

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

**University of Washington
Board of Regents
Resolution of Appreciation to
Constance L. Proctor**

WHEREAS, Constance L. Proctor has completed two terms as a member of the University of Washington Board of Regents, contributing twelve years of exemplary service to the Board, the University of Washington, and the citizens of the state; and

WHEREAS, after graduating from the University of Washington School of Law, she built a distinguished career in real estate law as a partner in several prestigious Seattle law firms; and

WHEREAS, she provided outstanding leadership and served the Board in numerous capacities during her terms of service, including election as Board Chair in 2000-2001, Board Vice Chair in 1999-2000, and several terms chairing the Academic and Student Affairs Committee and the Capital Assets Committee; and

WHEREAS, her service to the Board and the University extended nationally with her appointment as the University of Washington Regent representative to the Association of Governing Boards, the national organization of Boards of Regents and Trustees; and

WHEREAS, her deep commitment to education and opportunity was manifest in everything she did as a Regent, in particular her openness and accessibility as a Regent and her unparalleled participation and engagement in every aspect of University life, from visiting classes and student-sponsored events to lectures, community forums, and Husky athletics; and

WHEREAS, her championing the values of diversity and eloquently articulating the Regents' long-standing commitment to ensuring that students from all walks of life and all economic backgrounds have an equal opportunity to succeed at the University of Washington; and

WHEREAS, her keen mind, wise judgment, and complete dedication and diligence in carrying out her Regental responsibilities have contributed in innumerable ways to the work of the Board and to the betterment of the University; and

WHEREAS, her passion for the educational enterprise in all its facets, her warmth, humor, and engaging personality contributed time and again to the Board's collegial deliberations;

NOW, THEREFORE, BE IT RESOLVED: That the members of the Board express to Connie Proctor their gratitude on behalf of the entire University community and their own personal thanks for her exemplary service, her friendship and collegiality, and her exceptional contributions to the work of the Board, that we wish her continued success and happiness in all her endeavors, and that this resolution be spread upon the minutes of the Board as a permanent record of the Board's sincere appreciation.