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 #170127-541

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; and

WHEREAS, the President previously has been delegated broad authority to act in the management of academic matters at WSU;

NOW, THEREFORE, BE IT RESOLVED that:

(1) The Board of Regents hereby delegates to the President or designee authority to approve name changes to degree programs, upon the recommendation of the Faculty Senate; and

(2) The Board of Regents hereby delegates authority to the President or designee authority to extend existing WSU degree programs to another WSU campus upon the recommendation of the Faculty Senate, provided the extension is consistent with the institution’s and the specific campus’s strategic plans;

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 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.

[Signature]
Chair of the Board of Regents

[Signature]
Secretary of the Board of Regents

Academic and Student Affairs Committee
January 29-30, 2015