

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

University of Washington Medicine Board Appointment and ReappointmentsRECOMMENDED 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 and reappointments to the UW Medicine Board:

New Appointment

Alan Frazier	July 1, 2009 – June 30, 2012
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Reappointments

Mike Garvey	February 1, 2009 – January 31, 2012
Allan Golston	November 1, 2008 – October 31, 2011
Charlotte Guyman	July 1, 2009 – June 30, 2010
Julie Nordstrom	November 1, 2008 – October 31, 2011
Dennis Okamoto	October 1, 2009 – September 30, 2012
JoAnn Taricani	July 1, 2008 – June 30 2011

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.”

Alan Frazier is the founder and managing partner of Frazier Healthcare Ventures. Since 1991 Frazier Healthcare has raised seven venture capital funds representing \$1.8 billion in committed capital and has invested in over 100 emerging life sciences companies. Mr. Frazier assists with evaluating biopharmaceutical, medical device and growth equity investments. He has been integrally involved in growing several successful early-stage life science companies into national prominence such as Immunex, Affymax and Affymetrix and has secured premiere deal flow through early-stage investments such as Tularik and CV Therapeutic on behalf of Frazier Healthcare. Currently Mr. Frazier serves on the boards of Alexza Pharmaceuticals, Ascension Orthopedics,

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Cadence Pharmaceuticals, Calixa Therapeutics, Nuon Pharmaceuticals, Portola Pharmaceuticals, and Trilogy Health. Mr. Frazier is also a member of the UW Medicine Industry Advisory Committee. It is recommended that Mr. Frazier be appointed to the UW Medicine Board for a three year term ending June 30, 2012.

Michael D. Garvey is Chairman of Saltchuk Resources, Inc., a holding company with investments primarily in the maritime industry. Formerly, Mr. Garvey practiced law with the firms of Preston Thorgrimson (1964-1965) and Garvey, Schubert & Barer (1965-1988) of which he was a founding member. He is presently Counsel for Garvey, Schubert & Barer. He has served on the Board of Directors of Hazleton Laboratories Corporation, Ste. Michelle Vintners, K-2 Ski Company, and Columbia River Farms Corporation. It is recommended that Mr. Garvey be reappointed to the UW Medicine Board for a three year term ending January 31, 2012.

Allan C. Golston is the Program President for the Bill and Melinda Gates Foundation. He oversees education, U.S. libraries, and Pacific Northwest grant programs, as well as U.S. Program Advocacy and Special Initiatives. Mr. Golston, who joined the foundation in 1999, most recently served as chief financial and administrative officer. Mr. Golston's professional experience spans the fields of health care, software development, consulting, and public accounting. He is a certified public accountant and holds a master's degree in business administration from Seattle University and a bachelor's of science in accounting from the University of Colorado. Before joining the Gates Foundation, Mr. Golston served as director of finance for Swedish Health Services, director of finance and controller for the University of Colorado Hospital, and director of business analysis and product development at MIS, Inc. He is an active community volunteer in several nonprofit regional and national organizations and has served on a number of boards, including New Futures, Philanthropy Northwest, and the Public Library of Science. He was a fellow of the British-American Project and a delegate to the United States/Japan Leadership Program. It is recommended that Mr. Golston be reappointed to the UW Medicine Board for a three year term ending October 31, 2011.

Charlotte Guyman was formerly general manager of MSN Internet sales and marketing for Microsoft, and has worked on MSNBC and several Microsoft consumer project lines. Her experience includes development of learning software for adults and children and the pioneering Internet application, Expedia. She has been general manager of Kids and Games software for Microsoft, as well as director of international marketing and director of consumer division marketing.

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Ms. Guyman currently serves on the Berkshire Hathaway Board. It is recommended that Ms. Guyman be reappointed for a one year term ending June 30, 2010 so she can serve as chair of the UW Medicine Board.

Julie Nordstrom is an attorney who worked for the firm of Stafford, Frey, Cooper, and Stewart and clerked for Justice James Dolliver of the Washington State Supreme Court. She is an active community volunteer and has served on the boards of Seattle Children's Home and Child Haven. Ms. Nordstrom co-chaired the Best of Health Luncheon Series for UW Medical Center and worked with Children's Hospital and Regional Medical Center to develop a Therapeutic Development Network. It is recommended that Julie Nordstrom be reappointed to the UW Medicine Board for a three year term ending October 31, 2011.

Dennis I. Okamoto retired in 1996 as regional vice president for UW West, now Qwest. He served in Governor Booth Gardner's cabinet as director of the Department of Revenue and is a past president of the Japan America Society. Mr. Okamoto served on the UW Medical Center and UW Medicine Boards from 1994 to 2003, including a term as chair of the UW Medicine Board. He has served on the boards of AAA of Washington/Inland, Watermark Credit Union, and Washington Technology Center. It is recommended that Mr. Okamoto be reappointed to the UW Medicine Board for a three year term ending September 30, 2012.

JoAnn Taricani is Associate Professor of Music History. She received her Master's degree in American Music History in 1977 and her doctorate in Renaissance Music History in 1986 from the University of Pennsylvania. Professor Taricani is a tireless member of the campus community and has served as a Faculty Legislative Representative, Deputy Legislative Representative, a member of the President's Task Force on Enrollment, Faculty Senate, Faculty Council, President's Task Force on Public Service and Outreach, Chair of the Academic Advisory Committee on Facilities and Special Committee on Legislative Matters, in addition to a wide range of other school and college committees. It is recommended that Dr. Taricani be reappointed as the faculty representative to the UW Medicine Board for a three-year term ending June 30, 2011.

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 <i>Appointment</i>	7/1/09 to 6/30/12	<i>New</i>
Michael D. Garvey	2/1/09 to 1/31/12 <i>Reappointment</i>	
Allan C. Golston	11/1/08 to 10/31/11 <i>Reappointment</i>	
Jerry Grinstein	10/1/07 to 9/30/10	
Charlotte Guyman	7/1/09 to 6/30/10 <i>Reappointment</i>	
Shan Mullin	9/1/07 to 8/31/10	
Julie Nordstrom	11/1/08 to 10/31/11 <i>Reappointment</i>	
Dennis Okamoto	10/1/06 to 9/30/09	
Herman Sarkowsky	10/1/07 to 9/30/10	
Orin Smith	7/1/06 to 6/30/09	
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 <i>Reappointment</i>	