

Washington State University
BOARD OF REGENTS POLICY MANUAL

Introduction

The Board of Regents Policy Manual includes policies and procedures relating to the Board's governance of Washington State University and the regulation of the business of the Board. The Board approves policies in this manual pursuant to the Bylaws of the Board of Regents of Washington State University and will review the policies every three years.

Contents of the *Board of Regents Policy Manual*

Policy Number	Name	Date Approved
BOR1	Board of Regents Conflict of Interest Policy	August 24, 2016
BOR2	Board of Regents Policy on Delegation of Authority	January 27, 2017
	Appendix 1: Resolution delegating general authority to President or designee	April 7, 2016
	Appendix 2: Resolutions delegating authority to President or designee—University personnel	
	Delegation -- Academic and exempt employees	September 20, 1971
	Delegation -- Classified staff	January 17, 1992
	Delegation -- Indemnification and defense of employees	September 7, 2007
	Delegation -- Approval to revise <i>Faculty Manual</i>	January 27, 2017
	Appendix 3: Resolutions delegating authority to President or designee—University rules and policies	
	Recommendation -- To delegate limited rule-making authority	October 20, 2006
	Delegation -- Limited rule-making authority	January 27, 2017
	Delegation -- Approval to revise <i>Faculty Manual</i>	January 27, 2017
	Appendix 4: Resolutions delegating authority to President or designee—Tuition and fees	
	Delegation -- Incidental fees	July 18, 1983
	Delegation -- S&A fee guidelines	March 12, 2004

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Policy Number	Name	Date Approved
BOR2 – Board of Regents Policy on Delegation of Authority (cont.)		
	Appendix 5: Resolutions delegating authority to President or designee—Academics, planning, and University structure	
	Delegation -- Grant degrees and act in matters related to academic affairs	March 24, 2017
	Delegation -- Approve degree name changes and extension of existing degrees	January 27, 2017
	Delegation – Approve University centers, institutes, and laboratories	May 3, 2019
	Delegation – Issue and sign statements of intent for renewal of WSU radioactive materials license	January 30, 2015
	Appendix 6: Resolutions delegating authority to President or designee—Budget, business, and finance	
	Delegation -- Interlocal agreements	June 24, 1994
	Delegation -- Contracts	November 16, 2001
	Delegation -- Energy services performance contracts	May 10, 2002
	Delegation -- Capital projects	November 22, 2013
	Delegation -- Approve operating agreements with WSU-affiliated entities	January 27, 2017
	Delegation -- Approve settlements and time-sensitive contracts	January 27, 2017
	Delegation -- Authorize commencement of litigation	May 3, 2019
	Delegation -- Execute agreements related to establishment of an International Student Center	January 27, 2017
	Appendix 7: Resolution delegating authority to President or designee—Naming and University recognition	January 27, 2017

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BOR3	Board of Regents Policy on Committee Charters	August 24, 2016
BOR4	Board of Regents Real Estate Policy	January 23, 2004
BOR5	Board of Regents Debt Management Policy	January 30, 2015
BOR6	Board of Regents Policy for Presidential Performance Evaluation	March 2, 2018