



Faculty Senate Archives

Faculty Senate

Academic year 2023-2024

Volume XXXVII Documents and Reports

Policy 1.06 Affiliated Corporations November 13, 2023



**WSU POLICY APPROVAL
COVER PAGE**

DATE POLICY REQUEST TO PET:	[INSERT DATE]		
IS THIS A NEW POLICY OR CHANGE TO AN EXISTING POLICY?	NEW	<input type="checkbox"/>	EXISTING <input checked="" type="checkbox"/>
CURRENT POLICY TITLE:	1.06 / Affiliated Corporations		
REVISED POLICY TITLE:	1.06 / Controlled Affiliated Organizations		
LAST REVISED DATE OF POLICY:	June 17, 2016		
INITIATING AUTHORITY:	Office of General Counsel		
SUMMARY OF POLICY OR POLICY CHANGE:			
<p>This policy and its title are being revised to clarify that its coverage is limited to “controlled” affiliated organizations. A definition for “controlled affiliated organization” has been added to further clarify what the policy covers. In addition, the Alumni Association has been removed from the list of organizations because it is no longer a controlled affiliate organization since it has merged under the Wichita State University Foundation and Alumni Engagement. Updates were also made to conform to the current standard University policy format.</p>			
REASON OR NEED FOR POLICY / SUMMARY OF CHANGES MADE TO EXISTING POLICY:			
<p>The revisions were necessary to reduce confusion about the coverage of the policy and to remove the Alumni Association from the list of controlled affiliates since it has merged under the Wichita State University Foundation and Alumni Engagement.</p>			
APPLICABLE LAWS OR REGULATORY OR POLICY AUTHORITY:			
<p>Kansas Board of Regents, Policy Manual, Ch. II / Fiscal Management and Business Administration / Affiliated Corporations</p>			
OTHER RELEVANT WSU POLICIES:			
THE FOLLOWING UNIVERSITY STAKEHOLDERS WERE INCLUDED IN THE REVIEW AND APPROVAL OF THIS POLICY DRAFT / REVISION:			
	Office of General Counsel – Stacia Boden		
	WSU Foundation – Elizabeth King & Stacie Williamson		
	Faculty Senate – Jolynn Dowling (shared) [PENDING]		
	Staff Senate – Jason Bosch (shared) [PENDING]		
OTHER NOTES FOR CONSIDERATION:			
OWNER OF POLICY REQUEST FOR QUESTIONS:	Office of General Counsel		



Policies and Procedures

1.06 / CONTROLLED AFFILIATED ORGANIZATIONS

I. INITIATING AUTHORITY

- A. The Office of General Counsel serves as the initiating authority for this policy.

II. PURPOSE

- A. The University has several Controlled Affiliated Organizations that were formed for the purpose of enhancing or supporting the mission of the University. The purpose of this policy is to provide notice and descriptions of the University's Controlled Affiliated Organizations.

III. POLICY

- A. The University is affiliated with the following Controlled Affiliated Organizations:

- 1. **Wichita State University Intercollegiate Athletic Association, Inc.**

- Wichita State University Intercollegiate Athletic Association is a Controlled Affiliated Organization that was incorporated to schedule, manage, and promote University athletic contests in harmony with the general education policy of the University.

- 2. **Wichita State University Union Corporation**

- Wichita State University Union Corporation is a Controlled Affiliated Organization that was incorporated to promote the educational purposes of the University, and to provide management and operational services and facilities for operating the Rhatigan Student Center.

- 3. **Wichita State University Innovation Alliance, Inc.**

- Wichita State University Innovation Alliance is a Controlled Affiliated Organization that was incorporated to oversee and manage the innovation campus and relationships with public and private organizations that engage in innovation-based partnerships to support the University's mission, and to facilitate the University's intellectual property development, dissemination and licensing.

- 4. **WSIA Investments Corporation**

- WSIA Investments Corporation is a Controlled Affiliated Organization that was incorporated to manage University-created intellectual property that is to be commercialized, to license technology and receive royalties, identify

and evaluate commercialization projects, and manage the Innovation Campus.

IV. DEFINITIONS

- A. For the purpose of this policy only, the following definitions shall apply:
1. **Affiliated Organization:** An incorporated entity that is funded solely or primarily by monies other than state funds and the purpose of which is to enhance or support the mission and activities of the University.
 2. **Controlled Affiliated Organization:** An Affiliated Organization that the University or the University President has direct or effective control over. Such control may be directly established through a majority of a quorum of the governing board of the organization being made up of University Employees or of members appointed by the University President; or through other effective means that may include authority to appoint the chief executive officer of the organization and/or the voting members of the organization's governing executive committee(s), or control over the organizations daily operations and decision making process, or by control over the public funds that support the organization.
 3. **University:** Wichita State University.

V. APPLICABLE LAWS AND ADDITIONAL RESOURCES

- A. [Kansas Board of Regents, Policy Manual, Ch. II / Fiscal Management and Business Administration / Affiliated Corporations](#)

VI. REVISION DATES

- A. December 6, 2006
- B. November 10, 2008
- C. June 17, 2016
- D. [INSERT PET APPROVED DATE]



Policies and Procedures

1.06 / CONTROLLED AFFILIATED CORPORATIONS ORGANIZATIONS

~~I. WICHITA STATE UNIVERSITY INTERCOLLEGIATE ATHLETIC ASSOCIATION, INC.~~

I. INITIATING AUTHORITY

A. The Office of General Counsel serves as the initiating authority for this policy.

II. PURPOSE

A. The University has several Controlled Affiliated Organizations that were formed for the purpose of enhancing or supporting the mission of the University. The purpose of this policy is to provide notice and descriptions of the University's Controlled Affiliated Organizations.

III. POLICY

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1. Wichita State University Intercollegiate Athletic Association, Inc.

Wichita State University Intercollegiate Athletic Association is a Controlled Affiliated Organization that was incorporated to schedule, manage, and promote University athletic contests in harmony with the general education policy of the University.

~~II. WICHITA STATE UNIVERSITY UNION CORPORATION~~

2. Wichita State University Union Corporation

Wichita State University Union Corporation is a Controlled Affiliated Organization that was incorporated to promote the educational purposes of the University, and to provide management and operational services and facilities for operating the Rhatigan Student Center.

~~III. WICHITA STATE UNIVERSITY ALUMNI ASSOCIATION~~

~~Wichita State University Alumni Association was incorporated to promote the welfare of the University and to encourage and stimulate the interest of students, former students, and all others in the University.~~

~~IV. WICHITA STATE UNIVERSITY INNOVATION ALLIANCE, INC.~~

3. **Wichita State University Innovation Alliance, Inc.**

Wichita State University Innovation Alliance is a Controlled Affiliated Organization that was incorporated to oversee and manage the innovation campus and relationships with public and private organizations that engage in innovation-based partnerships to support the University's mission, and to facilitate the University's intellectual property development, dissemination and licensing.

V.4. **WSIA INVESTMENTS CORPORATION****Investments Corporation**

WSIA Investments Corporation is a Controlled Affiliated Organization that was incorporated to manage ~~WSU~~University-created intellectual property that is to be commercialized, to license technology and receive royalties, identify and evaluate commercialization projects, and manage the Innovation Campus.

IV. DEFINITIONS

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