

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

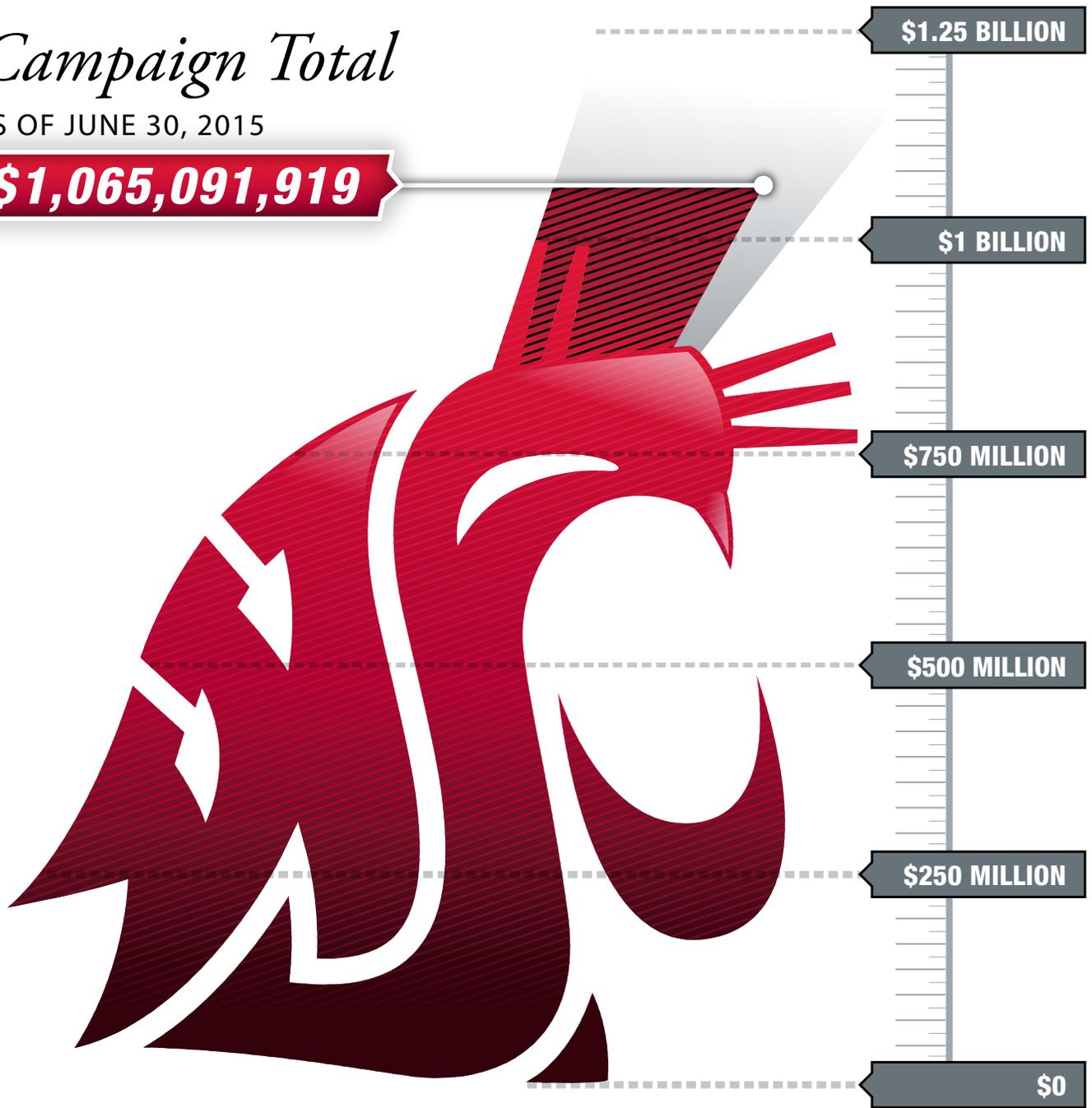
The Washington State University Foundation is pleased to report the following:

- 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



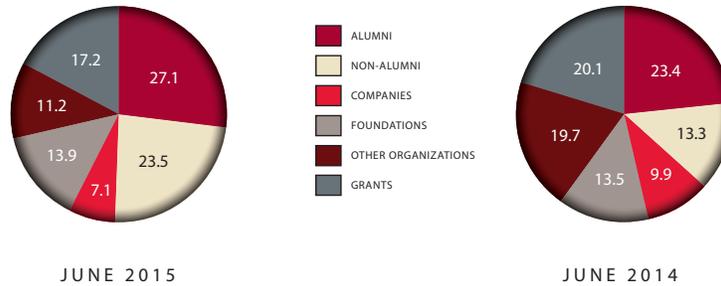
the **CAMPAIGN** *for*
WASHINGTON STATE
UNIVERSITY

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	<u>\$412,826,312</u>	<u>\$404,995,479</u>
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: 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: 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.

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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.

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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!