

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 reappointment to the UW Medicine Board:

New Appointment

Dennis I. Okamoto

October 1, 2006 – September 30, 2009

Reappointment

Charlotte Guyman

July 1, 2006 – June 30, 2009

BACKGROUND

Article 1, Section 1 of the UW Medicine Board Bylaws states, “The UW Medicine Board (the “Board”) shall consist of sixteen (16) members, including the President of the University and the VPMA/Dean, who shall serve as *ex officio* members of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. The Chair of the Board of Regents shall appoint the Chairperson of the UW Medicine Board. 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.”

Dennis I. Okamoto is recommended to fill the position vacated by William Van Ness on March 31, 2006. He retired in 1996 as regional vice president for US West, now Qwest. He served in Governor Booth Gardner's cabinet as director of the Department of Revenue and is a past president of the Japan America Society. Mr. Okamoto served on the UW Medical Center and UW Medicine Boards from 1994 to 2003, including a term as chair of the UW Medicine Board. He has served on the boards of AAA of Washington/Inland, Watermark Credit Union, and Washington Technology Center. It is recommended that Mr. Okamoto be appointed to the UW Medicine Board for a three year term ending September 30, 2009.

STANDING COMMITTEES

A. Academic and Student Affairs Committee

University of Washington Medicine Board Appointments (continued p. 2)

Charlotte Guyman is recommended for reappointment to the Board. She was formerly general manager of MSN Internet sales and marketing for Microsoft, and has worked on MSNBC and several Microsoft consumer project lines. Her experience includes development of learning software for adults and children and the pioneering Internet application, Expedia. She has been general manager of Kids and Games software for Microsoft, as well as director of international marketing and director of consumer division marketing. It is recommended that Ms. Guyman be reappointed for a second three-year term ending June 20, 2009.

Attachment: List of members of the UW Medicine Board

UNIVERSITY OF WASHINGTON
MEDICINE BOARD

	<u>Present Term Recommended of Appointment</u>	<u>Changes</u>
Stanley Barer	1/1/06 – 12/31/08	
Mark 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	7/1/06 to 6/30/09 <i>Reappointment</i>	
Shan Mullin	9/1/04 to 8/31/07	
Julie Nordstrom	10/1/05 to 9/30/08	
Dennis Okamoto <i>Appointment</i>	10/1/06 to 9/30/09	<i>New</i>
Brooks Ragen	7/1/04 to 6/30/07	
Orin Smith	7/1/05 to 6/30/08	
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	