

October 30, 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 2016 (July 1, 2015-June 30, 2016), the WSU Foundation has recorded nearly \$35.8 million in total private support as of September 30, 2015. The WSU Foundation's Fiscal Year 2015 Progress Report is attached.
- The WSU Foundation's endowment market value as of *August 31, 2015* was \$407.2 million. The investment return for FY2015 to date was -2.40%, and the three-year investment return to date was 7.90%. Additional endowment performance information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- 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 \$1,725,496 in gifts and pledges from 810 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/>.
- A public celebration of *The Campaign for Washington State University: Because the World Needs Big Ideas* was held on Terrell Mall at WSU's Pullman campus on Friday, September 18, with more than 1,500 volunteers, donors, alumni, students, and faculty and staff on hand. More than 206,000 individual donors made nearly 820,000 gifts, grants, revocable or other commitments during the campaign in support of WSU's students, faculty, research and outreach, and to leverage the University's impact across the state and around the world. Additional information about the campaign or to view a video archive of the celebration event, visit: <https://campaign.wsu.edu>.
- 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.

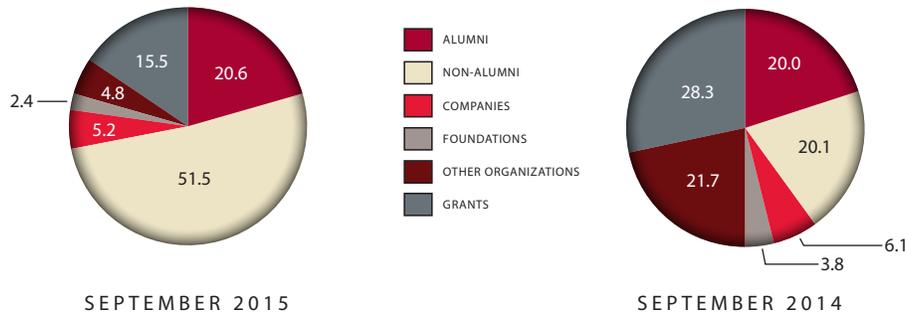
**WASHINGTON STATE UNIVERSITY FOUNDATION
CAMPAIGN AND YEAR-TO-DATE PROGRESS REPORT
July 1, 2015 - September 30, 2015**

FY2016-to-date	9/30/2015	9/30/2014
Gift Totals	\$24,541,063	\$16,054,036
Private Grants	\$5,529,869	\$8,276,817
Sub Total, Gifts & Grants	\$30,070,932	24,330,853
Pledge Balance	\$3,020,464	\$693,339
Sub Total Gifts, Grants & Pledges	\$33,091,396	25,024,193
Revocable Gifts	\$2,685,000	\$4,232,500
Annual Fundraising Totals	\$35,776,397	29,256,693
Other Contributions	\$0	\$0
Annual Total	\$35,776,397	\$29,256,693

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



Month Ended September 30	9/30/2015	9/30/2014
Gift Totals	\$18,948,284	\$4,257,285
Private Grants	\$1,345,969	1,851,767
Sub Total, Gifts & Grants	\$20,294,253	6,109,052
Pledge Balance	\$1,536,180	307,403
Sub Total Gifts, Grants & Pledges	\$21,830,433	6,416,455
Revocable Gifts	\$1,025,000	3,213,000
Other Contributions	\$0	0
Monthly Total	\$22,855,433	\$9,629,455

Endowment Summary	Two Months Ended 8/31/2015	Two Months Ended 8/31/2014
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$3,267,321	\$3,406,604
Investment Gains (Losses)	(\$8,879,016)	\$6,428,933
Distributions to WSU Programs and Advancement Fee	(\$49,175)	(\$391,076)
Endowment, Ending	<u>\$407,165,442</u>	<u>\$414,439,940</u>
Investment Return, FY2016-to-date	-2.40%	1.60%
Three-year return through August 31, 2015 and August 31, 2014	7.90%	9.70%

KEY STATISTICS	9/30/2015	9/30/2014
Alumni of Record Available for solicitation	172,752	168,498
Alumni Participation Rate	2.3%	2.2%
Total Number of FY2016 Donors	10,764	10,696
Total FY Gifts, Grants, Pledges, Revocable Commitments	17,657	17,092

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Richard Zack, Chair, Faculty Senate

The 2015-16 Academic Year has begun for the Faculty Senate. We are working closely with University Administration to develop and pursue an agenda that benefits all aspects of the University. The Executive Committee consists of Richard Zack (Chair), A.G. Rud (Chair-Elect), Robert Rosenman (Past-Chair), and Sheila Converse (Executive Secretary).

One of our primary objectives for the 2015-16 year is to “update” the Faculty Manual. Under the direction of the Faculty Affairs Committee, Judi McDonald, (Chair), Sheila Converse, and our Administrative Assistant Gayle Anderson are going through the Manual to align it with overriding authorities (e.g., BPPM, WAC).

1. Met with student group “WakeUpWSU” to discuss options to “cultural understanding” opportunities for WSU students through the academic program.
2. The Health Sciences curriculum committee has been fully staffed and is working to move courses through the academic approval system in an efficient manner.
3. Met with President and Provosts to further develop and drive an agenda that moves the University forward and benefits all stakeholders. Dr. Bernardo hosted a reception for faculty senators at the president’s house.
4. Began process to change state regulations that currently do not allow students to serve on the Academic Integrity Board (with Adam Jussel, Office of Student Conduct, and AG). Working with Adam Jussel to redo the Academic Integrity reference guide for faculty.
5. The Faculty Senate and the Office of the Provost have initiated a task force to study the varied and important roles of non-tenure track faculty at Washington State University. This is a large and continuously growing group of individuals and their roles need to be better defined and documented.
6. The Representative Timm Ormsby Award for Faculty Citizenship was presented to Carol Ramsay Black, Urban IPM and Pesticide Safety Education Program, by the Faculty Senate and Provost Erica Austin at the 8 October meeting of the Faculty Senate.

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Report

SUBMITTED BY: Kyle Geiger, President, ASWSU

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

- ASWSU Legislative Affairs has been outreaching to WSU students, as well as working with legislators. Every year in September we register students to vote in the upcoming election. Additionally, we helped students learn about an election concerning the Pullman area by holding a forum for the 9th district special election, hosting both candidates. We have also had Representative Joe Schmick and Senator Mark Schoesler come and speak to the ASWSU Senate. As we move into November, we have been compiling a legislative agenda for the student body. A key component of promoting this legislative agenda is our annual student lobby day, "Coug Day at the Capitol."
- The Department of Diversity Efforts' main goal is to facilitate the advancement of an accepting and educational environment on campus. In order to do so, we have been working toward revamping our vision and mission statement, to contain more initiative and objectives, collaborating with different departments and organizations in the aim of building a more inclusive community. Our main focus is planning the Annual Multicultural Fundraising banquet that takes place this February. This is the main fundraiser for the three student-led high school conferences SHAPING, CASHE, and VIBES; we help provide the opportunity for high school students to visit WSU Pullman Campus, attend workshops, and learn about the resources that this institution has to offer. Just recently, Diversity Efforts has assisted in bringing Mr. James Meredith to WSU. Mr. Meredith was the first African American to integrate into higher education. Looking forward, our future endeavors include three main initiatives: a sexual assault prevention and awareness campaign, a student-led Diversity Dialogue, and a police officer appreciation event.
- The Executive Council has been actively at work recruiting students to get them involved with ASWSU. The council consists primarily of younger students. Leadership development opportunities include: Ally training, the Quiz Cart, Take Back the Night, the Do It For E-Flo Fun Run, and many others. However, the primary purpose of the council is to educate students about all the opportunities and aspects of ASWSU and to instill within them leadership qualities that will better enable them to serve as effective leaders at our university.
- The Department of Community Affairs main goal this year is to revolutionize the way WSU students interact with the Pullman Community. We have developed an ASWSU-Pullman Business Partnership Program that will help facilitate philanthropic

relationships in our community. The goal for this year's Dance-A-Thon (ASWSU philanthropy) is to raise \$15,000 for Pullman Regional Hospital. We are also hosting a Halloween Carnival for Pullman's youth in Beasley Coliseum.

- The focus of the Communication Team thus far has been finding innovative ways to interact with our student body. We have developed a consistent stream of "Fireside Chat" videos, in which our President and Vice President provide insight to our organization. We have solidified a weekly 'Wazzu Wednesday' radio spot on ZFUN 106.1, which we use to advertise our events to the entire Pullman community. #DearWSU will be taking place during the first two weeks of November, during which we will gauge what needs, wants, and concerns our student body has about all facets of WSU. Our brand new ASWSU website is currently in development.
- The University Affairs department has been working with the Student Technology Fee Committee to structure the allocation process and to create a strategic plan for the year to generate student ideas. The Student Printing Program is now available, allowing students to print \$7.50, approximately 75 pages, each semester. We are seeking to find a way to alleviate student costs by eliminating multiple mediums of instruction (iClicker), and identifying a consistent system across the university that uses the "Bring Your Own Device" (BYOD) format. We are working to establish postgraduate prep courses for tests such as—LSTAT, GRE, MCAT, and GMAT. We are also developing a finance crash course for freshman students.
- The Department of Student Life just finished up its first event "Do It For E-Flo" this past Saturday. The Cougar Quiz Cart and ASWSU Thursdays began on October 15th. These events allow for more student engagement and feedback from the student population. This year, not only will we be speaking on the prevention of sexual assault on campus, but also Suicide Awareness and Prevention, Addiction, Domestic Violence, and Gun Violence on college campuses as well. Student Life will also be hosting the Hip Hop Arts and Culture Festival in Collaboration with SEB and various other organizations.
- Members of the ASWSU Senate have been working hard to represent their constituents in the best way possible. Senators have met with members of the Faculty Senate, Department of Residence Life, Daily Evergreen, Student Entertainment Board and many other stakeholders on campus. The ASWSU Senate passed a resolution supporting the awarding of an honorary doctoral degree to Elson S. Floyd. The readership program, which was mainly utilized by faculty and staff rather than undergraduate students, was cut back this year. The senate has used these funds to sponsor events and programs hosted by some of the smaller student organizations on campus.

October 30, 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 Vision and Mission Statements: GPSA developed a Vision for the organization, and updated the Mission statement. GPSA Vision: To enrich the graduate and professional student experience academically, professionally and socially while at WSU. GPSA Mission: GPSA advocates on behalf of graduate & professional students at the university, local, state and federal levels to increase affordability and accessibility; provides academic, professional and financial support services for graduate and professional students, and, facilitates interdisciplinary communication within the graduate and professional student community.

Legislative Affairs: GPSA President, Melanie, and GPSA DOLA, Kathryn, traveled to Washington D.C. for the National Association of Graduate and Professional Students (NAGPS) Legislative Action Days, September 25-29. In all, we were able to get meetings with 6 offices from the Washington delegation: Senator Maria Cantwell, Senator Patty Murray, Representative Cathy McMorris-Rodgers, Representative Denny Heck, Representative Dave Reichert, and Representative Dan Newhouse. We discussed issues such as student loan interest rates, domestic renewal of F-1 visas, continuing support for all science research, including the social sciences, and support of open access to scholarly journals. At the suggestion of Senator Cantwell's office, we will be starting a campaign to actively seek personal stories of how all these issues affect graduate and professional students at WSU. GPSA participated in the NAGPS's National Message Congress Day (October 14), where graduate and professional students sent messages via social media to members of our Washington delegation. GPSA will also be hosting two Presidential Primary Debate events at Rico's Pub, October 28th and January 17th.

Professional Development: Roxanne Moore, Director of Academic Affairs, is leading the Academic Affairs committee. This committee has developed a vision, mission and goals related to professional development and career resources.

Vision: Educated and Engaged students Empowered to lead in academia and industry

Mission:

- Centralize resources to assist in the efficient discovery of academic and professional knowledge (aligns to Educate)
- Create opportunities to develop academic and professional skills (aligns to Engage)

- Connect students with career opportunities to demonstrate academic and professional knowledge, skills and mindsets (aligns to Empower)

Goals:

- To provide an online survival guide (aligns to Centralize)
- To produce an academic and/or professional development workshop (aligns to Create)
- To partner with departments/existing events so as to connect students to employment opportunities (aligns to Connect)

Community Affairs: GPSA will be hosting our own community service event during CCE's Poverty Awareness Week (November 15-21). Tania Perez, GPSA Director of Community Affairs, is working with the Pullman City Council and Pullman Chamber of Commerce to increase graduate and professional student engagement and collaboration on local community events. Korey Southerland, PhD Student in Environmental and Natural Resource Science, recently got elected as Chair of the Pullman Police Advisory Committee.

Survey and Strategic Plan: GPSA has been working with the Social and Economic Sciences Research Center to develop a survey for the graduate and professional student community at all WSU campuses. The purpose is to solicit feedback about the long-term needs and concerns of the entire graduate and professional student community at WSU. We are using the survey to inform the GPSA Strategic Plan and to better serve the needs of our constituents.

Travel and Registration Grants: During the Summer 2015 grant period, GPSA received 72 graduate student applications and granted just over \$45,000 in grants to graduate students, and received 29 professional student applications and granted over \$11,000 in grants to professional students.

University Committee Representation: GPSA has filled all graduate/professional student seats on Presidential committees, Faculty Senate Committees, University Committees and Advisory Boards at WSU.

October 30, 2014

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 met with Co-Provost Erica Austin at our October meeting, where she gave the council an update on the strategic plan implementation and Grand Challenges effort.
- APAC member Adam Wilson will represent the council on the Digital Measures oversight committee for staff and faculty activity tracking and assessment.
- We plan to join with HRS to promote and market the Team WellCoug and WSU SmartHealth employee wellness program this year, perhaps with some “healthy” competition with faculty and other staff.
- Following the tragic shooting at Umpqua Community College, APAC will host an active shooter training from WSU Police in the next few weeks.
- The APAC Professional Development committee is drafting criteria for AP mini-grants: matching grants for professional staff to attend training relevant to their work. We hope to promote these grants by the end of the semester.
- APAC approved a recommendation for an honorary doctoral degree for Elson S. Floyd.
- President Bernardo will attend the November 12 APAC meeting. We hope for a large turnout.

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Tricia Hukee, WSUAA President

Driving Scholarships

If you don't have a Crimson Cougar plate, get one. It's a fantastic way to show Cougar Pride and support student scholarships. There are now 19,975 plates on the road today – a nearly 8,000-plate increase since the WSUAA took over the program. With \$28 from every plate dedicated to scholarships, WSU receives nearly \$560,000 each year for student scholarships.

Student Groups Present at WSUAA Leadership Conference

Students were invited to present to volunteer leaders from throughout the state and across the country at the recent WSUAA Leadership Conference held in Pullman during Homecoming. The Student Alumni Ambassadors, the WSUAA's student group, is dedicated to keeping WSU traditions alive and supporting the Pullman campus. They presented their annual array of activities, including: the Homecoming Bonfire (according to Mayor Glenn Johnson, "the best bonfire ever!"), *I Bleed Crimson* blood drive, *Crimson & Chardonnay* Mom's Weekend wine tasting, student welcome kits, and a community favorite the Holiday Celebration at the Lewis Alumni Centre with Santa and Santa Butch. Several of WSU's *First Scholars* students presented their fourth-year service projects which must address a need in the community. WSUAA volunteers offered to assist the students with their projects in early music education, internship opportunities, and sports equipment for kids in the Dominican Republic, to name a few.

WSUAA – Today's Grateful Students are Tomorrow's Generous Alumni