

VII. STANDING COMMITTEE

A. Academic and Student Affairs

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 reappointment to the UW Medicine Board:

New Appointment

Allan C. Golston	November 1, 2005 – October 31, 2008
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Julie Nordstrom	November 1, 2005 – October 31, 2008
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Reappointment

Orin C. Smith	July 1, 2005 – June 30, 2008
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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.”

Allan C. Golston is recommended to fill the position vacated by Patricia Stanford on December 31, 2004. Mr. Golston is the Chief Financial and Administrative Officer for the Bill and Melinda Gates Foundation. He is responsible for direct oversight of finance, accounting, tax, financial planning, information technology, site operations, human resources, and security for the Bill and Melinda Gates Foundation. He serves on the Board of New Futures, Philanthropy Northwest, and the Public Library of Science. It is recommended that Mr. Golston be appointed to the UW Medicine Board for a three year term ending October 31, 2008.

Julie Nordstrom is recommended to fill the position vacated by Sylvia Mathews on September 30, 2005. Ms. Nordstrom is an attorney who worked for the firm of Stafford, Frey, Cooper, and Stewart and clerked for Justice James Dolliver of the Washington State Supreme Court. She is an active community volunteer and has

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A. Academic and Student Affairs

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served on the boards of Seattle Children's Home and Child Haven. Julie is currently co-chairing the Best of Health Luncheon Series for UW Medical Center and working with Children's Hospital and Regional Medical Center to develop a Therapeutic Development Network.

Orin C. Smith is the former Chief Executive Officer for the Starbucks Coffee Company. He serves on the Boards of the YMCA of Greater Seattle and the Alliance for Education. Mr. Smith earned his bachelor's degree from the University of Washington and a master's degree in business administration from Harvard Business School. It is recommended that Mr. Smith be appointed for a second three-year term ending June 30, 2008.

Attachment: List of members of the UW Medicine Board

UNIVERSITY OF WASHINGTON
MEDICINE BOARD

	<u>Present Term Recommended of Appointment</u>	<u>Changes</u>
Michael D. Garvey	2/1/04 to 1/31/07	
Allan C. Golston <i>Appointment</i>	11/1/05 to 10/31/08	<i>New</i>
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	
Julie Nordstrom <i>Appointment</i>	11/1/05 to 10/31/08	<i>New</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	
Orin Smith	7/1/05 to 6/30/08 <i>Reappointment</i>	
Richard Scheumann	7/1/04 to 6/30/07	
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	
William Van Ness	7/1/03 to 6/30/06	