



June 27, 2013

TO: Members of the Board of Regents
FROM: Joan Goldblatt, Secretary of the Board of Regents
RE: Schedule of Special Meetings

MONDAY, JULY 1, 2013

**11:00 a.m. Gerberding Hall SPECIAL MEETINGS OF THE BOARD
 Room 142 OF REGENTS**

AGENDAS

**BOARD OF REGENTS SPECIAL MEETINGS
MONDAY, JULY 1, 2013
11:00 a.m.
Gerberding Hall, Room 142**

**Academic and Student Affairs Committee
In Joint Session with
Finance, Audit and Facilities Committee**

**Fiscal Year 2014 Operating and Capital Budget Approval and ACTION F-1
2014 and 2015 Tuition Rates Approval**

OR

**Revised Fiscal Year 2014 Operating Budget Approval
(Regents will consider one of the two items.)
Paul Jenny, Vice Provost, Planning and Budgeting**

SPECIAL MEETING OF THE BOARD OF REGENTS

- I. CALL TO ORDER**
- II. ROLL CALL: Assistant Secretary Shelley Tennant**
- III. CONSENT AGENDA**

**Fiscal Year 2014 Operating and Capital Budget Approval and 2014 and 2015 F-1
Tuition Rates Approval**

OR

**Revised Fiscal Year 2014 Operating Budget Approval
*(Regents will consider one of the two items.)***

- IV. DATE FOR NEXT REGULAR MEETING: Thursday, July 11, 2013**
- V. ADJOURN**

MINUTES

**BOARD OF REGENTS
University of Washington**

**Special Meetings
Thursday, July 1, 2013
11:00 a.m.
142 Gerberding Hall**

The Board of Regents held Special Meetings on July 1, 2013, in 142 Gerberding Hall. The notice of the meetings was provided appropriately to the public and the media.

CALL TO ORDER

Following a Special Meeting of the Academic and Student Affairs Committee in joint session with the Finance, Audit and Facilities Committee, beginning at 11:00 a.m., the Special Meeting of the Board was called to order at 11:40 a.m. by Regent Joanne Harrell, Chair of the Board.

ROLL CALL

Assistant Secretary Tennant called the roll.

Present were Regents Smith and Jaech. Present by telephone were Regent Harrell (chairing), and Regents Ayer, Blake, Cole, Jordan, Shanahan and Simon. There was one vacant position on the Board.

Present were Secretary of the Board, Ms. Goldblatt; ex officio members of the Board, Dr. Gregory, Faculty Senate Chair; Mr. Kutz, ASUW President; and Mr. Lizotte, GPSS President. Present by telephone were President Young, Provost Cauce, and the Treasurer of the Board, Ms. Warren.

CONSENT AGENDA

MOTION: Upon the recommendation of the Finance, Audit and Facilities Committee; the Academic and Student Affairs Committee; the Chair of the Board; and the motion made by Regent Smith, the Board voted to approve the following item:

Fiscal Year 2014 Operating and Capital Budget Approval and 2014 and 2015 Tuition Rates Approval (Agenda item F-1)

It was the recommendation of the administration that the Board of Regents, pursuant to its authority under RCW 28B.20.130, the Bylaws of the Board of Regents, and the Board of Regents Standing Order No. 1, approve the Fiscal Year 2014 operating budget, tuition rates and capital budget for the University of Washington that are presented in the following text and tables. In this action item, the Board of Regents, in its sole and independent discretion:

1. Adopts the Fiscal Year 2014 Operating Budget;
2. Establishes tuition rates for all tuition categories for the 2013-14 academic year and the 2014-15 academic year;
3. Changes selected fees for Fiscal Year 2014;
4. Specifies that academic fee increases that are implemented under authority that the Board of Regents has delegated to the President and Provost that are consistent with the limitations the Board has specified are reasonable and necessary; and,
5. Adopts the Fiscal Year 2014 Capital Budget.

See Attachment F-1.

Regent Jordan commented this would be his last vote as a Regent and he was excited to approve this "best case scenario" budget with no tuition increase for undergraduate resident students. He thanked everyone who worked so hard on the budget and legislative process this past year.

DATE FOR NEXT REGULAR MEETING

Regent Harrell announced the next Regular Meeting would be held on Thursday, July 11, 2013.

ADJOURNMENT

Regent Harrell adjourned the Special Meeting at 11:45 a.m.



Joan Goldblatt
Secretary of the Board of Regents

Approved at the meeting of the Board on July 11, 2013.



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

AGENDAS

SPECIAL MEETINGS
MONDAY, JULY 1, 2013
11:00 a.m.
Gerberding Hall, Room 142

Academic and Student Affairs Committee
Regents Ayer (Chair), Cole, Jaech, Jordan
In Joint Session with
Finance, Audit and Facilities Committee
Regents Smith (Chair), Blake, Shanahan, Simon

Fiscal Year 2014 Operating and Capital Budget Approval and
2014 and 2015 Tuition Rates Approval

ACTION

F-1

Paul Jenny, Vice Provost, Planning and Budgeting

SPECIAL MEETING OF THE BOARD OF REGENTS

I. CALL TO ORDER

II. ROLL CALL: Assistant Secretary Shelley Tennant

III. CONSENT AGENDA

Fiscal Year 2014 Operating and Capital Budget Approval and 2014 and 2015
Tuition Rates Approval

F-1

IV. DATE FOR NEXT REGULAR MEETING: Thursday, July 11, 2013

V. ADJOURN