital projects; WSU gained legislative authorization for the medical school; WSU created the first comprehensive research agenda; and Fall enrollment is the largest enrollment in WSU's history with just under 30,000 students. Interim President Bernardo said WSU's charge is to move forward as aggressively as possible with all of the initiatives that President Floyd put in place and to continue to honor his vision for WSU.

Interim President Bernardo reported the administration has made several administrative appointments, including two Interim Co-Provosts, Dr. Erica Austin and Dr. Ron Mittlehammer. He said WSU has hired a Vice President for Information Technology, Dr. Sasi K. Pillay from the University of Wisconsin, and a new Associate Vice President for Industry Relations, Alex Pietsch, to lead WSU's work in Western Washington with respect to Advanced Manufacturing and Information Technology in Aerospace. He reported WSU has also welcomed two new senior administrators on campus, Dr. Larry W. (Chip) Hunter, Dean of the Carson College of Business, and Dr. Asif Chaudhry, Vice President for International Programs.

Interim President Barnardo reported that WSU has opened the new Global Scholars Hall. He said it redefines dormitory living. Interim President Bernardo reported that WSU is also very close to opening the Paccar Environmental Technology Building on Grimes Way and is in the construction phase of an inter-professional clinic for health science students in Spokane.

Interim President Barnardo noted that today WSU is celebrating the \$1 billion campaign and its impact on WSU statewide. He said the campaign is truly transformational and has been highly successful, not only raising \$1 billion but raising it in places that matter and will have a long-lasting impact on WSU, our students, and our research programs across the state. He thanked the entire Cougar nation for the incredible support.

C. Commendation for Dr. Elson S. Floyd. Chair Durkan introduced and read Board Resolution #150918-516 commending Dr. Elson S. Floyd for his uncommon vision, his remarkable leadership, his years of tireless service, and his many continuing contributions to the future of the state of Washington and Washington State University. It was moved and seconded that the Board of Regents adopt Resolution #150918-516. Carried. *(A copy may be requested from the Office of the President.)*

II. MINUTES. It was moved and seconded that the Board of Regents approve the minutes of its May 8, 2015, June 5, 2015, June 12, 2015, and July 7, 2015, meetings. Carried.

III. REPORTS FROM UNIVERSITY GROUPS. Representatives from each of the University groups—Foundation Board of Governors, Faculty Senate, Administrative and Professional Advisory Council, Associated Students of WSU, Graduate and Professional Student Association, and the Alumni Association—reviewed their reports as submitted. *(Exhibit A)*

IV. EXECUTIVE COMMITTEE REPORT.

A. Action Items. Chair Durkan reported that the committee had two Action Items coming forward:

1) Naming of the WSU Medical School. Chair Durkan asked Interim President Bernardo to provide a brief summary of the item. Interim President Bernardo reported that this Action Item is to rename the College of Medical Science, which was established in 2014, to the Elson S. Floyd College of Medicine. He said this name change has an important component--recognizing President Floyd's contributions to this initiative. He also reported that this Action Item changes the name of the College of Medical Science to the College of Medicine. President Bernardo said this is a fitting tribute to President Floyd.

Naming of the Washington State Univeristy Medical School

It was moved and seconded that the Board of Regents approve the naming of the current College of Medical Science to the Elson S. Floyd College of Medicine. Carried. *(Exhibit B)*

Chair Durkan turned the meeting over to Interim President Barnardo to make a special announcement. Interim President Bernardo announced the appointment of the founding dean of the Elson S. Floyd College of Medicine, Dr. John Tomkowiak, who is currently dean of the Chicago Medical School at Rosalind Franklin Univeristy of Medicine and Science.

2) Approval of the Presidential Search Advisory Committee. Chair Durkan reported on the second Action Item the Executive Committee was bringing before the Board, Approval of the Presidential Search Advisory Committee. She said this is the next step in the search process. Chair Durkan advanced the following motion:

Approval of the Presidential Search Advisory Committee

It was moved and seconded that the Board of Regents approve the Presidential Search Advisory Committee membership roster as advanced by the Regents' Ad Hoc Committee. Carried. (*Exhibit C*)

V. FINANCE AND AUDIT COMMITTEE REPORT. Regent Powell reported that the committee had a very full agenda. The committee heard one Information Item: WSU Spokane, Jensen Byrd Land and Structure Development. The Committee heard several Future Action Items: 1) 2016 Supplemental Budget Request; 2) WSU Pullman, Digital Classroom Building–Schematic Design; 3) WSU Pullman, Pubic Safety Building–Schematic Design; 4) WSU Pullman, Food Quality Building East Side Addition–Schematic Design; 5) WSU Pullman, Soccer Field Improvements–Phase 2–Schematic Design; 6) WSU Pullman, Troy Hall Renovation–Schematic Design and Construction; and 7) WSU Pullman, Global Animal Health Phase 2–Design and Pre-construction.

A. Action Item. Regent Powell reported that the Committee had one Action Item to bring forward to the Board:

1) WSU North Pudget Sound at Everett, Academic Building–Construction. Regent Powell advanced the following motion:

WSU North Puget Sound at Everett, Academic Building–Construction

It was moved and seconded that the Board of Regents approve the WSU North Puget Sound at Everett, Academic Building–Construction project with a total budget not to exceed \$64,563,000, which is inclusive of the previously approved amount of \$10,000,000 for design and pre-construction, authorize the project to proceed to construction using the Design-Build process pursuant to RCW 39.10, and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project, within the budgeted amount. Carried. (*Exhibit D*)

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT. Regent Carson reported that the Committee had two Information Items presented. He said the first was a presentation presented by Interim Co-Provost Erica Austin on University enrollment numbers. Regent Carson reported that it was a very comprehensive update and provided a progress report against the 2014 enrollment numbers. He noted that nearly 30,000 students are currently enrolled at WSU, which is a 3.6% increase. Regent Carson reported that the second Information Item was presented by Vice President for International Programs Dr. Asif Chaudhry on his initial views of WSU's International Programs. Regent Carson said it was a very ambitious report, not without some challenges, but also with

great opportunities embedded in terms of how WSU's influence worldwide can continue to grow.

VII. EXTERNAL AFFAIRS COMMITTEE REPORT. Regent Barbieri reported that the External Affairs Committee heard an update/report from Athletic Director Bill Moos on WSU's Athletic Program.

VIII. OTHER BUSINESS. No other business was discussed.

IX. PUBLIC COMMENT PERIOD. No public comment.

X. ADJOURNMENT. In closing, Chair Durkan announced that the next Regents' meeting will be held October 29-30, 2015, in Pullman, Washington.

The meeting adjourned at 9:40 a.m.

Approved by the Board of Regents at its meeting held October 30, 2015, on the WSU Pullman Campus, at the Compton Union Building, Room 204.

Chair, Board of Regents

Secretary, Board of Regents

EXHIBIT A
Board of Regents Minutes
September 18, 2015

September 18, 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

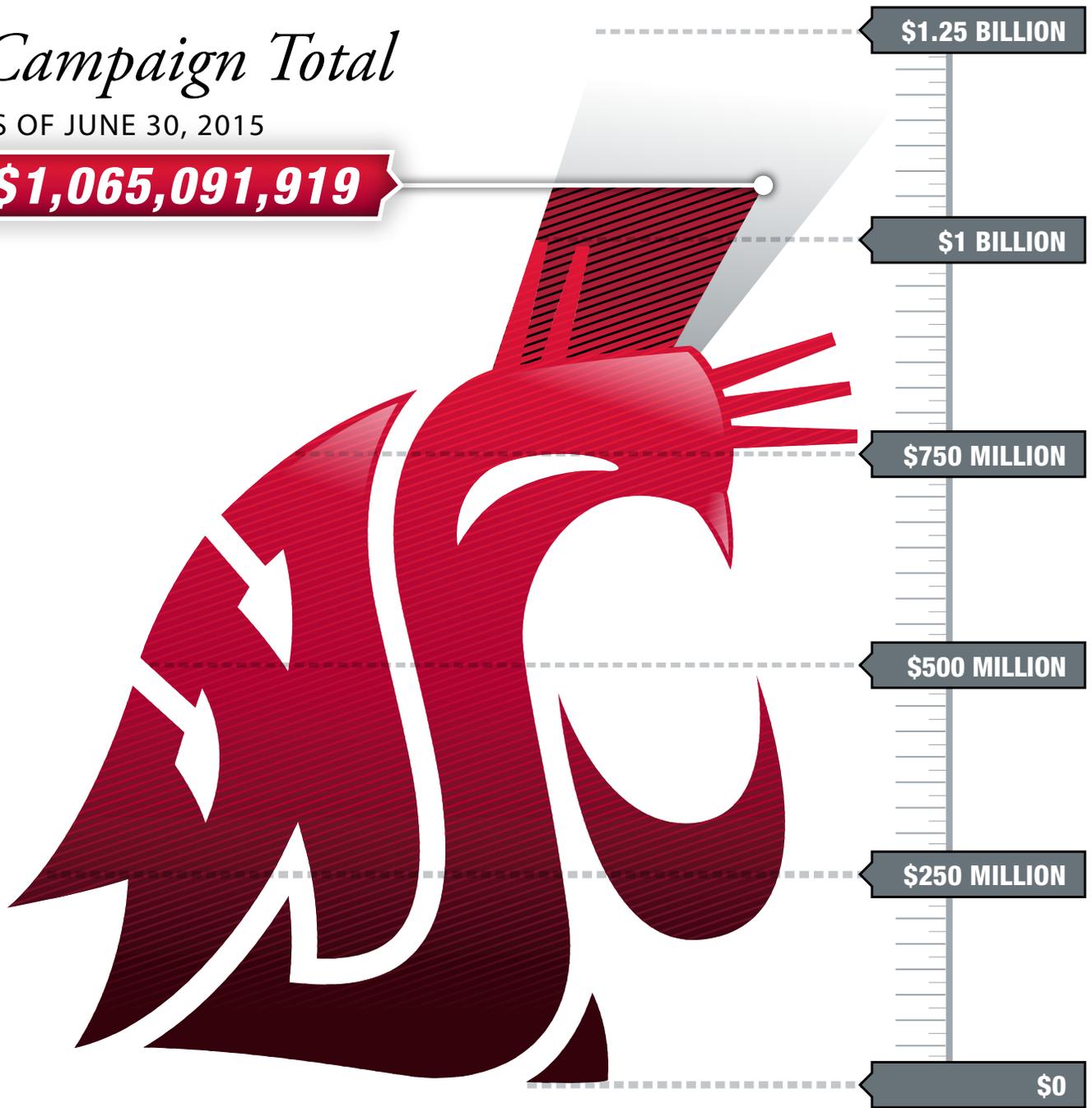
The Washington State University Foundation is pleased to report the following:

- During Fiscal Year 2015 (July 1, 2014-June 30, 2015) the WSU Foundation recorded the best year of fundraising in WSU history, with more than \$166 million in total private support. The WSU Foundation's Fiscal Year 2015 Progress Report is attached.
- *The Campaign for Washington State University: Because the World Needs Big Ideas* wrapped up on June 30 with more than \$1.065 billion in total private support committed. Since the campaign began in July 2006, more than 206,000 individual donors made nearly 820,000 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 be held on Terrell Mall at WSU's Pullman campus at 11:30 a.m., Friday, September 18.
- The WSU Foundation's endowment market value as of June 30, 2015 was \$412.8 million. The investment return for FY2015 to date was 3.30%, and the three-year investment return to date was 9.20%. During the campaign, 645 new endowment funds were created, with nearly \$171 million in private contributions designated to support endowed funds at WSU.
- The WSU Foundation continues to receive generous contributions in memory of WSU President Elson S. Floyd to support the creation of WSU's new medical college in Spokane. To date, the *Dr. Elson S. Floyd Medical Education Founders Fund* has received more than \$605,000 from 683 donors since the fund began in June. Established in accordance with the Floyd family's wishes, the new fund will support the accreditation, implementation, and operation of the new WSU College of Medicine. Additional information can be found at: <https://foundation.wsu.edu/tribute-to-leadership/>.
- The next meeting of the Board of Governors is December 4, 2015 in Vancouver, WA. The next meeting of the Board of Trustees will be May 19-20, 2016, in Spokane, WA.

Campaign Total

AS OF JUNE 30, 2015

\$1,065,091,919



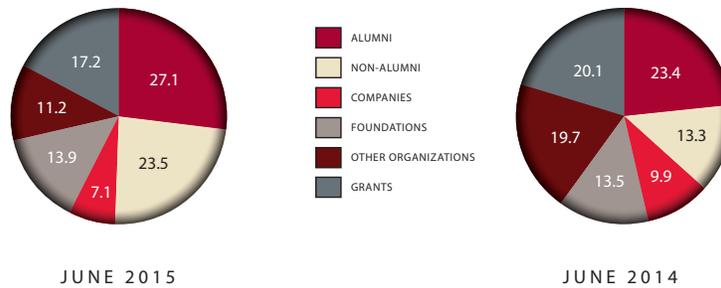
the **CAMPAIGN** *for*
WASHINGTON STATE
UNIVERSITY

BECAUSE THE WORLD NEEDS BIG IDEAS

**WASHINGTON STATE UNIVERSITY FOUNDATION
CAMPAIGN AND YEAR-TO-DATE PROGRESS REPORT
July 1, 2014 - June 30, 2015**

FY2015-to-date	6/30/2015	6/30/2014
Gift Totals	\$78,246,475	\$55,282,281
Private Grants	\$28,584,780	\$24,997,063
Sub Total, Gifts & Grants	\$106,831,255	\$80,279,344
Pledge Balance	\$12,892,753	\$25,014,930
Sub Total Gifts, Grants & Pledges	\$119,724,008	\$105,294,274
Revocable Gifts	\$46,155,037	\$13,481,249
Annual Fundraising Totals	\$165,879,044	\$118,775,522
Other Contributions	\$587,860	\$5,392,915
Annual Total	\$166,466,904	\$124,168,437
Campaign Progress to Date	\$1,065,091,919	\$921,656,771
Note: These figures are unaudited		

**FISCAL YEAR CONTRIBUTIONS BY SOURCE
(AS A PERCENTAGE)**



Month Ended June 30	6/30/2015	6/30/2014
Gift Totals	\$4,699,989	\$3,541,027
Private Grants	\$4,388,654	\$2,305,474
Sub Total, Gifts & Grants	\$9,088,643	\$5,846,501
Pledge Balance	\$586,250	(\$443,043)
Sub Total Gifts, Grants & Pledges	\$9,674,893	\$5,403,457
Revocable Gifts	\$7,815,000	\$4,635,000
Other Contributions	\$555,449	\$578,648
Monthly Total	\$18,045,342	\$10,617,105

Endowment Summary	Twelve Months Ended 6/30/2015	Twelve Months Ended 6/30/2014
Endowment, Beginning	\$404,995,479	\$349,889,946
Gifts and Other Additions	\$23,608,102	\$19,174,488
Investment Gains (Losses)	\$7,591,614	\$55,360,195
Distributions to WSU Programs and Advancement Fee	(\$23,368,883)	(\$19,429,151)
Endowment, Ending	\$412,826,312	\$404,995,479
Investment Return, FY2015-to-date	3.30%	15.70%
Three-year return through June 30, 2015 and June 30, 2014	9.20%	8.40%

KEY STATISTICS	6/30/2015	6/30/2014
Alumni of Record Available for solicitation	168,670	164,853
Alumni Participation Rate	14.9%	15.4%
Total Number of FY2015 Donors	56,752	55,432
Total FY Gifts, Grants, Pledges, Revocable Commitments	108,595	102,103
Total Number of Campaign Donors	206,259	188,972
Total Campaign Gifts, Grants, Pledges, Revocable Commitments	819,149	713,746

September 18, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Report

SUBMITTED BY: Adam Crouch, President, ASWSU

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

- The President and Vice President have given Joan King, Chief Budget Officer, the list of 5 student names with the highest recommendation to serve on the Technology Fee Committee. Also, ASWSU intends to ensure the Committee is setup in a similar format to the S&A Fees Process.
- ASWSU President has proposed the name of 'The Chinook Student Center' for the New Old Bookie renovation project and has been present in acting as a student voice during the selection process of firms.
- ASWSU sent two members of the executive staff to the PAC 12 Summit, where they collaborated with student governments of the other 11 institutions in our conference, and decided upon the following initiatives for the year: mental health and sexual assault.
- ASWSU created a Sexual Assault Task Force compiled of 10 students to continue the effectiveness and momentum of the 'It's On Cougs' campaign.
- ASWSU has met with Melynda Huskey and other administrators to discuss the offering of graduate entrance test course and training (for the GMAT, LSAT, GRE, MCAT, etc...) as a resource for undergraduate students looking to further their education.
- ASWSU is in the final stages of opening up a search for the Cougar Choice Housing coordinator. Both the President and the Vice President have been working to finalize the job description as well as notifying the Whitman County Landlord-Tenant Association of the potential collaboration soon.
- Just Do It: For E-FLO: is a 5k (temporarily planned for October 3rd) being planned by our Student Life team (Tori Pearl-Young and Luke Winsor). They are working on setting the groundwork for the event this year and asking for participants to donate to the WSU Medical School. This will be an annual fundraiser for the Medical School as well as a way to honor and celebrate the life of the late Dr. Elson S. Floyd.
- ASWSU is preparing for the 3rd annual Dance-A-Thon with the goal to increase participation and raise \$15,000 for Pullman Regional Hospital
- ASWSU's Diversity Efforts department is working hard to improve the SHAPING, VIBES, and CASHE conferences with the intention of increasing the number of diverse students who apply to Washington State University.

September 18, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Richard Zack, Chair

The Faculty Senate, through its Executive Committee and various committee chairs, has been very busy throughout the summer.

On 1 June 2015, Craig Parks resigned as Chair of the Senate to take a position with the Provost. Richard Zack, then Chair-Elect, assumed the position of Chair and A. G. Rud, the Chair-Elect began his service early – usual Senate terms begin on 15 August. Because the Senate would have been without a Past-Chair this upcoming academic year, the Executive Committee will ask the full Senate to approve a second term for Robert Rosenman as Past-Chair. If Dr. Rosenman is approved, the 2015-16 Faculty Senate Executive Committee will consist of Richard Zack (Chair), A. G. Rud (Chair-Elect), Robert Rosenman (Past-Chair), and Sheila Converse (Executive Secretary).

1. After the death of President Floyd, the Interim-President, Dr. Daniel J. Bernardo, and the Faculty Senate hosted two town halls meetings to explain changes to and answer questions from the University community.
2. With the Provost and Registrar, we are establishing a Health Sciences Curriculum Committee. This committee, with representation from Nursing, Pharmacy, Veterinary Medicine, and Medicine, will provide initial reviews of all new course offerings for the **professional programs** housed in these colleges. This will greatly streamline the approval of such courses and programs, which will be important as we develop the curriculum for the Medical School.
3. The Faculty Senate received the report from the Academic Integrity Working Group. While a small number of questions and concerns are being addressed over the summer, major recommendations will be discussed with the Provost in the fall and we will begin to implement changes. The primary goal is to give academic integrity a much higher visibility at WSU.
4. With a representative from the Office of the Provost, the Faculty Senate is taking the lead on academic and governance issues as the University contemplates an association with Bellevue College. We held meetings with counterparts from Bellevue College both in Bellevue and Pullman.
5. The Faculty Senate Executive, Steering, and Faculty Affairs Committees voted to approve the name change from the College of Medical Sciences to the College of Medicine. This will be presented to the Faculty Senate as an information item in the fall.
6. We have filled all Faculty Senate Committee positions as well as positions on two committees that we share with the Office of the President.
7. The Faculty Senate Executive Committee met with the two interim Provosts.

September 18, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President

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

GPSA Strategic Plan: GPSA will be addressing the long-term needs of graduate and professional students at WSU, in order to better serve the needs of our constituents. This year, we will begin the process of developing a strategic plan for our organization. This document aims to be a 5-year vision for GPSA.

Legislative Affairs: Over the summer, we have been working on building connections with other students and administrators throughout the WSU system. Our Director of Legislative Affairs (DOLA), Kathryn Harris, attended the Washington Student Association (WSA) Board Retreat alongside student leaders from other public universities throughout the state. We are excited to report that the WSA will be putting increased emphasis on graduate student concerns this year. In the next few months, we will be collaborating with ASWSU on civic awareness events such as voter registration drives and a local legislator forum. The GPSA is also in the early stages of planning Presidential Primary Debate events with Rico's Pub. At the end of September, the GPSA President and DOLA will be traveling to Washington D.C. for the Legislative Action Days hosted by the National Association of Graduate and Professional Students. We hope to connect with federal legislators on issues such as student loan interest rates, domestic revalidation of F-1 visas, and continuing support for all science research, including the social sciences. We also hope to have meetings with representatives of other national partners such as the Council of Graduate Schools and Association of Public and Land-grant Universities, American Association for the Advancement of Science, and the National Science Foundation.

National Association of Graduate and Professional Students (NAGPS): GPSA sent two executive members to Albany, NY for the NAGPS annual Leadership Summit (August 3-5), where they learned principles of sustainable leadership. They learned many leadership tools that we will be utilizing in our organization.

Graduate Student Orientation (Pullman and Vancouver): In Pullman, over 300 new graduate students attended orientation planned by GPSA and the Graduate School. Our leadership met with incoming students to discuss opportunities and involvement at WSU. I also attended the orientation for new graduate students in Vancouver, where I met with new students and discussed ways to enhance their experience at WSU.

Executive Board Structure: GPSA has modified the Executive Board structure, as follows: President and Vice President; Director of Legislative Affairs; Director of Academic Affairs; Director of Communication; Director of Community Affairs; Director of Grants and Scholarships; Director of Internal Affairs; Director of Programming; Director of University Affairs.

First Annual GPSA Executive Retreat: We held GPSA's first executive retreat in August. Executive Board members developed goals for the organization and for their positions, and we modified our mission and developed a vision statement. It was a success.

Travel and Registration Grants: The Summer 2015 travel grant application period is open. We have received the highest number of applicants in the first week. This year we will be granting \$120,000 to graduate and professional students who travel for conferences, research, internships, and other scholarly endeavors.

Evening Childcare Policy: GPSA in conjunction with the WSU Children's Center will be offering a revised subsidized plan for evening childcare. A \$5 co-pay per child, per evening will ensure that the GPSA and WSU Children's Center will be able to offer evening childcare for graduate and professional students throughout the 2015-2016 academic year. We will be evaluating this program change at the end of each semester in the 2015-2016 school year.

September 18, 2015

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 thank the Board of Regents and all involved in the celebration of life for Dr. Floyd last month. It was an excellent tribute to an exceptional president.
- In May, APAC welcomed new members to the council from all campuses, including our representative from Everett. We also announced the AP Contribution Award recipients for 2014-15: Russ Salvadalena and Pam Loughlin.
- APAC and HRS WellCoug, in partnership with University Recreation and the Health Wellness Services, again hosted Employee Appreciation Week at the beginning of June.
- APAC held its annual retreat in June, where we set our agenda for the year.
- AP staff members—26 from WSU and 90 overall—attended the first annual higher education AP training and professional development conference at the University of Washington in August. The conference was very useful for the participants from seven Northwest universities and colleges. The universities playing the largest role in planning are WSU, UW, and Western Washington University. WSU will host the second annual conference next summer, and we are in the early stages of planning.
- We started our monthly meetings in September after the summer hiatus, with presentations by Interim Co-Provost Erica Austin and Transportation Services Director John Shaheen. APAC will also be revising its website and continuing our outreach with a monthly email newsletter.

September 18, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Tricia Hukee, WSUAA President

30,000 Cougs and Counting

Last spring, the WSU Alumni Association exceeded 30,000 members for the first time, ever! Members joined because of the amazing events, exclusive programs, special services, and fantastic discounts. When Cougs get together, the more the better.

WSUAA Officers for 2015-16

WSU has the best alumni in the world, and many of them volunteer in support of the WSUAA. Those volunteers are the heart of the association and inspire all Cougs to make a difference.

At the top are our officers:

- Tricia Hukee, President
 - Teacher at Daffodil Valley Elementary
- Diane Kolb, First Vice President
 - Executive Director of Children's County Home
- Mike King, Second Vice President
 - Vice President of Kidder Matthews
- Sally van Boheemen, Immediate Past President
 - Owner of Mountain Lodge Gifts

Jam-Packed Fall Line Up

Engaging alumni is one of the WSUAA's top strategic priorities. At this hectic time of year, the WSUAA offers something for just about every Coug. Here are some highlights of our signature events this fall:

- Reunions—Golden ('65) and Diamond ('55) grads as well as recent grads return to Pullman for an array of activities leading up to the WSU vs. Stanford football game.
- The PreGame—The official party before the Cougs take the field on the road. The WSUAA and WSU Athletics co-host a PreGame at Rutgers, Cal, Arizona, and UCLA with a gathering Friday evening, too.
- The Feast—Celebrating the great food, wine, art, and music of WSU. WSU-focused fare, Cougar-connected wines, art, and music create a magical evening to remember the Friday night before each home game
- Homecoming—A weekend packed with all things Crimson. Highlights include Bonfire, Platinum Life and Life Member Reception, and the WSUAA Leadership Conference
- Cougar II—The next in the Cougar Collectors' Series. A limited-edition wine from gifted Cougs at Columbia Crest. Celebrating Cougar wineries and showcasing the incredible impact of WSU alumni on the wine industry while also supporting student scholarships.

WSUAA – At the Heart of Cougar Pride!

ACTION ITEM #1

Naming of the Washington State University College of Medicine (Daniel J. Bernardo)

TO ALL MEMBERS OF THE BOARD OF REGENTS

DATE: September 18, 2015

SUBJECT: Naming of the Washington State University College of Medicine

PROPOSED: That the WSU Board of Regents approve the naming of the current College of Medical Science to the Elson S. Floyd College of Medicine.

SUBMITTED BY: Daniel J. Bernardo, Interim President

**SUPPORTING
INFORMATION:**

The College of Medical Sciences was approved by the Board of Regents and established in 2014. With the addition of two departments this academic year, the College will be comprised of three academic units: Clinical Sciences, Biomedical Sciences, and Speech and Hearing Science. The College will also house the university's recently authorized medical school.

This proposed change in name is comprised of two parts. First, a change to the College of Medical Sciences, a more conventional name for colleges containing a medical school; and second, the naming of the College in honor of the former President of Washington State University, Dr. Elson S. Floyd. The WSU Faculty Senate has communicated their approval of the first component of the name change, and the attachment of a personal name to a college is within the purview of the Board of Regents, based upon the recommendation of the president.

The naming of university colleges, schools, programs and professorships, is a practice that honors both the university and the honoree. For the university, it acknowledges distinction. For the honoree, it acknowledges a unique contribution, one easily distinguishable from all others. Usually monetary, it should be no surprise that over 80% of the nation's business schools/colleges are now named by a significant donor. Colleges with a public service purpose are less frequently named. Today, less than 20% of the nation's medical schools/colleges are named.

New colleges of medicine are rare. A 35-year hold on the accreditation of new U.S. medical schools has been lifted only in the last decade. The new schools that have emerged over the last few years are in direct response to public service and need. Health care systems are undergoing dynamic change to better deliver quality, affordable, and accessible health care regardless of where or how our citizens live.

In examining the emerging medical schools in this new era, the Washington State University medical school is distinctive. Like the nation, Washington has some of the best and worst quality and access to health care anywhere. Washington State University took on the issue with the skill, urgency and passion that resulted in legislative approval in March 2015.

Washington State University would not be starting a medical school today without the vision and leadership of President Elson S. Floyd. Though it took many to achieve this accomplishment, President Floyd stands alone as a distinctive contributor. His vision can be traced back to the years of consolidating the health care professions on the Spokane campus, moving the colleges of pharmacy and nursing. His leadership was remarkable, and undoubtedly fueled by his own personal background, experiences, and obstacles overcome. From humble roots in rural North Carolina, he went on to be the first black graduate from Darlington School, the first graduate from college in his family and many other firsts as he has transcended race, class, and opportunity. These are accomplishments he rarely mentioned and have culminated in his ability to deliver unprecedented accomplishments in his third presidency at Washington State University.

The qualifications for naming a college are indeed high. I submit there could not be a greater value contributed to the Washington State University medical college than the philosophy, history, and spirit of Elson S. Floyd. Naming the medical college in his honor will serve as an enduring inspiration to the students and the state.

ACTION ITEM #2

Presidential Search Advisory Committee – Approval of Membership Roster (Ryan Durkan)

TO ALL MEMBERS OF THE BOARD OF REGENTS

DATE: September 18, 2015

SUBJECT: Presidential Search Advisory Committee – Approval of Membership Roster

SUBMITTED BY: Ryan Durkan, Chair of the Board of Regents

PROPOSED: That the Washington State University Board of Regents approve the Presidential Search Advisory Committee membership roster as advanced by the Regents' Ad Hoc Committee

SUPPORTING
INFORMATION:

At its September 10, 2015, Special Board of Regents meeting, the Regents approved the Ad Hoc Committee's recommendations concerning the composition and characteristics of the Presidential Search Advisory Committee and delegated authority to the Board Chair to recruit and invite potential members to serve on the Committee. (The approved composition and characteristics are reiterated below for ease of reference.)

Following the meeting, Regent Chair Ryan Durkan reviewed the names submitted by major University constituency groups and the recommendations of the Ad Hoc Committee. She also considered the composition and characteristics approved by the Board of Regents. Based on these factors, she established a roster of individuals to invite to serve on the Search Advisory Committee. All the individuals appearing on the roster were invited to serve and have expressed their willingness and desire to serve in this important capacity.

The Ad Hoc Committee has reviewed the roster and agrees that it reflects and fulfills the Regents goals as set forth in the "Presidential Search Guidelines," as well as the composition and characteristics approved at its September 10 meeting. The Ad Hoc Committee further believes that these individuals have the expertise and knowledge to serve with competence and excellence and that,

while broadly representing the institution's constituencies, they will function as members of a team dedicated to the common goal of helping to identify the best possible candidates to serve as WSU's next President.

Composition and Characteristics

The Composition and Characteristics approved at the September 10 Board of Regents Meeting were that the Presidential Search Advisory Committee should:

- Be both manageable in size and representative of the broader university community, including representatives from major university constituencies;
- Convey the stature and excellence of Washington State University, taking into account WSU's AAU aspirations;
- Be diverse in all its forms, including racial, ethnic, and gender diversity, academic mix, knowledge of the institution, and the perspectives and expertise from a wide variety of backgrounds; and
- Include individuals from parts of the institution not formally represented by an elected body, including the administration and civil service staff, as well as statewide campus participation.

ACTION ITEM #1

WSU North Puget Sound at Everett, Academic Building - Construction (Olivia Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

DATE: September 18, 2015

SUBJECT: WSU North Puget Sound at Everett, Academic Building,
Construction

PROPOSED: That the Board of Regents approve the WSU North Puget Sound at Everett, Academic Building project with a total budget not to exceed \$64,563,000 which is inclusive of the previously approved amount of \$10,000,000 for design and pre-construction, authorize the project to proceed to construction, using the Design-Build (DB) process pursuant to RCW 39.10, and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project, within the budgeted amount.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING
INFORMATION:

The 2009-2011 Legislature acknowledged the limited access to public baccalaureate and graduate degree programs in the North Puget Sound and set parameters for the transfer of the leadership management and operational responsibilities of the University Center North Puget Sound from Everett Community College to Washington State University with the focus being Science, Technology, Engineering and Math (STEM).

The new facility will be a 95,000 gross square feet teaching and office building, located on Everett Community College property currently used as a parking lot, along Broadway in Everett. The project budget is legislated to be a Design-Build project, incorporating life cycle cost analysis.

The 2013-2015 Legislature appropriated \$10,000,000 for the design of the facility and the acquisition of adjacent property parcels for future development.

The 2015-2017 Legislature appropriated \$54,563,000 for the construction of the facility.

Project Schedule:

Regents Approval of Schematic Design	January 2015
Start Construction	September 2015
Finish Construction	May 2017
Occupancy	August 2017

Project Budget:

Construction (including contingency & sales tax)	\$50,712,480
Professional Services	2,319,190
Project Management	1,629,715
Moveable Equipment/Furnishings	4,793,750
Other	1,582,865
Land Acquisition	3,525,000
Total Project Budget	\$64,563,000

Source of Funds:

2013-2015 State Funds	\$10,000,000
2015-2017 State Funds	54,563,000
Total Source of Funds	\$64,563,000

The Aerial Site is appended on Attachment A

Attachment A



Board of Regents

WSU North Puget Sound at Everett, Academic Building, Construction

Resolution # 150918-515

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 Board of Regents approve the WSU North Puget Sound at Everett, Academic Building project with a total budget not to exceed \$64,563,000 which is inclusive of the previously approved amount of \$10,000,000 for design and pre-construction, authorize the project to proceed to construction, using the Design-Build (DB) process pursuant to RCW 39.10, and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project, within the budgeted amount.

Dated this 18th day of September, 2015.

Chair, Board of Regents

Secretary, Board of Regents