

**VII. STANDING COMMITTEES****B. Finance, Audit & Facilities Committee**University of Washington and Northwest Hospital & Medical Center Affiliation –  
Delegation of Authority to Approve Final DocumentationRecommended Action:

It is the recommendation of the Administration that the Finance, Audit and Facilities Committee (Committee) delegate to the President of the University the authority to approve final documentation relating to the Northwest Hospital & Medical Center affiliation.

Background:

At its September 2009 meeting, the Board of Regents approved the University's affiliation with Northwest Hospital & Medical Center subject to approval of the final affiliation documents by the Committee. The Committee has been briefed by the Treasury Office on the transaction, related documents, and other issues related to the final documentation, and therefore is prepared to delegate review and approval of that documentation to the President of the University.