

ACTION ITEM #7
2015-2017 Biennial Operating Budget Request
(Joan King)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: 2015-2017 Biennial Operating Budget Request

PROPOSED: That the Washington State University Board of Regents approve the 2015-2017 Biennial Operating Budget Request and that the Board delegate authority to the President to approve changes or adjustments that may need to be made before the submission is finalized for presentation to the Office of Financial Management.

SUBMITTED BY: Elson S. Floyd, President

SUPPORTING INFORMATION: A 2015-2017 Biennial Operating Budget request will be submitted to the Office of Financial Management in accordance with their instructions which will be published later this spring.

Topics currently being considered for inclusion in the request are listed below:

- Salaries for faculty, staff and graduate students (4% each of the two years) approx. \$30.0M
- Enrollment on all campuses approx. \$ 6.0M
- Expansion of programs at Everett (Ag & Food Systems, SW Engineering and programs with partners) approx. \$ 5.0M
- WWAMI Expansion approx. \$ ___M
- Maintenance and operations for new buildings approx. \$ 7.2M
- Small Business Development Center match for federal funds approx. \$ 1.2M
- Collective bargaining (placeholder) approx. \$ ___M

BOARD OF REGENTS
2015-2017 Biennial Operating Budget Request

Resolution #140509-484

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 Washington State University Board of Regents approve creating decision packages to be submitted as the 2015-2017 Biennial Operating Budget Request as outlined in the list below; and delegate authority to the President to approve the final detailed decision packages for this request, including any changes to the packages, which will address critical funding issues for the University.

- Salaries for faculty, staff and graduate students (4% each of the two years) approx. \$30.0M
- Enrollment on all campuses approx. \$ 6.0M
- Expansion of programs at Everett (Ag & Food Systems, SW Engineering and programs with partners) approx. \$ 5.0M
- WWAMI Expansion approx. \$ ___M
- Maintenance and operations for new buildings approx. \$ 7.2M
- Small Business Development Center match for federal funds approx. \$ 1.2M
- Collective bargaining (placeholder) approx. \$ ___M

DATED this 9th day of May, 2014.

Chair, Board of Regents

Secretary, Board of Regents