

## VII. STANDING COMMITTEES

## A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation at the University of Washington  
New Board AppointmentsRECOMMENDED 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 appointments to the Board of the Institute for Health Metrics and Evaluation at the University of Washington:

New Appointments

Endang Rayahu Sedyaningsih	June 1, 2010 – May 31, 2013
Peter Piot	June 1, 2010 – May 31, 2013

BACKGROUND:

Article 1, Section 1.1 of the Institute for Health Metrics bylaws states, “The Board shall consist of nine (9) members. The Board members shall be appointed by the Board of Regents from nominations submitted by the President. The Chair of the Board of Regents shall appoint the Chair of the Board. Four members shall be from key global health institutions but shall serve in their individual capacity, four members shall be eminent scientists or policy makers from around the world, and the Chair of the Board shall be a leading figure with a scientific background and substantial leadership experience with health policy programs.”

Endang Rahayu Sedyaningsih, MD, MPH, Ph.D. is the current Indonesian Minister of Health. Prior to taking office in October 22, 2009, she served the Ministry as Head of Research and Development at the Biomedical and Pharmaceutical Research and Development Agency. From 1997 to 2006, she was a technical adviser in the Department of Communicable Disease Surveillance and Response at the World Health Organization. Dr. Sedyaningsih received her medical degree in 1979, from the Faculty of Medicine at the University of Indonesia and her master's degree and doctorate from the Harvard School of Public Health. It is recommended that Dr. Sedyaningsih be appointed to the Institute for Health Metrics and Evaluation Board for a three year term ending May 31, 2013.

Peter Piot, MD, Ph.D, is Professor of Global Health, and Director of the Institute for Global Health at Imperial College, London, UK. He was the founding Executive Director of UNAIDS and Under-Secretary of the United Nations from 1995 until 2008. Under his leadership UNAIDS became the chief advocate for

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#### Institute for Health Metrics and Evaluation at the University of Washington New Board Appointments (continued p. 2)

worldwide action against AIDS, also spear heading UN reform by bringing together 10 UN system organizations in the global aids response. Professor Piot co-discovered the Ebola virus in Zaire in 1976, and led research on HIV/AIDS, women's health, and public health in Africa. He was a professor of microbiology, and of public health at the Institute of Tropical Medicine, Antwerp, the Free University of Brussels, and the University of Nairobi, was a Senior Fellow at the University of Washington, a Scholar in residence at the Ford Foundation, and a Senior Fellow at the Bill and Melinda Gates Foundation. He holds the chair "Science against poverty" at the College de France in Paris. He is also a member of the Institute of Medicine of the US National Academy of Sciences, and published over 500 scientific articles and 16 books. It is recommended that Professor Piot be appointed to the Institute for Health Metrics and Evaluation Board for a three year term ending May 31, 2013

Under the Bylaws of the Institute for Health Metrics and Evaluation 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*

Health Metrics and Evaluation Board

## **HEALTH METRICS AND EVALUATION BOARD**

	<u>Term of Recommended Appointment</u>	<u>Changes</u>
Julio Frenk	January 1, 2008-December 31, 2011	
Gro Harlem Brundtland	January 1, 2008-December 31, 2011	
Lincoln Chen	January 1, 2008-December 31, 2011	
Harvey Fineberg	January 1, 2008-December 31, 2011	
Tedros Adhanom Ghebreyesus	January 1, 2008-December 31, 2011	
Jane Halton	January 1, 2008-December 31, 2011	
Srinath Reddy	January 1, 2008-December 31, 2011	
David Roux	January 1, 2008-December 31, 2011	
Peter Piot <i>Appointment</i>	June 1, 2010-May 31, 2013	<i>New</i>
Endang Rayahu Sedyaningsih <i>Appointment</i>	June 1, 2010–May 31, 2013	<i>New</i>
Tomris Turmen	January 1, 2008-December 31, 2011	