

BOARD OF REGENTS

Recommendation to Delegate Limited Rule-Making Authority

Resolution #061020-303

WHEREAS, the Board of Regents, by virtue of RCW 28B.30.050 and Chapter 34.05RCW, has authority to adopt rules and regulations to be published in the Washington Administrative Code; and

WHEREAS, Chapter 34.05 RCW differentiates rules by subject and process; and

WHEREAS, expedited adoption of rules and expedited repeal of rules, as defined in RCW 34.05.353, do not require policy making by the Board of Regents; and

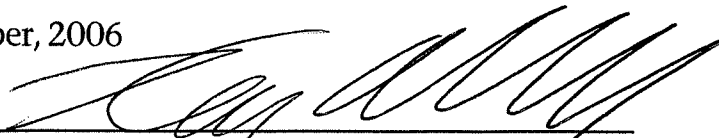
WHEREAS, the Board of Regents of Washington State University, by virtue of RCW 28B.10.528, is authorized to delegate by resolution to the President of the University, or designee, any of the powers and duties vested in or imposed upon the Board by law,

WHEREAS, the Board of Regents finds that delegation of authority to the President of the University or the President's designee to adopt certain types of expedited rules is in the best interests of Washington State University;

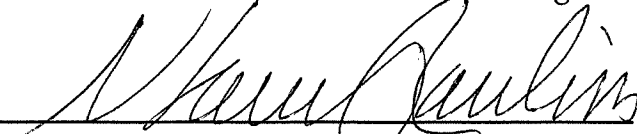
RESOLVED: The President of the University or the President's designee is hereby delegated authority to adopt expedited rules as defined in RCW 34.05.353 (1) (b), (c), and (d), and to repeal rules on an expedited basis as defined in RCW 34.05.353(2);

PROVIDED HOWEVER: That the President or designee shall have presented the proposed changes to the cognizant committee of the Board of Regents as an information item prior to adoption or repeal under this section.

Dated this 20th day of October, 2006



Chair of the Board of Regents



Secretary of the Board of Regents

BOARD OF REGENTS

Delegation of Limited Rule-Making Authority

Resolution #170127-540

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;

WHEREAS, the authority of the Board of Regents includes authority to adopt rules pursuant to the Washington Administrative Procedure Act, chapter 34.05 RCW; and

WHEREAS, the Board of Regents is authorized by RCW 28B.10.528 to delegate to the President of WSU or designee powers and duties vested in or imposed upon the Board of Regents 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 WSU;

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board of Regents hereby confirms and continues prior delegations to the President or designee to adopt, amend, and repeal expedited rules pursuant to RCW 34.05.353 and emergency rules pursuant to RCW 34.05.350; and
- (2) The Board of Regents hereby delegates authority to the President or designee authority to adopt, amend, and repeal rules related to campus parking and traffic;

PROVIDED, HOWEVER, that a summary of any action taken pursuant to this delegation is presented to an appropriate committee of the Board of Regents as an information item at the next regularly scheduled Board of Regents meeting.

DATED this 27th day of January, 2017.



Chair, Board of Regents



Vice Chair, Board of Regents

BOARD OF REGENTS

Delegation to Approve Revisions to Faculty Manual

Resolution #170127-539

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;


WHEREAS, the Board of Regents is authorized by RCW 28B.10.528 to delegate to the President of WSU or designee powers and duties vested in or imposed upon the Board of Regents 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 WSU;


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

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby delegates authority to the President or designee to approve revisions to the *Faculty Manual*, provided that a summary of any revisions, other than editorial changes, is presented to an appropriate committee of the Board of Regents as an information item at the next regularly scheduled Board of Regents meeting.

DATED this 27th day of January, 2017.


Chair, Board of Regents


Vice Chair, Board of Regents