

MINUTES
Washington State University Board of Regents
March 8, 2024

The Board of Regents of Washington State University (WSU or University) met pursuant to call in open meeting at 9:04 a.m. on March 8, 2024, at WSU Tri-Cities, Collaboration Hall, room 102, Richland, Washington.

Present: Chair Lisa Keohokalole Schauer; Regents Brett Blankenship, Enrique Cerna, Marty Dickinson, Isaac Marroquin, Judi McDonald, Doug Picha, Lura Powell, Jenette Ramos, John Schoettler; President Kirk H. Schulz

I. OPENING

A. Report from the Chair of the Board of Regents. Chair Lisa Keohokalole Schauer called the meeting to order.

Chair Schauer reported on the Regents' participation in campus and system events since January and acknowledged the start of Women's History Month.

B. Report from the President of the University. President Kirk Schulz provided an update acknowledging Regents Dickinson's, Picha's, and Marroquin's senate confirmation; recognition of National TRIO Day; recent WSU faculty successes including two researchers being named to the Academy of Investors, a faculty member being featured by The Science Coalition, and two new Regent Faculty designations; the recent installations of Cougar Pride statues on the Vancouver and Spokane campuses made possible by a donor's gift; how WSU is adapting to the FAFSA delays; Washington state legislative success; Cougar athletics; and addressing faculty concerns.

C. Report from the WSU Tri-Cities Chancellor. WSU Tri-Cities Chancellor Sandra Haynes provided an update on the Tri-Cities' enrollment and diversity trends, student retention efforts, the recently completed academic and portfolio review, the campus's annual operating budget, and strategic plan benchmarking and annual strategic objectives progress.

II. CONSENT AGENDA. Chair Schauer reported that there was one item on the Consent Agenda: approval of minutes – January 26, 2024, Board of Regents meeting.

Chair Schauer asked if any Regent wished to remove an item from the consent agenda to be considered separately. Hearing no requests, it was moved and seconded that the consent agenda be approved as submitted. Carried.

III. REPORTS FROM SHARED GOVERNANCE GROUPS. The following representatives from the University Shared Governance Groups provided an update on their respective areas:

- WSU Advancement
 - WSU Alumni Association President Lester Barbero
 - Vice President for Advancement and CEO Mike Connell
- Faculty Senate Chair Eric Sheldon
- Associated Students of WSU (ASWSU) Tri-Cities President Sophia Gourley
- Graduate and Professional Student Association (GPSA) President Ajay Barman
- Administrative and Professional Advisory Council (APAC) Treasurer, Karla Ealy-Marroquin

Chair Schauer added that the Regents would be hosting a series of faculty listening sessions, in partnership with the Faculty Senate, scheduled to take place on March 18, Pullman campus; March 18, Vancouver campus; March 25, Spokane campus; March 27, virtual. It was noted that a quorum of Regents would not be present at any listening session; however, several Regents would be participating at each session.

IV. EXECUTIVE AND GOVERNANCE COMMITTEE REPORT. Chair Schauer reported that the committee reviewed and discussed two Future Action Items:

- Board of Regents Election of Officers presented by Chair Schauer,
- Proposed Board of Regents Bylaws Updates presented by Executive Director for Policy and Governance Danielle Hess.

V. STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE REPORT. Committee Chair Regent Schoettler reported that the committee reviewed and discussed one Information Item, State Legislative Update, presented by Vice President of External Affairs and Government Relations Glynda Becker-Fenter.

Regent Schoettler further reported that the committee reviewed and discussed two Discussion Items:

- Research Overview and Expenditure Report presented by Provost and Executive Vice President Elizabeth Chilton and Interim Vice President for Research Mike Wolcott,
- Free Speech and Campus Safety presented by Chilton.

Regent Schoettler further reported that the committee reviewed one Action Item and submitted the following for Board consideration:

WSU Global Campus Strategic Plan

It was moved and seconded that the Board of Regents approve the 2024-2029 WSU Global Campus Strategic Plan. Carried. (Exhibit A)

VI. ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT. Committee Chair Regent Picha reported that the committee reviewed three Future Action Items:

- Discontinue Bachelor of Science in Viticulture and Enology on WSU Pullman Campus presented Chilton,

- Proposed Revisions to Washington Administrative Code (WAC) 504-24-30 Undergraduate Housing Requirement presented by Chilton and Interim Vice Chancellor for Student Affairs Jenna Hyatt,
- Proposed Revisions to Washington Administrative Code (WAC) 504-26 Standards of Conduct for Students presented by Chilton and Hyatt.

Regent Picha further reported that the committee reviewed two Action Items and submitted the following for Board consideration:

Establish a Master's of Energy Conscious Construction Degree, WSU Pullman and Global campuses

It was moved and seconded that the Board of Regents Board of Regents establish a Master's of Energy Conscious Construction degree for the WSU Pullman and Global campuses. Carried.

Discontinue Bachelor of Science in Viticulture and Enology on WSU Pullman Campus

Chair Schauer noted for the record that it was decided that this item would be presented as an action item rather than a future action item in accordance with the Board of Regents Bylaw II.12.B.

It was moved and seconded that the Board of Regents Board of Regents discontinue the Bachelor of Science in Viticulture and Enology Degree on the WSU Pullman Campus. Carried.

VII. FINANCE AND COMPLIANCE COMMITTEE REPORT. Committee Chair Regent Ramos reported that the Finance and Administration Committee reviewed and discussed two Information Items:

- Athletics Budget Update presented by Brunelli, Athletic Director Pat Chun, and Assistant Vice President for Business and Financial Services Jon Haarlow,
- Fiscal Year 2025 Budget Development presented by Brunelli and Assistant Vice President for Business and Planning Chris Jones.

Regent Ramos further reported that the committee reviewed and discussed eight Future Action Items:

- 2025-2027 State Capital Budget Request presented by Brunelli, Becker-Fenter, and Vice President for Facility Services Olivia Yang;
- Workday Contract Renewal presented by Brunelli and Senior Associate Vice President for Finance and Administration/Deputy CFO Matt Skinner;
- Proposed Chinook Student Center Mandatory Student Fee Rate Change presented by Brunelli, Chilton, Hyatt, and Associate Vice Chancellor of Student Affairs Sean Greene;

- Proposed Compton Union Building Mandatory Student Fee Range Change presented by Brunelli, Chilton, Hyatt, and Greene;
- Proposed Student Recreation Center Mandatory Student Fee Rate Change presented by Brunelli, Chilton, Hyatt, and Greene;
- WSU Vancouver, Technology Fee Committee Allocations for Fiscal Year 2025 presented by Brunelli;
- Proposed Revision to the Board of Regents Debt Management Policy presented by Brunelli, Skinner, and Hess;
- Proposed Revision to Washington Administrative Code (WAC) 504-50 – Small Works Roster presented by Brunelli, Yang, and Hess.

Regent Ramos further reported that the committee reviewed six Action Items and submitted the following for Board consideration:

Proposed Academic Year 2024-2025 Tuition Rates for the Elson S. Floyd College of Medicine

It was moved and seconded by the Board of Regents to set tuition rates as proposed for the Elson S. Floyd College of Medicine for the academic year 2024-25. Carried. (Exhibit B)

WSU Pullman, Proposed Academic Year 2024-2025 Housing and Dining Rates

It was moved and seconded that the Board of Regents authorize the proposed housing and dining rates, beginning the academic year 2024-2025. Carried. (Exhibit C)

WSU Pullman, Undergraduate Technology Fee Committee Allocations, Fiscal Year 2025

It was moved and seconded that the Board of Regents approve the allocations as recommended by the Pullman Undergraduate Student Technology Fee Committee for the 2025 fiscal year. Carried. (Exhibit D)

Proposed Revisions to Washington Administrative Code (WAC) 504-04 Practice and Procedures

It was moved and seconded that the Board of Regents approve proposed revisions to the Washington Administrative Code (WAC) Chapter 504-04 – Practice and Procedure. Carried. (Exhibit E)

Proposed Revisions to Washington Administrative Code (WAC) 504-36, Health and Safety Regulations

It was moved and seconded that the Board of Regents approve proposed revisions to the Washington Administrative Code (WAC) Chapter 504-36 – Health and Safety. Carried. (Exhibit F)

WSU Pullman, Voiland College of Engineering and Architecture, Schweitzer Engineering Hall, Design Approval

It was moved and seconded that the Board of Regents approve the design of the WSU Pullman, VCEA Schweitzer Engineering Hall and delegate authority to the President or designee to enter into any and all contracts necessary to complete the project within the approved project budget (resolution #240308-706). Carried. (Exhibit G)

VIII. OTHER BUSINESS. Chair Schauer reported the Regents met in Executive Session on Thursday, March 7, with legal counsel to discuss litigation or potential litigation. As a result of those discussions, Chair Schauer reported the Board had two Action Items and moved that the Board of Regents adopt resolutions #240308-707 and #240308-708, approving the request for defense of a university employee. Carried.

IX. PUBLIC COMMENT PERIOD. The following comments were made to the Board:

- WSU student, Ninh Khuu, academic student employee concerns about lack of transparency regarding budget priorities;
- WSU alumni Simon Smith, potential enrollment benefit of a WSU fossil fuel divestment policy;
- WSU student Isabelle Creelman, fossil fuel divestment.

X. ADJOURNMENT. The meeting was adjourned at 11:53 a.m.

Approved by the Board of Regents at its meeting held on April 19, 2024.

Signed Copies Available in the Office of the System President



**WSU Global Campus
2024 – 2029 Strategic Plan**

WSU Global Campus Strategic Plan

Introduction

Since the very first offering of distance degree programs at WSU in 1992, students' experiences have evolved as new technologies and learning innovations have become available. Twenty years later, in 2012, Global Campus became the fifth campus in the WSU system and has continued to grow by staying true to the mission and core values. As the OneWSU system has evolved, Global Campus has continued to focus on leveraging their strengths as **one** part of the **whole** system.

Because Global Campus knows no boundaries, the OneWSU education can be offered to any student, anywhere, anytime. The strategic plan supports WSU's core mission through all of its goals and objectives and aligns closely with the system goal to prepare future leaders, scholars and global citizens (System Goal 2) and to advance a culture of engagement and collaboration across its multi-campus system that values and invests in resources (System Goal 4).

Mission

To provide innovative online education that empowers learners from diverse backgrounds to achieve their personal and professional goals while contributing to an engaged citizenry of Washington, the United States, and world.

Envisioned Future

Vision

WSU Global Campus will be a leader in online education, recognized for its commitment to student success, teaching excellence, and cutting-edge pedagogical research.

Vivid Description

WSU Global Campus will be known for transforming the lives of our students and the communities we serve by fostering a collaborative learning community that promotes intellectual curiosity, critical thinking, and cultural competency.

Our students will benefit from a flexible, high-quality education that prepares them for the opportunities and challenges of the 21st century. Our global perspective will drive a more just and sustainable world.

Our valued faculty and staff members will be empowered, motivated, and supported to contribute their best to the growth and success of our institution, fostering a culture of belonging and excellence in higher education.

Goals

Goal 1 – Access and Inclusivity

To ensure diversity, equity, and inclusion in our learning community, Global Campus will enable access to a wide range of educational opportunities, including Continuing and Professional Education. We will work to ensure that our staff represent the diversity in the communities we serve, increasing our ability to attract and support students from all backgrounds.

[Supports System Goals 1 & 2]

Objectives

1. **Inclusive Policies and Practices:** Review and update institutional policies and practices to ensure they are inclusive and free from bias. This includes admissions policies, hiring practices, and curriculum updates.
2. **Increase seats, courses, and programs:** Expand the availability of seats, courses, and programs for online-only students to increase enrollments on the Global Campus.
3. **Financial Aid and Scholarships:** Expand financial aid options and support staff to make education more affordable and accessible to a broader range of students.
4. **Marketing and Outreach:** Effectively market Global Campus learning opportunities to reach and attract a diverse and qualified audience of potential students, focusing on non-traditional learners and working professionals.
5. **Credit Transfer and Articulation:** Streamline the process for credit transfer and articulation agreements with other institutions to ensure that students can seamlessly transition between programs and campuses.

Anticipated Metrics

- 1 Amount of financial support given and the number of students receiving support.
- 2 Number of enrolled and graduating Global Campus students.
- 3 Demographics of Global Campus students and staff.
- 4 Yield of enrolled transfer students.

Goal 2 – Flexible Learning Opportunities

WSU Global Campus will partner with its physical campuses to create and operationalize flexible learning opportunities for current and future students across the world.

[Supports System Goals 2 & 4]

Objectives

1. **Technology Infrastructure:** Ensure there is robust technology infrastructure in place to support flexible learning offerings.
2. **Policy:** Develop an enrollment policy for student access to Global Campus courses to allow students to seamlessly navigate between face-to-face courses and online courses as their needs require.

3. **Personalization and Flexibility:** Increase the ability for all students to access course plans and program pathways, across all campuses, that enable students to tailor their educational experiences to their individual needs, interests, and career goals.
4. **Communication and Transparency:** Maintain open communication with students, faculty, staff, and leadership about the commitment to flexible learning opportunities, its progress, and its impact on student success.

Anticipated Metrics

- 1 Range of majors, certificates, and courses available to students on all campuses.
- 2 Improved enrollment processes and resources available to support students.
- 3 Time to degree for students who take advantage of multiple learning modalities.

Goal 3 – Innovative and Dynamic Support for Student Learning

WSU Global Campus will elevate teaching excellence by establishing a comprehensive faculty development program that supports, recognizes, and rewards effective teaching, resulting in innovative and dynamic support for student learning that enhances engagement, promotes academic success, and prepares students for the challenges of the future.

[Supports System Goals 1, 2, & 4]

Objectives

1. **Pedagogical Innovation:** Encourage and support faculty in exploring innovative teaching methods and approaches to create more engaging, inclusive, and effective learning environments through creation of a faculty development program that clearly defines the criteria and characteristics of teaching excellence.
2. **Multimodal Learning Resources:** Develop and curate a diverse range of learning materials, including (but not limited to) multimedia content, open educational resources (OER), and accessible content to accommodate various learning needs.
3. **Educational Technologies:** Research and integrate new technologies with the goal of increasing engagement and enhancing learning outcomes.
4. **Research Evaluation:** Foster a culture of research and evaluation to assess the impact of innovative learning support on student outcomes and adapt strategies accordingly.
5. **Expand Learning Opportunities:** Collaborate with colleges and departments to expand the number and range of degree programs for students and increase the number of courses available on the Global campus.
6. **Stakeholder Collaboration:** Strengthen collaborations with industry partners, alumni, and other stakeholders to ensure that course plans and programs are relevant to current workforce needs and career pathways.

Anticipated Metrics

- 1 Faculty engagement with faculty support teams.

- 2 Diversity of learning resources available for students and faculty.
- 3 Number of majors and courses available to students.
- 4 Number of industry partnerships and collaborations.

Goal 4 – Student Success

Facilitate student success and a transformative educational experience through initiatives, systems, policies, and programs.

[Supports System Goals 2 & 3]

Objectives

1. **Mentorship and Peer Support:** Create mentorship programs and peer-to-peer support networks that connect students with experienced mentors and peers to foster collaboration, motivation, and a sense of belonging.
2. **Student Engagement and Community Building:** Expand avenues for student engagement through community building activities and opportunities and create opportunities for student feedback to enrich the student experience.
3. **Partnerships:** Expand partnerships with industry leaders and professional organizations to facilitate remote internships, co-op programs, and experiential learning opportunities that enable students to gain practical experience without geographical constraints.
4. **Continuous Quality Improvement:** Utilize data analytics, technology, and predictive modeling to foster a culture of continuous improvement and assessment of student success.

Anticipated Metrics

- 1 Persistence, retention, and graduation rates.
- 2 Student success post-graduation: employment and graduate school.
- 3 Availability of relevant data and analysis to meet goals and objectives.
- 4 Response rates to student feedback surveys.

ATTACHMENT A: ESFCOM AY24-25 Tuition Increase

ESFCOM Tuition AY24-25

Justification.

The Elson S. Floyd College of Medicine (ESFCOM) is proposing a 3.0% tuition increase for resident medical students across various campus locations such as Spokane, Tri-Cities, Vancouver, and Everett. The intention behind this increase in revenue is multi-fold:

- Offsetting inflationary cost rises
- Enhancing students’ access to academic and career advising
- Supporting community-based education costs and the volunteer physicians serving as clinical preceptors
- Facilitating faculty recruitment and retention to fulfill roles such as small group facilitators, research mentors, and career-focused track guides
- Additionally, there is a request for a fee increase to support the standardized patient program, vital for imparting clinical skills through teaching, practice, direct observation, and feedback to students.

Our original pro-forma of the college incorporated an annual 3% tuition increase. The proposed increase in tuition is aimed at providing sustainable financial backing for both ESFCOM and its students. Despite implementing cost reduction strategies, sustaining programs and meeting accreditation requirements seems unattainable without this tuition increase.

Supporting data highlights that the overall cost of attendance at ESFCOM remains below the national average of similar community-based medical schools listed by the AAMC (Association of American Medical Colleges) in their 4-year Average Total Costs of Attendance.

Table 1: Tuition Increase AY24-25

	Resident
Current Rate (Annual)	40,891
Proposed Rate (Annual)	42,118
\$ Increase	1,227
% Increase	3.0%

Describe the timeline and process used to communicate the proposed increase to students and gather student feedback.

ESFCOM submitted an online survey in January to all MD students to collect feedback on the proposed 3.0% tuition increase. Approximately 11% of students responded. A majority of respondents expressed concern with the proposal’s effect on program affordability and student debt load. Respondents also expressed a need for increased scholarship aid to be provided by the college, including offerings for under-represented students. The college is working with the WSU College of Medicine Medical Student Council to provide a forum for the college to follow up on feedback received in the survey.

Table 2: 2024 Total Cost of Attendance, All Classes: Source: AAMC Tuition and Fees Survey

Community Based Medical Schools, Average: \$74,613

Community Based Medical Schools	4-year Average Total Costs of Attendance
California Northstate	\$116,140
TCU-Burnett	\$104,526
Morehouse	\$100,044
Geisinger Commonwealth	\$99,364
Zucker Hofstra Northwell	\$99,058
Ponce	\$97,511
Northeast Ohio	\$89,585
FIU-Wertheim	\$80,493
Wright State-Boonshoft	\$77,183
Hawaii-Burns	\$76,037
Mercer	\$76,704
San Juan Bautista	\$71,889
South Carolina Columbia	\$75,581
Nevada Reno	\$73,374
Washington State-Floyd	\$72,587
East Tennessee-Quillen	\$70,900
Caribe	\$71,085
Central Michigan	\$69,683
Florida State	\$65,557
Eastern Virginia	\$69,208
CUNY	\$69,039
Florida Atlantic-Schmidt	\$67,942
South Dakota-Sanford	\$64,879
Southern Illinois	\$73,277
Michigan State	\$74,798
North Dakota	\$60,915
UTAustin-Dell	\$59,135
UCF	\$59,248
Houston-Fertitta	\$60,033
UTRio Grande Valley	\$53,919
Marshall-Edwards	\$55,184
Texas Tech	\$54,449
Texas Tech-Foster	\$52,911

Historical and Anticipated Future Increases in ESFCOM Operating Fees

To further support students, we are offering comprehensive financial counseling services and capping tuition increases at 3%. Our projections indicate that the total cost of attendance over four years will remain below the national average, pending confirmation from the 2023 AAMC Tuition/Fees Survey data soon to be released. Furthermore, we are equipping students with a comprehensive external scholarship database to broaden their financial opportunities. Additional efforts to mitigate student debt involve multifaceted approaches. Firstly, we are initiating scholarship funds for every graduating class, alongside ongoing annual fundraising efforts. Moreover, we are strategically channeling some of these funds towards establishing long-term endowments. Additionally, we've successfully acquired significant scholarships for students committed to serving in rural or underserved areas of Washington state. These collective efforts aim to alleviate the burden of student debt and promote financial stability for our students.

Table 3: Historical and Anticipated Future Increases in COM Operating Fees

Annual Tuition Increase % Fiscal year	Operating Fee							
	3.0%	0.0%	0.0%	3.5%	3.0%	3.0%	3.0%	3.0%
	2021	2022	2023	2024	2025	2026	2027	2028
	278 Students	298 Students	318 Students	320 Students	320 Students	320 Students	320 Students	320 Students
WSU Operating Fee	38,334	38,334	38,334	39,676	40,866	42,092	43,355	44,656
4% Fin. Aid	36,800	36,800	36,801	38,089	39,232	40,409	41,621	42,869
Gross Tuition	10,230,447	10,966,451	11,702,701	12,188,474	12,554,128	12,930,752	13,318,674	13,718,235
89% Distribution to ESFCOM	9,105,098	9,760,141	10,415,404	10,847,742	11,173,174	11,508,369	11,853,620	12,209,229
Additional Net Tuition to ESFCOM		655,043	655,263	432,338	325,432	335,195	345,251	355,609

According to our projections, starting with the class of 2025, the estimated student debt for COM is expected to surpass the national average by 20%, based on the following assumptions. COM tuition will have annual increases of 3%. Living expenses within the COM are set at a 5.9% rate, determined by the January 2022 SSAN COLA. Additionally, the national average debt for public school stands at 1.0%, calculated based on the average of the past five years.

Table 4: The average projected per-student medical school education debt for indebted individuals as of January 2023 stands at the mean value.

	College of Medicine Mean Debt	Public School National Mean Debt	Mean +/- National Average
Class of 2021	\$194,526	\$177,897	9.35%
Class of 2022	\$172,804	\$179,679	-3.83%
Class of 2023	\$183,602	\$181,476	1.17%
Class of 2024	\$191,007	\$183,291	4.21%
Class of 2025	\$226,276	\$185,123	22.23%
Class of 2026	\$233,388	\$186,975	24.82%

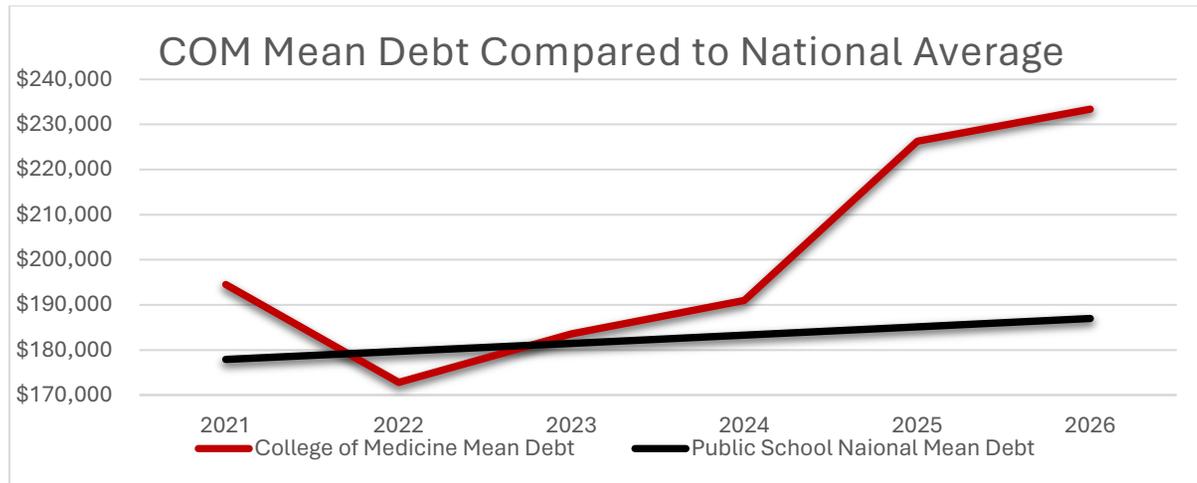


Exhibit C

Attachment A – Housing & Dining System Rates

Housing & Dining System Residence Hall Pricing Structure Academic Year 2024-2025					
Pricing Tier	Tier 1	Tier 2	Tier 3	Tier 4	
Base Cost	\$10,794	\$9,252	\$8,532	\$7,504	
Percentage Increase	7%	6%	5%	5%	
Hall Characteristics	Location, demand, amenities, age of construction or refurbishment	Room size/room type, location, demand, age of refurbishment	Semi-private bath, single, minifridge and external entrance	Room size, age of facility, lack of amenities, size, minimal refurbishment	
Tier Assignments	Community Duncan Dunn, Global Scholars Hall, Northside, Olympia	Honors, McCroskey, Stimson	McEachern	Coman, Gannon Goldsworthy, Orton, Regents, Rogers, Scott, Stephenson, Stevens, Streit/Perham, Waller, Wilmer Davis	
Sample Residence Hall Rate Comparisons Price increases vary by room type / amenities selected					
	2023-2024	2024-2025	Dollar Increase	Percent Increase	Monthly Increase
Tier 1 Room, double room, community bath	\$10,087	\$10,794	\$707	7%	\$79
Tier 1 Room, Single with private bath	11,278	12,394	1,116	9.9%	124
Tier 2 Room, Suite single with shared bath	9,817	10,852	1,035	10.5%	115
Tier 3 Room, Suite double, community bath	7,709	8,732	1,023	13.3%	114
Tier 4 Room, Double, community bath	7,146	7,504	358	5%	40

Housing & Dining System Rates Academic Year 2024-2025

Dining Plan Rates Academic Years 2023-24 and 2024-2025			
	Level 1	Level 2	Level 3
Base Cost	\$935	\$935	\$935
Residential Dining Account (RDA)	1,120	1,475	1,795
Total, Semester	2,055	2,410	2,730
Dollar Increase Per Semester	\$40	\$85	\$150
Percent Increase Per Semester	2.0%	3.7%	5.8%
Total, Academic Year, 2024-2025	4,110	4,820	5,460
Total Academic Year, 2023-2024	4,030	4,650	5,160

Housing & Dining System, Academic Year 2024-2025 Single Student Apartment Pricing Structure			
	Tier 1	Tier 2	Tier 3
Single Student Apartments (SSA) – Price per Occupant Monthly	Chief Joseph	Nez Perce Chinook - Remodeled	Chinook Columbia
Base Cost, per unit	\$ 692	\$ 588	\$ 519
Percentage Increase	3.5%	2.5%	1.5%

Apartment Pricing Structure and Rates Family / Graduate Apartments				
	Tier 1	Tier 2	Tier 3	Tier 4
Family / Graduate Apartments (Fam/Grad) – Price Per Unit Monthly	Yakama	Valley Crest	Stephoe	Kamiak Terrace
Base Cost, per unit	\$ 1061	\$ 1,050	\$ 966	\$ 819
Percentage Increase	2%	2%	1%	1%

Sample Apartment Rate Comparisons (Monthly)				
	2023-2024	2024-2025	Dollar Increase	Percent Increase
SSA, Tier 1, 2 Bedroom, Furnished	\$ 1,470	\$ 1,518	\$ 48	3.3%
SSA, Tier 3, 2 Bedroom, Unfurnished	1,068	1,084	16	1.5%
Fam/Grad, Tier 1, 2 Bedroom	940	972	32	3.4%
Fam/Grad, Tier 4, 3 Bedroom	811	819	8	1%

Exhibit D

Recommended Fiscal Year 2025 Allocations			
Project Sponsor	Request Title	Request Amount	Recommended Allocation
CUB	CUB Charging Station Replacement	\$15,493	\$15,493
AOI	The Spark	\$31,167	\$19,168
ASCC	ASCC Virtual Career Tools	\$12,948	\$12,948
CAHNRS	AMDT	\$24,704	\$24,040
CAS	Department of Art	\$163,849	\$92,179
CAS	DTC	\$79,026	\$79,026
CAS	Kimbrough Classrooms and Bryan Hall Theatre	\$48,556	\$7,600
Center for Civic Engagement	Community Engagement System	\$8,000	\$8,000
CougPrints	Student Printing Plan	\$188,709	\$140,000
UREC	AED Replacement	\$14,916	\$0
UREC	Esports Lounge	\$60,040	\$16,600
UREC	Radio Upgrade	\$60,450	\$0
VCEA	HAM Radio Club	\$5,345	\$0
VCEA	High Tech and Graphic and Capable Work Stations	\$12,000	\$12,000
VCEA	3D Printing Capabilities	\$3,985	\$2,354
VCEA	Crimson Robotics	\$27,481	\$0
VCEA	Electronic Access for Engineering Students	\$91,200	\$0
VCEA	Expanding Tech in the FIZ	\$54,700	\$54,700
VCEA	Palouse Aerospace	\$15,275	\$3,680
VCEA	Robosub	\$2,260	\$750
VCEA	Trimble Robotic Arm	\$63,110	\$0
VCEA	Upgrade Formula SAE Shop	\$34,211	\$0
WSU Libraries	Collaborative Tech for Study Rooms	\$23,023	\$23,023
		Total	\$511,561

Approved Fiscal Year 2024 Allocations			
PROJECT SPONSOR	REQUEST TITLE	Request Amount	Approved Allocation
Academic Outreach and Innovation	Creative Corridor	\$137,683	\$117,491
Academic Success and Career Center	ASCC & Labor Market Insights Tool	\$21,740	\$10,870
Access Center	Access Center WiFi Improvement	\$36,923	\$36,923
CAHNRS	Cattle Lab Wireless Technology	\$31,604	\$31,604
CAHNRS	Troy G7 Projector System	\$14,053	\$14,053
Center for Civic Engagement	Community Engagement Software	\$8,000	\$8,000
College of Arts and Sciences	Allegro Classroom Upgrade Proposal	\$40,735	\$40,735
College of Arts and Sciences	iPads for Student Success in STEM Classes	\$9,038	\$0
College of Arts and Sciences	The Technology of Glass	\$4,600	\$0
College of Arts and Sciences	Neill Hall 5W Upgrade	\$21,895	\$10,201
CougPrints	CougPrints Self Service Program	\$193,074	\$135,000
CUB	Radio Replacement	\$34,971	\$34,971
Public Safety	Student Pedestrian Cameras	\$247,800	\$0
Public Safety	Everbridge Student Safety Connection	\$20,000	\$0
School of the Environment	WSU Virtual Ecology	\$49,690	\$19,203
Student Affairs	Student Digital Access Screens	\$15,625	\$15,625
VCEA	Palouse Aerospace	\$8,650	\$8,650
VCEA	IEEE - Electronics Equipment	\$2,433	\$2,433
VCEA	Expanding Crimson Robotics	\$36,383	\$36,383
VCEA	Sloan 249 CAD Lab Computer Replacement	\$71,500	\$45,000
VCEA	Digital Student Showcase & Collaboration Resource	\$17,000	\$10,400
VCEA	ASCE Student Chapter Room Technology Improvements	\$37,722	\$12,118
VCEA	FabLabs@WSU Robotic Arm	\$63,110	\$0
VCEA	Expanding Fiz Technology for Undergraduate Support	\$42,350	\$42,350
VCEA	Cougar Car Club Tool Fund	\$14,711	\$14,711
VetMed	Competitive Upgrade to Undergraduate Neuroscience	\$14,000	\$14,000
WSU Esports	Chinook Esports Lounge	\$101,543	\$58,801
WSU Libraries	Dimensions Lab Network Upgrade	\$48,385	\$0
TOTAL		\$1,345,218.32	\$719,522

Memos documenting committee recommendations and leadership review are found here: <https://budget.wsu.edu/documents/2024/02/fy25-wsu-pullman-ugstf-supporting-documents.pdf>

Exhibit E

WSR 23-23-172
PROPOSED RULES
WASHINGTON STATE UNIVERSITY
[Filed November 22, 2023, 9:11 a.m.]

Original Notice.

Preproposal statement of inquiry was filed as WSR 23-17-001.

Title of Rule and Other Identifying Information: Chapter 504-04 WAC, Practice and procedure.

Hearing Location(s): On January 9, 2024, at 4:00 p.m. Join Zoom meeting from PC, Mac, Linux, iOS, or Android <https://wsu.zoom.us/j/93763299013?pwd=eTFMa29tZlRtL01lakJPMjJjaFJCUT09>, Meeting ID 937 6329 9013, Passcode 580303; or join by phone +1 253 215 8782 or +1 669 900 9128, enter meeting ID and passcode when prompted. No in-person meeting will be held.

Date of Intended Adoption: March 11, 2024.

Submit Written Comments to: Deborah Bartlett, Rules Coordinator, P.O. Box 641225, Pullman, WA 99164-1225, email prf.forms@wsu.edu, by January 9, 2024.

Assistance for Persons with Disabilities: Contact Joy B. Faerber, phone 509-335-2005, email prf.forms@wsu.edu, by January 7, 2024.

Purpose of the Proposal and Its Anticipated Effects, Including Any Changes in Existing Rules: Washington State University (WSU) is updating the rules regarding practice and procedure.

Reasons Supporting Proposal: The proposed amendment clarifies who is permitted to act as a representative in WSU formal adjudicative proceedings, resolving an internal inconsistency with WAC 504-26-020.

Statutory Authority for Adoption: RCW [28B.30.150](#).

Rule is not necessitated by federal law, federal or state court decision.

Name of Proponent: WSU, governmental.

Name of Agency Personnel Responsible for Drafting: Nathan Deen, Senior Assistant Attorney General, Attorney General's Office, WSU Division, French Administration 332, Pullman, WA 99164-1031, 509-335-2636; Implementation: Jenna Hyatt, Associate Vice Chancellor and Dean of Students, Lighty 360, Pullman, WA 99164-1066, 509-335-5757 and Leslie Brunelli, Executive Vice President, Finance and Administration, French Administration 442, Pullman, WA 99164-1048, 509-335-5524; and Enforcement: Jenna Hyatt, Associate Vice Chancellor and Dean of Students, Lighty 360, Pullman, WA 99164-1066, 509-335-5757 and Leslie Brunelli, Executive Vice President, Finance and Administration, French Administration 442, Pullman, WA 99164-1048, 509-335-5524.

A school district fiscal impact statement is not required under RCW [28A.305.135](#).

A cost-benefit analysis is not required under RCW [34.05.328](#). WSU does not consider this rule to be a significant legislative rule.

This rule proposal, or portions of the proposal, is exempt from requirements of the Regulatory Fairness Act because the proposal:

Is exempt under RCW [19.85.025](#)(3) as the rules relate only to internal governmental operations that are not subject to violation by a nongovernment party; rules only correct typographical errors, make address or name changes, or clarify language of a rule without changing its effect; and rules adopt, amend, or repeal a procedure, practice, or requirement relating to agency hearings; or a filing or related process requirement for applying to an agency for a license or permit.

Is exempt under RCW [19.85.025](#)(4).

Scope of exemption for rule proposal:

Is fully exempt.

November 22, 2023
Deborah L. Bartlett
Director
Policies, Records, and Forms
University Rules Coordinator

AMENDATORY SECTION (Amending WSR 18-23-083, filed 11/19/18, effective 12/20/18)

WAC 504-04-130 Advising and representation of parties.

Any person whose rights are in issue in a formal adjudicative proceeding has the right to have an advisor present during any stage of the proceedings. However, only persons currently admitted to ~~((the))~~ practice ~~((of))~~ law ~~((in the state of Washington))~~, including licensed legal interns, are permitted to act as representatives at the proceedings. The presiding officer has the power to impose reasonable conditions upon participation of advisors and representatives.

Exhibit F

WSR 23-23-171
PROPOSED RULES
WASHINGTON STATE UNIVERSITY
 [Filed November 22, 2023, 9:11 a.m.]

Original Notice.

Preproposal statement of inquiry was filed as WSR 23-18-090.

Title of Rule and Other Identifying Information: Health and safety regulations, chapter 504-36 WAC.

Hearing Location(s): On January 4, 2024, at 4:00 p.m. Join Zoom meeting from PC, Mac, Linux, iOS, or Android <https://wsu.zoom.us/j/97419335026?pwd=a0VMOWdkSmw3Y0RCSWRQK2VVOWtMUT09>, Meeting ID 974 1933 5026, Passcode 663606; or join by telephone +1 253 215 8782 or +1 669 900 9128 (Enter meeting ID and passcode when prompted). No in-person meetings are being scheduled.

Date of Intended Adoption: March 11, 2024.

Submit Written Comments to: Deborah Bartlett, Rules Coordinator, P.O. Box 641225, Pullman, WA 99164-1225, email prf.forms@wsu.edu, by January 4, 2024.

Assistance for Persons with Disabilities: Contact Joy B. Faerber, phone 509-335-2005, email prf.forms@wsu.edu, by January 2, 2024.

Purpose of the Proposal and Its Anticipated Effects, Including Any Changes in Existing Rules: Washington State University (WSU) is updating the health and safety rules.

Reasons Supporting Proposal: To meet industry best practices applicable to safety and security at WSU spectator events, WSU administration is clarifying authority to bar reentry to events and the use of security screening, metal detection, and video security systems. The clear bag policy section is updated for clarification. Personnel titles are updated to reflect the current organization of the OneWSU system.

Statutory Authority for Adoption: RCW [28B.30.150](#).

Rule is not necessitated by federal law, federal or state court decision.

Name of Proponent: WSU, public.

Name of Agency Personnel Responsible for Drafting: Danielle Hess, Executive Director, Policy and Governance, Compliance and Risk Management, French Administration, Pullman, WA 99164-1045, 509-335-6893; Implementation: Leslie Brunelli, Executive Vice President, Finance and Administration, French Administration 442, Pullman, WA 99164-1048, 509-335-5524; and Enforcement: Vicky Murray, Associate Vice President, WSU Police, Public Safety, French Administration 442, Pullman, WA 99164-1048, 509-335-5524.

A school district fiscal impact statement is not required under RCW [28A.305.135](#).

A cost-benefit analysis is not required under RCW [34.05.328](#). WSU does not consider this rule to be a significant legislative rule.

This rule proposal, or portions of the proposal, is exempt from requirements of the Regulatory Fairness Act because the proposal:

Is exempt under RCW [19.85.025](#)(3) as the rules relate only to internal governmental operations that are not subject to violation by a nongovernment party; and rules only correct typographical errors, make address or name changes, or clarify language of a rule without changing its effect.

Is exempt under RCW [19.85.025](#)(4).

Scope of exemption for rule proposal:

Is fully exempt.

November 22, 2023
 Deborah L. Bartlett
 Director
 Policies, Records, and Forms
 University Rules Coordinator

OTS-5044.1

AMENDATORY SECTION (Amending WSR 10-21-025, filed 10/11/10, effective 11/11/10)

WAC 504-36-020 Control of animals.

This section governs the control of animals and pets on property owned or controlled by Washington State University.

(1) This section does not apply to animals owned by the university or under its care, custody, and/or control.

(2) Subsections (3) and (8) of this section do not apply to trained guide dogs or service animals that are being used by persons with disability.

(3) Animals are not permitted in university buildings, except in facilities that are the site of university-authorized events, such as stock shows, horse shows, parades, or demonstrations at sporting events, where the animals are participants in said events, or as allowed by university housing policies.

The executive vice president for ((business and)) finance and administration, the president, ((the)) chancellor ((of a branch campus)), or such other person as the president may designate, may waive this subsection for guide dogs in training or service animals in training, provided that such animals are present on campus with trainers or handlers who have a demonstrated history of training such animals.

(4) Animals are not permitted on university property unless under immediate control of their keeper, except as otherwise allowed under this rule. "Keeper" includes an owner, handler, trainer, or any person responsible for the control of an animal. "Under control" means the restraint of an animal by means of a leash or other device that physically restrains the animal to the keeper's immediate proximity. An animal which is otherwise securely confined while in or upon any motor vehicle, including a trailer, is deemed to be under control.

(5) The requirement that animals be under immediate control of their keeper does not apply to:

(a) A dog being exercised in any area designated by the university as leash optional;

(b) A dog undergoing training at a certified dog obedience class on the university campus and authorized by the dean of the college of veterinary medicine, the executive vice president for ((business and)) finance and administration, the president, chancellor, or ((the president's))their designee;

(c) A dog while being exhibited in an organized dog show on university property;

(d) A dog trained to aid law enforcement officers while being used for law enforcement purposes or during demonstrations to illustrate the dog's capabilities;

(e) A dog trained and under the control of a university farm manager to aid farm managers while moving or handling livestock; and

(f) An animal participating in a university-authorized event, such as a stock show, horse show, parade, extension or outreach event, or demonstrations at a sporting, teaching, or agricultural event.

(6) Any stray dog or other animal that is running loose on university property is subject to impound by local authorities in accordance with the municipal or county ordinances that apply to each campus.

(7) The keeper of any animal must remove for disposal any fecal matter deposited by the animal on university premises before the keeper leaves the area where the matter was deposited. This requirement does not apply to an individual who, by reason of disability, is unable to comply, or to individuals bringing animals to university-authorized events where arrangements have been made for the removal of fecal matter.

(8) The executive vice president for ((business and)) finance and administration, the president, ((the))a chancellor ((of a branch campus)), a service animal administrator, or such other person as designated by the president, may designate areas on a campus otherwise open to the public as restricted from access by dogs or other animals even when under the control of their keepers for safety reasons or where the presence of dogs or other animals conflicts with the educational or research missions of the university.

AMENDATORY SECTION (Amending WSR 18-23-085, filed 11/19/18, effective 12/20/18)

WAC 504-36-030 Spectator events—Safety rules.

(1) Protection of the safety and general welfare of students, faculty and staff, performers and officials, and members of the general public attending or participating in spectator events on campus is a primary concern of Washington State University.

(2) The following rules of conduct apply to all spectator events of Washington State University. "Spectator event," for the purposes of this section, means ticketed or nonticketed athletic or entertainment events held on any portion of university property(~~(, including, but not limited to, Martin Stadium and the Beasley Coliseum))~~and all campuses and locations (hereafter the "event site").

(a) Behavior which in the judgment of designated university officials, as defined in subsection (4) of this section, constitutes a disruption of the event or a safety hazard for other spectators or participants is prohibited.

(b) For ticketed events, an individual is entitled to occupy only the seat for which ~~((he or she has))~~they have the proper ticket.

(c) Photographing or making audio or visual recordings of a spectator event for commercial purposes is not permitted without specific written permission from the WSU athletic department (for athletic events) or the performer and applicable designated university official (for entertainment events).

(d) Aisles, walkways, and stairs must be kept clear of hazards and obstacles at all times to ensure safe and easy passage for all persons.

~~(e) ((Possession and/or consumption of illegal drugs or marijuana is prohibited. Possession and/or consumption of alcoholic beverages is permitted subject to restrictions:~~

~~(i) Any illegal drugs, marijuana, or alcoholic beverages, except for such beverages provided in accordance with (e)(ii) of this subsection, found in the possession of a spectator or otherwise found on the event site may be confiscated and delivered to the custody of designated university officials for law enforcement purposes or for disposal, as appropriate.~~

~~(ii) Alcoholic beverages may be possessed, sold, served, and consumed at event sites only under a valid permit or license issued by the Washington state liquor and cannabis board. Events at which alcoholic beverages are possessed, sold, served, and consumed must comply with the restrictions imposed by the Washington state liquor and cannabis board and restrictions and policies imposed by the university, have restricted attendance, and be limited to specified room(s) or area(s). Possession, consumption, service, dispensation, or sale of alcohol is prohibited except to persons of legal age.~~

~~(f) Smoking and other uses of tobacco and/or nicotine products are prohibited in all areas of the Pullman campus in accordance with chapter 504-38 WAC and all areas of the Vancouver campus in accordance with chapter 504-37 WAC.~~

~~(g))~~All WSU campuses and locations are tobacco free.

~~(f) Unless otherwise expressly permitted by the specific event rules, each spectator is allowed to bring one empty disposable or nondisposable water bottle into the event site, provided that the capacity of the water bottle is no more than one and one-half liters. All other beverage containers and devices used for carrying beverage containers are prohibited. ((All such items are subject to a visual inspection by designated university officials upon entry to the event site. If designated university officials make the determination that a given container or device is prohibited, the possessor of the container or device must remove the container or device from the event site premises or may surrender the container or device to such designated university officials for disposal.~~

~~(h) Each spectator is allowed to bring the following sizes and styles of bags into the event site, provided that, for seated events, the bags are small enough to fit completely under the spectator's seat, where such bags must be kept:~~

~~(i) Bags made of clear plastic, vinyl, or PVC that are no larger than fourteen inches by eight inches by fourteen inches:~~

~~(ii) Clear drawstring bags that are no larger than fourteen inches by fourteen inches:~~

~~(iii) One gallon clear plastic freezer bags (Ziploc bag or similar):~~

~~(iv) Small clutch bags, with or without a handle strap, that are no larger than four and one-half inches by six and one-half inches (the approximate size of a hand):~~

~~(v) Exceptions are made for medically necessary items after proper inspection upon entrance:~~

~~(vi) The clear bag policy is enforced at various venues at the discretion of university personnel and management. Exceptions may also be made depending on the venue.~~

~~(i))~~(g) For events that have been designated by university officials as subject to the clear bag policy in subsection (3)(d) of this section, bags brought to the event site must comply with the following rules:

(i) Subject to the following exceptions, each spectator is allowed to bring only one bag into an event site. The bag must be clear (clear plastic, vinyl, or PVC) and no larger than 14 inches by eight inches by 14 inches. In addition to one clear bag as described, a spectator may bring the following, subject to additional inspection upon entrance:

(A) One small clutch bag, with or without a handle strap, that is no larger than four and one-half inches by six and one-half inches (the approximate size of a hand).

(B) An additional clear bag of the size specified above for medically necessary items.

(C) An additional clear bag of the size specified above for supplies (such as diapers, wipes, and similar items) for babies and small children.

(ii) For seated events, any bag(s) must be small enough to fit completely under the spectator's seat, where such bags must be kept.

(h) For events that have been designated by university officials as subject to the clear bag policy, prohibited bags and containers include, but are not limited to:

- (i) Purses larger than a clutch bag;
- (ii) Coolers;
- (iii) Briefcases;
- (iv) Backpacks and hydration packs;
- (v) Fanny packs;
- (vi) Cinch bags;
- (vii) Luggage of any kind;
- (viii) Computer or camera bags;
- (ix) Binocular cases;
- (x) Any bag (~~larger than the permissible sizes specified in subsection (h))~~ that does not meet the requirements of (g) of this ((section))subsection.

~~((f))~~(i) For events that have been designated by university officials as subject to the clear bag policy, spectators are allowed to bring personal items, e.g., keys, cellular telephones, wallet, makeup, in their pockets if they choose not to use a clear bag.

~~((k) Additional items such as diapers, wipes, and other supplies for babies and small children are allowed if placed in an approved clear bag.~~

~~(l) All items are subject to a visual inspection by designated university officials upon entry into the event site. If designated university officials make the determination that a given bag is prohibited, the possessor of the bag must remove the bag from the event site premises or may surrender the bag to such designated university officials for disposal.~~

~~(m))~~(j) The following items are ((also)) prohibited in ((the))all event sites:

- (i) Fireworks, weapons, explosive devices, or artificial noisemaking devices (such as airhorns);
- (ii) Items deemed potentially dangerous ((or unacceptable)) by designated university officials;
- (iii) Drones;
- (iv) Laser pointers;
- (v) Extension items used to hold cellular telephones or cameras in place (e.g., "selfie sticks");
- (vi) Flag poles, or any items that act as an extension of an arm and have a flag or sign affixed;
- (vii) Footballs, frisbees, sport balls, any kind of inflatable balls, or any other projectiles;
- (viii) Umbrellas;
- (ix) Seat cushions with rigid frames, unless expressly permitted by the specific event rules. Seatback

cushions must:

- (A) Be soft sided;
- (B) Contain no pockets or zippers; and
- (C) Be no wider than ~~((eighteen))~~ 18 inches.

(x) Pets or animals, except as allowed by WAC 504-36-020 or as otherwise required by state or federal law;

(xi) Food and beverages, unless expressly permitted by the specific event rules or purchased from a vendor within the event site;

(xii) Possessing and/or consuming illegal drugs or marijuana. Possession and/or consumption of alcoholic beverages is permitted subject to restrictions.

(A) Any illegal drugs, marijuana, or alcoholic beverages, except for such beverages provided in accordance with (j)(xii)(B) of this subsection, found in the possession of a spectator or otherwise found on the event site may be confiscated and delivered to the custody of designated university officials for law enforcement purposes or for disposal, as appropriate.

(B) Alcoholic beverages may be possessed, sold, served, and consumed at event sites only under a valid permit or license issued by the Washington state liquor and cannabis board. Events at which alcoholic beverages are possessed, sold, served, and consumed must comply with the restrictions imposed by the Washington state liquor and cannabis board, the restrictions and policies imposed by the university, and all applicable laws.

(3) Designated university officials, as defined in subsection (4) of this section, are authorized to act to the fullest extent of the law to enforce the prohibitions set forth in subsection (2) of this section. This includes, but is

not limited to, the following:

(a) Designated university officials may perform an inspection of all items, bags, and persons entering or present at any event site.

(b) Designated university officials may use additional methods of security screening including, but not limited to, video security systems, metal detection, and other technologies, to detect the presence of prohibited items at an event site.

(c) The university chief of police/director of public safety, or designee; the director of campus safety or equivalent for locations other than Pullman, or designee; in consultation with the event sponsor, may implement a no reentry policy for any event.

(d) The clear bag policy is enforced at various venues at the discretion of university personnel and management. Exceptions may also be made depending on the venue. If a designated university official makes the determination that a given bag is prohibited, the possessor of the bag must remove the bag from the event site premises or may surrender the bag to such designated university official for disposal.

~~((3) Where))~~ (e) When there is reasonable cause to believe that a person is violating, or is attempting to violate, the requirements identified in subsection (2) of this section, such person is denied license or privilege to enter or remain in or upon the event site premises, and designated university officials may take necessary action to deny entry or to remove such persons from the event site premises.

(f) Prohibited items found in the possession of a spectator or otherwise found on the event site are to be confiscated and delivered to the custody of designated university officials for law enforcement purposes or for disposal, as appropriate.

(g) Violation of the requirements identified in subsection (2) of this section or failure to vacate the event site premises upon request of designated university officials may result in university disciplinary action (if applicable), a no trespass order under WAC 504-35-150 (Administrative control—Trespass) barring the individual from campus, and/or subsequent legal proceedings under federal or state law and/or the Washington Administrative Code.

(4) For purposes of this section, designated university officials include the president of the university or designee, the executive vice president for finance and administration or designee, campus chancellor or designee of the campus where the event site is located, and the following officials:

(a) Director of athletics or designee for athletic events;

(b) Director of the Beasley Coliseum or designee for Beasley Coliseum events;

(c) Director of the Compton Union Building or designee for events in the Compton Union Building;

(d) Director of the School of Music or designee for events sponsored by that school;

(e) The WSU ~~((executive director))~~ chief of police/director of public safety, the director of campus safety or equivalent for locations other than Pullman, or designee;

(f) Officers of the WSU police department when (i) acting at the request of any of the above-named officials to enforce university regulations, or (ii) enforcing state laws or local ordinances;

(g) Campus safety personnel, contracted or hired security personnel, and crowd management personnel when;

(i) Acting at the direction of the above-named officials or designees to enforce university regulations; or

(ii) Enforcing state laws or local ordinances.

BOARD OF REGENTS

WSU Pullman, Voiland College of Engineering & Architecture,
Schweitzer Engineering Hall Design Approval

Resolution #240308-706

WHEREAS, RCW 28B.30.095, RCW 28B.30.100, and RCW 28B.30.150 vest the governance and management of Washington State University (WSU) in the Board of Regents of WSU (Board); and

WHEREAS, the Board, by virtue of RCW 28B.10.528, has the authority to delegate by resolution to the President or designee any of the powers and duties vested in or imposed upon the Board by law; and

WHEREAS, the Board has delegated broad authority to the President or designee to act in matters relating to the general business and financial affairs of WSU.

NOW, THEREFORE, IT IS RESOLVED that the Board approves the WSU Pullman, VCEA Schweitzer Engineering Hall design as proposed and further delegates authority to the President or designee to enter into any and all contracts necessary to complete the project within the approved budget.

Signed the 8th day of March 2024.

Chair, Board of Regents

Secretary, Board of Regents