

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 to the UW Medicine Board:

New Appointment:

Stanley H. Barer

January 1, 2006 – January 31, 2009

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.”

Stanley H. Barer is Chairman Emeritus and an owner of Saltchuk Resources, Inc., a privately owned marine transportation company with 16 operating subsidiaries. Barer also remains Of Counsel to the Seattle law firm of Garvey, Schubert & Barer, where for 20 years he specialized in the areas of government regulations, shipping and international trade. Barer previously served as Counsel for the U.S. Senate Committee on Commerce and as Administrative Assistant to United States Senator Warren G. Magnuson. He also serves on the non-profit Boards of The Washington Council on International Trade, The Odyssey Maritime Discovery Center, The Washington State China Relations Council, and the D.C.-based Washington Center for Internships and Academic Seminars.

Attachment: List of members of the UW Medicine Board

UNIVERSITY OF WASHINGTON
MEDICINE BOARD

| | <u>Present Term of Appointment</u> | <u>Recommended Changes</u> |
|--|--|--------------------------------|
| Stanley H. Barer <i>appointment</i> | 1/1/06 to 12/31/09 | <i>new</i> |
| Mark A. Emmert President University of Washington | Ex-Officio | |
| Michael D. Garvey | 2/1/04 to 1/31/07 | |
| Allan C. Golston | 10/1/05 to 9/30/08 | |
| Jerry Grinstein | 10/1/04 to 9/30/07 | |
| Charlotte Guyman | 7/1/03 to 6/30/06 | |
| Shan Mullin | 9/1/04 to 8/31/07 | |
| Julie Nordstrom | 11/1/05 to 10/31/08 | |
| Brooks Ragen | 7/1/04 to 6/30/07 | |
| Ann Ramsay-Jenkins | 7/1/02 to 6/30/06 | |
| Paul G. Ramsey Vice President for Medical Affairs and Dean of the School of Medicine | Ex-Officio | |
| Richard Scheumann | 7/1/04 to 6/30/07 | |
| Orin Smith | 7/1/05 to 6/30/08 | |
| JoAnn Taricani | 7/1/05 to 6/30/08 | |
| William J. Van Ness, Jr. | 7/1/03 to 6/30/06 | |