

## VII. STANDING COMMITTEES

## 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 reappointment to the UW Medicine Board:

Reappointment

JoAnn Taricani

July 1, 2011 – June 30, 2014

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.”

Dr. Taricani is a UW associate professor and chair of the Division of Music History at the UW School of Music. She received her doctorate from the University of Pennsylvania in music history and has published articles in the fields of American and Renaissance music, including work on music written by the novelist Henry Fielding, published by Oxford University Press in 2004. At the UW, she has chaired the provost's Academic Advisory Committee on Legislative Matters and the Faculty Council on University Relations, and served on several presidential task forces. She served as the faculty legislative representative and subsequently worked in the UW Office of Government Relations. From 2003 to 2005, Dr. Taricani was special counsel to the president of the University of Michigan, where she continues to provide services as a consultant on university events. It is recommended that Dr. Taricani be appointed for a three year term ending June 30, 2014.

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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....”

**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	
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	7/1/11 to 6/30/14 <i>reappointment</i>	
Michael Young President University of Washington	Ex-Officio	