

MINUTES
Board of Regents
November 19, 2021

The Board of Regents of Washington State University (WSU or University) met pursuant to call in Open Meeting at 8:00 a.m. on Friday, November 19, 2021, at WSU Vancouver, in Vancouver, Washington.

Present: Marty Dickinson, Chair; Regents Brett Blankenship, Enrique Cerna, Lura Powell, Jenette Ramos, Heather Redman, Lisa Schauer, Ron Sims, and Shain Wright; Faculty Representative Dave Turnbull and President Kirk H. Schulz. Participating electronically: Regent John Schoettler.

I. OPENING

A. Report from the Chair of the Board of Regents. Chair Dickinson called the meeting to order. Chair Dickinson acknowledged Regent Schoettler attending the meeting remotely via Zoom.

Chair Dickinson reported the Regents had very productive meetings the day before and thanked Chancellor Mel Netzhammer for hosting the Regents. She further reported the discussions during the Strategic and Operational Excellence Committee were outstanding and thanked Chancellor Mel Netzhammer, Associate Vice Chancellor for Equity, Diversity and Inclusion Obie Ford III, Vice Chancellor for Research and Graduate Education Christine Portfors, and Vice Chancellor Spokane Celestine Barbosa-Leiker for their presentations.

Chair Dickinson reported the Regents had participated the day before, November 18, in a groundbreaking ceremony for the new WSU Vancouver Sciences Building. She thanked Washington State Representative Sharon Wylie, Senator Dave Frockt, and the WSU Vancouver community for their support of the project and their attendance at the groundbreaking.

Chair Dickinson reminded audience members that the public is invited to view the meeting via YouTube live stream. A link to the live stream is available on the Board of Regents website. She further reminded the audience that there would be a public comment period during the meeting. She said the public comment period would be after the regular agenda items and for up to ten minutes.

B. Report from the President of the University. President Schulz welcomed the audience and the Regents to Vancouver and provided the following updates:

WSU COVID-19 Vaccination Rates – President Schulz reported WSU System Employee and Student COVID-19 Vaccination rates continue to be excellent at 94% and 87.3%, respectively. He said he appreciated how seriously faculty, staff, and students had taken getting vaccinated and commented that this had allowed WSU to keep positive cases on campus extremely low throughout the semester.

WSU to Lead \$125 Million USAID Project – President Schulz reported that WSU was chosen to lead a \$125 million USAID research grant. He said WSU will partner with 12 countries in Africa, Asia, and Latin America to conduct large-scale animal surveillance programs to safely detect and

characterize unknown viruses. President Schulz said the grant represents the largest research grant in the University's history WSU will be taking the lead on predicting and preventing the next pandemic.

WSU Brand Evolution – President Schulz reported Vice President for Marketing and Communications Phil Weiler and his team have finished work and have begun rolling out a complete WSU brand refresh. President Schulz said the refresh brings consistency to the look and modernizes the brand. The refresh is not a radical change but rather a set of standards that will consistently be used across the system.

2021 Town Hall Meetings – President Schulz reported that he and Provost and Executive Vice President Elizabeth Chilton have been hosting the fall 2021 Town Hall meetings. He said this year, as the focus moves away from COVID-19, the majority of concerns addressed center around budget and staffing.

C. Report from the WSU Vancouver Chancellor. Chancellor Mel Netzhammer welcomed the Regents and the audience to Vancouver. He thanked his staff for all their efforts in hosting the Regents on campus and conducting the groundbreaking ceremony for the new WSU Vancouver Sciences Building the day before. Chancellor Netzhammer said yesterday during committee meetings Regents had an opportunity to discuss equity work being done at WSU and that he would like to share time during his report with his colleagues who are leading that work on the WSU Vancouver campus. He introduced Assistant Vice Chancellor for Strategic Partnerships Narek Danielyan and Associate Vice Chancellor for Equity, Diversity, and Inclusion Obie Ford III, who provided brief presentations to the Regents. Chancellor Netzhammer further provided updates on WSU Vancouver's COVID-19 efforts, enrollment, and strategic planning.

II. CONSENT AGENDA.

Chair Dickinson reported there were two items on the Consent Agenda.

- A) Approval of Minutes – September 17, 2021 Board of Regents Meeting
- B) Revision to WAC 504-31-020 Conduct on Campus Code – Prohibited Conduct

Chair Dickinson asked if any Regent wished to remove an item on the Consent Agenda to be considered separately. Hearing no requests, it was moved and seconded that the Consent Agenda be approved. Carried.

III. REPORTS FROM SHARED GOVERNANCE GROUPS. Representatives from each University Shared Governance Group—Foundation Board of Directors, Faculty Senate, WSU Vancouver Associated Students of Washington State University, WSU Vancouver Graduate Student Association, Administrative, and Professional Advisory Council, and the Alumni Association—reviewed their reports as submitted. (*Exhibit A*)

IV. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT. Regent Dickinson, filling in as chair of the Strategic and Operational Excellence Committee for Regent Schoettler, reported the Committee reviewed one Action Item and submitted the following for the Board's consideration:

2023 Board of Regents Meeting Schedule

It was moved and seconded that the Board of Regents adopt resolution #211119-647 and approve the 2023 Board of Regents Meeting Schedule as proposed. Carried. (*Exhibit B*)

VI. STUDENT AFFAIRS AND STUDENT LIFE COMMITTEE REPORT. Regent Cerna reported the Committee reviewed a presentation on System-wide Mental Health Support for Students and the Washington Student Achievement Council Grant provided by Interim Vice President for Student Affairs Ellen Taylor and Dean of Students and Associate Vice President for Campus Life Jill Craighton.

V. RESEARCH AND ACADEMIC AFFAIRS COMMITTEE REPORT. Regent Powell reported the Committee reviewed and discussed items approved by the President under delegated authority and an Academic Affairs Update presentation on high-impact practices for student success presented by Senior Vice Provost Laura Griner Hill. Regent Powell further reported the Committee reviewed and discussed an Office of Research Update provided by Vice President Chris Keane and the Director of the Paul G. Allen School for Global Health, Dr. Tom Kawula.

VII. INSTITUTIONAL INFRASTRUCTURE COMMITTEE REPORT. Regent Redman reported the Committee reviewed and discussed two presentations. She said the first presentation – Athletic Capital Projects was presented by Vice President for Finance and Administration & CFO Stacy Pearson and Athletic Director Pat Chun. She reported the second presentation was a focused discussion on WSU Digital Infrastructure presented by Vice President for Strategy, Planning, and Analysis and Chief of Staff Christine Hoyt, Vice President for Information Technology and CIO Sasi Pillay, and Executive Director of Institutional Research Fran Hermanson.

VIII. FINANCE AND COMPLIANCE COMMITTEE REPORT. Regent Schauer reported the Committee heard and discussed two Information Items: (1) Athletic Budget Update presented by Athletic Director Pat Chun and a Chief Compliance and Risk Officer Report presented by Associate Vice President, Chief Compliance and Risk Officer Sharyl Kammerzell and two Future Action Items; and (2) WSU Vancouver, Life Sciences Building – Request for Increase in Project Budget and Proposed Change to Delegation of Authority for Parking Rates and Fines Presented by Vice President for Finance and Administration & CFO Stacy Pearson. Regent Schauer further reported the Committee reviewed two Action Items: (1) Revision to WAC 504-31-020 Conduct on Campus Code – Prohibited Conduct presented by Vice President for Finance and Administration & CFO Stacy Pearson; and (2) 2022 State Supplemental Operating Budget Request presented by Vice President Pearson and Vice President for External Affairs and Government Relations and Chief Legislative Officer Colleen Kerr. She said after committee discussion, this Action Item - Revision to WAC 504-31-020 Conduct on Campus Code – Prohibited Conduct was moved to the Consent Agenda for Regent approval and submitted the following for the Board’s consideration:

2022 State Supplemental Operating Budget Request

It was moved and seconded that the Board of Regents adopt Resolution #211119-648 and approve the 2022 Supplemental Operating Budget Request and further delegate authority to the President to approve changes or adjustments that may be needed before the final submission is presented to the Office of Financial Management as proposed. Carried. (*Exhibit C*)

X. OTHER BUSINESS. Chair Dickinson reported the Regents met in Executive Session on November 18 with legal counsel to discuss pending or potential litigation involving the University. Chair Dickinson reported the Board would not be taking any action related to those discussions.

XI. PUBLIC COMMENT PERIOD. WSU Students Ryan Culp and Mason Burns provided public comments regarding divestment in fossil fuels, and Brenda Alling provided public comments regarding the importance of financial literacy and student success.

XII. ADJOURNMENT. The meeting adjourned at 10:30 a.m.

Approved by the Board of Regents at its meeting held January 21, 2022.

SIGNED COPIES AVAILABLE IN THE SYSTEM PRESIDENT'S OFFICE

November 19, 2021

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

SUBMITTED BY: Mike Connell, Acting Vice President of Advancement &
CEO, Washington State University Foundation

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

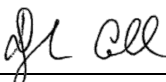
- As of November 5, 2021, generous alumni, friends, and corporate partners have made \$44,300,909 in total philanthropic commitments to the WSU Foundation during Fiscal Year 2022 (July 1, 2021—June 30, 2022) for the benefit of WSU campuses, colleges and programs. This represents a 6.62 percent increase over the same period one year ago.
- WSU recently received several transformational gifts, including a commitment in October from WSU alumnus Darren Alger and his wife, Jamie, that completes the fundraising for the Indoor Practice Facility in Cougar Athletics; as well as an anonymous \$3.5M gift to establish the WSU Carson College Endowed Program for Student Success in Accounting.
- University-wide, outright gifts and new pledges for FY2022-to-date total \$25,082,674—up 49.13 percent over the same period one year ago.
- The WSU Foundation's endowment value continued to grow through the first two months of FY2022 to a high-water mark of \$673 million as of August 31, 2021, representing a 12-month return of 26.9 percent.
- The WSU Foundation hosted its first in-person events in 19 months by welcoming the Foundation's Board of Directors, Advocates, and Advocates Emeriti to Pullman for the Annual Fall Meeting, October 20-22, 2021. As part of a productive Board of Directors meeting, Sheryl Ossello, Liz Pritchard, and Mike Worthy were each appointed to the Board and John Mingé was appointed Vice President of the WSU Foundation and Vice Chair of the Board of Directors. Rebecca Zanatta also joined the Board in an ex officio capacity as Chair of the Foundation's Advocates and Advocates Emeriti.
- The WSU Foundation honored ten individuals for their exceptional volunteer service advancing philanthropy at WSU during the Foundation's Volunteer Awards Celebration on October 21. Outstanding Service Award recipients were Joan Berry, Laurie Johnson and Dawn Smith, Rich McKinney, Bryan Slinker, and John Tomkowiak. The William F. Brotherton Cougar Spirit Award honorees were Clive and Shari Freidenrich, and recipients of the 2021 Weldon B. Gibson Distinguished Service Award were Duane and Terri Brelsford.



DATE: November 19, 2021

TO: All Members of the Board of Regents

SUBJECT: Faculty Senate Report

SUBMITTED BY: Douglas Call, Chair 

The Office of the Provost and the AG contacted the Faculty Affairs Committee (FAC) from the Faculty Senate during the week of September 28th to discuss the possibility of adding some clarifying language to the *WSU Faculty Manual* regarding procedures for investigating faculty who refuse to comply with lawful requirements for employment. The proposed changes clarify that faculty in this position can be moved to a status of leave-without-pay until a formal investigation is complete.

The language was reviewed by the Faculty Senate Steering Committee on September 20th, 2021. During the Faculty Senate meeting of October 7th, 2021 the final recommended changes from the FAC were moved from a discussion item to an action item (after motion and vote) and after discussion and amendment (for further clarification), the Faculty Senate voted to recommend that the amended language for the *Faculty Manual* be adopted by President Schulz. President Schulz approved the recommended changes on October 8th, 2021 and the changes were implemented immediately.

The Faculty Executive Committee met with President Schulz and Provost Chilton on October 25th, 2021 to discuss several topics ranging from next steps for the OneWSU initiative to efforts to secure staff and faculty salary increases through the upcoming supplemental budget process.

Since the last Board of Regents meeting, the Faculty Senate Executive Committee and the Faculty Senate have each met four times as part of our normal academic governance activities. When available, guest speakers from the WSU administration have addressed the senate.



STUDENT GOVERNMENT

DATE: November 19, 2021

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSUV Report

SUBMITTED BY: Armando Antonino, President

In this report, we illustrate how ASWSUV has worked to deliver the promise embedded in its strategic plan and the collective efforts put into resuming our traditional in-person campus environment both academically and non-academically.

Strategic Plan

Last year, I had the honor of presenting the ASWSUV Strategic Plan and I am proud to report our efforts towards the plan this year. As a reiteration, our plan has maintained its five pillars: food security, mental and physical health, cultivating community, student engagement, and social justice/equity.

This year we have used our strategic plan to guide the work ASWSUV is doing. We have shown flexibility to meet the needs of this year's community. A few additional efforts made this year include:

Civic Engagement

ASWSUV recognizes the importance of Civic Engagement, and our goal is to coordinate opportunities for student engagement. ASWSUV has hosted a number of events for our students to learn about our community and democratic values. We registered students to vote on National Voter Registration Day. Through our annual Floats 4 Votes event, we invited local candidates, community leaders and organizations to our campus to converse with students on issues that matter to our community. We organized biweekly Cougar Convo a space for students to have discussions on topics such as foreign policy and the pandemic. We also hosted a Voter Engagement Hub to ensure students and community members have access to vote during the election.

Changing Community's around Washington State

The leaders within ASWSUV are truly unstoppable going great lengths to change communities around Washington State. Through the Student Government Council, our Internal Director of Legislative Affairs chairs the Legislative committee which supports the Legislative works of WSU students. The ASWSUV president also chairs the Student Government Council. In addition, our Vice President leads the Washington Student Associate which advocates for the legislative needs of all students in Washington State.

Keeping Cougs Safe

Cougs help Cougs and ASWSUV has focused on supporting the health of our communities amid returning to campus. Our student leadership shared the concerns and needs of our students to campus administrators around health operations through memorandums detailing policy recommendations. ASWSUV supported the communication processes of timely information around COVID-19 and campus protocols such as vaccine mandates and exemption procedures to our students. ASWSUV has one goal: to better the lives of our students through advocacy, and as such, our student leadership will stop at nothing to accomplish this goal.



WSU Student Government Council Executive Summary

The Student Government Council (SGC) vision and mission statement demonstrates we – as a student representative organization – value transparency, the enhancement of a well-rounded higher education experience, and serve as a resource for all student governments within the Washington State University (WSU) system.

For the first time since the pandemic, SGC met in person during our July 2021 meetings. We discussed impacts of COVID-19, lack of training/transition from previous leaders to new leaders. Additionally, much of our time was focused on connecting and learning about each other within SGC.

SGC created additional leadership roles to assist in the success of the organization and to support more voices within the SGC leadership team. Positions created included Executive Secretary, Student Relations, and Parliamentarian.

For the first time ever, SGC created designated social media channels to advocate and spread information to students across the system. We now have a digital presence on Facebook, Instagram and our website. SGC is creating a system for students to highlight information about their campus. SGC created a personalized email – sgc.contact@wsu.edu – with the goal to have a single center of communication for students. This email is for students to send their questions, thoughts, and comments regarding SGC.

Additionally, SGC met in the Tri-cities for our October 2021 general assembly. Themes of this meeting included a significant focus on budgets and the S&A process. SGC also met with WSU leaders to learn more on systems and resources in place for students.

Furthermore, SGC created an additional committee titled the *Relations and Accountability* committee. This committee strives to coordinate channels of communication, improve awareness of impactful matters, and advocacy for the students at WSU. Some goals include communicating priorities, visions, and concerns. This committee ensures we keep ourselves and WSU accountable.

Lastly, the Student Government Council voted on our 2021-2022 legislative agenda. SGC has created a state and federal agenda which is a first – in recent years.



WSU Student Government Council 2021-2022 State Legislative Priorities

Rural Broadband

The “digital divide” is a term that has been used to characterize a gap between those Americans who have access to telecommunications and information technologies and those who do not. One important subset of the digital divide debate concerns access to high-speed internet, also known as broadband.

Broadband is provided by a series of technologies (e.g., cable, telephone wire, fiber, satellite, and mobile and fixed wireless) that give users the ability to send and receive data at volumes and speeds that support a number of applications including voice communications, entertainment, telemedicine, distance education, telework, ecommerce, civic engagement, public safety, and energy conservation (Congressional Research Service, 2019).

Around 800,000 Washington State residents lack a connection to high-speed fiber internet. With the money Washington State Legislature provided during the last legislative session, the state can connect approximately 30,000 residents. There is a clear and direct need for the expansion of rural broadband programs and funding.

Anti-Hazing Bill on Legislative Agenda

Representative Mari Leavitt of Washington’s 28th Legislative District visited the Pullman campus to speak with students. Rep Leavitt is the vice chair on the House College and Workforce Development Committee and has successfully passed bills such as HB 1166 which expands programs to assist college students experiencing homelessness and those who were previously in foster care.

Rep Leavitt wants to continue helping students with a bill that she plans to pre-file for this upcoming session regarding Anti-Hazing. In speaking with Rep Leavitt on this bill, she explained that the bill will not only pertain to the Greek community, but to athletics and other student organizations who could be participating in hazing activities.

We believe this bill deserves a spot on the SGC legislative agenda because if passed, it would increase student safety across the state of Washington. It is important that as a university student leadership body we take a strong stance against hazing and we can do that by supporting and advocating for an anti-hazing bill. At this point in time, the bill is still currently being drafted and has not yet been pre-filed, so details about the policy are still unknown. But as details are becoming known, the legislative committee can give appropriate updates about this bill as it develops.

Mental Health Resources on Legislative Agenda

At this time there is currently no specific bill that is on our radar with regard to mental health resources. However, the Legislative Committee believes that given the circumstances of this

year as well as the previous year, it is important that we have a spot for mental health resource advocacy on our legislative agenda. At our university and probably many others around the state, tuition has increased with the promise of putting those funds into mental health resources for students. Due to the decrease in enrollment, the funds that were said to be put toward mental health resources were actually reallocated in order to cover the decrease in enrollment.

Because of this it is extremely vital that we advocate for student mental health resources at the state level. Currently, at Cougar Health Services, many of the counselors that serve students are also students. Students helping students. But these student counselors have no resources for themselves in what can be an extremely difficult job. Once the student counselors finish their degree, they often leave Cougar Health Services to pursue other opportunities, so some students using these resources might have to see a different counselor halfway through the year and start the process all over again. One idea that we want to stress to legislators is the possibility of requiring university health organizations, such as Cougar Health Services, to employ more professional therapists in order to increase stability among students who are utilizing these resources.

Expanding the Washington College Grant

Currently, students from families that make 55% of the state median income are eligible for full benefits under the Washington College Grant and students from families who make 56%-100% of the state median income qualify for tapering partial benefits. HB 1517 (no current senate bill) is a bill which would seek to expand full WCG benefits to students who come from families which make less than 70% of the state median income and would expand tapering partial benefits for families who make between 70 to 90 percent of the state median income. The full WCG benefits cover the full cost of tuition fees for 15 credits at public universities. Currently the bill is in the appropriations committee, the committee deals with expenditures.

Undocumented Student Worker Compensation

With the way the law is currently written, undocumented students cannot receive access to work study jobs as well as not receive pay for participating in student government. While there are no current bills in the Washington State Legislature that aim to solve this problem, there are programs sponsored by other states that aim to make this gap more equitable for our undocumented student population. An example of such a program is the California Dream Act. Under the rules of the California Dream Act, students can receive in-state financial aid that includes work study funding. Undocumented students at UC of Berkeley, as an example, can apply for the non-federal Director's Work Study if they have work authorization (i.e., DACA, TPS, etc.) and be receiving CA Dream Act aid. Undocumented students in Washington cannot receive work study through the WAFSA, because work study requires US status.

We believe adding this item to the SGC Legislative Agenda, because there is an equity gap on our campuses without these doors being open to our undocumented students. If an undocumented student wants to participate in student government, they cannot be

compensated in any way for positions that are traditionally paid. If undocumented students can receive some form of compensation for work on campus, this can lower the potential amount of loans they need to take out. The amount of Undocumented Student participation in student government will increase, because they will have the same access and benefits as those who are employed in student government.



WSU Student Government Council 2021-2022 Federal Legislative Priorities

Rural Broadband

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Pell Grant Expansion

The Pell Grant was created by the Higher Education Act of 1965. It is for students with financial needs and who are working towards their first bachelor's degree. Restoring the purchasing power of the Pell Grant will help students who struggle financially earn bachelor's degrees, lower student debt, and much more. The Pell Grant Preservation and Expansion Act of 2021 would double the maximum Pell Grant, include DREAMers in aid, extend Pell Grant access to part-time students and much more.

For the 2021-2022 academic year, there are an estimated 31,159 Washington State University (WSU) students across the network. Of those students, approximately 75% of all

WSU students receive some form of financial aid. Currently, 9,370 students utilize Pell Grant dollars for tuition aid.

SNAP Expansion

The U.S. Department of Agriculture (USDA) operates the Supplemental Nutrition Assistance Program (SNAP) – formerly the Food Stamp Program – in partnership with States and local areas. In Washington State, this is called the Basic Food Program.

SNAP is the largest of USDA's food and nutrition assistance programs, accounting for 65 percent of Federal food and nutrition assistance spending in FY 2020. Unlike other food and nutrition assistance programs that target specific groups, SNAP is available to all households that meet the program's income and asset criteria, subject to certain work and immigration status requirements. Participating households receive monthly benefits that can be used to purchase food items at authorized retailers via an electronic system known as electronic benefit transfer (EBT). Benefits increase with household size and decrease with household income and can be redeemed for most types of foods. Benefits cannot be spent on tobacco, alcohol, or non-food items. Benefits also cannot be spent on hot or prepared foods, except in some areas under certain conditions.

For much of the program's history, SNAP administration was largely uniform across States. With the passage of welfare reform legislation in 1996, along with subsequent legislative and regulatory changes, States now have considerable discretion in how to administer the program. Although the maximum benefit levels and the benefit calculation formula are set at the Federal level, States have the option to adopt policies that may affect eligibility for benefits, the transaction costs associated with enrolling and maintaining benefits, the stigma attached to participation, and outreach to raise awareness of the program among eligible nonparticipants.

American Dream and Promise Act + Student Compensation

The American Dream and Promise Act of 2021, federal legislation proposed by Rep. Lucille Roybal-Allard, seeks to provide certain non-US citizens with a path to receive permanent resident status and contains other immigration-related provisions. The Department of Homeland Security (DHS) or the Department of Justice (DOJ) shall provide conditional permanent resident status for 10 years to a qualifying non-US citizen who entered the United States as a minor and (1) is deportable or inadmissible, (2) has deferred enforced departure (DED) status or temporary protected status (TPS), or (3) is the child of certain classes of nonimmigrants. While ADPA has passed the House of Representatives, the Senate Judiciary Committee held a hearing on the bill on 6/15/2021 but no action has happened since then.

We believe this bill should have a spot on the SGC legislative agenda, because our undocumented students on all WSU campuses across the system deserve to have leadership advocating for their permanent residency status. While undocumented students can apply for

WAFSA and are able to receive financial aid through the Washington College Grant, they are unable to apply for the Pell grant, be eligible for Federal Work Study, or receive Federal Direct Student Loans. In general, DACA students are also unable to receive Federal Student Aid at all. If students are able to claim permanent resident status, this would open the door for these students to be able to receive federal student aid and support their college experience. By advocating for our undocumented students, we take an equitable approach to serving our student body in an authentic and appropriate manner

DATE: November 19, 2021

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Graduate Student Association at Vancouver Report

SUBMITTED BY: Samantha Bussan, President

History

The Graduate Student Association at Vancouver was founded by graduate students dedicated to providing Vancouver-specific events and representation for graduate student issues. We formed the organization in Sept. 2019 as an official registered student organization at WSUV.

Structure

We have five officers that run the majority of GSAV operations, elected annually in December. The positions are President, Vice President, Secretary, Treasurer, and Programming Coordinator. GSAV holds biweekly officer meetings, open to all, to organize events and discuss student issues. Specific topics are addressed in working groups that are modified with member interest.

Accomplishments

1. We regularly attend faculty meetings and meet with Chancellor Netzhammer and Vice Chancellor Portfors to advocate for graduate student issues, including increasing stipends to living wages, improving healthcare access, and increasing inclusion and equity on the Vancouver campus.
2. We hosted a writing lock in open to graduate and undergraduate students which served as a dedicated space for writing with few distractions. We provided coffee and food.
3. We hosted a zoom symposium for educating undergraduates about graduate school (why to go; how to apply; what experiences to gain as undergraduates, etc).
4. We have hosted lunch for two PDI events for graduate students.
5. We hosted social events including a virtual "cook-along" and ongoing in-person graduate student "tea time."

Goals and objectives

1. Represent Vancouver graduate students with faculty and staff. Advocate for graduate students; our current focuses include healthcare coverage, financial stability, and diversity and equity.
2. Provide professional events and services for graduate students including career training, graduate exam information sessions, and workshops for student research.
3. Connect graduate students across the Vancouver campus. Recruit more graduate students to GSAV. Host graduate student interactive events, such as retreats, game nights, and writing lock-ins.
4. We are working to expand outreach to grad students in more departments and across the WSU system. We are working with GPSA to support graduate students.
5. Create separate S and A fees for graduate students. Currently our fees go into one account which include undergraduates. We would like to have university allocated funds to support graduate students.



November 19, 2021

To: All members of the Board of Regents
Subject: Administrative Professional Advisory Council Report
Submitted by: Anna McLeod, APAC Chair
Presented by: Anna McLeod, APAC Chair

The Administrative Professional Advisory Council is pleased to report the following:

1. APAC Survey – released for distribution on September 30th, 2021
 - a. As of November 1st, 380 Administrative Professionals have responded to this survey.
 - b. A goal of 500 AP responses has been set for the survey deadline on November 15th, 2021.
 - i. Reach:
 - c. Response data and consistent themes:
 - i. Concerns on equity, work outside of job descriptions and compensation. Accessibility to flexible work schedules / remote work and access to global campus classes with tuition waivers, staffing level concerns, etc.
2. APAC presentation of 2021 -2022 goals to President Schulz
 - a. Focus on awareness and system-wide communications
 - b. Collaborations
 - i. President's Commissions
 - ii. Provost office & DEI
 - c. Council member support
 - d. Expanded staff appreciation and AP Contribution award events
 - e. Professional Development

November 19, 2021

TO: ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Shelly Spangler, WSUAA President 2021-2022
Tim Pavish, WSUAA Executive Director

The Best of the Best Recognized Through WSUAA Awards Program

Washington State University is a truly remarkable institution. Across the WSU System and throughout the Cougar Family, extraordinary people abound. Those who rise to the top are the recipients of one or more of the WSUAA's prestigious array of awards. Established to honor Cougs and friends of WSU who go above and beyond, the awards recognize those who made exceptional achievements and contributions to society and/or WSU.

Top Ten Seniors Awards

Each year ten seniors from across the WSU system are honored for their achievements in academics, athletics, campus involvement, community service, and visual and performing arts with the Top Ten Seniors Awards. Recipients reflect the very best that WSU has to offer, extraordinary students from every campus who excel in their given area of expertise. Four of the recent recipients include: An Electrical Engineering major from the Everett campus who worked as the WSUE Student Civic Leader Fellow through the Washington Campus Compact; a Civil Engineering major from the Pullman campus who is a four-year member of Engineers Without Borders; a Digital Technology and Culture major from the Tri-Cities campus who earned the ASWSUTC's Perseverance Award for Excellent Work; and a Business student from the Vancouver campus who established the Volunteer Income Tax Club which assists low-income individuals and the elderly with their taxes.

Honorary Alumnus/a Award

In September, the Tri-Cities campus dedicated the new General James N. Mattis Leadership Library. James Mattis, retired four-star General and former U.S. Secretary of Defense, was awarded the WSUAA Honorary Alumnus Award as part of the dedication. The award is the highest honor the WSUAA bestows on individuals who did not attend WSU. General Mattis has been a long-time contributor to WSU, and more specifically, to WSU Tri-Cities. He frequently offers his time and support to WSU student and staff veterans, both in the community and on campus.

Cougar Pride Award

Over Homecoming weekend, the WSUAA presented the Cougar Pride Award to Ande Edlund ('94). The Cougar Pride Award recognizes alumni, students, faculty/staff, and friends of WSU who have consistently demonstrated extraordinary spirit in support of the University, the Alumni Association, and related organizations. Ande is best known as the owner of popular social media figure Dash Dog, a 10-year-old Golden Retriever. Ande frequently utilizes Dash's 40k Instagram followers to benefit WSU, the WSUAA, and the Leukemia and Lymphoma Society.

Alumni Achievement Award

The Alumni Achievement Award is the WSU Alumni Association's highest alumni honor recognizing outstanding service and contributions to WSU, their profession, the community, and beyond. Dr. Craig Nishimoto ('84) was presented with the award over Homecoming weekend in recognition of 37 years of distinguished service as a veterinarian and volunteer in human and animal health in Hawaii and beyond.

The Association's awards program is one of the tools the WSUAA uses to engage alumni and friends with the University. Heightened engagement leads to heightened support of and exposure for WSU.

ACTION ITEM #1

2023 Board of Regents Meeting Schedule (Kirk Schulz)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Establishment of the 2023 Board of Regents Meeting Schedule

SUBMITTED BY: Kirk H. Schulz, President

PROPOSED: That the Board of Regents approve the schedule for the 2023 Board of Regents Meetings; and delegate authority to the President of the University or his designee to select and designate appropriate meetings places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board Meetings.

SUPPORTING INFORMATION: Proposed meeting dates are as follows:

2023	
<u>Date</u>	<u>Location</u>
January 26-27, 2023	Electronic
March 9-10, 2023	Tri-Cities
May 4-5, 2023	Spokane
June 8-9, 2023 (Retreat)	TBD
September 14-15, 2023	Pullman
November 16-17, 2023	Vancouver

BOARD OF REGENTS
2023 Board of Regents Meeting Schedule

Resolution #211119-647

BE IT RESOLVED that the Board of Regents of Washington State University hereby adopts the following schedule of meeting dates for 2023:

<u>Date</u>	<u>Location</u>
January 26-27, 2023	Electronic
March 9-10, 2023	Tri-Cities
May 4-5, 2023	Spokane
June 8-9, 2023 (Retreat)	TBD
September 14-15, 2023	Pullman
November 16-17, 2023	Vancouver

BE IT FURTHER RESOLVED that pursuant to RCW 28B.10.528, authority is hereby delegated to the President of the University or his designee to select and designate appropriate meeting places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board meetings.

BE IT FURTHER RESOLVED that when a regular meeting is rescheduled, notice thereof will be given in conformance with the notice requirements specified by the Open Public Meetings Act for special meetings, with the understanding that special meetings may be called by the President of the Board or as otherwise provided by law.

BE IT FURTHER RESOLVED that the Board of Regents may convene Executive Sessions whenever it is deemed necessary in the interest of the University for the purpose of discussing matters or items for which Executive Sessions are authorized in RCW 42.30 as it now exists or may be amended hereafter.

DATED this 19th day of November, 2021.

Chair of the Board of Regents

Secretary of the Board of Regents

ACTION ITEM #2

2022 State Supplemental Operating Budget Request (Stacy Pearson/Colleen Kerr)

November 19, 2021

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: 2022 State Supplemental Operating Budget Request

PROPOSED: That the Washington State University Board of Regents approve the 2022 State Supplemental Operating Budget Request and delegate authority to the President or designee to approve any final adjustments needed related to the request.

SUBMITTED BY: Stacy Pearson, Vice President for Finance and Administration/CFO
Colleen Kerr, Vice President External Affairs & Government Relations

SUPPORTING INFORMATION: During the summer of 2021, a WSU task force spearheaded by the Office of State Relations and the Budget Office was formed to review and identify system priorities that WSU would advance to the state legislative process for funding in the 2022 legislative session.

President Schulz approved the task force recommendations for inclusion in WSU's 2022 supplemental operating budget request. This request, detailed below, totals \$14,583,000 in permanent funds and \$922,000 in one-time funding:

1. Compensation

This request for new state appropriation will ease chronic recruitment and retention challenges among the university's faculty and staff. Funding this priority will enable WSU to be more competitive in attracting and retaining faculty, staff, and graduate students based on cost of living, merit and/or equity.

Request amount: \$9,365,000 - FY23.

2. Cybersecurity Program

This request, initiated at the suggestion of the governor's office, will establish two new academic programs that will produce

graduates to bolster the state's cybersecurity workforce, meeting a burgeoning and critical need for both public and private employers. The proposal would 1) establish a Bachelor of Science in Cybersecurity Operations delivered by the Voiland College of Engineering and Architecture and 2) add a new major in Information Assurance to the existing Bachelor of Arts in Business Administration delivered by the Carson College of Business. This proposal, if fully funded, would establish these two new programs at WSU campuses in Pullman, the Tri-Cities and Everett.

Request amount: \$4,448,000 – FY23

3. Pharmacy Residency Program

This request, submitted in tandem with the University of Washington, will develop a one-year psychiatric pharmacy residency program to provide additional training to help graduates devise pharmaceutical strategies for addressing challenging and unique behavioral and mental health cases. The request would allow WSU to fund two pharmacy residents annually that will be placed in Eastern Washington. Trainees and their faculty supervisor from this program would serve as primary care providers throughout rural Washington, enhancing access to critical mental health care. The University of Washington is pursuing a parallel request that would place its two residents in its new mental health teaching hospital now under construction in Seattle.

Request amount: \$341,000 - FY23

4. Collective Bargaining Agreements

WSU entered into MOUs with the WSU Police Guild and the Washington Federation of State Employees related to 2021-23 collective bargaining agreements. If funded, this request will cover the cost of compensation adjustments per those MOU's.

Request amount: \$235,000 – FY23

As fiscal agent for the Everett University Center, WSU is also advancing a maintenance level request on behalf of Western Washington University (WWU) to address a compensation issue for WWU faculty at the Everett University Center. The request is for one-time funding of \$908,000 and \$208,000 of permanent funding.

Due to an oversight and timing, a 2022 Supplemental Operating Budget Request was submitted to the state Office of Financial Management in Spetember; however, Regents' approval of the

request is required. The request can be amended if there are changes or corrections recommended by the Regents.

BOARD OF REGENTS
2022 Supplemental Operating Budget Request

Resolution #211119-648

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 the 2022 State Supplemental Operating Budget Request and delegate authority to the President or designee to approve any final adjustments needed related to the request.

DATED this 19th day of November, 2021.

Chair, Board of Regents

Secretary, Board of Regents