



May 13, 2013

TO: Members of the Board of Regents
Ex officio Representatives to the Board of Regents

FROM: Joan Goldblatt, Secretary of the Board of Regents

RE: Schedule of Special Meeting

TUESDAY, MAY 21

**3:00 to 4:30 p.m. Husky Union Building
Lyceum**

**SPECIAL MEETING OF
BOARD OF REGENTS**

The purpose of the Special Meeting is to receive public comment and input from UW community members on the University's budget.

Individual personnel matters will not be considered, nor will testimony on them be received.

In addition to this Special Meeting, the Board encourages campus constituencies to voice their opinions to and through the designated representatives for faculty, students, and alumni, and through the means of communication that have been established and encouraged by the University's various governance and administrative mechanisms.

Written communication is encouraged as a means of providing opinions to the Board. Communications to the Board should be sent to the Board's Secretary and should normally be copied to the Office of the President/Provost.

The Board encourages those wishing to speak at the Special Meeting to sign up in advance, and provide the following information by email or fax, or by using the form available on the Board's website:

<http://www.washington.edu/regents/meetings/request-to-provide-public-comment>

It is not necessary to sign up to attend the meeting.

Include the following information:

- Your name
- Specific topic you wish to address involving the University's budget
- Your contact information – email address and/or telephone number

Speakers will be subject to a three-minute time limit.

Priority will be given to sign-ups received by noon on Monday, May 20, and to those who sign up at the meeting if time remains for additional speakers at the meeting.

Send written comments or your request to speak to:

Office of the Board of Regents
139 Gerberding Hall, Box 351264, Seattle WA 98195-1264

Email: regents@uw.edu

Fax: 206-543-6110 Phone: 206-543-1633

More information is available at <http://www.washington.edu/regents/>

To request disability accommodation, contact the Disability Services Office at: 206.543.6450 (voice), 206.543.6452 (TTY), 206.685.7264 (fax), or email at dso@uw.edu. The University of Washington makes every effort to honor disability accommodation requests. Requests can be responded to most effectively if received as far in advance of the event as possible, preferably at least 10 days.



AGENDA
BOARD OF REGENTS
University of Washington

SPECIAL MEETING

May 21, 2013
3:00 to 4:30 p.m.
Husky Union Building
Lyceum

- I. CALL TO ORDER**
- II. BACKGROUND ON UW BUDGET**
Paul Jenny, Vice Provost, Planning & Budgeting
- III. REGENTS RECEIVE COMMENTS AND INPUT REGARDING THE UNIVERSITY OF WASHINGTON BUDGET**
- IV. DATE FOR NEXT REGULAR MEETING: Thursday, June 13, 2013**
- V. ADJOURNMENT**

OFFICIAL MINUTES

MINUTES

BOARD OF REGENTS University of Washington

SPECIAL MEETING

May 21, 2013

3:00 to 4:30 p.m.

**Husky Union Building
Lyceum**

The Board of Regents held a special meeting on Tuesday, May 21, 2013, beginning at 3:00 p.m., in the Husky Union Building Lyceum. The notice of the meeting was appropriately provided to the public and the media.

CALL TO ORDER

Board Chair Joanne Harrell called the meeting to order at 3:00 p.m.

Regent Harrell thanked everyone for attending and stated the purpose of the meeting was for Regents to hear input and comments from members of the University community about the University's budget.

Regent Harrell introduced herself and the other Regents in attendance at the meeting: Kristianne Blake, Jeremy Jaech, Chris Jordan, and Herb Simon.

She advised attendees the meeting would be audio recorded for Board records.

BACKGROUND ON UW BUDGET

Regent Harrell invited Paul Jenny, Vice Provost of Planning & Budgeting, to present a brief overview of the University's budget process. Copies of the presentation were available for meeting attendees and a copy is attached to these minutes.

REGENTS RECEIVE COMMENTS AND INPUT REGARDING THE UNIVERSITY OF WASHINGTON BUDGET

Regent Harrell invited meeting attendees to address the Regents. Speakers signed up in advance or at the meeting and had a three-minute time limit for their remarks in order to accommodate all who wished to provide comments.

Regents heard from students, faculty and staff members, and members of the University community about the budget and other related matters.

Regent Harrell thanked those who attended to provide comments and input to the Regents.

BOARD OF REGENTS
Special Meeting May 21, 2013
DATE FOR NEXT MEETING

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The next regular meeting of the Board of Regents will be held on Thursday, June 13, 2013.

ADJOURNMENT

The Special Meeting was adjourned at 4:30 p.m.



Joan Goldblatt
Secretary of the Board of Regents

Approved at the meeting of the Board on June 13, 2013.