

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

University of Washington Medicine Board Appointments

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 new appointment and reappointments to the UW Medicine Board:

New Appointment:

Frederick C. Kiga	February 1, 2004 – January 31, 2007.
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Reappointments:

Jerry Grinstein	October 1, 2004 – September 30, 2007
Brooks Ragen	July 1, 2004 – June 30, 2007
Richard Scheumann	July 1, 2004 – June 30, 2007

BACKGROUND:

Article 1, Section 1, of the UW Medicine Board Bylaws states, “The UW Medicine Board shall consist of fifteen (15) members, including the VPMA/Dean, who shall serve as an *ex officio* member of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. 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.”

Frederick C. Kiga is Director of Corporate and Government Relations for the Russell Investment Group. Formerly Mr. Kiga served as Chief of Staff to Governor Gary Locke. His responsibilities included organizing the Governor’s Competitiveness Council, a council focused on improving the state’s business climate, organized efforts to retain Boeing’s 7E7 program, and implemented use of an innovative “Priorities of Government” budget process to address a \$2.5 billion deficit without a tax increase. Kiga previously was a consultant with one of the Big 5 accounting firms and a banker with Washington Mutual.

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...”.

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Gerald Grinstein is CEO of Delta Air Lines, former non-executive chairman of Agilent Technologies and former Chairman and CEO of Burlington Northern, Inc. While Chairman and CEO of Burlington Northern, Inc., he oversaw the company's acquisition of Santa Fe Pacific Corporation, which created the nation's largest railroad. Grinstein previously was Chairman and CEO of Western Airlines and Chief Counsel to the United States Senate Commerce Committee and Counsel to the Merchant Marine & Transportation Subcommittee. He is a co-founder of Madrona Investment Group and serves on the Boards of PACCAR, Inc., and the Brink's Company.

Brooks G. Ragen is CEO of Manzanita Capital, Inc., a holding company which owns McAdams Wright Ragen, a broker dealer and registered SEC investment advisor. Formerly, Mr. Ragen was managing partner of Cable Howse and Ragen, managing director of Blyth's Investment Banking Department, and regional manager for Blyth Eastman Dillon. He currently serves on the Boards of the Seattle Art Museum, The Arbor Fund, and The High Desert Museum in Bend Oregon.

Richard Scheumann is President of Constructors-Pacific Company, a real estate development and marine services firm. He is a member of the UW Alumni Association and past member of the UW Development Fund Board. Mr. Scheumann also serves as a trustee for Sheldon Jackson College in Sitka, Alaska.

Attachment: List of members of the UW Medicine Board

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A. Academic and Student Affairs Committee

University of Washington Medicine Board Appointments (continued p. 3)

**UNIVERSITY OF WASHINGTON
MEDICINE BOARD**

	<u>Present Term Recommended of Appointment</u>	<u>Changes</u>
Michael D. Garvey	2/1/04 to 1/31/06	
Jerry Grinstein	10/1/04 to 9/30/07 <i>reappointment</i>	
Charlotte Guyman	7/1/03 to 6/30/06	
Michael Halleran	11/1/03 to 10/31/06	
Jonelle M.C. Johnson	7/1/02 to 6/30/05	
Frederick C. Kiga	1/1/05 to 12/31/08 <i>new appointment</i>	
Sylvia Mathews	9/1/02 to 6/30/05	
Shan Mullin	9/1/04 to 8/31/07	
Brooks Ragen	7/1/04 to 6/30/07 <i>reappointment</i>	
Ann Ramsay-Jenkins	7/1/02 to 6/30/05	
Paul G. Ramsey, M.D. Vice President for Medical Affairs and Dean of the School of Medicine	Ex-Officio	
Richard Scheumann	7/1/04 to 6/30/07 <i>reappointment</i>	
Orin Smith	7/1/02 to 6/30/05	
William J. Van Ness, Jr.	7/1/03 to 6/30/06	