

**IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS**

**University of Washington  
Board of Regents  
Resolution of Appreciation to  
Frederick C. Kiga**

WHEREAS, Frederick C. Kiga has completed his term as a member of the University of Washington Board of Regents, contributing over five years of exemplary service to the Board, the University of Washington, and the citizens of the state; and

WHEREAS, after earning three degrees from the University of Washington, he embarked upon a distinguished career in business, government, and the aerospace industry; and

WHEREAS, he provided outstanding leadership and served the Board in numerous capacities, including election as Board Chair in 2006-07 and serving as chair of the Finance, Audit and Facilities Committee in 2005-06; and

WHEREAS, from 2006-2009 he served as one of two Board representatives to the University of Washington Investment Committee (UWINCO), providing wise oversight and guidance to the Board on matters pertaining to investment policy and strategy; and

WHEREAS, his genuine commitment to education and opportunity resulted in his applying the highest standards of excellence to the operation of this large enterprise that is the University of Washington; and

WHEREAS, his deep understanding of public policy formulation and his financial acumen and insights have contributed greatly to strengthening the University's management and fiscal practices; and

WHEREAS, his keen analysis, sound judgment, and diligence in carrying out his Regental responsibilities have contributed immensely to the work of the Board and to the health and vitality of the University, especially in these economically challenging times;

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