

## September 19, 2024

TO: All Members of the Board of Regents

SUBJECT: APAC Report

SUBMITTED BY: Tony Burt, APAC Chair

## APAC is pleased to report the following:

- APAC finished the year strong with meetings in April and May.
  - April included a presentation from HRS regarding the AP Employment Engagement Survey. APAC will work with HRS in the future to include additional questions.
  - O In May we had our elections for APAC members as well as a special election for new executive teams members. At our May regular meeting, we had a presentation from the Ad Hoc Tuition Waiver committee chair regarding the report and recommendations from the committee. This committee reviewed the Tuition Waiver policies for WSU to look at possible areas for changes or enhancements.
- WSU Leadership Planning Retreat APAC executive leadership was invited to participate in the WSU Leadership Annual Planning Retreat in Spokane on May 7<sup>th</sup>. Angie Senter, Tony Burt, and Karla Ealy-Marroquin attended.
- APAC Retreat APAC held our annual retreat on July 23 in a in-person and remote hybrid format. Committees were formed and our work was started for this year.
- New Executive Leadership team elected for 2024-2025 year.
  - o Tony Burt Chair
  - Kasi Balmforth Vice Chair
  - Danielle Desormier Treasurer
  - o Angie Senter Ex-officio Past Chair
  - o Karla Ealy-Marroquin Ex-officio Past Treasurer