

## VII. STANDING COMMITTEES

## A. Academic and Student Affairs Committee

UW Medicine Board Reappointment

## RECOMMENDED ACTION:

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following reappointment to the UW Medicine Board:

Reappointment

Gerald Grinstein      January 1, 2011–December 31, 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.”

Mr. Gerald Grinstein is a former president of the UW Board of Regents. He retired as non-executive chair of Agilent Technologies and currently is a principal of the Madrona Investment Group and a member of the boards of directors for several corporations including PACCAR, Inc.; Delta Air Lines; Vans, Inc., and the Pittston Company. He has served as chair and CEO of Western Airlines and Burlington Northern, and is a former partner in the firm of Preston, Thorgrimson, Ellis & Holman. He was also chief counsel for the U.S. Senate Committee on Interstate and Foreign Commerce and administrative aide to the late U.S. Senator Warren G. Magnuson. Mr. Grinstein is co-chair of the UW Campaign for Washington and active in community organizations, serving on the boards of the Seattle Symphony, Seattle Foundation and Long Live the Kings. It is recommended that Mr. Grinstein be appointed for a three year term ending December 31, 2013.

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....”

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

UW Medicine Board Reappointment (continued p. 2)

**UW MEDICINE BOARD APPOINTMENT DATES**

	<u>Term of Recommended Appointment</u>	<u>Changes</u>
James Anderson	1/1/10 to 12/31/12	
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	
Gerald Grinstein	1/1/10 to 12/31/13 <i>Reappointment</i>	
Sally Jewell	10/1/10 to 9/30/13	
Shan Mullin	9/1/10 to 8/31/13	
Julie Nordstrom	11/1/08 to 10/31/11	
Dennis Okamoto	10/1/09 to 9/30/12	
William Rex	1/1/10 to 12/31/12	
Herman Sarkowsky	10/1/10 to 9/30/13	
Paul G. Ramsey, M.D. CEO UW Medicine Executive Vice President for Medical Affairs and Dean of the School of Medicine, University of Washington	Ex-Officio	
JoAnn Taricani	7/1/08 to 6/30/11	
Phyllis Wise Interim President University of Washington	Ex-Officio	