WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has authority to delegate to the President of the University, or his designees, powers and duties vested and imposed upon the Board by law and to enable the President or his designees to act on behalf of the Board of Regents in matters relating to the administration and governance of the University;

WHEREAS, the Board finds that Interlocal Cooperation Act agreements between Washington State University and other governmental units facilitate the provision of services and facilities to meet the needs of the University and other local jurisdictions;

WHEREAS, the Board finds it necessary, desirable, and expedient to delegate to the President or his designee, the Vice President for Business Affairs, the power to negotiate and execute Interlocal Cooperation Act agreements with other units of government;

Now, THEREFORE, be it resolved:

That the Board of Regents hereby delegates to the President, or his designee the Vice President for Business Affairs, the authority to negotiate and to execute Interlocal Cooperation Act agreements pursuant to RCW 39.34.

Dated this 24th day of June, 1994

BOARD OF REGENTS, WASHINGTON STATE UNIVERSITY

Richard Andrus
President

Samuel D. Smillie
Secretary
WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.523 has authority to delegate by resolution to the President of the University, or his designee, powers and duties vested in or imposed upon the Board by law and to enable the President or his designees to act on behalf of the Board of Regents in matters relating to the administration and governance of the University;

WHEREAS, the Board finds it necessary, desirable, and expedient to the timely and efficient operation of the University to delegate authority to the President of the University, V. Lane Rawlins or to his designee to act for the Board of Regents in matters pertaining to the general business and financial affairs, organization, and management of the University;

NOW, THEREFORE, be it resolved:

(1) That the Board of Regents hereby delegates to the President of the University, V. Lane Rawlins and to his designees, authority to act for the Board of Regents regarding the general business and financial affairs, organization, and management of the University, including but not limited to the following:

(a) The execution and administration of contracts relating to the general business and financial affairs of the University including but not limited to purchase orders and all other written instruments relating to the procurement or disposal of personal property including but not limited to goods, supplies, materials and insurance where the total costs to the University are estimated to be less than $2,500,000.

(b) The execution and administration of purchases that have been pre-authorized or pre-allocated by the Regents. Said authority extends but is not limited to purchases incident to capital construction projects.

(c) The execution and administration of purchases made pursuant to an external grant.

(d) The execution of contracts regarding real property acquisition and disposal, leases, rental agreements, facilities management agreements, easements, permits, licenses, and other written instruments relating to acquisition of or granting of interests in real property where the value of the property to be disposed of or obligated in such manner is under $1,000,000.

(e) The execution of contracts for personal or professional services to or by the University.
(f) The execution of contracts, purchase orders or other written instruments relating to the acquisition of heating fuels and other heating, electrical, telephone, water and sewage utility services.

(g) The selection and appointment of architects, engineers, planners, and other professional consultants, the approval or adoption of conceptual, schematic and preliminary (design development) plans, and the approval of working drawings where the total project costs (that is the estimate of the ultimate overall costs of the entire project) are estimated to be less than $500,000; the authority to call for bids, to establish project budgets, to advertise and receive bids and to award construction contracts for new buildings, additions, alterations, improvement, and repairs where the total project costs are less than $500,000; and to reject any or all bids, and to rebid projects where determined to be appropriate.

(h) Execution of contracts providing for the receipt of grant funds, sponsored research funds, awards, matching grants, or acceptance of gifts or bequests by the University.

(i) Investment or re-investment of current, endowment or trust funds and the acquisition, sale, or transfer of stocks, bonds, or certificates of investment in accordance with general policies established by the Board of Regents, or the joint University/WSU Foundation Investment Committee, from time to time.

Original signed the 5th day of October, 2001
Corrected copy signed the 16th day of November, 2001

[Signature]
President of the Board of Regents

[Signature]
Secretary of the Board of Regents
WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has 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;

RESOLVED: That the WSU Board of Regents approve the delegation of authority to the
President or his designee, the Vice President for Business Affairs, to sign funding
authorizations, contracts and/or state treasury loan agreements as necessary to implement
cost-effective measures.

Dated this 10th day of May, 2002

Acting President of the Board of Regents

Secretary of the Board of Regents
Board of Regents
WSU, Delegated Authority – Capital Project Threshold
Resolution #131122-466

WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has 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.

RESOLVED: That the Board of Regents approves the following changes to the Regents' delegation of authority to the President or his designee:

The capital construction transaction threshold amount for required approval by the Board of Regents will be increased as follows:

For projects that have an estimated total cost (that is, the ultimate overall costs of the entire project) of five (5) million dollars or less and which are funded solely by state appropriated capital sources, the President or designee is delegated the authority to approve and execute contracts relating to the selection and appointment of architects, engineers, planners, and other professional consultants; to approve and adopt conceptual, schematic and preliminary (design development) plans; to approve working drawings; to call for bids; to establish project budgets; to advertise and receive bids; to award and execute construction contracts for new buildings, additions, alterations, improvement, and repairs; to reject any or all bids; and to rebid projects where determined to be appropriate. For projects funded in whole or in part by sources other than state appropriated capital sources, the existing $1.0 million threshold continues to apply.

Dated this 22nd day of November, 2013.

Chair, Board of Regents

Secretary, Board of Regents
BOARD OF REGENTS
Delegation of Authority to Approve Operating Agreements with the WSU Foundation, WSU Alumni Association, Washington 4-H Foundation, and Other WSU-Affiliated Entities

Resolution #170127-544

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 President has been delegated authority to act in matters relating to the general business and financial affairs of WSU;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby delegates authority to the President or designee to approve, amend, and execute operating agreements with the WSU Foundation, the WSU Alumni Association, the Washington 4-H Foundation, and any other WSU-affiliated entity;

PROVIDED, HOWEVER, that a summary of any changes, 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
BOARD OF REGENTS
Delegation of Authority to Approve Settlement Agreements and
Time-Sensitive Contracts

Resolution #170127-543

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 has been delegated authority to act in matters relating to
the general business and financial affairs of WSU;

NOW, THEREFORE, BE IT RESOLVED that:

(1) The Board of Regents hereby delegates authority to the President or designee
to enter into agreements for the purposes of settlement of legal claims or
potential legal claims when the total costs to WSU are estimated to be less than
$2,500,000; and

(2) The Board of Regents hereby delegates authority to the President or designee
to execute time-critical contracts and other instruments requiring action
between scheduled Board meetings; PROVIDED, however, that when the total
costs to WSU are estimated to exceed $2,500,000, the President consults with
the Chair of the Board, or Vice Chair if the Chair is unavailable, prior to the
execution of such contract or instrument; and PROVIDED FURTHER, that the
agreement or instrument 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

Strategic and Operational Excellence Committee
January 26-27, 2017
BOARD OF REGENTS
Delegation of Authority to Commence Litigation

Resolution #170127-542

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 President has been delegated authority to act in matters relating to the general business and financial affairs of WSU; and

WHEREAS, the need to commence litigation or to file notice of appeal may arise at a time when it is not feasible for the Board of Regents to meet;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby confirms and continues prior delegations of authority to the President or designee to commence litigation or other legal action in any court or tribunal having jurisdiction; to file claims, cross claims, or third-party complaints in existing litigation; and to file notices of appeal or otherwise seek review of a court decision;

PROVIDED, HOWEVER, that no new legal action shall be initiated in which WSU is the plaintiff and complaining party without prior approval of the Chair of the Board of Regents, or in the absence of the Chair, the Vice Chair of the Board of Regents.

DATED this 27th day of January, 2017.

Chair, Board of Regents

Vice Chair, Board of Regents
BOARD OF REGENTS
Delegation of Authority to Execute Agreements Related to the Establishment of an International Student Center

Resolution #170127-546

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 President has been delegated authority to act in matters relating to the general business and financial affairs of WSU;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby delegates authority to the President or designee to execute and implement agreements, including but not limited to service agreements and lease agreements, between Washington State University, IUP 2 LLP, and/or INTO Washington State University related to the establishment of the proposed international student center.

DATED this 27th day of January, 2017.

Chair, Board of Regents

Vice Chair, Board of Regents

Strategic and Operational Excellence Committee
January 26-27, 2017