

MINUTES
Board of Regents
June 3, 2016

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at a special meeting held at 7:30 a.m., Friday, June 3, 2016, in the Manor House at Chateau Ste. Michelle, Woodinville, Washington.

Present: Regent Lura Powell, Chair; Regents Don Barbieri, Ted Baseler, Scott Carson, Harold Cochran, T. Ryan Durkan, Laura Jennings, Ron Sims, Jansen VanderMeulen, Mike Worthy, and Student Regent-elect Narek Daniyelyan. Also present were WSU staff members President-elect Kirk Schulz, Interim President Daniel Bernardo, Senior Assistant Attorney General Danielle Hess, Senior Advisor to the President Bob Drewel, Special Assistant to the President Chris Hoyt, Associate Vice President and Chief Budget Officer Joan King, Interim Vice President for Finance and Administration Olivia Yang, Associate Vice President for Finance Matt Skinner, WSU Spokane Chancellor Lisa Brown, WSU Tri-Cities Chancellor Keith Moo-Young, WSU Vancouver Chancellor Mel Netzhammer, North Puget Sound at Everett Dean Paul Pitre, Executive Assistant to the Board of Regents Desiree Jacobsen, and guest speaker Barbara Holland.

There were presentations and discussions as follows:

- Financial and Capital Planning: Interim Vice President Yang, Associate Vice President for Finance Skinner, and Chief Budget Officer King provided a financial overview and capital planning update.
- Institutional Governance: Senior Assistant Attorney General Hess and Special Assistant to the President Hoyt provided a Board Governance presentation. They discussed best practices for governance with the Board, and considered topics concerning the Board of Regents bylaws, policies and procedures, and operations. The Board determined that it would like further study and recommendations to be brought before the Board at a future meeting on the following topics: (1) Board bylaws and policies, and (2) Board committee structure and charters. Chair Powell asked Regent Durkan to take the lead on matters relating to the first topics listed, and for Regent Baseler to take the lead on matters related to the second.
- WSU as a Leading 21st Century University: The Board heard a presentation from guest speaker Barbara A. Holland, who is a researcher and consultant recognized for her scholarship and expertise on organizational change in higher education.

Following discussions, the Board held open time for a public comment period. There were no comments by members of the public.

The meeting adjourned at 3:30 p.m.

Approved by the Board of Regents at its meeting held September 16, 2016, at the Compton Union Building, Rooms 204, Pullman, Washington.

Chair, Board of Regents

Secretary, Board of Regents