

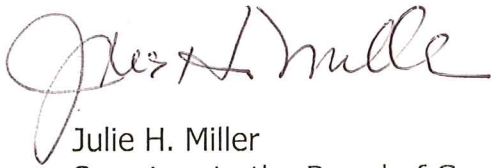


REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of June 23, 2017

- ▶ The Official Proceedings of the April 28, 2017 Regular Meeting were approved as submitted by the Secretary.
- ▶ Personnel recommendations were approved and action authorized in accordance therewith.
- ▶ A base tuition rate increased 3.75 percent for undergraduates and 4.0 percent for graduate and most professional students, with the exception of School of Medicine MD program students and third year students in the Law School JD Program.
- ▶ The proposed FY2018 general fund budget, its projected revenues and expenditures and the budgets for the individual university units and specifically funded programs was adopted as presented. The Board also authorized the President to implement the budget management procedures, and budget-related policies, with such modifications as may be deemed necessary during the fiscal year.
- ▶ The FY2018 budgets for the auxiliary activity units were approved as presented.
- ▶ The President or his designee was authorized to solicit proposals and award contracts for design phase activities for the construction and relocation of the Campus Health Center. And further, authorized spending up to \$161,000 to complete the design and finalize the project budget. Funding for this design effort will be provided by Housing FY2017 operating budget.
- ▶ The President or his designee was authorized to award contracts to implement Lighting Retrofits to Parking Structures 1, 2, 4, 5, and 6 at a cost not to exceed \$1,200,000. Funding for the project will be provided by vendor financing at a rate of 2.09%.
- ▶ The President or his designee was authorized to award contracts to conduct program and design activities and necessary physical relocations for the eventual construction of the STEM Innovation Center not to exceed \$2 million. Funding for this effort will be provided by borrowing from the University Cash Pool, with repayment provided by future bond proceeds that would be secure for the purpose of implementing this project.

- ▶ The President or his designee was authorized to award contracts to proceed with the project expenses associated with 6001 Cass and 445 York, commonly known as the Criminal Justice Building and Lot #11. Funding for the project expenses will be provided from University Cash Reserves to be partially offset from the sale of 6001 Cass and the sale of 445 York and ground lease payments.
- ▶ The Graduate Certificate Program in Cyber-Physical Systems was established, effective fall 2017.
- ▶ The name of the Graduate Certificate in Adult Acute Care Nursing was changed to the Graduate Certificate in Adult-Gerontology Nurse, effective fall 2017.
- ▶ The name of the School of Library and Information Science was changes to the School of Information Sciences, effective fall 2017.
- ▶ The Doctor of Education in Special Education was discontinued, effective fall 2017.
- ▶ The Doctor of Philosophy in Special Education was discontinued, effective fall 2017.
- ▶ The Education Specialist Certificate in Special Education was discontinued, effective fall 2017.
- ▶ The Graduate Certificate in Public Health was discontinued, effective fall 2017.
- ▶ The President or his designee was authorized to enter into a continuation of a contract for research from NextCAT, Inc., a company headquartered in WSU's TechTown. This contact will be to perform services to NextCAT, Inc. for the project entitled Proccess Economics of Catalytic Reactor for Biodiesel Production
- ▶ The President or his designee was authorized designee to enter into a purchase order agreement with Fraser Eye Center related to a master clinical study agreement from Pfizer, Inc.
- ▶ The President or his designee was authorized designee to enter into a purchase order agreement with Magnetic Resonance Innovations, Inc. related to a master clinical study agreement from Abbvie Inc.
- ▶ Endowment funds were established that total \$492,583 for the purposes presented.
- ▶ The dissolution of the Estelle P. Wachtel-Torres and Raul M. Torres Medical Loan Fund were approved, as presented.

- ▶ The Board of Governors Schedule of Meetings, 2017-18 and 2018-19 was approved, as presented.
- ▶ The Executive Committee reported that on May 25, 2017 it authorized the appointment of the following positions as noted below:
 1. Richard Biersbach, Dean, Law School
 2. John Cawthorne, Dean, University Libraries and the School of Library and Information Sciences



Julie H. Miller
Secretary to the Board of Governors