

MINUTES
Board of Regents
October 30, 2015

The Board of Regents of Washington State University (WSU) met pursuant to call in Open Meeting at 8:00 a.m. on Friday, October 30, 2015, at WSU Pullman in the Compton Union Building, Rooms 204 and 208, Pullman, Washington.

Present: Regent T. Ryan Durkan, Chair; Regents Don Barbieri, Ted Baseler, Scott Carson, Harold Cochran, Lura Powell, Jansen VanderMeulen, and Mike Worthy; Interim President Daniel J. Bernardo and Interim Co-Provost Erica Austin.

I. OPENING

A. Report from the Chair of the Board of Regents. Chair Durkan called the meeting to order and welcomed everyone in the audience. Chair Durkan reported she had visited the Pullman campus two weeks prior and had the honor of presenting the Regents' Distinguished Alumnus Award to Brigadier General John L. Poppe. She commented that General Poppe is an alumnus of the College of Veterinary Medicine and was a highly decorated combat veteran who rose to be Chief of the U.S. Army Veterinary Corp as well as Deputy Chief for Public Health.

Chair Durkan also reported that she attended the WSU dedication of the Washington Grains Plant Growth Facility. She reported the facility is a collaborative effort between the Washington Grain Commission, the USDA Agricultural Research Service, and WSU. Chair Durkan said the research conducted at the facility will increase the efficiency for wheat and barley breeders, which will benefit growers throughout the state and region.

Chair Durkan reported that the Regents attended the Global Scholars Hall dedication on Thursday, October 29. She said the Regents toured the new residence hall facility which focuses on students who self-select based on their interest in global leadership. She commented that it is a spectacular facility, and as impressive were the students who provided the tour.

Chair Durkan then concluded her report and turned the meeting over to Interim President Dan Bernardo for the President's Report.

B. Report from the President of the University. Interim President Bernardo began his report by thanking everyone for their attendance at the Global Scholars Hall dedication. He noted that Global Scholars Hall is the third dorm to have been built in the past six years at WSU after a hiatus of over twenty years of building new residence halls. President Bernardo said Global Scholars Hall is very important to the academic aspect to advance the notion of connecting the living community with the learning community.

Interim President Bernardo reported that the Office of the Provost, in partnership with the Office of Student Financial Services, recently received a \$1 million grant to develop a program with a focus on increasing the retention of low-income students. He said the grant is centered around building financial literacy as well as helping students with financial aid needs. Students participating in the program are each asked to save \$1,000 for next year's tuition and fees, with WSU and the grant each providing \$2,000, for a total of \$5,000 to be used towards next year's tuition. Participating students are also required to take courses in financial management. Interim President Bernardo reported this is a specific grant to WSU and is a fixed-term grant. Interim Co-Provost Erica Austin commented that 85 students per year would be able to participate in the program over the period of the grant, and although the grant is a capped amount, WSU expects there will be opportunities to apply for additional federal funds to allow for expansion. Interim Co-Provost Austin also commented that while this particular grant is Pullman focused, it is WSU's hope that it could later be expanded system-wide.

Interim President Bernardo reported that with the assistance of Vice President for Government Relations and External Affairs Colleen Kerr, he has made several appearances around the state and in Washington, DC. He said appearances have included serving as a moderator at Mt. Vernon for a discussion with U.S. Secretary of Agriculture Tom Vilsack on the Agriculture Policy moving forward, and providing the keynote address to the Seattle Chamber of Commerce Leadership conference. Interim President Bernardo also said he had the opportunity to help co-host the Science Coalition Breakfast of Champions in Washington, DC, and presented U.S. Senator Patty Murray with a Champion of Science award.

In conclusion, Interim President Bernardo reported that on October 27 he presented the State of the University Address to campus and noted it is available for viewing online at experience.wsu.edu. Interim President Bernardo commented that the Address was a tradition started by President Floyd and given the recent changes and the number of initiatives WSU is currently working on, he felt it was important to communicate to the community system-wide. He said his Address was not the traditional State of the University Address, but was informational and framed WSU's major initiatives and its challenges going forward.

II. MINUTES. It was moved and seconded that the Board of Regents approve the minutes of its September 10, 2015, and September 18, 2015, meetings. Carried.

III. REPORTS FROM UNIVERSITY GROUPS. Representatives from each of the University groups—Foundation Board of Governors, Faculty Senate, Administrative and Professional Advisory Council, Associated Students of WSU, Graduate and Professional Student Association, and the Alumni Association—reviewed their reports as submitted. (*Exhibit A*)

IV. EXECUTIVE COMMITTEE REPORT. Chair Durkan informed the audience the meeting would now move into committee reports. She reminded the audience that there would be an opportunity for public comment at the end of the regular agenda items for ten minutes. She said each speaker would be allowed two minutes, with preference given to speakers who have signed up in advance and who are speaking to matters that are or will be before the Board at future meetings.

Regent Durkan reported that the first item on the Executive Committee agenda was a report by the Chair of the Presidential Search Advisory Committee, Regent Mike Worthy, regarding the presidential search process. Chair Durkan reported that Chair Worthy has conducted 27 listening sessions around the state, and said the Advisory Committee has had great feedback in terms of the sessions. Chair Durkan noted WSU has a very engaged Cougar Nation in terms of the characteristics that constituents would like to see in the next president. Chair Durkan said Regent Worthy informed the Board regarding next steps with regard to the search process, which will include the development of a position description, advertisement of the position, and outreach to potential candidates.

A. Action Items. Chair Durkan reported that the Committee had one Action Item coming forward:

1) Board of Regents' Meeting Schedule for 2016. Chair Durkan advanced the following motion:

Board of Regents' Meeting Schedule for 2016

It was moved and seconded that the Board of Regents approve the partial schedule of 2016 Board of Regents meetings as proposed; and delegate authority to the President of the University or his designee to make changes as needed, 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. Carried. (*Exhibit B*)

Chair Durkan concluded the Executive Committee report.

V. FINANCE AND AUDIT COMMITTEE REPORT. Regent Powell reported that the Committee had a very full agenda. She said the Committee heard four Information Items: 1) 2016 Supplemental Operating Budget Request; 2) Update on the Operating Budget for 2015-16; 3) Changes in Accounting Principal – Pensions; and 4) Internal Audit Update. Regent Powell reported that the Committee heard one Future Action Item: WSU Pullman, The Chinook (Old Bookie) Schematic Design.

A. Action Items. Regent Powell reported that the Committee had seven Action Items to bring forward to the Board:

1) WSU Pullman Digital Classroom – Schematic Design. Regent Powell advanced the following motion:

WSU Pullman Digital Classroom – Schematic Design

It was moved and seconded that the Board of Regents approve the schematic design documents for the WSU Pullman Digital Classroom Building project as proposed. Carried. (*Exhibit C*)

2) WSU Pullman, Public Safety – Schematic Design. Regent Powell advanced the following Motion:

WSU Pullman, Public Safety – Schematic Design

It was moved and seconded that the Board of Regents approve the schematic design for the WSU Pullman Public Safety Building project as proposed. Carried. (*Exhibit D*)

3) WSU Pullman, Food Quality Building East Side Addition – Schematic Design. Regent Powell advanced the following Motion:

WSU Pullman, Food Quality Building East Side Addition – Schematic Design

It was moved and seconded that the Board of Regents approve the schematic design documents for the WSU Pullman, Food Quality Building East Side Addition project as proposed. Carried. (*Exhibit E*)

4) WSU Pullman, Soccer Field Improvements – Phase 2 – Schematic Design. Regent Powell reported that this item came forward as a Future Action at the September 2015 meeting and since that time some additional due diligence has been conducted. Regent Powell reported it has been determined that due to previously unknown soil conditions, the project costs would exceed the previously approved budgeted amount. She said in order to keep costs within the budgeted amount of \$1.6 million that was approved by the Regents in May 2015, the University would defer the concession area and restrooms until additional funding could be identified. Regent Powell said the Committee, while it appreciates the University staying within the budgeted amount, encourages WSU to find additional funding for the restrooms as soon as practical. Regent Carson commented that the solution is at best interim. He said it significantly degrades the facility by not having the restrooms, in particular. Regent Carson said it degrades what is otherwise a super facility and encouraged the University to find a way. With the change, Regent Powell advanced the following Motion:

WSU Pullman, Soccer Field Improvements – Phase 2 – Schematic Design

It was moved and seconded that the Board of Regents approve the schematic design documents for the WSU Pullman Soccer Field Improvements – Phase 2 as proposed. Carried. (*Exhibit F*)

5) WSU Pullman, Troy Hall Renovation – Schematic Design and Construction. Regent Powell advanced the following Motion:

WSU Pullman, Troy Hall Renovation – Schematic Design and Construction

It was moved and seconded that the Board of Regents adopt Resolution #151030-517 approving the schematic design for the Troy Hall Renovation project, authorizing the project to proceed to construction, and further delegating authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount of \$32,303,000. Carried. (*Exhibit G*)

6) WSU Pullman, Global Animal Health Phase 2 – Design and Pre-Construction. Regent Powell advanced the following Motion:

WSU Pullman, Global Animal Health Phase 2 – Schematic Design and Pre-Construction

It was moved and seconded that the Board of Regents adopt Resolution #151030-518 approving the WSU Pullman Global Animal Health Phase 2 project to proceed to design and pre-construction, using the Design-Build (DB) process pursuant to RCW 39.10, and further delegating authority to the President or his designee to select a Design-Build contractor and enter into any and all contracts necessary to commence the design and pre-construction for the project, with costs not to exceed the budgeted amount of \$1,900,000. Carried. (*Exhibit H*)

7) WSU Pullman, Tobacco and Nicotine Free Campus. Regent Powell reported that this Action Item comes forward as a student initiative and has undergone significant review on the Pullman campus, as well as significant discussion by the Board. Regent VanderMeulen commented that despite some objections that have been raised, WSU students, staff, and faculty have been surveyed and overwhelmingly support the initiative. Regent Powell advanced the following Motion:

WSU Pullman, Tobacco and Nicotine Free Campus

It was moved and seconded that the Board of Regents adopt WAC chapter 504-38 prohibiting tobacco and nicotine use on WSU Pullman property. Regent Baseler abstained. Carried. (*Exhibit 1*)

Regent Powell concluded the Finance and Audit Committee report.

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT. Regent Carson reported that the Committee heard three Information Items and one Future Action Item. He said the first Information Item addressed Financial Aid and Unmet Needs. He said the discussion was rich and showed the need for the next capital campaign. Regent Carson reported that the Committee heard an update on the status of discussions regarding a potential WSU-Bellevue College partnership. He said this was truly a unique opportunity to affect outcomes for students in the state and he looks forward to the next steps. Regent Carson also reported the Committee heard a presentation on Campus Safety – Emergency Response. He said this Information Item was an important discussion driven home from daily news reports. Regent Carson said campus safety and gun violence on campus is a topic of national importance.

Regent Carson reported that the Committee heard one Future Action Item regarding changes to the *Faculty Manual – Copyright Policy*. He said this item will be coming to the Board for approval at the December 2015 meeting.

Regent Carson concluded the Academic and Student Affairs Committee report.

VIII. OTHER BUSINESS. Chair Durkan reported that the Regents met in Executive Session yesterday with legal counsel to discuss potential litigation involving the University. She said no action is necessary at this time.

IX. PUBLIC COMMENT PERIOD. WSU student Mark Kohan addressed the Board regarding the Tobacco and Nicotine Free Campus Action Item.

X. ADJOURNMENT. The meeting adjourned at 9:39 a.m.

Approved by the Board of Regents at its meeting held December 11, 2015, on the WSU Spokane Campus, at the Nursing Building, Room 205.

Chair, Board of Regents

Secretary, Board of Regents

EXHIBIT A
Board of Regents Minutes
October 30, 2015

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

SUBMITTED BY: Judy Rogers, President, WSU Foundation
Chair, Board of Governors, WSU Foundation

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

- During Fiscal Year 2016 (July 1, 2015-June 30, 2016), the WSU Foundation has recorded nearly \$35.8 million in total private support as of September 30, 2015. The WSU Foundation's Fiscal Year 2015 Progress Report is attached.
- The WSU Foundation's endowment market value as of *August 31, 2015* was \$407.2 million. The investment return for FY2015 to date was -2.40%, and the three-year investment return to date was 7.90%. Additional endowment performance information can be found at: <https://foundation.wsu.edu/endowment-performance/>.
- The WSU Foundation continues to receive generous contributions in memory of WSU President Elson S. Floyd to support the creation of WSU's new medical college in Spokane. To date, the *Dr. Elson S. Floyd Medical Education Founders Fund* has received \$1,725,496 in gifts and pledges from 810 donors since the fund began in June. Established in accordance with the Floyd family's wishes, the new fund will support the accreditation, implementation, and operation of the new WSU College of Medicine. Additional information can be found at: <https://foundation.wsu.edu/tribute-to-leadership/>.
- A public celebration of *The Campaign for Washington State University: Because the World Needs Big Ideas* was held on Terrell Mall at WSU's Pullman campus on Friday, September 18, with more than 1,500 volunteers, donors, alumni, students, and faculty and staff on hand. More than 206,000 individual donors made nearly 820,000 gifts, grants, revocable or other commitments during the campaign in support of WSU's students, faculty, research and outreach, and to leverage the University's impact across the state and around the world. Additional information about the campaign or to view a video archive of the celebration event, visit: <https://campaign.wsu.edu>.
- The next meeting of the Board of Governors is December 4, 2015 in Vancouver, WA. The next meeting of the Board of Trustees will be May 19-20, 2016, in Spokane, WA.

**WASHINGTON STATE UNIVERSITY FOUNDATION
CAMPAIGN AND YEAR-TO-DATE PROGRESS REPORT**

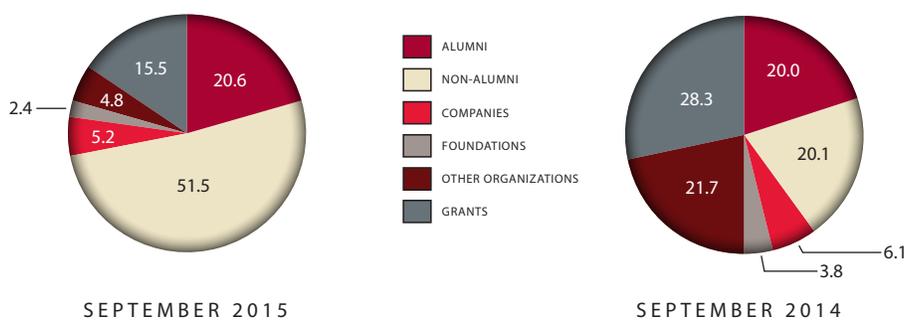
July 1, 2015 - September 30, 2015

FY2016-to-date	9/30/2015	9/30/2014
Gift Totals	\$24,541,063	\$16,054,036
Private Grants	\$5,529,869	\$8,276,817
Sub Total, Gifts & Grants	\$30,070,932	24,330,853
Pledge Balance	\$3,020,464	\$693,339
Sub Total Gifts, Grants & Pledges	\$33,091,396	25,024,193
Revocable Gifts	\$2,685,000	\$4,232,500
Annual Fundraising Totals	\$35,776,397	29,256,693
Other Contributions	\$0	\$0
Annual Total	\$35,776,397	\$29,256,693

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE

(AS A PERCENTAGE)



Month Ended September 30	9/30/2015	9/30/2014
Gift Totals	\$18,948,284	\$4,257,285
Private Grants	\$1,345,969	1,851,767
Sub Total, Gifts & Grants	\$20,294,253	6,109,052
Pledge Balance	\$1,536,180	307,403
Sub Total Gifts, Grants & Pledges	\$21,830,433	6,416,455
Revocable Gifts	\$1,025,000	3,213,000
Other Contributions	\$0	0
Monthly Total	\$22,855,433	\$9,629,455

Endowment Summary	Two Months Ended 8/31/2015	Two Months Ended 8/31/2014
Endowment, Beginning	\$412,826,312	\$404,995,479
Gifts and Other Additions	\$3,267,321	\$3,406,604
Investment Gains (Losses)	(\$8,879,016)	\$6,428,933
Distributions to WSU Programs and Advancement Fee	(\$49,175)	(\$391,076)
Endowment, Ending	<u>\$407,165,442</u>	<u>\$414,439,940</u>
Investment Return, FY2016-to-date	-2.40%	1.60%
Three-year return through August 31, 2015 and August 31, 2014	7.90%	9.70%

KEY STATISTICS	9/30/2015	9/30/2014
Alumni of Record Available for solicitation	172,752	168,498
Alumni Participation Rate	2.3%	2.2%
Total Number of FY2016 Donors	10,764	10,696
Total FY Gifts, Grants, Pledges, Revocable Commitments	17,657	17,092

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Richard Zack, Chair, Faculty Senate

The 2015-16 Academic Year has begun for the Faculty Senate. We are working closely with University Administration to develop and pursue an agenda that benefits all aspects of the University. The Executive Committee consists of Richard Zack (Chair), A.G. Rud (Chair-Elect), Robert Rosenman (Past-Chair), and Sheila Converse (Executive Secretary).

One of our primary objectives for the 2015-16 year is to “update” the Faculty Manual. Under the direction of the Faculty Affairs Committee, Judi McDonald, (Chair), Sheila Converse, and our Administrative Assistant Gayle Anderson are going through the Manual to align it with overriding authorities (e.g., BPPM, WAC).

1. Met with student group “WakeUpWSU” to discuss options to “cultural understanding” opportunities for WSU students through the academic program.
2. The Health Sciences curriculum committee has been fully staffed and is working to move courses through the academic approval system in an efficient manner.
3. Met with President and Provosts to further develop and drive an agenda that moves the University forward and benefits all stakeholders. Dr. Bernardo hosted a reception for faculty senators at the president’s house.
4. Began process to change state regulations that currently do not allow students to serve on the Academic Integrity Board (with Adam Jussel, Office of Student Conduct, and AG). Working with Adam Jussel to redo the Academic Integrity reference guide for faculty.
5. The Faculty Senate and the Office of the Provost have initiated a task force to study the varied and important roles of non-tenure track faculty at Washington State University. This is a large and continuously growing group of individuals and their roles need to be better defined and documented.
6. The Representative Timm Ormsby Award for Faculty Citizenship was presented to Carol Ramsay Black, Urban IPM and Pesticide Safety Education Program, by the Faculty Senate and Provost Erica Austin at the 8 October meeting of the Faculty Senate.

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Report

SUBMITTED BY: Kyle Geiger, President, ASWSU

The Associated Students of Washington State University are pleased to report the following:

- ASWSU Legislative Affairs has been outreaching to WSU students, as well as working with legislators. Every year in September we register students to vote in the upcoming election. Additionally, we helped students learn about an election concerning the Pullman area by holding a forum for the 9th district special election, hosting both candidates. We have also had Representative Joe Schmick and Senator Mark Schoesler come and speak to the ASWSU Senate. As we move into November, we have been compiling a legislative agenda for the student body. A key component of promoting this legislative agenda is our annual student lobby day, "Coug Day at the Capitol."
- The Department of Diversity Efforts' main goal is to facilitate the advancement of an accepting and educational environment on campus. In order to do so, we have been working toward revamping our vision and mission statement, to contain more initiative and objectives, collaborating with different departments and organizations in the aim of building a more inclusive community. Our main focus is planning the Annual Multicultural Fundraising banquet that takes place this February. This is the main fundraiser for the three student-led high school conferences SHAPING, CASHE, and VIBES; we help provide the opportunity for high school students to visit WSU Pullman Campus, attend workshops, and learn about the resources that this institution has to offer. Just recently, Diversity Efforts has assisted in bringing Mr. James Meredith to WSU. Mr. Meredith was the first African American to integrate into higher education. Looking forward, our future endeavors include three main initiatives: a sexual assault prevention and awareness campaign, a student-led Diversity Dialogue, and a police officer appreciation event.
- The Executive Council has been actively at work recruiting students to get them involved with ASWSU. The council consists primarily of younger students. Leadership development opportunities include: Ally training, the Quiz Cart, Take Back the Night, the Do It For E-Flo Fun Run, and many others. However, the primary purpose of the council is to educate students about all the opportunities and aspects of ASWSU and to instill within them leadership qualities that will better enable them to serve as effective leaders at our university.
- The Department of Community Affairs main goal this year is to revolutionize the way WSU students interact with the Pullman Community. We have developed an ASWSU-Pullman Business Partnership Program that will help facilitate philanthropic

relationships in our community. The goal for this year's Dance-A-Thon (ASWSU philanthropy) is to raise \$15,000 for Pullman Regional Hospital. We are also hosting a Halloween Carnival for Pullman's youth in Beasley Coliseum.

- The focus of the Communication Team thus far has been finding innovative ways to interact with our student body. We have developed a consistent stream of "Fireside Chat" videos, in which our President and Vice President provide insight to our organization. We have solidified a weekly 'Wazzu Wednesday" radio spot on ZFUN 106.1, which we use to advertise our events to the entire Pullman community. #DearWSU will be taking place during the first two weeks of November, during which we will gauge what needs, wants, and concerns our student body has about all facets of WSU. Our brand new ASWSU website is currently in development.
- The University Affairs department has been working with the Student Technology Fee Committee to structure the allocation process and to create a strategic plan for the year to generate student ideas. The Student Printing Program is now available, allowing students to print \$7.50, approximately 75 pages, each semester. We are seeking to find a way to alleviate student costs by eliminating multiple mediums of instruction (iClicker), and identifying a consistent system across the university that uses the "Bring Your Own Device" (BYOD) format. We are working to establish postgraduate prep courses for tests such as—LSTAT, GRE, MCAT, and GMAT. We are also developing a finance crash course for freshman students.
- The Department of Student Life just finished up its first event "Do It For E-Flo" this past Saturday. The Cougar Quiz Cart and ASWSU Thursdays began on October 15th. These events allow for more student engagement and feedback from the student population. This year, not only will we be speaking on the prevention of sexual assault on campus, but also Suicide Awareness and Prevention, Addiction, Domestic Violence, and Gun Violence on college campuses as well. Student Life will also be hosting the Hip Hop Arts and Culture Festival in Collaboration with SEB and various other organizations.
- Members of the ASWSU Senate have been working hard to represent their constituents in the best way possible. Senators have met with members of the Faculty Senate, Department of Residence Life, Daily Evergreen, Student Entertainment Board and many other stakeholders on campus. The ASWSU Senate passed a resolution supporting the awarding of an honorary doctoral degree to Elson S. Floyd. The readership program, which was mainly utilized by faculty and staff rather than undergraduate students, was cut back this year. The senate has used these funds to sponsor events and programs hosted by some of the smaller student organizations on campus.

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Melanie Thornton, President

On behalf of the Graduate and Professional Student Association, I would like to report the following:

GPSA Vision and Mission Statements: GPSA developed a Vision for the organization, and updated the Mission statement. GPSA Vision: To enrich the graduate and professional student experience academically, professionally and socially while at WSU. GPSA Mission: GPSA advocates on behalf of graduate & professional students at the university, local, state and federal levels to increase affordability and accessibility; provides academic, professional and financial support services for graduate and professional students, and, facilitates interdisciplinary communication within the graduate and professional student community.

Legislative Affairs: GPSA President, Melanie, and GPSA DOLA, Kathryn, traveled to Washington D.C. for the National Association of Graduate and Professional Students (NAGPS) Legislative Action Days, September 25-29. In all, we were able to get meetings with 6 offices from the Washington delegation: Senator Maria Cantwell, Senator Patty Murray, Representative Cathy McMorris-Rodgers, Representative Denny Heck, Representative Dave Reichert, and Representative Dan Newhouse. We discussed issues such as student loan interest rates, domestic renewal of F-1 visas, continuing support for all science research, including the social sciences, and support of open access to scholarly journals. At the suggestion of Senator Cantwell's office, we will be starting a campaign to actively seek personal stories of how all these issues affect graduate and professional students at WSU. GPSA participated in the NAGPS's National Message Congress Day (October 14), where graduate and professional students sent messages via social media to members of our Washington delegation. GPSA will also be hosting two Presidential Primary Debate events at Rico's Pub, October 28th and January 17th.

Professional Development: Roxanne Moore, Director of Academic Affairs, is leading the Academic Affairs committee. This committee has developed a vision, mission and goals related to professional development and career resources.

Vision: Educated and Engaged students Empowered to lead in academia and industry

Mission:

- Centralize resources to assist in the efficient discovery of academic and professional knowledge (aligns to Educate)
- Create opportunities to develop academic and professional skills (aligns to Engage)

- Connect students with career opportunities to demonstrate academic and professional knowledge, skills and mindsets (aligns to Empower)

Goals:

- To provide an online survival guide (aligns to Centralize)
- To produce an academic and/or professional development workshop (aligns to Create)
- To partner with departments/existing events so as to connect students to employment opportunities (aligns to Connect)

Community Affairs: GPSA will be hosting our own community service event during CCE's Poverty Awareness Week (November 15-21). Tania Perez, GPSA Director of Community Affairs, is working with the Pullman City Council and Pullman Chamber of Commerce to increase graduate and professional student engagement and collaboration on local community events. Korey Southerland, PhD Student in Environmental and Natural Resource Science, recently got elected as Chair of the Pullman Police Advisory Committee.

Survey and Strategic Plan: GPSA has been working with the Social and Economic Sciences Research Center to develop a survey for the graduate and professional student community at all WSU campuses. The purpose is to solicit feedback about the long-term needs and concerns of the entire graduate and professional student community at WSU. We are using the survey to inform the GPSA Strategic Plan and to better serve the needs of our constituents.

Travel and Registration Grants: During the Summer 2015 grant period, GPSA received 72 graduate student applications and granted just over \$45,000 in grants to graduate students, and received 29 professional student applications and granted over \$11,000 in grants to professional students.

University Committee Representation: GPSA has filled all graduate/professional student seats on Presidential committees, Faculty Senate Committees, University Committees and Advisory Boards at WSU.

October 30, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: Larry Clark, Chair, Administrative Professional Advisory Council

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

- We met with Co-Provost Erica Austin at our October meeting, where she gave the council an update on the strategic plan implementation and Grand Challenges effort.
- APAC member Adam Wilson will represent the council on the Digital Measures oversight committee for staff and faculty activity tracking and assessment.
- We plan to join with HRS to promote and market the Team WellCoug and WSU SmartHealth employee wellness program this year, perhaps with some “healthy” competition with faculty and other staff.
- Following the tragic shooting at Umpqua Community College, APAC will host an active shooter training from WSU Police in the next few weeks.
- The APAC Professional Development committee is drafting criteria for AP mini-grants: matching grants for professional staff to attend training relevant to their work. We hope to promote these grants by the end of the semester.
- APAC approved a recommendation for an honorary doctoral degree for Elson S. Floyd.
- President Bernardo will attend the November 12 APAC meeting. We hope for a large turnout.

October 30, 2015

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Tricia Hukee, WSUAA President

Driving Scholarships

If you don't have a Crimson Cougar plate, get one. It's a fantastic way to show Cougar Pride and support student scholarships. There are now 19,975 plates on the road today – a nearly 8,000-plate increase since the WSUAA took over the program. With \$28 from every plate dedicated to scholarships, WSU receives nearly \$560,000 each year for student scholarships.

Student Groups Present at WSUAA Leadership Conference

Students were invited to present to volunteer leaders from throughout the state and across the country at the recent WSUAA Leadership Conference held in Pullman during Homecoming. The Student Alumni Ambassadors, the WSUAA's student group, is dedicated to keeping WSU traditions alive and supporting the Pullman campus. They presented their annual array of activities, including: the Homecoming Bonfire (according to Mayor Glenn Johnson, "the best bonfire ever!"), *I Bleed Crimson* blood drive, *Crimson & Chardonnay* Mom's Weekend wine tasting, student welcome kits, and a community favorite the Holiday Celebration at the Lewis Alumni Centre with Santa and Santa Butch. Several of WSU's *First Scholars* students presented their fourth-year service projects which must address a need in the community. WSUAA volunteers offered to assist the students with their projects in early music education, internship opportunities, and sports equipment for kids in the Dominican Republic, to name a few.

WSUAA – Today's Grateful Students are Tomorrow's Generous Alumni

ACTION ITEM #1

2016 Board of Regents Meeting Schedule for First Half 2016 (Daniel J. Bernardo)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Establishment of the 2016 Board of Regent Meeting Schedule

PROPOSED: That the Board of Regents approve in part the 2016 Board of Regents Meetings; and delegate authority to the President of the University or his designee to make changes as needed, 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.

SUBMITTED BY: Daniel J. Bernardo, Interim President

SUPPORTING INFORMATION: The below 2016 schedule emulates the schedule followed by the Board of Regents in recent years. It is proposed that a similar schedule be adopted for the first half of 2016.

The remainder of the 2016 schedule will be proposed in the Fall of 2015.

Proposed dates for the first half of 2016:

<u>Date</u>	<u>Location</u>
January 28-29, 2016	Vancouver
March 24-25, 2016	Tri-Cities
May 5-6 2016	Pullman
June 2-3, 2016 (retreat)	Woodinville

Proposed meetings for the remainder of 2016:

September - TBD	TBD
October - TBD	TBD
November - TBD	TBD
December - TBD	TBD

ACTION ITEM #1

WSU Pullman, Digital Classroom Building - Schematic Design (Olivia Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Digital Classroom Building, Schematic Design

PROPOSED: That the WSU Board of Regents approve the schematic design documents for the WSU Pullman Digital Classroom Building project.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

**SUPPORTING
INFORMATION:**

In the fall of 2013, a group of faculty and staff from across several departments and disciplines, and with diverse ways of thinking, came together to conceptualize a Digital Classroom Building. Their collaboration produced an abstract for a technology rich building, which will provide robust systems and flexible infrastructure to accommodate the rapid pace of technology changes. Additionally, it will position Washington State University to accommodate a surge in student population, energize and enable the faculty, and address the tremendous advances that have been made in understanding the way students actually learn.

The facility will enable faculty to use many pedagogies and modalities, enabling flipped curriculum, blended and hybrid classes, and provide media and digital instrumentation for faculty and students to master. The approximately 80,000 sf facility will provide an array of classroom sizes and settings to accommodate small groups as well as large theatre seating possibilities.

The Board of Regents approved the design and construction for the project within the budgeted amount of \$60,000,000 at the September 2014 meeting.

The Design Presentation is appended as Attachment A.

ACTION ITEM #2

WSU Pullman, Public Safety Building - Schematic Design (Olivia Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Public Safety Building, Schematic Design

PROPOSED: That the Board of Regents approve the schematic design for the WSU Pullman Public Safety Building project.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

**SUPPORTING
INFORMATION:**

The WSU Police Department currently occupies the Public Safety Building located in the center of campus. The building is aging and does not support unobstructed vehicular access to and from the building, necessary for efficient police response. During most of the daytime hours, the area around the Public Safety Building fills with pedestrian traffic heading to central campus destinations, and service vehicles crowd the surrounding roadways. The current location is adjacent to Martin Stadium making access very difficult during home football game weekends. Furthermore, the building is nearly 50 years old and its mechanical and electrical systems are at the end of their useful life.

A new building for the WSU Police will provide effective vehicular access to campus and surrounding communities, and support their needs for many years into the future. In addition, the relocation of the WSU Police is a critical first step toward the completion of a new WSU Museum of Art Building, which would be constructed on the existing Public Safety Building site.

The new building will have approximately 15,000 GSF including a 2,500 GSF garage for the police vehicles. The building will include offices, evidence rooms and weapons storage, locker rooms, records storage, a small kitchen and a conference room for training sessions. The site at the corner of Olympia Avenue and Grimes Way provides excellent vehicular access and room for future growth.

The Board of Regents approved the design and construction for the project within the budgeted amount of \$7,500,000 in the September 2014 meeting.

The Design Presentation is appended as Attachment A.

ACTION ITEM #3

WSU Pullman, Food Quality Building East Side Addition - Schematic Design (Olivia Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Food Quality Building East Side Addition, Schematic Design

PROPOSED: That the Board of Regents approve the schematic design documents for the WSU Pullman, Food Quality Building East Side Addition project.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance & Administration

SUPPORTING INFORMATION: The WSU Creamery is a self-supporting unit of the School of Food Science in the College of Agriculture, Human & Natural Resource Sciences. Aside from providing part-time jobs for up to 70 students per year, the revenue from the sales of ice cream and cheese helps support teaching and research. The Creamery purchases milk from the WSU Dairy Farm to produce cheese and ice cream, which is then sold through the retail store known as "Ferdinand's Ice Cream Shoppe". The WSU Creamery is one of the largest university creameries in the nation.

In the cheese making process, whey is the by-product produced. The whey contains nutritious components that large-scale cheese makers are able to process into valuable commodities that they can then offer for sale. It is essential for students to receive training and experience in the area of whey processing technologies to become more marketable in the dairy industry.

The Creamery's current processing equipment does not allow for the recycling or sustainable use of the whey by-product. A new whey processing room would add space for a membrane filtration system, enabling the creamery to convert a portion of the whey into marketable products such as protein, lactose and water, and provide whey processing experience for the students.

The planned addition to the east side of the Food Quality Building will expand the existing processing facility with a 4,000 square foot, two-story addition, to include a whey processing area, a training

room, offices, and a milk receiving bay large enough for deliveries from 6,000 gallon tanker trucks.

The Board of Regents approved the design and construction for the project within the budgeted amount of \$4,000,000 at the September 2014 meeting.

The Design Presentation is appended as Attachment A.

ACTION ITEM #4 (AMENDED)

WSU Pullman, Soccer Field Improvements - Phase 2 - Schematic Design
(John Johnson/Olivia Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Soccer Field Improvements – Phase 2, Schematic Design

PROPOSED: That the WSU Board of Regents approve the schematic design documents for the WSU Pullman Soccer Field Improvements - Phase 2.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING INFORMATION:

As part of the Athletic Departments long range plan, WSU identified the renovation of the Soccer Field as a priority. This facility did not meet NCAA requirements for best practices for intercollegiate play and the minimum requirements for television broadcasting as established by the Pac-12 Network.

This project will improve the outdoor soccer venue to support the growth in this area of campus and the women's soccer program. Last year in Phase One, the soccer facility was upgraded with a new field drainage system, field turf, field lighting, and new communications infrastructure to allow required television broadcasting. The Soccer Field Improvements, Phase Two project will continue this long term plan by providing permanent seating, press box, and television broadcast cameral locations.

Due to poor soil conditions encountered at the bleacher footing locations, the restrooms, ticketing area, and concession area, which were included in the future action item for this project presented to the Regents at the September regular meeting, will be deferred until additional funding becomes available.

The Board of Regents approved the design and construction for the project within the budgeted amount of \$1,600,000.00 at the May 8, 2015 meeting.

The final Design Presentation, which includes the deferred items, is appended as Attachment A.

ACTION ITEM #5

WSU Pullman, Troy Hall Renovation - Schematic Design and Construction (Olivia Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Troy Hall Renovation, Schematic Design and Construction

PROPOSED: That the Board of Regents approve the schematic design for the Troy Hall Renovation project, authorize the project to proceed to construction, 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 of \$32,303,000.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

**SUPPORTING
INFORMATION:**

Troy Hall, a 1920's brick building located in the core of the Pullman Campus, is well overdue for a complete renovation. The building has received little in capital improvements over the past 50 years, and many components of the building have deteriorated or are in substandard condition. Renovation will provide much needed modern space for academic instruction, multidisciplinary interaction, and cutting-edge research; supporting the growth and development of the chemical and environmental sciences, which in turn, supports the university's commitment to Science, Technology, Engineering, and Mathematics (STEM) education and training. It will also provide space for environmental programs and a unique cross-college academic unit comprised of educators and researchers who are passionate about our planet, sustainability and the natural environment. The renovated building will total 50,202 gross square feet.

Renovation of Troy Hall has been in the university master plans and on the 10-year capital plan for many biennia. Pre-design work for renovation of Troy Hall was completed in 2003-2005 and was recently updated to reflect changes in the university's strategic plan and master campus plan regarding space needs of high-demand science programs. Additionally, Troy Hall features prominently in the

campus facility plan to preserve existing facilities and retain the historic atmosphere of the campus core.

The 2013-2015 Legislature appropriated \$2,021,000 for the design and pre-construction. The 2015-2017 Legislature appropriated \$30,282,000 for construction. The University plans to proceed into construction with shelling one of the four floors, for future interior finish work.

Schedule:

Regents Approval of Schematic Design	October 2015
Start Construction	November 2015
Finish Construction	February 2017
Occupancy	April 2017

Project Budget:

Construction (including contingency & sales tax)	\$28,979,648
Professional Services	1,165,000
Project Management	1,083,000
Moveable Equipment/Furnishings	655,000
Other	420,352
Total Project Budget	\$32,303,000

Source of Funds:

2011-2013 State Funds	\$ 2,021,000
2013-2015 State Funds	30,282,000
Total Source of Funds	\$32,303,000

The Aerial Site is appended as Attachment A

The Design Presentation is appended as Attachment B

Attachment A



Board of Regents

WSU Pullman, Troy Hall Renovation - Schematic Design and Construction

Resolution #151030-517

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 schematic design for the Troy Hall Renovation project, authorize the project to proceed to construction, 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 of \$32,303,000.

Dated this 30th day of October, 2015.

Chair, Board of Regents

Secretary, Board of Regents

ACTION ITEM #6

WSU Pullman, Global Animal Health Phase 2 - Design and Pre-Construction (Olivia Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Global Animal Health Phase 2, Design and Pre-Construction

PROPOSED: That the Board of Regents authorize the WSU Pullman Global Animal Health Phase 2 project to proceed to design and pre-construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to select a Design-Build contractor and enter into any and all contracts necessary to commence the design and pre-construction for the project, with costs not to exceed the budgeted amount of \$1,900,000.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING INFORMATION: The Global Animal Health Facility Phase 2 will house the Paul G. Allen School for Global Animal Health disease detection and surveillance program. This program, which is integral to the mission of the Allen School, is delivered primarily through the Washington Animal Disease Diagnostic Laboratory (WADDL). WADDL is at the front line of the nation's defense against foreign diseases, zoonotic diseases, and food-borne illness, and is known regionally and nationally for its work to combat pandemic flu, avian influenza¹, West Nile Virus, Mad Cow Disease and Foot and Mouth Disease. The facility will also house research and development laboratories and serve as a teaching laboratory for educating veterinary (DVM) students, post-DVM and other health professionals, graduate, and undergraduate students.

This facility will be physically connected to the recently completed Phase I Global Animal Health building (Allen Center) that houses the Allen School global animal health research programs.

Project Schedule:

Regents approval for design and construction	October 2015
Design	Nov. 2015 – Aug. 2016
Design-Build Selection	Sep. 2016 – June 2017
Construction	Oct. 2017 – July 2019

Project Budget:

Design Services	1,595,700
Project Management	200,000
Other	104,300
Total Project Budget	<u>\$1,900,000</u>

Source of Funds:

Local Funds	\$1,900,000
Total Source of Funds	<u>\$1,900,000</u>

Aerial Site Map



Board of Regents

WSU Pullman, Global Animal Health Phase 2 - Design and Pre-Construction

Resolution #151030-518

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 authorize the WSU Pullman Global Animal Health Phase 2 project to proceed to design and pre-construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to select a Design-Build contractor and enter into any and all contracts necessary to commence the design and pre-construction for the project, with costs not to exceed the budgeted amount of \$1,900,000.

Dated this 30th day of October, 2015.

Chair, Board of Regents

Secretary, Board of Regents

ACTION ITEM #7

WSU Pullman, Tobacco and Nicotine Free Campus (Olivia Yang/Dwight Hagihara)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Tobacco and Nicotine Free Campus

PROPOSED: That the Board of Regents adopt WAC chapter 504-38.

SUBMITTED BY: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING INFORMATION: During the 2014 spring semester, the WSU Pullman undergraduate students held a public forum and passed a referendum supporting a WSU Pullman tobacco free campus. Currently, RCW 70.160 prohibits smoking in public places and workplaces and requires that smoking occur 25 feet from entrances, exits, windows, and air intakes.

After the referendum passed, President Floyd formed a WSU Pullman Tobacco Free Advisory Task Force (TFATF) that included representatives from the undergraduate students, graduate and professional students, faculty, Administrative Professional Advisory Council (APAC), Health and Wellness Services, Environmental Health and Safety, International Programs, Athletics, Student Affairs, Attorney General's Office, WSU News, Real Estate and Local Relations, Public Safety, Human Resource Services, Facilities Services, and Procedures Records and Forms. The TFATF was asked to research how many universities are tobacco/nicotine free and to build on the feedback collected by the undergraduates by gathering additional feedback from graduate/professional students and employees.

From its research, the TFATF determined there are 1,514 smoke free campuses, with approximately 67% (1,014) of these campuses tobacco free (Attachment A). The TFATF also determined that five of the PAC-12 universities are tobacco free (Attachment B).

During the 2014-15 academic year, WSU Pullman employees and graduate/professional students were surveyed. The results of the surveys, along with the data collected as part of the undergraduate

students' referendum were assembled into an overall summary (Attachment C).

A public forum was held January 22, 2015 to update the WSU Pullman students, faculty and staff on the work of the TFATF, as well as potential revisions to the Safety Policy and Procedures Manual 6.10 and the creation of a new Washington Administrative Code (WAC) section to establish a WSU Pullman tobacco free campus.

The WSU Pullman TFATF contacted other universities to gain an understanding of the various implementation issues associated with a designation as a Tobacco and Nicotine Free Campus. The TFATF and the administration believes the WSU Pullman campus can address the communication, facilities and related implementation issues; and therefore recommends the Board of Regents adopt WAC chapter 504-38 (Attachment D), with an implementation date of Fall 2016.

A notice of opportunity to make public comment on this proposal, either verbally or in writing, was published in the Washington State Register on August 19, 2015, and in each edition of the *Daily Evergreen* September 8-11, 2015. Notice was also published on the WSU rule-making website, accessible by a direct link from the WSU home page. A public hearing was held on September 22, 2015.

Five written comments were received – four from WSU employees, and one from a student; one oral comment was made by a graduate student at the public hearing. Most of the comments were not supportive of WSU-Pullman becoming a tobacco and nicotine free campus, with the following general concerns:

- This appears to be discrimination and an infringement on personal freedoms.
- The Pullman campus is too large compared to other campuses that are smoke-free; many employees must park far away from their work site, and thus would not have time to go to their personal automobile during a 15-minute break time.
- Designated smoking areas should be allowed, moving them further away from buildings if necessary.
- Illogical to ban nicotine as it comes in various forms; nicotine inhaler locations should be available, as staff will use nicotine patches and lozenges, so why not inhalers?
- Department managers and supervisors should not have to discipline non-compliant employees.

- Smokers will congregate on the median strip of city streets that run through campus.
- Advertising in the Daily Evergreen is not sufficient to inform the public about public forums and public hearings.
- The graduate student survey did not take every graduate student vote into account.

One comment was made in support of the rule, indicating hope that progress was being made on making Pullman a smoke-free campus like Spokane (from a student who takes classes on both campuses).

All of these comments were shared with, and given consideration by the TFATF, and no changes are proposed.

As background information, WSU Spokane became tobacco free campus in May 2012, and WSU Vancouver became a tobacco free campus in December 2013. WSU Tri-Cities is not presently a tobacco free campus, but is in discussion with its student, faculty and staff about becoming one.