The Board of Regents of Washington State University held a special meeting at 1:00 p.m., on Wednesday, February 11, 2015, in the French Administration Building, Room 422, Pullman, Washington, to discuss the design and financing for a new Multicultural Center on the Pullman campus.

The Regents joined via teleconference. Present: Regent Mike Worthy, Chair; Regents Donald Barbieri, Theodor Baseler, Harold Cochran, T. Ryan Durkan, Laura Jennings, Kevin Massimino, Lura Powell, and Ron Sims. Regent Scott Carson was unable to attend.

Present in Pullman: President Elson S. Floyd; Vice President for Finance and Administration Roger Patterson; Associate Vice President for Finance Barry Johnston; Associate Vice President for Facilities Services Olivia Yang; Sr. Assistant Attorney General Danielle Hess; and Executive Director of University Communications Kathy Barnard.

Opening. Regent Mike Worthy called the special meeting to order. A roll call was conducted to confirm the Regents’ presence and ensure a quorum.

Regent Worthy stated that the purpose of the meeting was to consider taking action on the design and financing of a new Multicultural Center. He explained that the Regents had deferred taking action on this project at the January 30 Board of Regents meeting. However, as this project is part of a three-project bond package, it is prudent to bring this it back before the Board at this time so all three projects may go to market together, as had been previously discussed with the rating agencies.

President’s Report and Discussion. President Floyd began by noting that he had spoken with members of the Board about this project in the context of private philanthropy. He reaffirmed that he would continue to seek private support for the Multicultural Center, as well as other projects. He stated that the name, “Multicultural Center,” is a placeholder at this time but that, if a more appropriate name were identified in the future that exemplifies the contributions of private donors or others, he would advance that as a future discussion item with the Regents.

President Floyd further clarified the purpose of the special meeting. He explained that the Multicultural Center project is one of three capital projects bundled together, the other two being the digital classroom building and the relocation of the police department. He said that the Multicultural Center project had become decoupled from the other two projects, because the Regents had approved the other two at the January 30 Board of Regents meeting but deferred action on the Multicultural Center project. He said it was important to seek approval now, rather than wait until the March 27 Board of Regents meeting, because the Finance and Administration team is scheduled to meet with the bonding agencies later in the day, and we had previously shared with them our desire to move forward with these three projects as a package. President Floyd reiterated that the total debt service associated with the three projects would not exceed $5.6 million, and that university resources had been identified, not tuition revenue, for the debt payments that will be incurred.
Regent Worthy expressed his appreciation for the Regents’ continued stewardship of the University’s bond debt position. He emphasized that the Regents’ deferral at the last meeting is not an indication of their reluctance about the project, but rather, it is an indication of the high level of analysis and evaluation around WSU’s current debt service capability and absolute level of bond debt obligation. He pointed out that WSU is inside the policy parameters that the Regents had previously established and that WSU’s bond position is consistent with that of its peer institutions. He further stated that the Regents would continue to discuss the level of the University’s bond debt and debt service position in an ongoing way and that he appreciates the extra effort on the part of the finance team for keeping a close eye on these parameters.

President Floyd reaffirmed Regent Worthy’s comments and stated that, with the exception of projects discussed previously, he and his administrative team would not be entertaining any new projects for the next twelve months, until further conclusions were reached regarding indebtedness. He noted the exception to this would be projects that the Regents had previously discussed, but further projects would be held in abeyance until all parameters associated with them were reviewed.

WSU Pullman, Multicultural Center, Design and Construction. It was moved and seconded that the Board of Regents adopt Resolution #150211-503, approving the Multicultural Center project with a total budget not to exceed $16,000,000, authorizing the project to proceed to design and construction using the Design-Build (DB) process, and further, delegating authority to the President or his designee to enter into any and all contracts necessary to complete the project with the budgeted amount. Carried. (Exhibit A)

WSU Pullman, Multicultural Center, Financing. It was moved and seconded that the Board of Regents adopt Resolution #150211-504, approving a General Revenue Bond Resolution to authorize the issuance and sale of bonds or other obligations to be used for the Multicultural Center not to exceed $16,000,000, with a maximum term not to exceed 25 years and a maximum interest cost rate not to exceed 5.5%; and delegating authority to the President or his designee to sell bonds, or other obligations, including determining the final bond size, maturity schedule, redemption provisions, and timing of sale. Carried. (Exhibit B)

The meeting adjourned 1:16 pm.

Approved by the Board of Regents at its meeting held March 27, 2015, on the WSU Tri-Cities Campus, at the Consolidated Information Center 212-214.

__________________________________________
Chair, Board of Regents

__________________________________________
Secretary, Board of Regents
ACTION ITEM #1
WSU Pullman, Multicultural Center,
Design and Construction
(Guillory/Patterson/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Multicultural Center,
Design and Construction

PROPOSED: That the Board of Regents approve the Multicultural Center project with a total budget not to exceed $16,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

SUBMITTED BY: Roger Patterson, Vice President for Finance and Administration

SUPPORTING INFORMATION: Washington State University’s diverse student enrollment is one of the fastest growing in the Northwest. In continued support of WSU’s diverse student populations, and in response to student requests, the Center will be an inclusive environment organized for the appreciation of cultural diversity and transformation of perspectives through art, material culture, and the sharing of stories. In the supporting information are copies of petitions the students presented to Vice President Fraire to show support for such a facility (see Attachment A).

A state to the art and highly visible facility would make a definite statement of WSU’s pride as a land grant institution that welcomes and serves a diverse student population and prepares all students to be well-rounded and engaged citizens, both locally and globally.

The proposed project is a new Multicultural Center consisting of a 16,000 square foot structure, located prominently at one of WSU’s main entryways (see site location below). The project would include four distinct “pods” with shared, flexible spaces and hospitality features for special events, as well as collaborative office space for WSU’s diversity leadership.
**Project Schedule:**

<table>
<thead>
<tr>
<th>Event</th>
<th>Dates</th>
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<tbody>
<tr>
<td>Regents approval of design &amp; construction</td>
<td>March 2015</td>
</tr>
<tr>
<td>Design</td>
<td>May 2015 – Sept. 2015</td>
</tr>
</tbody>
</table>

**Project Budget:**

- Construction (including contingency and sales tax) $14,400,000
- Professional Fees: 600,000
- Project Management: 600,000
- Moveable Equipment/Furnishings: 400,000
- **Total Project Budget**: $16,000,000

**Source of Funds:**

- Local Funds (Note 1) **$16,000,000**

Note 1 – To be financed with General Revenue Bonds
WSU Pullman, Multicultural Center,
Design and Construction

Resolution #150211-503

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 Board of Regents approve the Multicultural Center project with a total budget not to exceed $16,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

Dated this 11th day of February, 2015.

__________________________________________
Chair, Board of Regents

__________________________________________
Secretary, Board of Regents
Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus. Please return to CUB 402C by Friday March 25th or if you have questions contact Joaquin at (509)335-2617 or jbcapar@wsu.edu GO COUGS!

<table>
<thead>
<tr>
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<tr>
<td>Erick Silva</td>
<td>M.E.C.H.A</td>
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<tr>
<td>David Navarro</td>
<td>Gamma Iota Omicron</td>
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<td>Armando A. Moreno</td>
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<tr>
<td>Oscar Hernandez</td>
<td>Gamma Iota Omicron</td>
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<td>Aliya Lewis</td>
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<td>Mane Mouna</td>
<td>APAW</td>
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<td>Miriam E. Echevarria</td>
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<td>David Estrada-Echevarria</td>
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<td>Jose Guadarrama</td>
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<tr>
<td>Jaime Bajajos</td>
<td>Campaneros</td>
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<tr>
<td>Kimberly Robles</td>
<td>College Assistance Migrant Program</td>
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<tr>
<td>Mauricio Gonzalez</td>
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<td>Cristian Gonzalez</td>
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<tr>
<td>Raúl Ramírez</td>
<td>Rítmico Latino Club</td>
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<tr>
<td>Joaquin Chávez</td>
<td>WSS/CHLSC</td>
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<tr>
<td>Sandra Larios</td>
<td>55 Program</td>
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<tr>
<td>Julio Motta</td>
<td>Gamma Iota Omicron</td>
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Name

Ismael Martinez
Tomas Benitez
Dustin Leitz
Jesse Barragan
Magdalena Hernandez
Cinthia Aucinez
Cesar Nunez
Jonathan Abarca
Elyse Deshaw
Sandria A. Joto
Elizabeth Prospera
Carmen Garcia
Delina Villagomez
Danny Nava
Libonort Cundo
Ray Acuna-Luna

Organization (if applicable)

Gamma Iota Omicron
Gamma Iota Omicron
La Hermandad De O Me Te
M.E.Ch.A
MSS Mentor
Gamma Iota Omicron
Gamma Iota Omicron
Gamma Alpha Omega Sorority, Inc.
Gamma Alpha Omega Sorority, Inc.
Gamma Alpha Omega Sorority, Inc.
La Hermandad de O Me Te

Residence Life
Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

Domingo Garay

Drew Smith

Cymere Martin

Acacia Hall

Bruce Jones

Dominique Keel

Asia Young

Loreen Blakey

Dominique Norman

Janelle Lowe

Jenna Galler

J. A. Walker

Organization (if applicable)

Kappa Alpha Psi Fraternity Inc

Black Women's Caucus

BWC Member

BWC Member

BSU

Alpha Kappa Alpha Sorority, Inc

Alpha Kappa Alpha Sorority, Inc

God's Harmony Gospel Choir

Black Women's Caucus, BSU

Black Women's Caucus, BSU

J. A. Walker
Dear Dr. Elson S. Floyd,

We, the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

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<tr>
<td>Collette Pipkins</td>
<td>Beta Alpha Psi</td>
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<td>Charles Tillmon</td>
<td>Omega Psi Phi</td>
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<tr>
<td>Selali Kalevor</td>
<td>Air Force ROTC</td>
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<tr>
<td>Marina Martin</td>
<td>Delta Sigma Theta Sorority, Inc.</td>
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<tr>
<td>Ilysha Hood</td>
<td>Delta Sigma Theta Sorority, Inc.</td>
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<tr>
<td>Rita Best</td>
<td>BSU</td>
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<td>Simone Young</td>
<td>Delta Sigma Theta Sorority, Inc.</td>
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<td>Abel Yewane</td>
<td>Alpha Phi Alpha Fraternity Inc.</td>
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<tr>
<td>Aethea Dimos</td>
<td>God's Harmony</td>
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<tr>
<td>Nigee Ali</td>
<td>BSU/BB UAD</td>
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<td>Danisha Lee</td>
<td>BSU/BB UAD</td>
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<tr>
<td>Alexandra Chang</td>
<td>AAPl ( )</td>
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<tr>
<td>Fefioi Leo</td>
<td>The Lovely Sisterhood of PIC, Hui Hau Oli - Hawaii, Chi Delta Sigma Sorority</td>
</tr>
<tr>
<td>Cory Sutter</td>
<td>Native American Alliance</td>
</tr>
<tr>
<td>Mary Hatfield</td>
<td>WSUPA</td>
</tr>
<tr>
<td>Kamailani Shiroma</td>
<td>Hui Hau Oli - Hawai'i</td>
</tr>
<tr>
<td>Jelanie James</td>
<td>AAPl Mentor (Multicultural Student Union)</td>
</tr>
<tr>
<td>Gabriela E. Olivas</td>
<td>AAPl</td>
</tr>
<tr>
<td>Genny Price</td>
<td>AAPl</td>
</tr>
<tr>
<td>Amanda Fu</td>
<td>AAPl, TMP</td>
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<tr>
<td>Aida Jose</td>
<td>AAPl</td>
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<tr>
<td>Carapaz</td>
<td>AAPl, Hawaii Club, Chi Delta Sigma Sorority</td>
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<tr>
<td>Donatelle Pagador</td>
<td>The Lovely Sisterhood of Chi Delta Sigma Sorority</td>
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Name

Organization (if applicable)

[Signatures]

Charlie Lee
Dear Dr. Elson S. Floyd,

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Name

Catherine Martinez
Cesar Guerrero
Ernesto Castro
Cesar Munguia
Aurora Munoz
Jasmine Martinez
Danielle Rodriguez
Miranda Barnes
Crystal Robay

Organizations (if applicable)

M.E.Ch.A
M.E.Ch.A
Gamma Alpha Omega Sorority, Inc.
Gamma Alpha Omega Sorority, Inc
Delta Sigma Pi/CAMP
Mujeres Unidas
Mujeres Unidas
M.E.Ch.A + Mujeres Unidas
L.S.A.M.P/CAMP
Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

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<tr>
<td>Michelle Okocha</td>
<td>AFA Member</td>
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<tr>
<td>Jacob Meachum</td>
<td>TKE Member</td>
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<tr>
<td>Destiny Murphy</td>
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<tr>
<td>Jasmine Velez</td>
<td>AFA Member / BSU</td>
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<tr>
<td>Shalil Balteror</td>
<td>BSO Member</td>
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<td>Martin Orozco</td>
<td>A A</td>
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<td>Malik German</td>
<td>Omega Delta Phi</td>
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<td>Jamie Simanson</td>
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<td>Tamar Brown</td>
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<td>Preeshinshmargie Polk</td>
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<td>Marco Chavez</td>
<td>DeMeTe</td>
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<tr>
<td>Weiwei Hung</td>
<td>MSS</td>
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Name

Chevaniece Marshall

Stephanie Antionette Mitchell

Michael Bryant

Simone Williams

Jordan Rayray

Will J. (Victoria Yang)

Cheyenne

Robert Hopkins

Jeseca Marie

Ahmed Omar Ali

Lowti Ahmed

Feven Haile

Organization (if applicable)

Black Student Union

Black Student Union

Pi Kappa Alpha

CCOS, BWC, Comm. on Status of Women

Group Effort Dance Company

BSU, BHMAD
Dear Dr. Elson S. Floyd,

We the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

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<tr>
<td>Kayla Titiai</td>
<td>The lovely sisterhood of Chi Delta Sigma Sorority</td>
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<tr>
<td>Adrian Wong</td>
<td>Lambda Phi Epsilon Fraternity</td>
</tr>
<tr>
<td>Bryan Lam</td>
<td>Asian Pacific American Student Coalition</td>
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<tr>
<td>Demi Muñueta</td>
<td>American Filipino Student Association</td>
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<tr>
<td>Nina Ortiz</td>
<td>AAPISC</td>
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<tr>
<td>Marcela Rodriguez</td>
<td>NASC</td>
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<tr>
<td>Andrew Lee</td>
<td>Filipino American Student Association</td>
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<td>Amber Leah Duldulao</td>
<td>AAPISC</td>
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<tr>
<td>Rebecca Le</td>
<td>Chi Delta Sigma Sorority</td>
</tr>
<tr>
<td>Suanne Phan</td>
<td>Alpha Kappa Alpha Sorority Inc. Black Student Union</td>
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<tr>
<td>Kenny Diiren</td>
<td></td>
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<tr>
<td>Ariel Smith</td>
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Name

Mirabel Blondet
DANIELLE PACADOR
Derek Gasparr
Theo Papa
Mia-Damica Baligraong
Tanvi Ashwarya
Jordan Sakaino
Lyne Uyehara
EUGENE SANTOS
Celine Munoz
Tatyana Gaeo
Ryan White

Organization (if applicable)

The Lovely Sisterhood of Chi Beta Sigma Sorority
The Lovely Sisterhood of Chi Beta Sigma Sorority
Lambda Phi Epsilon International Fraternity Inc.
—
Chi Sigma Alpha National Sorority, Inc.
—
Pacific Islanders Club
Hawaii Club
HUE HAA'IOLI O HAWA'I
Asian Pacific American Student Coalition
Hawaii Club (Hui Hawai’i o Hawai‘i)
CMSP
Dear Dr. Elson S. Floyd,

We, the undersigned multicultural students of Washington State University (WSU) and allies respectfully request that the university establish a cultural center/interpretive center/museum designed to promote the cultural, artistic, and ethnic expression of the multicultural students on campus, in particular, the African American, Latino/a, Asian American/Pacific Islander, Native American, and multi-racial students. Given our significant increase in enrollment over the past several years, we believe that such a center would advance the educational development of all students and would be a welcome addition to the WSU campus.

Name

ANGLIE C. WINKLE

MELISSA LIU

Organization (if applicable)

__________________________________________

Kappa Delta Chi Sorority, Inc.

__________________________________________

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Name

Arielle A. Causton
Aron 2 Amigas
Zin Zin
Victor Fuentes
Victoria Smith
Valerie Lee
Halden Gray
Newton Le

Organization (if applicable)

____________________________________________________________________
____________________________________________________________________
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<td>Vanessa Song</td>
<td>Asian Pacific American Student Coalition</td>
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<td>Howie Harper</td>
<td>Asian Pacific American Student Coalition</td>
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<td>Margaret Wallace</td>
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<td>Donna-Delmar Lunes</td>
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<td>Rachelle Muyones</td>
<td>Asian Pacific American Student Coalition</td>
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<td>APIA U</td>
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<td>Allison Agustin</td>
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<td>Paolo De Guzman</td>
<td>Asian Pacific American Student Coalition</td>
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<td>Andrew Reyes</td>
<td>APIA</td>
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<td>Andrein Cristian</td>
<td>APIA</td>
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<tr>
<td>Tyler Satoshige</td>
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<td>Dimasulangan, Carlo</td>
<td></td>
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<tbody>
<tr>
<td>Christina Sessoms</td>
<td>Black Student Union President</td>
</tr>
<tr>
<td>Briana Walsh</td>
<td>BLACK STUDENT UNION MEMBER</td>
</tr>
<tr>
<td>Fletcher Bailey</td>
<td>BSU</td>
</tr>
<tr>
<td>Khadijah Ladd</td>
<td>Black Student Center</td>
</tr>
<tr>
<td>Henry Hammond</td>
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<tr>
<td>Louis Collins</td>
<td>BSU / BMMAD</td>
</tr>
<tr>
<td>Chris Ndifen</td>
<td>BMMAD/Kappa Alpha Psi / VIBES</td>
</tr>
<tr>
<td>Surafail Ambaye</td>
<td>African Friendship Association</td>
</tr>
<tr>
<td>Brittney Richards</td>
<td>BSU member, African American scholar, Ambasse, Fre</td>
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Name

Kala Motta

Karina Martinez

Maria Yang

Ryan Woods

MNS Ballard

Bryan Heer

Wenge Dang

Patricia Flores

Bilen Abraham

Maeve Monin

Mary Roseville

Organization (if applicable)

Alpha Nu multicultural sorority/MSS

Alpha Nu multicultural sorority

ALPHA NU MULTICULTURAL SOCIETY, INC.

Multicultural Student Services

Alexis Ballard @email.wsu.edu

Wenge.Dang@email.wsu.edu

ALEXIS BALLARD

AFA

MSS

Ritme latino

Francisco Yanez

Rita Latha
Name
Jonathan Nuñez
Donnie Chirigiayo
Aaron Kapral
Ray Lechelt
Charler Jamer
Forrest Knapp

organization (if applicable)
Gamma Iota Omicron
GSA
ASWSU GSA
ASWSU GSA
CIESORC
ASWSU GSA
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<td>Alexis R. Williams</td>
<td>N/A</td>
</tr>
<tr>
<td>Derek J. Pierce</td>
<td>TKE, KU6R, Cable 8</td>
</tr>
<tr>
<td>Nina Luzolo</td>
<td>Alpha Kappa Psi</td>
</tr>
<tr>
<td>Tyler Cruz</td>
<td>Lambda Phi Epsilon</td>
</tr>
<tr>
<td>Nathalie Gonzalez</td>
<td>YWCA, BSU</td>
</tr>
<tr>
<td>Maninda Blakey</td>
<td>Gods Harmony gospel choir</td>
</tr>
<tr>
<td>Maya Manus</td>
<td>N/A</td>
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Attachment A
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Name

Ermiyas Haile

Tiffany Niamoa

Nigisti Tesfai

Dwayne Buckner

Mekasse Whedon

Organization (if applicable)

________________________________________

Alpha Kappa Alpha Sorority Incorporated.

________________________________________

Black Men Making a Difference (BMMD)

Kappa Alpha Psi Fraternity Incorporated.
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<tr>
<td>Keem Miller</td>
<td>International Center</td>
</tr>
<tr>
<td>Elvis Tran</td>
<td>Micronesia O’ Samoa Club</td>
</tr>
<tr>
<td>Rebecca E. Wilson</td>
<td>Pacific Islander Club</td>
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<tr>
<td>Jordan McIntyre</td>
<td>Revolutionary Minds</td>
</tr>
<tr>
<td>Shakura Kanji</td>
<td>Black Women's Caucus</td>
</tr>
<tr>
<td>Rachida Labbas</td>
<td>Education</td>
</tr>
<tr>
<td>Gaunette Sinclair-Maragh</td>
<td>Hospitality &amp; Tourism Education</td>
</tr>
<tr>
<td>S.M. Golam Mortuza</td>
<td>NSBE/GPSA/ABSS</td>
</tr>
<tr>
<td>Batholden Henya Kimani</td>
<td>NSBE/GPSA/BSU/BCPSA</td>
</tr>
<tr>
<td>Jesse Wanyika Njuguna</td>
<td>NSBE</td>
</tr>
<tr>
<td>Patience Muthoni</td>
<td>NSBE</td>
</tr>
<tr>
<td>Hyounae Min</td>
<td>Communication</td>
</tr>
<tr>
<td>John Petrie</td>
<td>Sociology</td>
</tr>
<tr>
<td>Joseph George</td>
<td>NSBE - UI</td>
</tr>
<tr>
<td>Alex Mengistu</td>
<td>NSBE - WSU</td>
</tr>
<tr>
<td>Jerome Christian M. Manisfuye</td>
<td></td>
</tr>
</tbody>
</table>
Dinuka Sahabandu
Bubacarr Jallow
Lydia Shompole
Lauren Horton
Abdi Ahmed
Osman Hussein
Brook Abraham

Timothy Y Agoshkov
Kaitlyn Johnson
Mengil A. Deane
Julius Arevalo
Elly Butega

NSBE
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NSBE
ACTION ITEM # 2
WSU Pullman, Multicultural Center, Financing
(Patterson/Johnston)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Multicultural Center, Financing

PROPOSED: That the Board of Regents approve a General Revenue Bond Resolution to authorize the issuance and sale of bonds or other obligations to be used for the Multicultural Center; not to exceed $16,000,000, a maximum term not to exceed 25 years, and a maximum interest cost rate not to exceed 5.5%; and delegate authority to the President or his designee to sell bonds, or other obligations including determining the final bond size, maturity schedule, redemption provisions and timing of sale.

SUBMITTED BY: Roger Patterson, Vice President for Finance and Administration

SUPPORTING INFORMATION: The University intends to issue tax-exempt bonds, in an amount sufficient to provide for project costs of $16 million, plus financing costs and a debt service reserve fund if one is required, to coincide with the construction timeline, and any expenditures made before issuance of the bonds will be reimbursed from bond proceeds.

$1.2 million will be used to support payment of debt service on the proposed bonds. The bond proceeds will be used to reimburse or fund construction of the projects and bond issuance costs. Any unexpended proceeds may be used for other capital projects as deemed appropriate by the Board of Regents.

Bond Counsel: Cynthia Weed, K&L Preston Gates Ellis LLP
Financial Advisor: Susan Musselman, PFM, Inc.
Underwriter: J.P. Morgan
Board of Regents
WSU Pullman, Multicultural Center, Financing

Resolution #150211-504

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 Board of Regents approve a General Revenue Bond Resolution to authorize the issuance and sale of bonds or other obligations to be used for the Multicultural Center; not to exceed $16,000,000, a maximum term not to exceed 25 years, and a maximum interest cost rate not to exceed 5.5%; and delegate authority to the President or his designee to sell bonds, or other obligations including determining the final bond size, maturity schedule, redemption provisions and timing of sale.

Dated this 11th day of February, 2015.

__________________________
Chair, Board of Regents

__________________________
Secretary, Board of Regents