

BOARD OF REGENTS

Approve of OneWSU Concept and Direction and Delegation of Authority to Implement System Changes

Resolution #210604-641

WHEREAS, RCW 28B.30.095 vests the management of Washington State University in the Board of Regents of Washington State University, and

WHEREAS, RCW 28B.10.528 gives the Board of Regents authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law, and

WHEREAS, in September 2020, the Regents formally accepted the strategic goals and initiatives for the President for 2021-22, which included the development of an action plan to further define WSU system functions and responsibilities for leadership, and

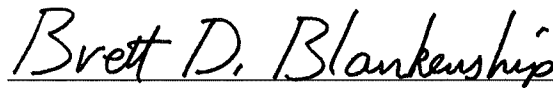
WHEREAS, the President and Provost have engaged WSU leadership and the WSU community in the ongoing development of the OneWSU concept, one important aspect of which is the use of vice president titles to refer to system-level responsibilities and chancellor titles to refer to campus-level responsibilities, and

WHEREAS, because these changes, and the appointment of a Pullman campus chancellor, constitute significant modifications to the university leadership structure, Regents' approval of the OneWSU concept and direction has been requested, as well as a broad delegation of authority to the President or designee to carry out these and other related changes, and

WHEREAS, the OneWSU concept is evolving; therefore, this delegation of authority is intended to be sufficiently broad to allow the President or designee to exercise discretion in finalizing and implementing system changes.

NOW, THEREFORE, BE IT RESOLVED that the Washington State University Board of Regents approves the OneWSU concept and direction, and hereby delegates authority to the President or designee to continue to develop the OneWSU concept and to make changes in the WSU leadership structure. The President shall report back to the Regents regularly regarding progress on this initiative.

DATED this 4th day of June, 2021.



Chair, Board of Regents



Secretary, Board of Regents

BOARD OF REGENTS
Delegation of Authority to Grant Degrees and
Act in Matters Related to Academic Affairs
Resolution #170324-548

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 designees powers and duties vested in or imposed upon the Board of Regents by law and to enable the President or designees to act on behalf of the Board of Regents in matters relating to the administration and governance of WSU;

WHEREAS, the Board of Regents finds it necessary, desirable, and expedient to delegate authority to the President of WSU and designees to act for the Board of Regents in matters pertaining to the academic affairs of WSU, including the granting of degrees; and

WHEREAS, prior delegations of authority in these areas exist; therefore, the authority in the proposed resolution is expressly in addition to, and not a limitation of, authority previously delegated to the President or designees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby delegates authority, and ratifies and continues prior delegations of authority, to the President or designees to grant degrees and to act in all matters related to academic affairs of the University, other than those specifically reserved by the Regents by law, University policy, or otherwise.

DATED this 24th day of March, 2017.



Chair, Board of Regents



Vice Chair, Board of Regents

BOARD OF REGENTS

Delegation of Authority to Approve Degree Name Changes and Extension of Existing Degrees

Resolution #221118-674

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 the management of academic matters at WSU;

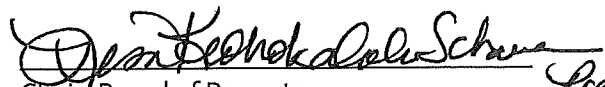
NOW, THEREFORE, IT IS RESOLVED that the Board delegates authority to the President or designee as follows:

- To approve name changes to degree programs, upon the recommendation of the Faculty Senate, and
- To extend existing WSU degree programs to another WSU campus, upon the recommendation of the Faculty Senate, provided the extension is consistent with the WSU system strategic plan and the specific campus strategic plan.

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 degree name changes and extension of existing degrees, including but not limited to Resolution #170127-541.

Signed the 18th day of November, 2022.


Chair, Board of Regents *Pro Tem*


Secretary, Board of Regents

BOARD OF REGENTS

Delegation of Authority to Approve University Centers, Institutes, and Laboratories

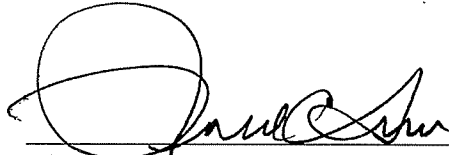
Resolution # 190503-604

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 versed 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 the Board of Regents hereby delegates authority to the President or designee to officially approve University Centers, Institutes, and Laboratories.

Dated this 3rd day of May, 2019.



Chair, Board of Regents



Secretary, Board of Regents

BOARD OF REGENTS

Delegation of Authority to President to Issue and Sign Statements of Intent for Renewal of Washington State University Radioactive Materials License WN-C003-1

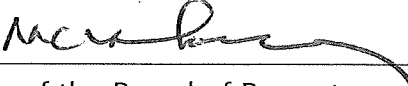
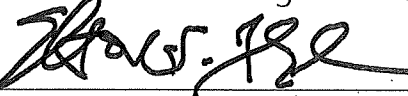
Resolution # 150130-500

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

WHEREAS, THE Board of Regents is vested with the management of WSU, is responsible for the budget of WSU, and is authorized to request funding for WSU from the state legislature, by virtue of RCW 28B.30 and as elsewhere provided in statutory authority;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby delegates authority to the President of the University to issue and sign Statements of Intent, in support of the application for renewal or amendment of Radioactive Materials License WN-C003-1 for the University campuses and research stations listed on the license. A Statement of Intent shall (1) set out a cost estimate for decommissioning, (2) indicate that the University will request funds from the State of Washington for decommissioning activities sufficient to cover the costs of decommissioning, and (3) request funds sufficiently in advance of decommissioning to prevent the delay of activities.

Dated this 30th day of January, 2015.


Chair of the Board of Regents

Secretary of the Board of Regents