

# BOARD OF REGENTS

## Delegation of Limited Rule-Making Authority

### Resolution #221118-673

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 of WSU, or their 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;

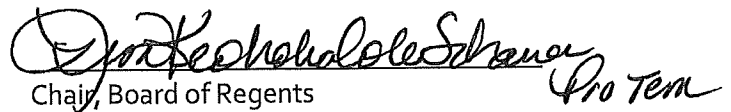
NOW, THEREFORE, IT IS RESOLVED that the Board delegates limited rule-making authority to the President or designee as follows:

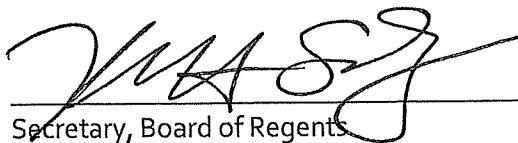
- To adopt, amend, and repeal expedited rules pursuant to RCW 34.05.353,
- To adopt, amend, and repeal emergency rules pursuant to RCW 34.05.350, and
- To adopt, amend, and repeal rules related to campus parking and traffic.

The President or designee will provide a written summary of action taken pursuant to this delegation to the Board on or before the date of the next regular Board meeting.

This delegation shall immediately supersede prior delegations related to rule-making authority, including but not limited to Resolutions #061020-303 and #170127-540.

Signed the 18<sup>th</sup> day of November 2022.

  
Chair, Board of Regents *Pro Tem*

  
Secretary, Board of Regents

# BOARD OF REGENTS

## Delegation of Authority to Approve Revisions to Faculty Manual

### Resolution #221118-672

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 of WSU, or their designee, any of the powers and duties vested in or imposed upon the Board by law; and

WHEREAS, the *WSU Faculty Manual* states that the President has final authority to approve changes to the *Faculty Manual*, upon the recommendation of the Faculty Senate; and

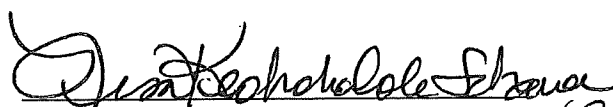
WHEREAS, the Board has determined that it is in the best interests of WSU for the President to have such authority;

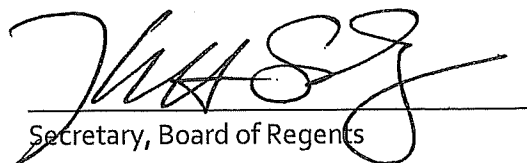
NOW, THEREFORE, IT IS RESOLVED that the Board delegates authority to the President or designee to approve revisions to the *Faculty Manual*.

The President or designee will provide a written summary of any substantive revisions to the Board on or before the date of the next regular Board meeting.

This delegation shall immediately supersede prior delegations related to approval of *Faculty Manual* revisions, including but not limited to Resolution #170127-539.

Signed the 18<sup>th</sup> day of November, 2022.

  
Chair, Board of Regents *Pro Tem*

  
Secretary, Board of Regents