

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Appointment of Board Members for the Institute for Health Metrics and Evaluation at the University of WashingtonRECOMMENDED ACTION:

It is the recommendation of the Administration and the Academic and Student Affairs Committee that the Board of Regents appoint the individuals listed here as members of the Board of the Institute for Health Metrics and Evaluation.

Jane Halton is Secretary of the Australian Department of Health and Ageing.

Ms. Halton currently chairs the National Aboriginal and Torres Strait Islander Health Council, is a member of the board of the Australian Institute of Health and Welfare, a board member of the National E-Health Transition Authority and a Commissioner of the Australian Commission on Safety and Quality. She is an Executive Board Member at the World Health Organization and President of the World Health Assembly. Prior to the appointment as secretary, Ms. Halton was Executive Coordinator of the Department of Prime Minister and Cabinet. She was awarded the Public Service Medal in 2002, and the Centenary Medal in 2003.

Dave Roux is a co-founder of Silver Lake and Co-Chief Executive.

He was formerly Chairman and CEO of Liberate Technologies, Executive Vice President at Oracle Corporation and Senior Vice President at Lotus Development. Mr. Roux began his technology career as co-founder and CEO of Datext, Inc., the first commercial CD-ROM publishing company. He serves on the board of Thomson S.A. and is Chairman of the Avaya and Serena Software boards. Previously, Mr. Roux was a director of Business Objects S.A., Gartner, Inc., Symantec, UGS Corp., and was the Chairman of the Board of Seagate Technology. He is a trustee at Environmental Defense, The Center for Advanced Study in the Behavioral Sciences at Stanford University and an advisor to the Positive Coaching Alliance. Mr. Roux holds an M.B.A. from Harvard Business School and an M. Phil. from King's College, Cambridge University. He is a graduate of Harvard College.

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Lincoln Chen is President of the China Medical Board.

In 2001-2006, Dr. Chen founded and directed the Global Equity Initiative in Harvard University's Asia Center, where he continues to hold a research affiliation. Dr. Chen has served on numerous boards, committees, or councils of non-profit organizations, CARE/USA, Secretary-General Advisory Board of the UN Fund for International Partnership, and he chairs the facilitation group of the NGO President's Forum. He was designated by the World Health Organization's Director-General as Special Envoy in Human Resources for Health, and was elected to be Chair of the Board of the Global Health Workforce Alliance. Dr. Chen is a member of the National Academy of Sciences' Institute of Medicine, the American Academy of Arts and Sciences, and the World Academy of Arts and Sciences. He graduated from Princeton University (BA), Harvard Medical School (MD), and the Johns Hopkins School of Hygiene and Public Health (MPH). He was trained in internal medicine at the Massachusetts General Hospital.

BACKGROUND:

Article I, Section 1.1. of the Board Bylaws of the Institute for Health Metrics and Evaluation states that "The Board shall consist of nine (9) members. The Board members shall be appointed by the Board of Regents from nominations submitted by the President. The Chair of the Board of Regents shall appoint the Chair of the Board. Four members shall be from key global health institutions but shall serve in their individual capacity, four members shall be eminent scientists or policy makers from around the world, and the Chair of the Board shall be a leading figure with a scientific background and substantial leadership experience with health policy programs."