

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

UW Medicine Board 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 reappointments to the UW Medicine Board:

Reappointments

Shan Mullin	September 1, 2010 – August 31, 2013
Herman Sarkowsky	October 1, 2010 – September 30, 2013

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.”

J. Shan Mullin is a partner with the law firm of Perkins Coie, LLP and chair of the International Practice Group. His areas of emphasis are general corporate law, international business transactions, joint ventures, technology licensing and franchising, and mergers and acquisitions. He serves on the Board of the Norman Archibald Charitable Foundation, Alliance for Education, Greater Seattle Chamber of Commerce, and Seattle Cancer Care Alliance. It is recommended that Mr. Mullin be appointed for a three year term ending August 31, 2013.

Mr. Sarkowsky is President of Sarkowsky Investment Corporation. He has been in the home building and construction business since 1950, and is active in a number of real estate partnerships and developments. He was previously a partner in Frederick & Nelson department stores and developer of the 62-story Key Tower in downtown Seattle. He has served on the boards of Children’s Hospital

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Foundation and the Seattle Art Museum and is very active in many University of Washington affairs. It is recommended that Mr. Sarkowsky be appointed to the UW Medicine Board for a three year term ending September 30, 2010.

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

UW Medicine Board Appointment Dates

UW MEDICINE BOARD APPOINTMENT DATES

	<u>Term of Appointment</u>	<u>Recommended Changes</u>
Mark Emmert President University of Washington	Ex-Officio	
Alan Frazier	7/1/09 to 6/30/12	
Michael D. Garvey	2/1/09 to 1/31/12	
Allan C. Golston	11/1/08 to 10/31/11	
Jerry Grinstein	1/1/08 to 12/31/10	
Sally Jewell	10/1/10 to 9/30/13	<i>Reappointment</i>
Shan Mullin	9/1/10 to 8/31/13	<i>Reappointment</i>
Julie Nordstrom	11/1/08 to 10/31/11	
Dennis Okamoto	10/1/09 to 9/30/12	
Herman Sarkowsky	10/1/10 to 9/30/13	<i>Reappointment</i>
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	