

September 16, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

SUBMITTED BY: Judy Rogers, President, WSU Foundation
Chair, Board of Directors, 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 recorded \$129,466,363 in total fundraising commitments from 59,592 generous donors. During the first month of Fiscal Year 2017 (July 1, 2016—June 30, 2017) the WSU Foundation received \$8,356,468 in total fundraising commitments.
- Fiscal Year 2016 was highlighted by the creation of the largest endowed scholarship fund in WSU history made possible through an estate gift from San Francisco Bay Area developer, philanthropist, and WSU alumnus Roscoe “Rock” Logan and his wife, Jane Logan. The \$16.5 million establishes the *R.H. and Jane Logan Scholarships* to be awarded annually to WSU undergraduate and graduate students who plan to teach in the public school system, have a 3.0 or higher grade point average, and demonstrate financial need. The first cohort of 18 Logan Scholars received their \$4,000/year awards this academic year. Read more at: <https://foundation.wsu.edu/2015/12/01/logan-scholarship/>
- The WSU Foundation’s endowment market value as of July 31, 2016 was \$428,423,827. The investment return for FY2017 to date was 2.20%, and the three-year investment return to date was 5.20%. Additional endowment performance information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- During the Spring Meeting of the Trustees in May 2016, the WSU Foundation Board of Trustees elected to restructure the organization’s volunteer governing body to create a single volunteer body of Trustees with a Board of Directors as its fiduciary board. The objective of the restructure was to clarify and simplify the governance structure. Additionally, a Trustee Emeritus group was created to provide former Trustees a meaningful opportunity to reengage in the work of the WSU Foundation even after their official Trustee terms of service expire.
- The next meetings of the WSU Foundation Trustees will be September 29-30, 2016, in Pullman, WA. The next meeting of the Board of Directors is September 30, 2016 in Pullman, WA.

WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2015 - June 30, 2016

FY2016-to-date	6/30/2016	6/30/2015
Gift Totals	\$67,226,352	\$78,246,475
Private Grants	\$26,193,959	\$28,584,780
Sub Total, Gifts & Grants	\$93,420,311	\$106,831,255
Pledge Balance	\$6,198,245	\$12,892,753
Sub Total Gifts, Grants & Pledges	\$99,618,557	\$119,724,008
Revocable Gifts	\$18,028,505	\$46,155,037
Annual Fundraising Totals	\$117,647,061	\$165,879,045
Other Contributions	\$11,819,301	\$587,860
Annual Total	\$129,466,363	\$166,466,904

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



JUNE 2016

JUNE 2015

Month Ended June 30, 2016	6/30/2016	6/30/2015
Gift Totals	\$4,629,922	\$4,699,989
Private Grants	\$4,207,362	\$4,388,654
Sub Total, Gifts & Grants	\$8,837,284	\$9,088,644
Pledge Balance	\$412,797	\$586,250
Sub Total Gifts, Grants & Pledges	\$9,250,081	\$9,674,894
Revocable Gifts	\$1,655,500	\$7,815,000
Other Contributions	\$94,175	\$555,448
Monthly Total	\$10,999,756	\$18,045,342

Endowment Summary	Twelve Months Ended 6/30/2016	Twelve Months Ended 6/30/2015
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$35,134,725	\$23,608,102
Investment Gains (Losses)	-\$4,452,940	\$7,591,614
Distributions to WSU Programs and Advancement Fee	-\$24,627,432	-\$23,368,883
Endowment, Ending	<u>\$418,880,665</u>	<u>\$412,826,312</u>
Investment Return, FY2016-to-date	-1.40%	2.30%
Three-year return through June 30, 2016 and June 30, 2015	5.30%	9.20%

KEY STATISTICS	6/30/2016	6/30/2015
Alumni of Record Available for solicitation	173,932	168,670
Alumni Participation Rate	14.3%	14.9%
Total Number of FY2016 Donors	59,592	56,752
Total FY Gifts, Grants, Pledges, Revocable Commitments	108,032	108,595

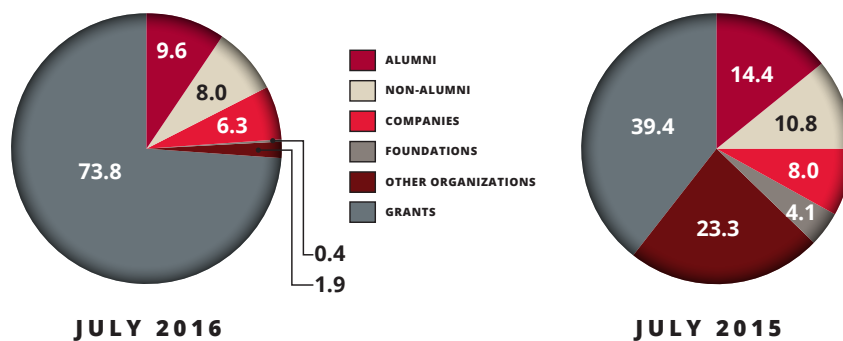
WASHINGTON STATE UNIVERSITY FOUNDATION
YEAR-TO-DATE PROGRESS REPORT
 July 1, 2016 - July 31, 2016

FY2017-to-date	7/31/2016	7/31/2015
Gift Totals	\$1,897,180	\$3,631,233
Private Grants	\$6,213,655	\$2,477,178
Sub Total, Gifts & Grants	\$8,110,834	\$6,108,411
Pledge Balance	\$60,633	\$60,231
Sub Total Gifts, Grants & Pledges	\$8,171,468	\$6,168,642
Revocable Gifts	\$185,000	\$125,000
Annual Fundraising Totals	\$8,356,468	\$6,293,642
Other Contributions	\$0	\$0
Annual Total	\$8,356,468	\$6,293,642

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



Month Ended July 31, 2016	7/31/2016	7/31/2015
Gift Totals	\$1,897,180	\$3,631,233
Private Grants	\$6,213,655	\$2,477,178
Sub Total, Gifts & Grants	\$8,110,834	\$6,108,411
Pledge Balance	\$60,633	\$60,231
Sub Total Gifts, Grants & Pledges	\$8,171,468	\$6,168,642
Revocable Gifts	\$185,000	\$125,000
Other Contributions	\$0	\$0
Monthly Total	\$8,356,468	\$6,293,642

Endowment Summary	One Month Ended 7/31/2016	One Month Ended 7/31/2015
Endowment, Beginning	\$418,880,665	\$412,826,312
Gifts and Other Additions	\$533,859	\$1,089,886
Investment Gains (Losses)	\$9,013,085	\$1,130,523
Distributions to WSU Programs and Advancement Fee	-\$3,783	-\$48,500
Endowment, Ending	\$428,423,827	\$414,998,221
Investment Return, FY2017-to-date	2.20%	0.30%
Three-year return through July 31, 2016 and July 31, 2015	5.20%	9.30%

KEY STATISTICS	7/31/2016	7/31/2015
Alumni of Record Available for solicitation	173,452	168,591
Alumni Participation Rate	1.4%	1.0%
Total Number of FY2017 Donors	7,022	5,704
Total FY Gifts, Grants, Pledges, Revocable Commitments	6,325	5,756

September 16, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: AG Rud, Chair, Faculty Senate

The Medical School: We have stayed in touch with medical school faculty in order to move its curriculum through our process. We approved the curriculum map on June 15, 2016. The Health Sciences Curriculum Committee, established last year, will review individual courses prior to their approval by the Senate.

Streamlined process for some major curriculum changes: To improve the efficiency of the Senate approval process, the Senate Executive Committee, the Registrar's Office and the Office of the Provost agreed that certain items that are submitted on Major Change Bulletins, do not need to be vetted by the Catalog Subcommittee, but instead could go directly to Academic Affairs Committee or Graduate Affairs Committee and from there to the full Senate. This proposal was approved by the Faculty Senate Steering Committee on July 29, 2016 and will go into effect for fall 2016.

These items are dropping majors, minors, certificates; expanding choices to fulfill degree requirements, if additional courses are offered by the college that offers the degree; name changes for majors, options, minors, certificates; degree requirement changes related to course number changes ; degree extensions to other campuses, once approved by Provost's Office and assuming no curricular change.

Academic Integrity proposals: Based on its report submitted to the provost last October, the Academic Integrity Task Force has made proposals to be considered for endorsement by the Faculty Senate, and to be presented for approval to the provost.

Updated Faculty Manual: The Faculty Affairs Committee revised and updated the Faculty Manual last year. This indispensable document guides faculty members to be most productive and satisfied with their association to Washington State University

Senate Committees: This past summer I worked as chair elect to fill Senate committees, relying on recommendations from the Committee on Committees and the Executive Committee. Senate committees are at full strength and ready for the academic year.

September 16, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Report

SUBMITTED BY: Taylor Christenson, President

On behalf of the Associated Students of Washington State University, I would like to report the following:

ALIVE! Orientation: This summer we have had the pleasure of welcoming every new student to campus during the 13 session orientation process for incoming WSU students. These orientation sessions are a great way to get the word out early on how students can get involved on campus, whether that be within ASWSU or any other opportunities on campus. We had an extensive outreach plan and got around 900 incoming students to fill out a general interest form expressing their desire to get involved within ASWSU. We also raffled off 13, \$100 bookie gift cards with any students that interacted with us on our 3 main social media sites with hopes to increase likes and traffic on our pages, which was accomplished.

Re-brand and Website Launch: Last year, ASWSU was without a functioning website and it has been our goal since the start of our administration to get on up and fully functioning. The launch of the new ASWSU website is scheduled for September 1st with plans to include information on all branches of ASWSU and information on each of the service/programming committees that fall underneath ASWSU as well. The goal is to give our students what they are looking for all in one specific place. Our Communications department began the year by “re-vamping” the ASWSU logo. The last time our logo has been modified was before the university went through re-branding efforts and we felt though as it was time to modify ours with the hopes to better connect with students.

30 Days of Pullman: 30 days of Pullman is an ASWSU program that started to encourage students to engage students to interact with the local community by visiting local businesses and restaurants. This program used to be in April, but we changed the month to September with the hopes to capture new students to get involved with the local community right when they get on campus in the fall. There is a new deal/discount featured on the calendar for every day in September for students to take part in.

Mental Health Awareness Week: Our Student Life Department is in the process of planning a week long campaign that will take place the first week of November. One our campus last year we lost 5 students on the Pullman campus to suicide and we want to increase our efforts in what we are doing for our students to bring light to this tough issue. The week-long campaign exists to raise awareness about the reality of mental health on college campuses, will highlight available resources we have for our students, suicide prevention training for student leaders and will hopefully engage students in the hard conversation about mental health. We are bringing in the speaker Hakeem Rahim who will speak on the topics on mental health awareness, depression and suicide prevention; he is traveling around the Pacific Northwest to bring light to students who struggle with mental health.

Cougs Vote: We have partnered with the Center for Civic Engagement to put on the “Cougs Vote” campaign. Because it is an obvious election year, we are putting on several events up until voting day in November to get our students on campus engaged civically. We have scheduled the Young Democrats vs. College of Republicans debate for Oct. 12th for students to see healthy conversations about local, state and national elections that will be occurring during that time.

September 16, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President

On behalf of GPSA, I would like to thank the Board of Regents for your continual support of graduate and professional students. It is with great pleasure that I report the following:

Professional Development: This academic year we are kicking off the Professional Development Initiative (PDI), organized by GPSA and the Graduate School with financial co-sponsorship from all colleges across campus. The goal of PDI is to ensure that all graduate and professional students have the skills, knowledge, and mindsets necessary to succeed both professionally and academically.

Through this initiative, we have developed a series of core competencies that are intended to guide students through their programs and help them transition into their future role in academia or industry. The core competencies are: 1) academic and career development, 2) communication and collaboration, 3) leadership and professionalism, and 4) personal wellbeing. This semester we have planned 15 events that range from academic integrity, creating job strategy, to writing workshops and more. Please see our website for more information: gradschool.wsu.edu/pdi

Legislative Affairs: It's been a relatively quiet summer with all legislative bodies in recess. The GPSA President and Vice President of Legislative Affairs will be traveling to Washington D.C. for the Advocacy Summit & Legislative Action Days hosted by the National Association of Graduate and Professional Students. In meetings with the Washington delegation, we will discuss seeking a solution to the problem of the IRS prohibiting universities from purchasing subsidized health insurance for graduate assistants, strategies for moving the Fair Access to Science and Technology Research (FASTR) Act out of committee, and asking our members to consider graduate-professional student issues as HEA reauthorization becomes more of a possibility in the next session.

We will also be meeting with representatives of the Departments of Treasury, Health and Human Services, and Labor to request that federal regulators issue final guidance clarifying that colleges and universities may continue to provide graduate students (and their partners/dependents) with subsidized SHIP coverage without penalty in compliance with the requirements of the ACA. If this does not happen, universities across the nation will be faced with a difficult decision regarding if, and how, to keep providing health insurance to graduate students on assistantship for the 2017-2018 academic year.

Advisor Update: Student Involvement is now the official, and hopefully final, advisor for GPSA. As the primary student leadership and organization advisor within the Division of Student Affairs, this is a change that we know will benefit GPSA and graduate-professional students at WSU in the long-run.

Graduate Student Orientation (Pullman and Vancouver): In Pullman, over 500 new graduate students attended orientation planned by GPSA and the Graduate School. In addition, we went

to a handful of individual department orientations to discuss opportunities and involvement at WSU. GPSA also attended the orientation for new graduate students in Vancouver, where we met with new students and discussed ways to enhance their experience at WSU.

September 16, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Ray Acuña-Luna, Chair, Administrative Advisory Council

On behalf of the Administrative Advisory Council, I would like to thank the Board of Regents for their continual support of Administrative Professional employees and for continuing striving to make Washington State University the best place to work at. We are pleased to report the following:

- Administrative Advisory council members participated in our annual retreat on 16 June 2016 in the Pullman campus. The main objective was to identify goals for the group which include:
 - Become less Pullman centric and include all the other campuses in our engagement efforts.
 - Become a better representative body and create ways by which employees can participate, provide feedback and create action items for APAC Executive council to address with WSU administration.
 - Develop better communication methods with APs throughout all WSU campuses. These include creating a more consistent and informative website and hosting AP Forums at each campus as an opportunity for APs to interact with each other and to provide feedback on programming, voicing concerns and ways to be engaged and involved.
- WSU Pullman hosted the 2nd annual Northwest Coalition of Professional Staff (NCPS) Conference July 21-22nd and had a great turnout. 93 attendees from 12 universities representing Idaho, Oregon and Washington gathered to network and increase their professional development in topics such as Emotional Intelligence, Customer Service Attitude & Leadership, and Advocacy. Provost Bernardo and Pullman Mayor Glenn Johnson opened the conference. State Representative Kevin Parker provided the keynote. NCPS will be hosted next year by Western Washington University.

September 16, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Diane Kolb, WSUAA President

Since 2003, the WSUAA has remained focused on three major objectives. We call them our "Key 3." The results to date are impressive with much more to come:

1. Increase Membership

The WSUAA now boasts over 30,000 members; that's up from 13,000 members in 2003. Expanding the base of support for WSU is job #1 for the WSUAA. During the last campaign, the WSUAA was the University's single largest source of new donors. According to WSU Foundation research, WSUAA members are twice as likely to give to WSU and they give twice as much as non-members. We have expanded the types of memberships offered in order to appeal to the broadest range of Cougs. One recent example is the establishment of student, parent, and family memberships. This summer, through the *Alive!* New Student Orientation program, the WSUAA added 1,434 student members and 115 parent members.

2. Engage More Alumni

The WSUAA hosted more than 700 events last year alone; that is up from just 150 events per year in 2003! A variety of events will be conducted by the WSUAA this fall, including: *The Feast* (a series of four-course dinners prepared by Chef Jamie Callison and his talented students, paired with exceptional wines by a Cougar-connected winery the Friday before each Pac-12 football game in Pullman), *The PreGame* (before every away football game), and, for those who cannot attend games in person, WSUAA chapters across the state and country have organized viewing parties (some Chapters offering multiple locations) to watch the Cougs on TV. We must thank our dedicated army of WSUAA volunteers who work tirelessly to engage alumni in their local areas.

3. Enhance the Financial Strength of the WSUAA

The stronger the WSUAA is the more support we can provide WSU. For 12 consecutive years, the WSUAA has achieved a balanced budget and a clean audit. Through careful management of resources, the WSUAA maximizes programs and services executed in support of WSU. Three-quarters of WSUAA funding is self-generated. For each dollar the University invests in the WSUAA, the Association delivers a 353% return on investment.

WSUAA – Harnessing the Power of Cougs