

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

University of Washington Medicine Board AppointmentRECOMMENDED ACTION:

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following new appointment to the UW Medicine Board:

New Appointment

Rich Jones

August 1, 2009 – July 31, 2012

BACKGROUND

Article 1, Section 1 of the UW Medicine Board Bylaws states, “The UW Medicine Board (the “Board”) shall consist of sixteen (16) members, including the President of the University and the CEO/EVPMA/Dean, who shall serve as *ex officio* members of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. The Chair of the Board of Regents shall appoint the Chairperson of the UW Medicine Board. At least one Board member shall be a member of the Board of Regents. One Board member shall be a member of the faculty of the University nominated by the President of the University. The remaining twelve (12) Board members shall be nominated by the President of the University from among people who have broad public perspectives and do not represent any special interest group.”

Mr. Jones serves as President and CEO of the Washington Society of Certified Public Accountants (WSCPAs). The WSCPAs has approximately 10,000 members and is the only organization in the State of Washington dedicated to serving the professional needs of CPAs, educating consumers, legislators and regulators about CPAs and the services they provide, and encouraging students to study accounting and enter the accounting profession.

Prior to assuming his leadership role at the WSCPAs, Mr. Jones was an active member of the accounting profession, having served with Ernst & Young for over 30 years in their San Francisco, San Jose, and Seattle offices. At the time of his retirement in 2004, he was the Director of Tax for their Pacific Northwest offices.

Mr. Jones is active in several civic and professional organizations including, the Pacific Science Center, FHCRC, SCCA, and the UW Medicine Board Compliance Committee. It is recommended that Mr. Jones be appointed to the UW Medicine Board for a three year term ending July 31, 2012.

Under the Bylaws of the UW Medicine Board it states that “the term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms....”

Attachment: List of members of the UW Medicine Board

UNIVERSITY OF WASHINGTON
MEDICINE BOARD

	<u>Term of Recommended Appointment</u>	<u>Changes</u>
Sally Jewell	10/1/07 – 9/30/10	
Mark Emmert President University of Washington	Ex-Officio	
Alan Frazier	7/1/09 to 6/30/12	
Michael D. Garvey	2/1/09 to 1/31/12	
Allan C. Golston	11/1/08 to 10/31/11	
Jerry Grinstein	10/1/07 to 9/30/10	
Charlotte Guyman	7/1/09 to 6/30/10	
Rich Jones	8/1/09 to 7/31/12	<i>New Appointment</i>
Shan Mullin	9/1/07 to 8/31/10	
Julie Nordstrom	11/1/08 to 10/31/11	
Dennis Okamoto	10/1/06 to 9/30/09	
Herman Sarkowsky	10/1/07 to 9/30/10	
Paul G. Ramsey, M.D. CEO UW Medicine Executive Vice President for Medical Affairs and Dean of the School of Medicine	Ex-Officio	
JoAnn Taricani	7/1/08 to 6/30/11	