

VII. STANDING COMMITTEES

A.. Academic and Student Affairs Committee

University of Washington Medicine Board AppointmentsRECOMMENDED 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:

JoAnn Taricani	June 30, 2005 – July 1, 2008
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Reappointments:

Sylvia Mathews	June 30, 2005 – July 1, 2008
Ann Ramsay-Jenkins	June 30, 2005 – July 1, 2006

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.”

JoAnn Taricani is recommended for appointment to fill the vacancy on the UW Medicine Board resulting from Michael Halleran taking a new position at the University of Florida. Dr. Taricani is Associate Professor of Music History. She received her Master’s degree in American Music History in 1977 and her doctorate in Renaissance Music History in 1986 from the University of Pennsylvania. Professor Taricani is a tireless member of the campus community and has served as a Faculty Legislative Representative, Deputy Legislative Representative, a member of the President’s Task Force on Enrollment, Faculty Senate, Faculty Council, President’s Task Force on Public Service and Outreach, Chair of the Academic Advisory Committee on Facilities and Special Committee on Legislative Matters, in addition to a wide range of other school and college committees. It is recommended that Dr. Taricani be appointed as the faculty

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B. Finance, Audit and Facilities Committee

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representative to the UW Medicine Board for a three-year term ending June 31, 2008.

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...”.

Sylvia M. Mathews, chief operating officer and executive director of the Bill and Melinda Gates Foundation. She oversees finances, administration, legal affairs, advocacy, public affairs, and three of the Gates Foundation’s areas of giving: Pacific Northwest program, special projects, and libraries. Before moving to Seattle in 2001, she was deputy director of the Office of Management and Budget in the Clinton administration and from 1997 to 1998 was assistant to the president and deputy chief of staff in the White House. Mathews earned a bachelor’s degree in government, cum laude, from Harvard University in 1987 and a degree in philosophy, politics and economics as Rhodes Scholar at Oxford University in England. It is recommended that Ms. Mathews be appointed for a three-year term ending June 31, 2008.

Ann Ramsay-Jenkins is co-founder and Vice President & Treasurer of the Washington Education Foundation which provides college scholarships and mentoring to low-income, high potential students across the state. She has served two terms as a member of Washington’s Higher Education Coordinating Board, has chaired the United Way of King County Board, the Seattle Repertory Theatre Board of Trustees, and was founding Chairman of the Seattle Repertory Theatre Foundation. She is also active in a number of other civic, professional and community organizations. Ann’s professional experience includes a five-year stint as Director of the Office of Budgets at Harvard University, as Assistant Secretary of Administration & Finance for the Commonwealth of Massachusetts, and as a Management Associate in the Office of Management & Budget, Executive Office of the President, in Washington D.C. Ann was appointed a White House Fellow in 1972 and served in the Executive Office of the President, Office of Drug Abuse Prevention where she received the Distinguished Service Award in 1973. She is a graduate of Skidmore College in New Hampshire. It is recommended that Ms. Ramsay-Jenkins be appointed a one-year term to finish out her tenure as Chair ending June 31, 2006.

Attachment: List of members of the UW Medicine Board

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B. Finance, Audit and Facilities Committee

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**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	
Charlotte Guyman	7/1/03 to 6/30/06	
Frederick C. Kiga	1/1/05 to 12/31/08	
Sylvia Mathews	7/1/05 to 6/30/08 <i>Reappointment</i>	
Shan Mullin	9/1/04 to 8/31/07	
Brooks Ragen	7/1/04 to 6/30/07	
Ann Ramsay-Jenkins	7/1/05 to 6/30/06 <i>Reappointment</i>	
Paul G. Ramsey, M.D. Vice President for Medical Affairs and Dean of the School of Medicine	Ex-Officio	
JoAnn Taricani	7/1/05 to 6/30/08 <i>New Appointment</i>	