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.

Board of Regents Minutes (Approved at the March 27, 2015 Board of Regents Meeting)
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.

SIGNED COPY AVAILABLE IN THE PRESIDENT’S OFFICE
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>Activity</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>
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</tbody>
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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 jbcchapar@wsu.edu GO COUGS!

Name

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<tr>
<td>Erick Silva</td>
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<td>David Navarro</td>
<td>Gamma Iota Omicron</td>
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<td>Armando A. Moreno</td>
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<td>Oscar Hernandez</td>
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<td>Aliya Lewis</td>
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<td>Mane Mouna</td>
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<td>Miriam E. Schegaray</td>
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<td>David Estrada-Torres</td>
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<td>Jose Guadarrama</td>
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<td>Jaime Baezios</td>
<td>Capesaders</td>
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<td>Kimberly Robles</td>
<td>College Assistance, Mexican</td>
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<td>Mauricio Gonzalez</td>
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<td>Cristina Gonzalez</td>
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<td>Raúl Ramírez</td>
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<td>Joaquin Chapañ</td>
<td>Ritmo Latino Club</td>
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<td>Sandra López</td>
<td>WSS/CHLSC</td>
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<td>Julio Motta</td>
<td>SS Program</td>
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Name

Ismael Martinez
Tomas Benavides
Dustin Lombard
Jesse Barragan
Hgda Elena Hernandez
Cynthia Arreola
Cesar Nuñez
Jonathan Abarca
Elyse DeShaw
Sahara A. Jones
Elizabeth Prospera
Carmen Garcia
Dina Villagomez
Danny Nava
Lilian Acosta
Luis Lozada
Ray Acuna-Luna

Organization (if applicable)

Gamma Iota Omicron
Gamma Iota Omicron
La Hermandad De Ome 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 Ome 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

Dominique Keel
Drew Smith
Cyann Martin
Acacia Hall
Bruce Jones
Dominique Norman
Asia Young
Laureon Blakey

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

Jenni Gallego
Julie Walker
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Name

Collette Pipkins
Charles Tillmon
Selali Kalevor
Marina Martin
Ilyasna Hood
Rita Best
Simone Young
Abel Yemane
Alethea Dimos
Niyee Ali
Danisha Lee
Genet Yadera

Organization (if applicable)

Beta Alpha Psi
Omega Psi Phi
Air Force ROTC
Delta Sigma Theta Sorority, Inc.
Delta Sigma Theta Sorority, Inc.
BSU
Delta Sigma Theta Sorority, Inc.
Alpha Phi Alpha Fraternity Inc.
God's Harmony
BSU/BBMEAD
BSU/BMEAD
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Name

Alexandria Chang
Fefi Loi Leo
Coray Sutter
Mary Iratto
Kamalani Shiroma
Jelauhina
Gabriela E. Olivas
Gennn Trice
Amanda Fu
Airia Jose
ACROMK
Donnielle Tagade

Organization (if applicable)

AAPI
PIC, Hui Hauoli o Hawaii, Chi Delta Sigma Sorority
Native American Alliance
WSUPA
Hui Hauoli O'Hawaii
AAPI Mentor (Multicultural Student Union)
AAPI
AAPI
AAPI, TMP
AAPI
AAPI, Hawaii Club, Chi Delta Sigma Sorority

The Lovely Sisterhood of Chi Delta Sigma Sorority
Dear Dr. Elson S. Floyd,

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<td>Catherine Martinez</td>
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<td>Ceses Guerrero</td>
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<td>Cesar Mungun</td>
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<td>Anita Moncada</td>
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<td>Daniel Rodriguez</td>
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<td>Mike Banneker</td>
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<td>Crystal Hoban</td>
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<td>Richley</td>
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<td>Letitia</td>
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<td>Yessenia Rodriguez</td>
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<td>Fatima Hedweth</td>
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<td>Elisa Lopez</td>
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<td>Claudia Olguin</td>
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<td>Blanca Ramos</td>
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<td>Jessica Rente</td>
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<td>M.E.CH.A + MUJERES UNIDAS</td>
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<td>Michelle Chow</td>
<td>AFA Member</td>
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<td>Jacob Meachum</td>
<td>TKE Member</td>
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<td>Destiny Murphy</td>
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<td>Shwani Verff</td>
<td>AFA member / Bsu</td>
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<tr>
<td>Shalil Kalevor</td>
<td>Bsu Member</td>
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<td>Martin Orozco</td>
<td>Anu</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>Preeshiousmargle Polk</td>
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<td>Marco Chavez</td>
<td>DeMate</td>
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<tr>
<td>Weiwei Hung</td>
<td>MSS</td>
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Name

Chevaniece Marshall

Stephanie Anzick

Nicholas Bentley

Simone Williams

Jordan Rayray

Vivian (Victoria Yang)

Cheyenne Byrd

Robert Hopkins

Jessica Mazique

Ahmed Omar Ali

Lowhi Ahmed

Feven Haile

Organization (if applicable)

Black Student Union

Pi Kappa Alpha

CCOS, BWC, Comm. on Status of Women

Group Effort Dance Company

BSU, BNNAD
Dear Dr. Elson S. Floyd,

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<tr>
<td>Kayla Titielle</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>
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<tr>
<td>Bryan Lam</td>
<td>Asian Pacific American Student Coalition</td>
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<tr>
<td>Demi Muyuela</td>
<td>Filipino Student Association</td>
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<tr>
<td>Nina Ortiz</td>
<td>AAPiSC</td>
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<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 La</td>
<td>Chi Delta Sigma Sorority</td>
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<td>Sueanne Phan</td>
<td>Alpha Kappa Alpha Sorority, Inc. Black Student Union</td>
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<td>Kenny Oliver</td>
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<td>Ariel Smith</td>
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<td>The Lovely Sisterhood of Chi Eta Sigma Sorority</td>
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<td>Danielle Padilla</td>
<td>The Lovely Sisterhood of Chi Eta Sigma Sorority</td>
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<td>Derek Greep</td>
<td>Lambda Phi Epsilon International Fraternity Inc.</td>
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<td>Theo Papa</td>
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<td>Mia-Damica Balinganae</td>
<td>Chi Sigma Alpha National Sorority Inc.</td>
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<td>Tanvi Aghwarya</td>
<td>Pacific Islanders Club</td>
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<td>Jordan Sakaino</td>
<td>Hawaii Club</td>
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<tr>
<td>Ryne Uyehara</td>
<td>HUE HA‘OLI ‘O HAWAI‘I</td>
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<td>Eugene Santos</td>
<td>Asian Pacific American Student Coalition</td>
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<tr>
<td>Celine Munoz</td>
<td>Hawaii Club (Hui Ha‘oli o Hawai‘i)</td>
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<td>Tatjana Gaca</td>
<td>CMSF</td>
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<td>Ryan White</td>
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<td>ANGIE C. WINGLE</td>
<td>Kappa Delta Chi Sorority, Inc.</td>
</tr>
<tr>
<td>Melissa Liu</td>
<td></td>
</tr>
</tbody>
</table>

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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

Arielle A. Causton

Aron J. Arnold

Zim Zhi

Vic Prado

Caitlin Downes

Valentino

I. V. Jones

Frank X. Clark

NEWTON LE

Organization (if applicable)
Dear Dr. Elson S. Floyd,

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Name

Vanessa Sng
Howie Harper
Margaret Wallace
Darren Delosreyes
Bashelle Mulrones
Hanna Aine Apolonio
Allison Agustin
Paulo De Guzman
Andrew Reyes
Andrei Cristian
Tyler Satoshine
Dimaulagan, Carl

Organization (if applicable)

Asian Pacific American Student Coalition
Asian Pacific American Student Coalition
APASC
Asian Pacific American Student Coalition
AAPI
Asian Pacific American Student Coalition
AAPI
AAPI
AAPI
Dear Dr. Elson S. Floyd,

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Name

Christina Sessoms
Briana Nash
Fletcher Bailey
Khadijah Ladd
Henry Hammond
Louis Collins
Chris Ndipen
Suratul Ambaye
Brittney Richards

Organization (if applicable)

Black Student Union President
BLACK STUDENT UNION MEMBER
BSU
Black Student Center
BSU / BMMAD
BMMAD/Kappa Alpha Psi/VIBES
African Friendship Association
BSU member, African American Scholars Ambassaeur, Freedom Act of Kindness club
Dear Dr. Elson S. Floyd,

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Name

Kala Mota

Kiyona Martinez

Maria Yang

Ryan Woods

Mees Ballard

Bryan Heer

Wenge Dang

Patricia Flores

Bilen Abraham

Macee Mona

Djehiel Rosehill

Alexis Ballard@email.wsu.edu

Wenge Dang@email.wsu.edu

Alexis Ballard@email.wsu.edu

afa

mss

Ritme Latino
Jonathan Nunez
Danielle Chirigayo
Aaron Kapral
Ray Lechelt
Charles Janer
Forrest Knapp

Organization (if applicable)
Gamma Iota Omicron
GSA
ASWSU GSA
ASWSU GSA
CIESORE
ASWSU GSA
Dear Dr. Elson S. Floyd,

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Name

Ateus R. Williams

Derek J. Pierce

Niña Luzolo

Tyler Cruz

Nashelle Gonzales

Marinda Blakey

Maya Manus

Organization (if applicable)

N/A

TKE, KUGN, Cable 8

Alpha Kappa Psi

Lambda Phi Epsilon

YWCA, BSU

Gods Harmony Gospel Choir

N/A
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ermiyas Haile</td>
<td></td>
</tr>
<tr>
<td>Tiffany Atiamoah</td>
<td>Alpha Kappa Alpha Sorority Incorporated</td>
</tr>
<tr>
<td>Nigisti Tesfai</td>
<td>Black Men Making A Difference (BMMA)</td>
</tr>
<tr>
<td>Dwayne Buckner</td>
<td>Kappa Alpha Psi Fraternity Incorporated</td>
</tr>
<tr>
<td>Mekaneze Wadley</td>
<td></td>
</tr>
</tbody>
</table>

Please consider our request and take action to create a safe and inclusive environment for all students.
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

Keer: Moller Krondeun

Elvis Tran

Paweye Ep: Stion

Organization (if applicable)

International Center

Midamtega O’ Samoa Club

Pacific Islander Club
Dear Dr. Elson S. Floyd,

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Name

- Jordan McIntyre
- Shakura Kanji
- Rachida Labbas
- Gaunette Sinclair-Maragh
- S.M. Golam Morshed
- Batholemew Henny Kimani
- Jesse Wanyika Njuguna
- Patience Muthoni
- Hyounae Min
- John Petrie
- Joseph George
- Alex Mengistu

Organization (if applicable)

- Revolutionary Minds
- Black Women’s Caucus
- Education
- Hospitality & Tourism Education
- NSBE/GPSA/ABSS
- NSBE/GPSA/BSU/BGPSA
- NSBE
- NSBE
- Communication
- Sociology
- NSBE - UI
- NSBE - WSU
Dinuka Sababandu
Bubacarr Jallow
Lydia Shompoale
Lauren Horton
Abdi Ahmed
Osman Hussein
Brook Abraham
Timofey Agoshkov
Kaitlyn Johnson
Mengil A. Deane
Julius Arevalo
Elly Butega

NSBE
NSBE
NSBE
NSBE
NSBE
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NSBE
NSBE

3940
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
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