

January 14, 2005

TO: Members of the Board of Regents
Ex Officio Representatives to the Board of Regents

FROM: Michele M. Sams, Secretary of the Board of Regents

RE: Schedule of Meetings

THURSDAY, JANUARY 20, 2005

9:15–10:50 a.m.	142 Gerberding Hall	CAPITAL ASSETS COMMITTEE: Regents Jewell (Chr), Barer, Bolton, Evans, Proctor, Yapp
10:50–12:20 p.m.	142 Gerberding Hall	FINANCE AND AUDIT COMMITTEE: Regents Yapp (Chr), Barer, Cole, Gates, Kiga, Jewell
12:20–12:40 p.m.	142 Gerberding	LUNCH FOR REGENTS
12:40–2:10 p.m.	142 Gerberding Hall	ACADEMIC & STUDENT AFFAIRS COMMITTEE: Regents Gates (Chr), Bolton, Cole, Evans, Kiga, Proctor
3:00 p.m.	Walker-Ames Room Kane Hall	REGULAR MEETING OF BOARD OF REGENTS
5:45 p.m.	Wild Ginger 1403 Third Avenue Seattle, WA 98101	DINNER FOR REGENTS

Enclosures: Agendas for Committees



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

January 14, 2005

TO: Members of the Academic and Student Affairs Committee
Regents Gates (Chair), Bolton, Cole, Evans, Kiga, Proctor

FROM: Michele M. Sams, Secretary of the Board of Regents

RE: Meeting of Committee on 1/20/05 (12:40–2:10 p.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *Thursday, January 20, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

1. **Academic and Administrative Appointments** ACTION A-1
David B. Thorud, Acting Provost and Vice President for Academic Affairs
2. **University of Washington Medicine Board Appointments** ACTION A-2
Bruce Ferguson, Associate Vice President, Chief Financial Officer, Office of the Vice President for Medical Affairs
3. **Diversity Appraisal Report** INFORMATION A-3
Nancy V. (Rusty) Barceló, Vice President, Office of Minority Affairs, Vice Provost for Diversity
Betty A. Schmitz, Director, Office of Minority Affairs
4. **UW Teaching Academy Programs** INFORMATION A-4
George S. Bridges, Dean and Vice Provost, Undergraduate Education
Christine Ingebritsen, Associate Dean & Associate Vice Provost, Office of Undergraduate Education
5. **Other Business**



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

January 14, 2005

TO: Members of the Capital Assets Committee
Regents Jewell (Chair), Barer, Bolton, Evans, Proctor, Yapp

FROM: Michele M. Sams, Secretary of the Board of Regents

RE: Meeting of Committee on 1/20/05 (9:15–10:50 a.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *Thursday, January 20, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

1. **Amendment to the 1998 City/University Agreement** ACTION C-1
Theresa Doherty, Assistant V.P. for Regional Affairs
Weldon E. Ihrig, Executive Vice President
2. **Conveyance of Property and Granting of Easements – UW Tacoma** ACTION C-2
Jeanette L. Henderson, Director of Real Estate
3. **Emergency Power – Phase 2 – Delegated Authority** ACTION C-3
Richard Chapman, Associate V. P. for Capital Projects
Weldon E. Ihrig
4. **Architecture Hall Renovation Schematic Design** INFORMATION C-4
Richard Chapman
Weldon E. Ihrig
John A. Palewicz, Director, Capital Projects Office Central
5. **Guggenheim Hall Renovation Schematic Design** INFORMATION C-5
Richard Chapman
Weldon E. Ihrig
John A. Palewicz
6. **Report of Actions Taken Under Delegated Authority** INFORMATION C-6
Weldon E. Ihrig
Richard Chapman
7. **Regional Biocontainment Laboratory Grant Proposal** INFORMATION C-7
Albert J. Berger, Vice Dean, Office of Research & Graduate Education
John A. Coulter, Associate V.P. for Medical Affairs
Doug J. Holen, Director, Capital Project South
8. **Other Business** INFORMATION
Weldon E. Ihrig
9. **Executive Session** (to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price)



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

January 14, 2005

TO: Members of the Finance and Audit Committee
Regents Yapp (Chair), Barer, Cole, Gates, Jewell, Kiga

FROM: Michele M. Sams, Secretary of the Board of Regents

RE: Meeting of Committee on 1/20/05 (10:50 a.m.–12:20 p.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *Thursday, January 20, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

1. **2004 Audit Reports of the UW and UWMC** INFORMATION F-3
Mr. Frank H. Montgomery, Controller
Ms. Ann Nelson, Lead Partner, KPMG LLP
Ms. Jacque Cabe, Audit Partner, KPMG LLP
Mr. Steve Devetter, Audit Partner, KPMG LLP
2. **State Auditor's 2004 Audit Report** INFORMATION F-4
Maureen Rhea, Director of Audits, Internal Audit Michael
McKnight, Assistant Audit Manager, State Auditor's Office
3. **Metropolitan Tract Audit** INFORMATION F-5
Maureen Rhea
Ray Holmdahl, CPA, Peterson Sullivan PLLC
Sharlyn Turner, CPA, Peterson Sullivan PLLC
4. **Executive Session** (to review the performance of public employees)
5. **Appointment of Casualty Insurance Brokers** ACTION F-6
Elizabeth A Cherry, Director, Risk Management
6. **Annual Report on Research and Awards Approval** INFORMATION F-7
Craig J. Hogan, Vice Provost for Research
7. **Grant and Contract Awards – October and November, 2004** ACTION F-2
Weldon E. Ihrig, Executive Vice President
8. **Report of Contributions – October and November, 2004** INFORMATION F-1
Walter G. Dryfoos, Associate V. P., Advancement Services,
Development & Alumni Relations
Connie Kravas, Vice President for Development and Alumni
Relations
9. **UWINCO Update** INFORMATION
Keith Ferguson, Chief Investment Officer
10. **Other Business** INFORMATION
Weldon E. Ihrig

AGENDA

BOARD OF REGENTS University of Washington

January 20, 2005
3:00 p.m. - Walker-Ames Room, Kane Hall

- | I. | CALL TO ORDER | (Item No.) |
|-------------|---|-------------|
| II. | ROLL CALL | |
| III. | CONFIRM AGENDA | |
| IV. | REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS: Regent Brotman | |
| | Resolution of Appreciation for Gerald Grinstein | BP-1 |
| | Amendments to the Bylaws of the Board of Regents | BP-2 |
| V. | REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert | |
| VI. | CONSENT AGENDA | |
| | Approval of Minutes of Meetings of November 18 and 19 and December 21, 2004 | |
| | University of Washington Medicine Board Appointments | A-2 |
| | Grant and Contract Awards, October and November, 2004 | F-2 |
| | Appointment of Casualty Insurance Brokers | F-6 |
| | Amendment to the 1998 City/University Agreement | C-1 |
| | Conveyance of Property and Granting of Easements – UW Tacoma | C-2 |
| | Emergency Power – Phase 2 – Delegated Authority | C-3 |
| VII. | STANDING COMMITTEES | |
| | <u>A. Academic and Student Affairs Committee: Regent Gates - Chair</u> | |
| | Academic and Administrative Appointments (ACTION) | A-1 |
| | Diversity Appraisal Report (Information only) | A-3 |
| | UW Teaching Academy Programs (Information only) | A-4 |

B. Finance and Audit Committee: Regent Yapp - Chair

Report of Contributions – October and November, 2004 (Information only)	F-1
2004 Audit Reports of the UW and UWMC (Information only)	F-3
State Auditor's 2004 Audit Report (Information only)	F-4
Metropolitan Tract Audit (Information only)	F-5
Annual Report on Research and Awards Approval (Information only)	F-7
UWINCO Update (Information only)	

C. Capital Assets Committee: Regent Jewell - Chair

Architecture Hall Renovation Schematic Design (Information only)	C-4
Guggenheim Hall Renovation Schematic Design (Information only)	C-5
Report of Actions Taken Under Delegated Authority (Information only)	C-6
Regional Biocontainment Laboratory Grant Proposal (Information only)	C-7

VIII. OTHER BUSINESS

Reports from ex-officio representatives to the Board:

ASUW President – Ms. Kelsey Knowles

GPSS President – Mr. Adam Grupp

Alumni Association President – Ms. Karen Lee

Faculty Senate Chair – Professor G. Ross Heath

IX. DATE FOR NEXT REGULAR MEETING: February 17, 2005**X. EXECUTIVE SESSION****XI. ADJOURNMENT**

MINUTES

BOARD OF REGENTS University of Washington

January 20, 2005

The Board of Regents held its regular meeting on Thursday, January 20, 2005 beginning at 3:00 p.m. in the Walker-Ames Room, Kane Hall. The notice of the meeting was appropriately provided to the public and the Press.

CALL TO ORDER

ROLL CALL

The Assistant Secretary called the roll: Present were Regents Brotman (presiding), Barer, Bolton, Cole, Evans, Gates, Jewell, Kiga, Proctor, Yapp; Dr. Emmert, Dr. Thorud, Ms. Warren, Ms. Keith, Ms. Sams; ex officio representatives: Ms. Kelsey Knowles, Mr. Adam Grupp, Ms. Karen Lee, Prof. G. Ross Heath.

CONFIRM AGENDA

The agenda was confirmed as presented.

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS: Regent Brotman

MOTION: Upon the recommendation of the President of the Board and the motion made by Regent Jewell, seconded by Regent Yapp, the Board voted to approve a Resolution of Appreciation for Gerald Grinstein.

Resolution of Appreciation for Gerald Grinstein

BP-1

(See Attachment BP-1)

MOTION: Upon the recommendation of the President of the Board and the motion made by Regent Gates, seconded by Regent Jewell, the Board voted to approve amendments to the Bylaws of the Board of Regents.

Amendments to the Bylaws of the Board of Regents

BP-2

(See Attachment BP-2)

REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

President Emmert announced the appointment of Dr. Patricia Spakes as the new chancellor for UW Tacoma. He noted that there are a significant number of searches underway, the most important and challenging of these vacancies is the Provost position.

January 20, 2005

President Emmert introduced Randy Hodgins, Director of State Relations and Scott Woodward, Special Assistant to the President for External Affairs, who delivered brief comments on the legislative session. The two indicated that the University is working hard to ensure it is dealing with legislative issues in a forthright and highly coordinated manner. The legislature is extremely interested in higher education, technology transfer and research. Governor Gregoire is well informed on the issues facing higher education and it is clear she wants to help advance the goals of the research universities. In order to use the scientific expertise of the state's two research universities in solving public policy issues, Gregoire recently drafted legislation to establish a Washington Academy of Sciences. If adopted, this entity would be co-managed by the University of Washington and Washington State University.

President Emmert went on to say that he has begun to identify critical aspirations for the institution. In doing so, deans have been asked to submit a one-page synopsis describing the critical issues their units face and also their goals for the next several years. Emmert indicated that his goal is to present a draft five- to ten-year plan of priorities at a future Regents' meeting.

CONSENT AGENDA

Regent Brotman noted there were 9 items for approval on the consent agenda, and called for a motion.

MOTION: Upon the recommendation of the President of the Board and the motion made by Regent Proctor, seconded by Regent Jewell, the Board voted to approve the 9 items on the consent agenda as shown below:

Minutes for the meetings of November 18 and 19 and December 21, 2004

University of Washington Medicine Board Appointments (Agenda no. A-2)

It was the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make one new appointment and several reappointments to the UW Medicine Board.

(See Attachment A-2)

Grant and Contract Awards – October and November, 2004 (Agenda no. F-2)

Accepted Grant and Contract Awards for the month of October 2004, in the total amount of \$79,414,644.

Accepted Grant and Contract Awards for the month of November 2004, in the total amount of \$34,084,695.

See Attached Agenda no. F-2

Appointment of Casualty Insurance Brokers (Agenda no. F-6)

It was the recommendation of the administration and the Finance and Audit Committee that the Board of Regents appoint as Insurance Broker of Record Parker, Smith & Feek for casualty coverages, effective Jan. 20, 2005 until Dec. 1, 2006 with an option to extend the appointment for an additional five-year period, subject to satisfactory performance.

(See Attachment F-6)

Amendment to the 1998 City/University Agreement (Agenda no. C-1)

It was the recommendation of the administration and the Capital Assets Committee that the President be delegated the authority to sign, on behalf of the Board of Regents, the 2004 amendment to the 1998 City University agreement as approved by the Seattle City Council on November 29, 2004 (Ordinance 121688) and subsequently signed by the Mayor of the City of Seattle.

(See Attachment C-1)

Conveyance of Property and Granting of Easements (Agenda no. C-2)

It was the recommendation of the administration that the Board of Regents authorize the Executive Vice President or his designee to execute real estate documents necessary to convey a portion of the vacated Commerce Street right-of-way and to grant permanent easements within the vacated right-of-way, for the benefit of the UW Tacoma campus.

(See Attachment C-2)

Emergency Power – Phase 2 – Delegated Authority (Agenda no. C-3)

It is the recommendation of the administration and the Capital Assets Committee that the Executive Vice President be delegated authority to award a construction contract for the Emergency Power – Phase 2 project and establish the final budget at an amount not to exceed \$6,648,000.

(See Attachment C-3)

STANDING COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regent Gates, Chair

Academic and Administrative Appointments (Agenda no. A-1)

David Thorud highlighted several appointments at UW Tacoma, most notably the appointment of Dr. Patricia Spakes as Chancellor, who will also have a joint appointment as professor in the UW Tacoma School of Social Work.

Regent Gates then highlighted a number of endowed positions. They included:

Professor Bobbie Berkowitz to be holder of the Alumni Endowed Professorship in Nursing.

Professor Dee P. Boersma to be the holder of the Wadsworth Endowed Chair in Conversation Science.

Professor David G. Briggs to be the holder of the Corkery Family Endowed Chair in Forest Resources.

Dr. Robert Boucek to be holder of the Thomas Bradley Armstrong Endowed chair in Pediatric Cardiology.

Professor Susan Eggers to be the holder of the Microsoft Endowed Professorship in Computer Science and Engineering.

Professor Richard Emil Lander to be the holder of the Boeing Professorship in Computer Science and Engineering.

Professor James Joseph Riley to be the holder of the PACCAR Professorship in Engineering.

MOTION: Upon the recommendation of the administration and the motion made by Regent Yapp, seconded by Regent Jewell, the Board voted to approve the personnel appointments displayed on Agenda no. A-1: (Regent Bolton abstained from the discussion and vote.)

Regent Gates noted that the committee heard two interesting reports; the first was on the University's Teaching Academy Program, lead by Dr. George Bridges, Dean and Vice Provost, Undergraduate Education; and the second was on the University's diversity efforts presented by Dr. Rusty Barceló, Vice President and Vice Provost for Diversity.

Report on Diversity Appraisal (Information only) (A-3) (See Attachment A-3)

UW Teaching Academy Programs (Information only) (A-4) (See Attachment A-4)

FINANCE AND AUDIT COMMITTEE: Regent Yapp, Chair

Report of Contributions – October and November, 2004 (Information only) (Agenda no. F-1)

Regent Yapp indicated that the start of the fiscal year has been excellent; noting that the total amount from gifts received through November is \$130 million, the highest first six months of any fiscal year. She further indicated that with respect to endowments, the success of matching funds is evident when one compares calendar year 2003 to 2004—the endowed contributions have gone from \$54.3 million to \$93.4 million.

The annual audit reports were reviewed and in all cases, the University had clean audits. The committee also received information on the trends in Federal Research Grant Awards, and heard the first report on UINCO (University of Washington Investment Committee) under the new Chief Investment Officer, Keith Ferguson.

CAPITAL ASSETS COMMITTEE: Regent Jewell, Chair

Regent Jewell complimented the University and the Seattle City Council for their efforts in getting the lease lid lifted in the University District. In lifting this lid, the University is now in a position to help revitalize the University District.

Jewell went on to say that there was an initial discussion concerning the Regional Biocontainment Laboratory Grant Proposal. A summary of safety and security issues were presented, as well as information on the process for moving forward should the University decide to do so. She emphasized that the university had agreed to a public vetting process to assess the risks associated with the facility and its benefits to both scientific research and the betterment of society.

REPORTS FROM EX OFFICIO REPRESENTATIVES TO THE BOARD OF REGENTS

ASUW President: Ms. Kelsey Knowles

Ms. Knowles noted that representatives of the ASUW are currently active in Olympia. She informed the group of a number of fall quarter activities sponsored by the students. A minority health fair was recently conducted noting that the event was very well attended.

GPSS President: Mr. Adam Grupp

Mr. Grupp indicated that GPSS continues to work on a leadership theme, while also emphasizing the value of community. Graduate and Professional Student Week will be held Monday, May 16 through Friday, May 20. This event will feature, among other things, activities for graduate students and their families, a career and networking fair and a day for diversity.

Alumni Association President: Ms. Karen Lee

Ms. Lee departed from the meeting early.

Faculty Senate Chair: Professor G. Ross Heath

Professor Heath's remarks concerned the proposal to locate a Regional Biocontainment Laboratory in the University vicinity. He emphasized the need for opponents to be heard from early on in the process, remarking that although it seems a bit counter intuitive at first, it makes sense when one realizes that proponents of a facility tend to focus on its strength, where opponents tend to focus on its weaknesses. Construction of a facility is much more dependent on the identification and quantification of weaknesses than it is of strengths. He noted that the chance of a successful outcome in locating a Regional Biocontainment Laboratory in the University area is still good, and he is greatly encouraged by President Emmert's plan to take a fresh look at this proposal and the work that needs to be done to ensure its ultimate success.

DATE FOR NEXT MEETING

The next regular meeting of the Board of Regents will be held on Thursday, February 17, 2005.

EXECUTIVE SESSION

Regent Brotman called for the Regents and others to meet in an executive session to discuss with legal counsel representing the University legal risks of a proposed action or current practice that the University has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency.

ADJOURNMENT

The regular meeting was reconvened and was adjourned at 6:00 p.m.

A handwritten signature in black ink, appearing to read 'Michele M. Sams', with a stylized, circular flourish at the end.

Michele M. Sams
Secretary of the Board of Regents

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Academic and Administrative Appointments

RECOMMENDED ACTION:

It is the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents approve the appointments to the University faculty and administration as presented on the attached list.

Attachment: Personnel Recommendations

RESERVE OFFICERS TRAINING CORPS

DEPARTMENT OF NAVAL SCIENCE

NEW APPOINTMENTS

WILLIS, PAUL R.

(BS, 2000, PENNSYLVANIA STATE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF NAVAL SCIENCE WITHOUT SALARY FROM THE UNIVERSITY, EFFECTIVE 4/1/2005. (LT. WILLIS IS CURRENTLY A FIRE CONTROL OFFICER IN THE US NAVY.)

COLLEGE OF ARTS AND SCIENCES

DEPARTMENT OF BIOLOGY

ENDOWED APPOINTMENTS

BOERSMA, P. DEE

(BS, 1969, CENTRAL MICHIGAN UNIVERSITY; PHD, 1974, OHIO STATE UNIVERSITY) TO BE HOLDER OF THE WADSWORTH ENDOWED CHAIR IN CONSERVATION SCIENCE OVER NINE MONTHS, EFFECTIVE 1/1/2005. (PROFESSOR BOERSMA WILL CONTINUE AS PROFESSOR OF BIOLOGY AND ADJUNCT PROFESSOR OF WOMEN STUDIES.)

DEPARTMENT OF ECONOMICS

NEW APPOINTMENTS

STEGER, THOMAS

(DIPLOMA, 1995, UNIVERSITY OF GIESSEN (GERMANY); PHD, 1999, UNIVERSITY OF SIEGEN (GERMANY)) TO BE VISITING ASSISTANT PROFESSOR, PART-TIME, OF ECONOMICS AT A SALARY RATE OF \$6,831 OVER THREE MONTHS, EFFECTIVE 9/16/2004. (DR. STEGER IS AN ASSISTANT PROFESSOR AT THE SWISS FEDERAL INSTITUTE OF TECHNOLOGY, SWITZERLAND.)

TRAVIS, KAREN

(BS, 1986, UNIVERSITY OF PUGET SOUND; MA, 1990, UNIVERSITY OF WASHINGTON; PHD, 1995, UNIVERSITY OF WASHINGTON) TO BE VISITING ASSOCIATE PROFESSOR, PART-TIME, OF ECONOMICS AT A SALARY RATE OF \$14,871 OVER SIX MONTHS, EFFECTIVE 9/16/2004. (DR. TRAVIS IS AN ASSOCIATE PROFESSOR OF ECONOMICS AT PACIFIC LUTHERAN UNIVERSITY.)

JACKSON SCHOOL OF INTERNATIONAL STUDIES

NEW APPOINTMENTS

HA, YOUNG-CHOO

(BA, 1971, SEOUL NATIONAL UNIVERSITY (KOREA); MA, 1977, KENT STATE UNIVERSITY; PHD, 1985, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE VISITING PROFESSOR, PART-TIME, OF INTERNATIONAL STUDIES AT A SALARY RATE OF \$8,500 OVER THREE MONTHS, EFFECTIVE 12/16/2004. (DR. HA IS A PROFESSOR OF INTERNATIONAL RELATIONS AT SEOUL NATIONAL UNIVERSITY, KOREA)

PIANKO, NOAM

(BA, 1995, BROWN UNIVERSITY; PHD, 2004, YALE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF INTERNATIONAL STUDIES AT A SALARY RATE OF \$58,005 OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PHD AWARDED MAY 2004 FROM YALE UNIVERSITY.)

DEPARTMENT OF NEAR EAST LANGUAGES AND CIVILIZATION

NEW APPOINTMENTS

GLEAVE, ROBERT

(BA, 1989, YORK UNIVERSITY (UK); MA, 1992, UNIVERSITY OF MANCHESTER (UK); PHD, 1996, UNIVERSITY OF MANCHESTER (UK)) TO BE VISITING ASSOCIATE PROFESSOR, PART-TIME, OF NEAR EAST LANGUAGES AND CIVILIZATION AT A SALARY RATE OF \$4,416 OVER THREE MONTHS, EFFECTIVE 3/16/2005. (DR. GLEAVE IS A READER IN ISLAMIC STUDIES AT THE UNIVERSITY OF BRISTOL, UK.)

DEPARTMENT OF PHILOSOPHY

NEW APPOINTMENTS

LIGHT, ANDREW

(BA, 1989, MERCER UNIVERSITY; MA, 1992, UNIVERSITY OF CALIFORNIA (RIVERSIDE); PHD, 1996, UNIVERSITY OF CALIFORNIA (RIVERSIDE)) TO BE VISITING ASSISTANT PROFESSOR OF PHILOSOPHY AND OF PUBLIC AFFAIRS AT A SALARY RATE OF \$49,668 OVER SIX MONTHS, EFFECTIVE 12/16/2004. (DR. LIGHT IS AN ASSISTANT PROFESSOR OF ENVIRONMENTAL POLICY AT NEW YORK UNIVERSITY.)

DEPARTMENT OF PHYSICS

NEW APPOINTMENTS

DETMOLD, WILLIAM

(BS, 1996, UNIVERSITY OF ADELAIDE (AUSTRALIA); DPHIL, 2002, UNIVERSITY OF ADELAIDE (AUSTRALIA)) TO BE RESEARCH ASSISTANT PROFESSOR OF PHYSICS AT A SALARY RATE OF \$52,800 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. DETMOLD WAS A RESEARCH ASSOCIATE IN THE SAME DEPARTMENT.)

SHAFFER, PETER S.

(BS, 1982, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; MS, 1986, UNIVERSITY OF WASHINGTON; PHD, 1993, UNIVERSITY OF WASHINGTON) TO BE ASSOCIATE PROFESSOR OF PHYSICS AT A SALARY RATE OF \$70,389 OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PRIOR TO THIS APPOINTMENT, DR. SHAFFER WAS A RESEARCH ASSOCIATE PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF SOCIOLOGY

NEW APPOINTMENTS

CLARK, SAMUEL J.

(BS, 1993, CALIFORNIA INSTITUTE OF TECHNOLOGY; MA, 1995, UNIVERSITY OF PENNSYLVANIA; PHD, 2001, UNIVERSITY OF PENNSYLVANIA) TO BE ASSISTANT PROFESSOR OF SOCIOLOGY (50% TENURE) AT A SALARY RATE OF \$60,003 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. CLARK WAS A RESEARCH ASSOCIATE AT THE UNIVERSITY OF PENNSYLVANIA AND AT THE UNIVERSITY OF COLORADO, BOULDER.)

OPP, KARL-DIETER

(DIPLOMA, 1963, UNIVERSITY OF COLOGNE (GERMANY); PHD, 1971, UNIVERSITY OF COLOGNE (GERMANY)) TO BE VISITING PROFESSOR, PART-TIME, OF SOCIOLOGY AT A SALARY RATE OF \$7,413 OVER THREE MONTHS, EFFECTIVE 3/16/2005. (DR. OPP IS A PROFESSOR EMERITUS OF SOCIOLOGY AT UNIVERSITY OF LEIPZIG, GERMANY.)

DIVISION OF FRENCH AND ITALIAN STUDIES

NEW APPOINTMENTS

ENDER, EVELYNE

(BA, 1974, UNIVERSITY OF GENEVA (SWITZERLAND); MS, 1983, UNIVERSITY OF GENEVA (SWITZERLAND); PHD, 1991, UNIVERSITY OF GENEVA (SWITZERLAND)) TO BE PROFESSOR OF FRENCH AND ITALIAN STUDIES AT A SALARY RATE OF \$76,005 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. ENDER WAS A VISITING PROFESSOR OF ROMANCE LANGUAGES AND LITERATURE AT HARVARD UNIVERSITY.)

BUSINESS SCHOOL

DEPARTMENT OF ACCOUNTING

ADMINISTRATIVE APPOINTMENTS

BURGSTHALER, DAVID CURTIS

(BA, 1976, UNIVERSITY OF MINNESOTA; PHD, 1981, UNIVERSITY OF IOWA) TO BE ACTING DEAN OF THE BUSINESS SCHOOL OVER NINE MONTHS, EFFECTIVE 1/1/2005. (DR. BURGSTHALER WILL CONTINUE AS PROFESSOR OF ACCOUNTING.)

SUNDEM, GARY LEWIS

(BA, 1967, CARLETON COLLEGE; MBA, 1969, STANFORD UNIVERSITY; PHD, 1971, STANFORD UNIVERSITY) TO BE ACTING ASSOCIATE DEAN FOR MASTERS PROGRAMS IN THE BUSINESS SCHOOL OVER NINE MONTHS, EFFECTIVE 1/1/2005. (DR. SUNDEM WILL CONTINUE AS PROFESSOR OF ACCOUNTING)

NEW APPOINTMENTS

WEIL, ROMAN

(BA, 1962, YALE UNIVERSITY; MS, 1965, CARNEGIE MELLON UNIVERSITY; PHD, 1966, CARNEGIE MELLON UNIVERSITY) TO BE VISITING PROFESSOR, PART-TIME, OF ACCOUNTING AT A SALARY RATE OF \$9,900 OVER THREE MONTHS, EFFECTIVE 12/16/2004. (DR. WEIL IS A PROFESSOR OF ACCOUNTING AT THE UNIVERSITY OF CHICAGO.)

DEPARTMENT OF MANAGEMENT AND ORGANIZATION

NEW APPOINTMENTS

FONG, CHRISTINA TING

(BA, 1998, WILLIAMS COLLEGE; MA, 2000, STANFORD UNIVERSITY; PHD, 2003,) TO BE ASSISTANT PROFESSOR OF MANAGEMENT AND ORGANIZATION AT A SALARY RATE OF \$99,963 OVER NINE MONTHS, EFFECTIVE 7/16/2003. (PHD AWARDED JUNE 2003 FROM STANFORD UNIVERSITY.)

COLLEGE OF ENGINEERING

DEPARTMENT OF CIVIL AND ENVIRONMENTAL ENGINEERING

NEW APPOINTMENTS

STEINEMANN, ANNE C.

(BS, 1984, UNIVERSITY OF CALIFORNIA (IRVINE); MS, 1985, UNIVERSITY OF CALIFORNIA (LOS ANGELES); PHD, 1993, STANFORD UNIVERSITY) TO BE PROFESSOR OF CIVIL AND ENVIRONMENTAL ENGINEERING AT A SALARY RATE OF \$99,000 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. STEINEMANN WAS AN ACTING PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ENDOWED APPOINTMENTS

EGGERS, SUSAN JANE

(BA, 1965, CONNECTICUT COLLEGE; PHD, 1989, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE HOLDER OF THE MICROSOFT ENDOWED PROFESSORSHIP IN COMPUTER SCIENCE AND ENGINEERING OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PROFESSOR EGGERS WILL CONTINUE AS PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING.)

LADNER, RICHARD EMIL

(BS, 1965, ST MARY'S COLLEGE (MD); PHD, 1971, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE HOLDER OF THE BOEING PROFESSORSHIP IN COMPUTER SCIENCE AND ENGINEERING OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PROFESSOR LADNER WILL CONTINUE AS PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING AND ADJUNCT PROFESSOR OF ELECTRICAL ENGINEERING.)

NEW APPOINTMENTS

LINIAL, NATHAN

(BSC, 1973, TECHNION ISRAEL INSTITUTE OF TECHNOLOGY; PHD, 1978, HEBREW UNIVERSITY (ISRAEL)) TO BE VISITING PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING AT A SALARY RATE OF \$66,000 OVER EIGHT MONTHS, EFFECTIVE 1/1/2005. (DR. LINIAL IS A PROFESSOR AT HEBREW UNIVERSITY, ISRAEL.)

DEPARTMENT OF ELECTRICAL ENGINEERING

ADMINISTRATIVE APPOINTMENTS

SOMA, MANI

(BSEE, 1975, CALIFORNIA STATE UNIVERSITY, FRESNO; BA, 1975, CALIFORNIA STATE UNIVERSITY, FRESNO; MSEE, 1977, STANFORD UNIVERSITY; PHD, 1980, STANFORD UNIVERSITY) TO BE ACTING DEAN OF THE COLLEGE OF ENGINEERING OVER TWELVE MONTHS, EFFECTIVE 2/12/2005. (PROFESSOR SOMA WILL CONTINUE AS PROFESSOR OF ELECTRICAL ENGINEERING.)

DEPARTMENT OF MECHANICAL ENGINEERING

ENDOWED APPOINTMENTS

RILEY, JAMES JOSEPH

(BA, 1965, ROCKHURST COLLEGE; PHD, 1971, JOHNS HOPKINS UNIVERSITY) TO BE HOLDER OF THE PACCAR PROFESSORSHIP IN ENGINEERING OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PROFESSOR RILEY WILL CONTINUE AS PROFESSOR OF MECHANICAL ENGINEERING AND ADJUNCT PROFESSOR OF APPLIED MATHEMATICS.)

COLLEGE OF OCEAN AND FISHERY SCIENCES

SCHOOL OF AQUATIC AND FISHERY SCIENCES

ADMINISTRATIVE APPOINTMENTS

ARMSTRONG, DAVID A.

(BS, 1970, UNIVERSITY OF CALIFORNIA (IRVINE); MS, 1974, OREGON STATE UNIVERSITY; PHD, 1978, UNIVERSITY OF CALIFORNIA (DAVIS)) TO BE ASSOCIATE DEAN IN THE COLLEGE OF OCEAN AND FISHERY SCIENCES OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PROFESSOR ARMSTRONG WILL CONTINUE AS PROFESSOR OF AQUATIC AND FISHERY SCIENCES.)

NEW APPOINTMENTS

HUNT JR., GEORGE L.

(BA, 1965, HARVARD UNIVERSITY; PHD, 1971, HARVARD UNIVERSITY) TO BE RESEARCH PROFESSOR OF AQUATIC AND FISHERY SCIENCES AT A SALARY RATE OF \$156,000 OVER TWELVE MONTHS, EFFECTIVE 11/1/2004. (PRIOR TO THIS APPOINTMENT, DR. HUNT WAS PROFESSOR OF ECOLOGY AT THE UNIVERSITY OF CALIFORNIA, IRVINE.)

COLLEGE OF FOREST RESOURCES

COLLEGE OF FOREST RESOURCES

ENDOWED APPOINTMENTS

BRIGGS, DAVID G.

(BS, 1966, UNIVERSITY OF MASSACHUSETTS; MF, 1968, YALE UNIVERSITY; PHD, 1980, UNIVERSITY OF WASHINGTON) TO BE HOLDER OF THE CORKERY FAMILY ENDOWED CHAIR IN FOREST RESOURCES OVER NINE MONTHS, EFFECTIVE 1/1/2005. (PROFESSOR BRIGGS WILL CONTINUE AS PROFESSOR OF FOREST RESOURCES.)

GRADUATE SCHOOL

GRADUATE SCHOOL

ADMINISTRATIVE APPOINTMENTS

WULFF, DONALD H.

(BS, 1966, MONTANA STATE UNIVERSITY; MA, 1975, UNIVERSITY OF MONTANA; PHD, 1985, UNIVERSITY OF WASHINGTON) TO BE ASSOCIATE DEAN OF THE GRADUATE SCHOOL OVER NINE MONTHS, EFFECTIVE 11/1/2004. (PROFESSOR WULFF WILL CONTINUE AS AFFILIATE ASSISTANT PROFESSOR OF COMMUNICATION.)

SCHOOL OF LAW

LAW

NEW APPOINTMENTS

DOWDLE, MICHAEL

(BM, 1982, UNIVERSITY OF KANSAS; MM, 1984, JOHNS HOPKINS UNIVERSITY; MPhil, 1988, COLUMBIA UNIVERSITY; JD, 1991, NEW YORK UNIVERSITY) TO BE VISITING ASSOCIATE PROFESSOR OF LAW AT A SALARY RATE OF \$40,002 OVER SIX MONTHS, EFFECTIVE 12/16/2004. (PROFESSOR DOWDLE IS AN ASSOCIATE PROFESSOR OF PUBLIC LAW AT CHINESE UNIVERSITY OF HONG KONG.)

SCHOOL OF SOCIAL WORK

SOCIAL WORK

NEW APPOINTMENTS

LANGER, SHELBY L

(BS, 1989, FURMAN UNIVERSITY; MS, 1992, VILLANOVA UNIVERSITY; PHD, 1996, LEHIGH UNIVERSITY) TO BE RESEARCH ASSISTANT PROFESSOR, PART-TIME, OF SOCIAL WORK AT A SALARY RATE OF \$45,000 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. LANGER WAS AN ACTING ASSISTANT PROFESSOR IN THE UNIVERSITY OF WASHINGTON DEPARTMENT OF PSYCHIATRY AND BEHAVIORAL SCIENCES AND ASSOCIATE IN CLINICAL RESEARCH AT THE FRED HUTCHINSON CANCER RESEARCH CENTER)

SCHOOL OF MEDICINE

DEPARTMENT OF ANESTHESIOLOGY

NEW APPOINTMENTS

FALK VAN ROOYEN, INGE

(MBChB, 1992, UNIVERSITY OF STELLENBOSCH (SO AFRICA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$42,204 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. FALK VAN ROOYEN WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF MEDICAL HISTORY AND ETHICS

NEW APPOINTMENTS

STARKS, HELENE E.

(BA, 1982, UNIVERSITY OF WASHINGTON; MPH, 1989, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 2004, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICAL HISTORY AND ETHICS AT A SALARY RATE OF \$67,500 OVER TWELVE MONTHS, EFFECTIVE 1/1/2005. (PRIOR TO THIS APPOINTMENT, DR. STARKS WAS A RESEARCH MANAGER IN MEDICAL EDUCATION AND BIOMEDICAL INFORMATICS.)

SCHOOL OF MEDICINE

DEPARTMENT OF MEDICINE

NEW APPOINTMENTS

BEDALOV, ANTONIO

(MD, 1989, UNIVERSITY OF ZAGREB (YUGOSLAVIA); DSc, 1998, UNIVERSITY OF ZAGREB (YUGOSLAVIA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE PAID DIRECT BY FRED HUTCHINSON CANCER RESEARCH CENTER EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. BEDALOV WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

EATON, KEITH DAVID

(BA, 1989, UNIVERSITY OF CALIFORNIA (BERKELEY); MS, 1991, UNIVERSITY OF CALIFORNIA (SAN DIEGO); PHD, 1995, UNIVERSITY OF CALIFORNIA (SAN DIEGO); MD, 1998, UNIVERSITY OF CALIFORNIA (SAN DIEGO)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$134,508 OVER TWELVE MONTHS, EFFECTIVE 11/1/2004. (PRIOR TO THIS APPOINTMENT, DR. EATON WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

HSIEH, CHYI-SONG

(BS, 1990, UNIVERSITY OF CHICAGO; MS, 1990, UNIVERSITY OF CHICAGO; MD, 1996, WASHINGTON UNIVERSITY; PHD, 1996, WASHINGTON UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AND ADJUNCT ASSISTANT PROFESSOR OF IMMUNOLOGY AT A SALARY RATE OF \$116,004 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. HSIEH WAS AN ACTING INSTRUCTOR AND SENIOR FELLOW IN THE SAME DEPARTMENT.)

MENZIES, BARBARA EXCELL

(BA, 1984, VANDERBILT UNIVERSITY; MD, 1988, VANDERBILT UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE PAID DIRECT BY VETERANS AFFAIRS PUGET SOUND HEALTH CARE SYSTEM EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. MENZIES WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

NAVAS, PATRICK A.

(BS, 1985, UNIVERSITY OF CALIFORNIA (LOS ANGELES); PHD, 1993, UNIVERSITY OF CALIFORNIA (LOS ANGELES)) TO BE RESEARCH ASSISTANT PROFESSOR OF MEDICINE AT A SALARY RATE OF \$75,000 OVER TWELVE MONTHS, EFFECTIVE 11/1/2004. (PRIOR TO THIS APPOINTMENT, DR. NAVAS WAS A RESEARCH SCIENTIST IN MEDICAL GENETICS.)

STIREWALT, DEREK LYNN

(BS, 1988, DAVIDSON COLLEGE; MD, 1992, UNIVERSITY OF NORTH CAROLINA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE PAID DIRECT BY FRED HUTCHINSON CANCER RESEARCH CENTER EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. STIREWALT WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

YUKAWA, MICHI

(BA, 1985, CORNELL UNIVERSITY; MD, 1989, BROWN UNIVERSITY; MPH, 1993, HARVARD UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$92,004 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. YUKAWA WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF MICROBIOLOGY

ADMINISTRATIVE APPOINTMENTS

GREENBERG, E. PETER

(BA, 1970, WESTERN WASHINGTON UNIVERSITY; MS, 1972, UNIVERSITY OF IOWA; PHD, 1977, HARVARD UNIVERSITY) TO BE CHAIR AND PROFESSOR OF MICROBIOLOGY, EFFECTIVE 1/1/2005. (PRIOR TO THIS APPOINTMENT, DR. GREENBERG WAS A PROFESSOR OF MICROBIOLOGY AT THE UNIVERSITY OF IOWA)

NEW APPOINTMENTS

HARWOOD, CAROLINE STONE

(BA, 1973, COLBY COLLEGE; MA, 1976, BOSTON UNIVERSITY; PHD, 1982, UNIVERSITY OF MASSACHUSETTS) TO BE PROFESSOR OF MICROBIOLOGY AT A SALARY RATE OF \$155,004 OVER TWELVE MONTHS, EFFECTIVE 1/1/2005. (PRIOR TO THIS APPOINTMENT, DR. HARWOOD WAS A PROFESSOR OF MICROBIOLOGY AT THE UNIVERSITY OF IOWA.)

DEPARTMENT OF OPHTHALMOLOGY

ADMINISTRATIVE APPOINTMENTS

CHEN, PHILIP PEIHAI

(BS, 1986, STANFORD UNIVERSITY; MD, 1991, YALE UNIVERSITY) TO BE ACTING CHAIR OF OPHTHALMOLOGY, EFFECTIVE 1/1/2005. (DR. CHEN WILL CONTINUE AS ASSOCIATE PROFESSOR (WOT) OF OPHTHALMOLOGY.)

DEPARTMENT OF ORTHOPAEDICS AND SPORTS MEDICINE

NEW APPOINTMENTS

LOHMANDER, LARS STEFAN

(MD, 1971, KAROLINSKA INSTITUTE (SWEDEN); PHD, 1976, KAROLINSKA INSTITUTE (SWEDEN)) TO BE VISITING PROFESSOR OF ORTHOPAEDICS AND SPORTS MEDICINE AT A SALARY RATE OF \$126,000 OVER TWELVE MONTHS, EFFECTIVE 11/3/2004. (DR. LOHMANDER IS A PROFESSOR OF ORTHOPAEDIC SURGERY AT LUND UNIVERSITY, SWEDEN.)

DEPARTMENT OF PEDIATRICS

ENDOWED APPOINTMENTS

BOUCEK, ROBERT J.

(BS, 1995, UNIVERSITY OF NOTRE DAME; MD, 1969, TULANE UNIVERSITY; MS, 1969, TULANE UNIVERSITY) TO BE HOLDER OF THE THOMAS BRADLEY ARMSTRONG ENDOWED CHAIR IN PEDIATRIC CARDIOLOGY OVER TWELVE MONTHS, EFFECTIVE 1/1/2005. (DR. BOUCEK WILL CONTINUE AS PROFESSOR WITHOUT TENURE OF PEDIATRICS.)

SCHOOL OF NURSING

DEPARTMENT OF PSYCHOSOCIAL AND COMMUNITY HEALTH

ENDOWED APPOINTMENTS

BERKOWITZ, BOBBIE

(BSN, 1972, UNIVERSITY OF WASHINGTON; MN, 1981, UNIVERSITY OF WASHINGTON; PHD, 1990, CASE WESTERN RESERVE UNIVERSITY) TO BE HOLDER OF THE ALUMNI ENDOWED PROFESSORSHIP IN NURSING OVER NINE MONTHS, EFFECTIVE 3/1/2005. (DR. BERKOWITZ WILL CONTINUE AS PROFESSOR OF PSYCHOSOCIAL AND COMMUNITY HEALTH.)

UNIVERSITY OF WASHINGTON, BOTHELL

BUSINESS PROGRAM

NEW APPOINTMENTS

DREW, STEPHEN AUGUST WALTER

(BA, 1970, UNIVERSITY OF CAMBRIDGE (UK); BSC, 1978, UNIVERSITY OF LONDON (UK); PHD, 1976, UNIVERSITY OF CAMBRIDGE (UK)) TO BE VISITING PROFESSOR OF BUSINESS AT A SALARY RATE OF \$99,996 FOR SIX MONTHS, EFFECTIVE 12/16/2004. (DR. DREW IS A PROFESSOR AND DEPUTY DEAN AT THE UNIVERSITY OF EAST ANGLIA (U.K.).)

UNIVERSITY OF WASHINGTON, TACOMA

ADMINISTRATIVE APPOINTMENTS

SPAKES, PATRICIA

(BA, 1969, WINTHROP UNIVERSITY; MSW, 1973, UNIVERSITY OF SOUTH CAROLINA; PHD, 1979, UNIVERSITY OF WISCONSIN) TO BE CHANCELLOR AND PROFESSOR OF SOCIAL WORK AT A SALARY RATE OF \$161,004 OVER TWELVE MONTHS, EFFECTIVE 4/1/2005 WITH AN ADDITIONAL \$2,000 PER MONTH. (PRIOR TO THIS APPOINTMENT, DR. SPAKES WAS PROVOST AND VICE PRESIDENT OF ACADEMIC AFFAIRS AT SHIPPENSBURG UNIVERSITY OF PENNSYLVANIA.)

SOCIAL WORK PROGRAM

NEW APPOINTMENTS

FINN, JERRY

(BA, 1967, UNIVERSITY OF CALIFORNIA (LOS ANGELES); MSW, 1974, UNIVERSITY OF HAWAII; PHD, 1980, UNIVERSITY OF WISCONSIN) TO BE PROFESSOR OF SOCIAL WORK AT A SALARY RATE OF \$98,505 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. FINN WAS PROFESSOR OF SOCIAL ADMINISTRATION AT TEMPLE UNIVERSITY.)

INTERDISCIPLINARY ARTS AND SCIENCES PROGRAM

NEW APPOINTMENTS

GARRIGAN, DANA

(BA, 1988, ST. OLAF COLLEGE; PHD, 1994, UNIVERSITY OF UTAH) TO BE VISITING ASSOCIATE PROFESSOR, PART-TIME, OF INTERDISCIPLINARY ARTS AND SCIENCES PROGRAM AT A SALARY RATE OF \$3,999 OVER THREE MONTHS, EFFECTIVE 12/16/2004. (DR. GARRIGAN IS AN ASSOCIATE PROFESSOR OF BIOLOGICAL SCIENCES AT PACIFIC LUTHERAN UNIVERSITY.)

DEPARTMENT OF NEAR EAST LANGUAGES AND CIVILIZATION

NEW APPOINTMENTS

GLEAVE, ROBERT

(BA, 1989, YORK UNIVERSITY (UK); MA, 1992, UNIVERSITY OF MANCHESTER (UK); PHD, 1996, UNIVERSITY OF MANCHESTER (UK)) TO BE VISITING ASSOCIATE PROFESSOR, PART-TIME, OF NEAR EAST LANGUAGES AND CIVILIZATION AT A SALARY RATE OF \$4,416 OVER THREE MONTHS, EFFECTIVE 3/16/2005. (DR. GLEAVE IS A READER IN ISLAMIC STUDIES AT THE UNIVERSITY OF BRISTOL, UK.)

DEPARTMENT OF PHILOSOPHY

NEW APPOINTMENTS

LIGHT, ANDREW

(BA, 1989, MERCER UNIVERSITY; MA, 1992, UNIVERSITY OF CALIFORNIA (RIVERSIDE); PHD, 1996, UNIVERSITY OF CALIFORNIA (RIVERSIDE)) TO BE VISITING ASSISTANT PROFESSOR OF PHILOSOPHY AND OF PUBLIC AFFAIRS AT A SALARY RATE OF \$49,668 OVER SIX MONTHS, EFFECTIVE 12/16/2004. (DR. LIGHT IS AN ASSISTANT PROFESSOR OF ENVIRONMENTAL POLICY AT NEW YORK UNIVERSITY.)

DEPARTMENT OF PHYSICS

NEW APPOINTMENTS

DETMOLD, WILLIAM

(BS, 1996, UNIVERSITY OF ADELAIDE (AUSTRALIA); DPHIL, 2002, UNIVERSITY OF ADELAIDE (AUSTRALIA)) TO BE RESEARCH ASSISTANT PROFESSOR OF PHYSICS AT A SALARY RATE OF \$52,800 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. DETMOLD WAS A RESEARCH ASSOCIATE IN THE SAME DEPARTMENT.)

SHAFFER, PETER S.

(BS, 1982, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; MS, 1986, UNIVERSITY OF WASHINGTON; PHD, 1993, UNIVERSITY OF WASHINGTON) TO BE ASSOCIATE PROFESSOR OF PHYSICS AT A SALARY RATE OF \$70,389 OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PRIOR TO THIS APPOINTMENT, DR. SHAFFER WAS A RESEARCH ASSOCIATE PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF SOCIOLOGY

NEW APPOINTMENTS

CLARK, SAMUEL J.

(BS, 1993, CALIFORNIA INSTITUTE OF TECHNOLOGY; MA, 1995, UNIVERSITY OF PENNSYLVANIA; PHD, 2001, UNIVERSITY OF PENNSYLVANIA) TO BE ASSISTANT PROFESSOR OF SOCIOLOGY (50% TENURE) AT A SALARY RATE OF \$60,003 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. CLARK WAS A RESEARCH ASSOCIATE AT THE UNIVERSITY OF PENNSYLVANIA AND AT THE UNIVERSITY OF COLORADO, BOULDER.)

OPP, KARL-DIETER

(DIPLOMA, 1963, UNIVERSITY OF COLOGNE (GERMANY); PHD, 1971, UNIVERSITY OF COLOGNE (GERMANY)) TO BE VISITING PROFESSOR, PART-TIME, OF SOCIOLOGY AT A SALARY RATE OF \$7,413 OVER THREE MONTHS, EFFECTIVE 3/16/2005. (DR. OPP IS A PROFESSOR EMERITUS OF SOCIOLOGY AT UNIVERSITY OF LEIPZIG, GERMANY.)

DIVISION OF FRENCH AND ITALIAN STUDIES

NEW APPOINTMENTS

ENDER, EVELYNE

(BA, 1974, UNIVERSITY OF GENEVA (SWITZERLAND); MS, 1983, UNIVERSITY OF GENEVA (SWITZERLAND); PHD, 1991, UNIVERSITY OF GENEVA (SWITZERLAND)) TO BE PROFESSOR OF FRENCH AND ITALIAN STUDIES AT A SALARY RATE OF \$76,005 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. ENDER WAS A VISITING PROFESSOR OF ROMANCE LANGUAGES AND LITERATURE AT HARVARD UNIVERSITY.)

BUSINESS SCHOOL

DEPARTMENT OF ACCOUNTING

ADMINISTRATIVE APPOINTMENTS

BURGSTHALER, DAVID CURTIS

(BA, 1976, UNIVERSITY OF MINNESOTA; PHD, 1981, UNIVERSITY OF IOWA) TO BE ACTING DEAN OF THE BUSINESS SCHOOL OVER NINE MONTHS, EFFECTIVE 1/1/2005. (DR. BURGSTHALER WILL CONTINUE AS PROFESSOR OF ACCOUNTING.)

SUNDEM, GARY LEWIS

(BA, 1967, CARLETON COLLEGE; MBA, 1969, STANFORD UNIVERSITY; PHD, 1971, STANFORD UNIVERSITY) TO BE ACTING ASSOCIATE DEAN FOR MASTERS PROGRAMS IN THE BUSINESS SCHOOL OVER NINE MONTHS, EFFECTIVE 1/1/2005. (DR. SUNDEM WILL CONTINUE AS PROFESSOR OF ACCOUNTING)

NEW APPOINTMENTS

WEIL, ROMAN

(BA, 1962, YALE UNIVERSITY; MS, 1965, CARNEGIE MELLON UNIVERSITY; PHD, 1966, CARNEGIE MELLON UNIVERSITY) TO BE VISITING PROFESSOR, PART-TIME, OF ACCOUNTING AT A SALARY RATE OF \$9,900 OVER THREE MONTHS, EFFECTIVE 12/16/2004. (DR. WEIL IS A PROFESSOR OF ACCOUNTING AT THE UNIVERSITY OF CHICAGO.)

DEPARTMENT OF MANAGEMENT AND ORGANIZATION

NEW APPOINTMENTS

FONG, CHRISTINA TING

(BA, 1998, WILLIAMS COLLEGE; MA, 2000, STANFORD UNIVERSITY; PHD, 2003,) TO BE ASSISTANT PROFESSOR OF MANAGEMENT AND ORGANIZATION AT A SALARY RATE OF \$99,963 OVER NINE MONTHS, EFFECTIVE 7/16/2003. (PHD AWARDED JUNE 2003 FROM STANFORD UNIVERSITY.)

COLLEGE OF ENGINEERING

DEPARTMENT OF CIVIL AND ENVIRONMENTAL ENGINEERING

NEW APPOINTMENTS

STEINEMANN, ANNE C.

(BS, 1984, UNIVERSITY OF CALIFORNIA (IRVINE); MS, 1985, UNIVERSITY OF CALIFORNIA (LOS ANGELES); PHD, 1993, STANFORD UNIVERSITY) TO BE PROFESSOR OF CIVIL AND ENVIRONMENTAL ENGINEERING AT A SALARY RATE OF \$99,000 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. STEINEMANN WAS AN ACTING PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ENDOWED APPOINTMENTS

EGGERS, SUSAN JANE

(BA, 1965, CONNECTICUT COLLEGE; PHD, 1989, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE HOLDER OF THE MICROSOFT ENDOWED PROFESSORSHIP IN COMPUTER SCIENCE AND ENGINEERING OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PROFESSOR EGGERS WILL CONTINUE AS PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING.)

LADNER, RICHARD EMIL

(BS, 1965, ST MARY'S COLLEGE (CA); PHD, 1971, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE HOLDER OF THE BOEING PROFESSORSHIP IN COMPUTER SCIENCE AND ENGINEERING OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PROFESSOR LADNER WILL CONTINUE AS PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING AND ADJUNCT PROFESSOR OF ELECTRICAL ENGINEERING.)

NEW APPOINTMENTS

LINIAL, NATHAN

(BSC, 1973, TECHNION ISRAEL INSTITUTE OF TECHNOLOGY; PHD, 1978, HEBREW UNIVERSITY (ISRAEL)) TO BE VISITING PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING AT A SALARY RATE OF \$66,000 OVER EIGHT MONTHS, EFFECTIVE 1/1/2005. (DR. LINIAL IS A PROFESSOR AT HEBREW UNIVERSITY, ISRAEL.)

DEPARTMENT OF ELECTRICAL ENGINEERING

ADMINISTRATIVE APPOINTMENTS

SOMA, MANI

(BSEE, 1975, CALIFORNIA STATE UNIVERSITY, FRESNO; BA, 1975, CALIFORNIA STATE UNIVERSITY, FRESNO; MSEE, 1977, STANFORD UNIVERSITY; PHD, 1980, STANFORD UNIVERSITY) TO BE ACTING DEAN OF THE COLLEGE OF ENGINEERING OVER TWELVE MONTHS, EFFECTIVE 2/12/2005. (PROFESSOR SOMA WILL CONTINUE AS PROFESSOR OF ELECTRICAL ENGINEERING.)

DEPARTMENT OF MECHANICAL ENGINEERING

ENDOWED APPOINTMENTS

RILEY, JAMES JOSEPH

(BA, 1965, ROCKHURST COLLEGE; PHD, 1971, JOHNS HOPKINS UNIVERSITY) TO BE HOLDER OF THE PACCAR PROFESSORSHIP IN ENGINEERING OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PROFESSOR RILEY WILL CONTINUE AS PROFESSOR OF MECHANICAL ENGINEERING AND ADJUNCT PROFESSOR OF APPLIED MATHEMATICS.)

COLLEGE OF OCEAN AND FISHERY SCIENCES

SCHOOL OF AQUATIC AND FISHERY SCIENCES

ADMINISTRATIVE APPOINTMENTS

ARMSTRONG, DAVID A.

(BS, 1970, UNIVERSITY OF CALIFORNIA (IRVINE); MS, 1974, OREGON STATE UNIVERSITY; PHD, 1978, UNIVERSITY OF CALIFORNIA (DAVIS)) TO BE ASSOCIATE DEAN IN THE COLLEGE OF OCEAN AND FISHERY SCIENCES OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PROFESSOR ARMSTRONG WILL CONTINUE AS PROFESSOR OF AQUATIC AND FISHERY SCIENCES.)

NEW APPOINTMENTS

HUNT JR., GEORGE L.

(BA, 1965, HARVARD UNIVERSITY; PHD, 1971, HARVARD UNIVERSITY) TO BE RESEARCH PROFESSOR OF AQUATIC AND FISHERY SCIENCES AT A SALARY RATE OF \$156,000 OVER TWELVE MONTHS, EFFECTIVE 11/1/2004. (PRIOR TO THIS APPOINTMENT, DR. HUNT WAS PROFESSOR OF ECOLOGY AT THE UNIVERSITY OF CALIFORNIA, IRVINE.)

COLLEGE OF FOREST RESOURCES

COLLEGE OF FOREST RESOURCES

ENDOWED APPOINTMENTS

BRIGGS, DAVID G.

(BS, 1966, UNIVERSITY OF MASSACHUSETTS; MF, 1968, YALE UNIVERSITY; PHD, 1980, UNIVERSITY OF WASHINGTON) TO BE HOLDER OF THE CORKERY FAMILY ENDOWED CHAIR IN FOREST RESOURCES OVER NINE MONTHS, EFFECTIVE 1/1/2005. (PROFESSOR BRIGGS WILL CONTINUE AS PROFESSOR OF FOREST RESOURCES.)

GRADUATE SCHOOL

GRADUATE SCHOOL

ADMINISTRATIVE APPOINTMENTS

WULFF, DONALD H.

(BS, 1966, MONTANA STATE UNIVERSITY; MA, 1975, UNIVERSITY OF MONTANA; PHD, 1985, UNIVERSITY OF WASHINGTON) TO BE ASSOCIATE DEAN OF THE GRADUATE SCHOOL OVER NINE MONTHS, EFFECTIVE 11/1/2004. (PROFESSOR WULFF WILL CONTINUE AS AFFILIATE ASSISTANT PROFESSOR OF COMMUNICATION.)

SCHOOL OF LAW

LAW

NEW APPOINTMENTS

DOWDLE, MICHAEL

(BM, 1982, UNIVERSITY OF KANSAS; MM, 1984, JOHNS HOPKINS UNIVERSITY; MPhil, 1988, COLUMBIA UNIVERSITY; JD, 1991, NEW YORK UNIVERSITY) TO BE VISITING ASSOCIATE PROFESSOR OF LAW AT A SALARY RATE OF \$40,002 OVER SIX MONTHS, EFFECTIVE 12/16/2004. (PROFESSOR DOWDLE IS AN ASSOCIATE PROFESSOR OF PUBLIC LAW AT CHINESE UNIVERSITY OF HONG KONG.)

SCHOOL OF SOCIAL WORK

SOCIAL WORK

NEW APPOINTMENTS

LANGER, SHELBY L

(BS, 1989, FURMAN UNIVERSITY; MS, 1992, VILLANOVA UNIVERSITY; PHD, 1996, LEHIGH UNIVERSITY) TO BE RESEARCH ASSISTANT PROFESSOR, PART-TIME, OF SOCIAL WORK AT A SALARY RATE OF \$45,000 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. LANGER WAS AN ACTING ASSISTANT PROFESSOR IN THE UNIVERSITY OF WASHINGTON DEPARTMENT OF PSYCHIATRY AND BEHAVIORAL SCIENCES AND ASSOCIATE IN CLINICAL RESEARCH AT THE FRED HUTCHINSON CANCER RESEARCH CENTER)

SCHOOL OF MEDICINE

DEPARTMENT OF ANESTHESIOLOGY

NEW APPOINTMENTS

FALK VAN ROOYEN, INGE

(MBChB, 1992, UNIVERSITY OF STELLENBOSCH (SO AFRICA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$42,204 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. FALK VAN ROOYEN WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF MEDICAL HISTORY AND ETHICS

NEW APPOINTMENTS

STARKS, HELENE E.

(BA, 1982, UNIVERSITY OF WASHINGTON; MPH, 1989, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 2004, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICAL HISTORY AND ETHICS AT A SALARY RATE OF \$67,500 OVER TWELVE MONTHS, EFFECTIVE 1/1/2005. (PRIOR TO THIS APPOINTMENT, DR. STARKS WAS A RESEARCH MANAGER IN MEDICAL EDUCATION AND BIOMEDICAL INFORMATICS.)

DEPARTMENT OF NEAR EAST LANGUAGES AND CIVILIZATION

NEW APPOINTMENTS

GLEAVE, ROBERT

(BA, 1989, YORK UNIVERSITY (UK); MA, 1992, UNIVERSITY OF MANCHESTER (UK); PHD, 1996, UNIVERSITY OF MANCHESTER (UK)) TO BE VISITING ASSOCIATE PROFESSOR, PART-TIME, OF NEAR EAST LANGUAGES AND CIVILIZATION AT A SALARY RATE OF \$4,416 OVER THREE MONTHS, EFFECTIVE 3/16/2005. (DR. GLEAVE IS A READER IN ISLAMIC STUDIES AT THE UNIVERSITY OF BRISTOL, UK.)

DEPARTMENT OF PHILOSOPHY

NEW APPOINTMENTS

LIGHT, ANDREW

(BA, 1989, MERCER UNIVERSITY; MA, 1992, UNIVERSITY OF CALIFORNIA (RIVERSIDE); PHD, 1996, UNIVERSITY OF CALIFORNIA (RIVERSIDE)) TO BE VISITING ASSISTANT PROFESSOR OF PHILOSOPHY AND OF PUBLIC AFFAIRS AT A SALARY RATE OF \$49,668 OVER SIX MONTHS, EFFECTIVE 12/16/2004. (DR. LIGHT IS AN ASSISTANT PROFESSOR OF ENVIRONMENTAL POLICY AT NEW YORK UNIVERSITY.)

DEPARTMENT OF PHYSICS

NEW APPOINTMENTS

DETMOLD, WILLIAM

(BS, 1996, UNIVERSITY OF ADELAIDE (AUSTRALIA); DPHIL, 2002, UNIVERSITY OF ADELAIDE (AUSTRALIA)) TO BE RESEARCH ASSISTANT PROFESSOR OF PHYSICS AT A SALARY RATE OF \$52,800 OVER TWELVE MONTHS, EFFECTIVE 12/1/2004. (PRIOR TO THIS APPOINTMENT, DR. DETMOLD WAS A RESEARCH ASSOCIATE IN THE SAME DEPARTMENT.)

SHAFFER, PETER S.

(BS, 1982, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; MS, 1986, UNIVERSITY OF WASHINGTON; PHD, 1993, UNIVERSITY OF WASHINGTON) TO BE ASSOCIATE PROFESSOR OF PHYSICS AT A SALARY RATE OF \$70,389 OVER NINE MONTHS, EFFECTIVE 9/16/2004. (PRIOR TO THIS APPOINTMENT, DR. SHAFFER WAS A RESEARCH ASSOCIATE PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF SOCIOLOGY

NEW APPOINTMENTS

CLARK, SAMUEL J.

(BS, 1993, CALIFORNIA INSTITUTE OF TECHNOLOGY; MA, 1995, UNIVERSITY OF PENNSYLVANIA; PHD, 2001, UNIVERSITY OF PENNSYLVANIA) TO BE ASSISTANT PROFESSOR OF SOCIOLOGY (50% TENURE) AT A SALARY RATE OF \$60,003 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. CLARK WAS A RESEARCH ASSOCIATE AT THE UNIVERSITY OF PENNSYLVANIA AND AT THE UNIVERSITY OF COLORADO, BOULDER.)

OPP, KARL-DIETER

(DIPLOMA, 1963, UNIVERSITY OF COLOGNE (GERMANY); PHD, 1971, UNIVERSITY OF COLOGNE (GERMANY)) TO BE VISITING PROFESSOR, PART-TIME, OF SOCIOLOGY AT A SALARY RATE OF \$7,413 OVER THREE MONTHS, EFFECTIVE 3/16/2005. (DR. OPP IS A PROFESSOR EMERITUS OF SOCIOLOGY AT UNIVERSITY OF LEIPZIG, GERMANY.)

DIVISION OF FRENCH AND ITALIAN STUDIES

NEW APPOINTMENTS

ENDER, EVELYNE

(BA, 1974, UNIVERSITY OF GENEVA (SWITZERLAND); MS, 1983, UNIVERSITY OF GENEVA (SWITZERLAND); PHD, 1991, UNIVERSITY OF GENEVA (SWITZERLAND)) TO BE PROFESSOR OF FRENCH AND ITALIAN STUDIES AT A SALARY RATE OF \$76,005 OVER NINE MONTHS, EFFECTIVE 12/16/2004. (PRIOR TO THIS APPOINTMENT, DR. ENDER WAS A VISITING PROFESSOR OF ROMANCE LANGUAGES AND LITERATURE AT HARVARD UNIVERSITY.)

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

University of Washington Medicine Board Appointments

RECOMMENDED 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:

Frederick C. Kiga	February 1, 2004 – January 31, 2007.
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Reappointments:

Jerry Grinstein	October 1, 2004 – September 30, 2007
Brooks Ragen	July 1, 2004 – June 30, 2007
Richard Scheumann	July 1, 2004 – June 30, 2007

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.”

Frederick C. Kiga is Director of Corporate and Government Relations for the Russell Investment Group. Formerly Mr. Kiga served as Chief of Staff to Governor Gary Locke. His responsibilities included organizing the Governor’s Competitiveness Council, a council focused on improving the state’s business climate, organized efforts to retain Boeing’s 7E7 program, and implemented use of an innovative “Priorities of Government” budget process to address a \$2.5 billion deficit without a tax increase. Kiga previously was a consultant with one of the Big 5 accounting firms and a banker with Washington Mutual.

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...”.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

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

Gerald Grinstein is CEO of Delta Air Lines, former non-executive chairman of Agilent Technologies and former Chairman and CEO of Burlington Northern, Inc. While Chairman and CEO of Burlington Northern, Inc., he oversaw the company's acquisition of Santa Fe Pacific Corporation, which created the nation's largest railroad. Grinstein previously was Chairman and CEO of Western Airlines and Chief Counsel to the United States Senate Commerce Committee and Counsel to the Merchant Marine & Transportation Subcommittee. He is a co-founder of Madrona Investment Group and serves on the Boards of PACCAR, Inc., and the Brink's Company.

Brooks G. Ragen is CEO of Manzanita Capital, Inc., a holding company which owns McAdams Wright Ragen, a broker dealer and registered SEC investment advisor. Formerly, Mr. Ragen was managing partner of Cable Howse and Ragen, managing director of Blyth's Investment Banking Department, and regional manager for Blyth Eastman Dillon. He currently serves on the Boards of the Seattle Art Museum, The Arbor Fund, and The High Desert Museum in Bend Oregon.

Richard Scheumann is President of Constructors-Pacific Company, a real estate development and marine services firm. He is a member of the UW Alumni Association and past member of the UW Development Fund Board. Mr. Scheumann also serves as a trustee for Sheldon Jackson College in Sitka, Alaska.

Attachment: List of members of the UW Medicine Board

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

University of Washington Medicine Board Appointments (continued p. 3)

**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 <i>reappointment</i>	
Charlotte Guyman	7/1/03 to 6/30/06	
Michael Halleran	11/1/03 to 10/31/06	
Jonelle M.C. Johnson	7/1/02 to 6/30/05	
Frederick C. Kiga	1/1/05 to 12/31/08 <i>new appointment</i>	
Sylvia Mathews	9/1/02 to 6/30/05	
Shan Mullin	9/1/04 to 8/31/07	
Brooks Ragen	7/1/04 to 6/30/07 <i>reappointment</i>	
Ann Ramsay-Jenkins	7/1/02 to 6/30/05	
Paul G. Ramsey, M.D. Vice President for Medical Affairs and Dean of the School of Medicine	Ex-Officio	
Richard Scheumann	7/1/04 to 6/30/07 <i>reappointment</i>	
Orin Smith	7/1/02 to 6/30/05	
William J. Van Ness, Jr.	7/1/03 to 6/30/06	

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Diversity Appraisal Report

Selected Sections of the Diversity Appraisal Report

I. Steering Committee Observations, Challenges, and Priority Recommendations

The Diversity Appraisal Steering Committee, having reviewed the unit appraisals and reports of external evaluators, offers a set of significant observations and challenges that capture how units and leadership have engaged with diversity. As a result of these insights, the Committee offers priority recommendations. We provide more detailed observations, examples of strong practice, challenges and recommendations for the University community throughout the report.

The Committee observes that the University of Washington has clear strengths:

1. Despite the lack of clear rewards, almost all units, from departments to colleges and schools to the University as a whole, have undertaken initiatives to enhance diversity.
2. An expansion of pre-college programs has contributed to building an educational pathway for a more diverse undergraduate student body.
3. To advance the goals of preparing students for college, supporting economic development, and enhancing educational opportunity, many units are engaging in meaningful and sustained partnerships with diverse communities throughout the state.
4. A number of units have undertaken sustained collaborative efforts to address issues of curriculum and climate and integrate diversity into their missions, values, and goals.
5. Due to the sum of these efforts, the University is well positioned for the next stage of transformation in which diversity is increasingly integrated in the core missions of education and research.

The Committee had identified these diversity challenges for the University:

1. There are multiple understandings and lack of clarity about the meanings of terms such as “diversity,” “climate,” “underrepresented,” and “minority;” this lack of clarity extends to challenges conceptualizing diversity initiatives as inclusive practices.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 2)

2. Implementation of institutional diversity goals remains uneven across units, due to lack of understanding and agreement about what practices, policies, and behaviors honor and support diversity as a core value.
3. Improving climate remains a critical challenge at all levels of the University.
4. There are few agreed-upon indicators and benchmarks for evaluating diversity initiatives.
5. Many existing efforts suffer from isolation, lack of coordination and communication.
6. There are no clear pathways to institutionalization, even for proven initiatives.

After assessing both strengths and challenges, the Committee offers the following recommendations:

1. Administration: Set institutional priorities for diversity, and review policies about resource allocation, admissions, hiring, benefits, access and retention, and promotion and tenure in terms of those priorities.
2. Assessment: Establish benchmarks and objectives consistent with institutional priorities for diversity.
3. College Readiness: Enhance the University's ability to provide effective and coordinated outreach for the preparation of underrepresented students for postsecondary education in the State of Washington.
4. Student access: Recognize and reward units that utilize effective approaches to student recruitment and admissions at the undergraduate, graduate and professional levels.
5. Student development and retention: Ensure that admissions policies, advising and mentoring, and access to majors and educational opportunities for all academic units encourage and support students to attain their educational objectives.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 3)

6. Engagement with external communities: Continue to build, sustain, and coordinate relationships with diverse communities throughout the region to foster economic development, cultural vitality and educational opportunities.
7. Staff: Increase attention to climate issues for staff, recognize staff for their contributions to diversity, and assess the needs of staff with respect to diversity.
8. Faculty: Set high expectations for diversifying the faculty at the school/college level, monitor progress, and recognize success in recruitment and retention.
9. Curriculum: Ensure that students in all undergraduate, graduate and professional degree programs graduate with the requisite knowledge and competencies related to diversity as defined by the field.
10. Research: Support and promote research at UW to advance institutional diversity goals and knowledge about diversity in academic fields.
11. Climate: Articulate how historical, structural, and behavioral dimensions of climate affect interactions and opportunities on campus and address the concerns of diverse faculty, staff, and students at every level of the University.
12. Diversity as a Value and Objective: Engage the University community across all three campuses in discussion of defining and integrating diversity as an institutional and unit value and setting objectives for attaining diversity.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 4)

II. Overview: Appraising Diversity

We will become an academic community that mirrors the varied faces of our society. The challenges of our time require the energy and ideas of all our people. We cannot afford to leave out the creativity and innovations of any segment of our society. But beyond this practical argument, equality of opportunity is a matter of simple justice.

It's the right thing to do, and this University will do it.

President Mark Emmert,
Come Together Washington,
October 15, 2004

The following Diversity Appraisal Report provides a summary of diversity initiatives at the three campuses of the University of Washington. Synthesizing over 150 individual reports by University departments and units, the report underscores the effectiveness of the work we have done and points out directions for next steps.

Scope and Process of the Diversity Appraisal—Phase I

Seeking to know more concretely how diversity is addressed across the three campuses of the University, President Lee Huntsman issued a charge to all units in December 2003, requesting a diversity appraisal. For the appraisal, diversity is defined as “race, gender, disability, class, sexual identity/orientation, religion, age, ethnicity, culture, region/geography, and indigenous status.” Vice President and Vice Provost for Diversity Nancy “Rusty” Barceló convened a steering committee that developed three core questions to guide these reviews:

1. How is diversity a visible and active part of your unit?
2. What are the specific ways that diversity is integrated into your academic mission in regard to your curricula, your undergraduate and graduate students, your faculty, and your staff?
3. What are the ways in which you have structured your unit so that diversity is institutionalized as part of your criteria for success?

Units were asked to address these questions in relation to the following categories:

- Student Access and Opportunities
- Student Development and Retention

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 5)

- Engagement with the External Community
- Staff and Administrative Diversity
- Faculty Diversity
- Curriculum
- Research
- Climate

These categories provide the organizing principle for the following report, although categories of Staff and Administrative Diversity and Curriculum and Research have been divided here for more focused analysis.

In May 2004, UW commissioned Dr. Christine Cress, Associate Professor of Postsecondary, Adult and Continuing Education Program, Portland State University, to provide an external evaluation of the Diversity Appraisal reports (see Appendix I). Cress reports that “[i]n spite of the legal challenges and confusion presented by the passage of I-200, it is apparent that institutional strides to become an intellectually diverse and integrated university have been made. Enclaves of individuals have responded with a renewed creativity and enthusiasm for ensuring a pluralistic university through community outreach, curricular integration and scholarship, and programmatic support for students, staff, and faculty.”

The unit diversity appraisals, read collectively, have provided multi-layered insight into how each unit perceives itself in relation to diversity and allows for comparative reading of academic departments across disciplines and campuses. More than a quantitative diversity audit, Phase I has provided a series of developing narratives and practices yielding a rich picture of UW’s many diversity activities.

Limitations of this Report

The scope, depth, and detail of 150 unit reports submitted range from one-page responses with little attention to the critical questions or key diversity targets, to lengthy, comprehensive summaries infused with relevant assessment data. This variation of reporting led to unevenness in the overarching narrative and limits comprehensiveness of the report.

The report is further hampered by the lack of institutional and unit benchmarks for gauging the success of initiatives. The report offers examples of good practice as possible indicators for the establishment of benchmarks to guide further assessment. While a complete and comprehensive assessment of all the effective work at the UW would be ideal, this report summarizes what those units responding to President

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 6)

Huntsman and Vice President Barceló's request submitted, not all that exists at the University. This report will be updated as new information is received.

Next Steps in the Diversity Appraisal Process—Phase II

The reports raise a number of important questions that need to be further examined in Phase II of the Diversity Appraisal Process. Among them include:

- Are issues of diversity at the center of beliefs and practices for all University units and programs?
- What does this mean for daily interactions and experience of campus climate?
- How are diverse forms of scholarship and teaching/learning supported and rewarded?
- How are policies and procedures (*e.g.*, family leave) being applied?
- What kind of alignment exists between institutional goals for diversity and programmatic goals? How are these achieved within administrative and academic units?
- How are student, faculty and staff diversity and professional development issues being addressed?
- Do we have the right structures in place to recruit and serve students? Recruit and retain faculty and staff members? Integrate diversity into the curriculum and research? Engage with diverse external communities?

To address these questions and others raised by the Diversity Appraisal, President Mark Emmert has called for two implementation initiatives:

1. Best Practices Working Groups:

Many reports expressed the desire for assistance in achieving their goals for diversity, especially by having opportunities to learn from the good practices and success of others. To assist with inter-institutional learning, teams of students, faculty, staff and community experts will be constituted to provide consultation, training, resources and toolkits for departments to use to improve practice and results in recruitment and retention, curriculum, climate, and other areas of concern.

2. President's Diversity Appraisal Implementation Fund:

The sum of \$400,000 has been earmarked over the next two years to fund projects that address challenges and recommendations in this report, and which significantly enhance diversity at the University of Washington. The Call for

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 7)

Proposals, Section XII of this report, provides the guidelines for funding.
Proposals are due February 15, 2005.

Further information on both of these initiatives can be obtained by contacting, Dr. Nancy “Rusty” Barceló, Vice President for Minority Affairs and Vice Provost for Diversity, 206-685-0518, vpoma@u.washington.edu.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 8)

XII. Call for Proposals: President's Diversity Appraisal Implementation Fund

Call for Proposals

The Vice President and Vice Provost for Diversity and the Diversity Appraisal Steering Committee request proposals from students, faculty members and staff at all three campuses of the University of Washington for projects to implement ideas, approaches and recommendations in the Diversity Appraisal Report. The report is available at <http://depts.washington.edu/oma/diversity>, or by calling 206-685-0518 to request a printed copy.

Funding Priorities

The Diversity Appraisal reveals that while the University has a long and impressive history of addressing diversity and is home to many excellent programs, there are still persistent barriers and challenges to be addressed. Report recommendations challenges the University to strengthen existing efforts; identify best practices; address persistent barriers with new strategies; coordinate efforts and establish partnerships; strengthen institutional structures and supports; and develop meaningful measures of progress related to diversity.

We invite innovative proposals for projects and initiatives that:

- Strengthen existing diversity initiatives by increasing their reach and impact;
- Significantly improve coordination of diversity initiatives;
- Disseminate proven diversity approaches to the University community;
- Improve campus, workplace or classroom climate;
- Improve the educational experience of all students;
- Enhance faculty and staff diversity;
- Identify and disseminate diversity assessment indicators;
- Create new diversity resources of benefit to the University community.

The sum of \$400,000 has been designated to fund projects in the areas of student outreach and retention, engagement with external communities, climate, curriculum, research, and faculty and staff diversity. We expect to award up 12-15 grants, with a maximum single grant award of \$50,000. The proposal should delineate other sources of funding for the project, especially source of funding to sustain the effort after the grant.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Report on Diversity Appraisal (continued p. 9)

Proposal Content

Proposals of up to five pages should include:

- project overview and goals;
- description of intended beneficiaries of project activities and of project participants;
- rationale for the project's approach;
- impact in improving diversity efforts at the university;
- ways of assessing the project's success;
- personnel and project budget;
- plans for dissemination;
- sustainability—information about ongoing support.

Submission Date

The deadline for submission of proposals is February 15, 2005. Projects should be transmitted through deans or other senior administrators.

Review Process

A representative committee will review applications and make recommendations for funding. Final decisions will be made by March 15. Funds will be available immediately upon approval and available for a two-year period. All funding is one-time and temporary. Priority will be given to projects that provide ongoing support for projects beyond this funding or demonstrate considerable impact with one-time funding.

For more information, please contact the Office of the Vice President and Vice Provost for Diversity, vpoma@u.washington.edu, 206-685-0518.

http://depts.washington.edu/oma/diversity/diversity_appraisalfinal.pdf

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

UW Teaching Academy Programs

Established by a team of faculty members in 1998, the UW Teaching Academy promotes excellence in undergraduate education through a series of faculty enrichment programs designed to enhance and improve the quality of classroom instruction. The members of the Teaching Academy are faculty who are recognized by the President of the University of Washington as distinguished teaching award winners. In addition to bringing together faculty committed to promoting excellence in teaching, the Teaching Academy also coordinates four unique programs for UW faculty.

Teaching Academy Programs provide a forum for faculty at one of the nation's leading research universities to actively engage each other around the idea of how to teach our students. For many of our faculty, this experience is a unique and welcome opportunity. For others, it leads to recognition as a distinguished educator.

The Faculty Fellows Program

Each fall, prior to the beginning of fall quarter, all new faculty hires (tenure-track faculty and lecturers on three and five year appointments) on the three campuses (Bothell, Seattle and Tacoma) are compensated by the University for their participation in week long faculty training program led by distinguished teaching award winners and leading UW educators. The program provides an official welcome to the university by the President, Provost, and Deans. It also includes video-taped microteaching sessions, a syllabus development workshop, teaching tips, promotion strategies, and the rights and obligations of UW faculty.

Large Class Collegium

Each spring, 20 UW faculty members responsible for teaching large lecture courses are selected to attend a three-day workshop at the Pack Forest Retreat Center near Mt. Rainier. Dedicated teaching faculty provide examples of "how to engage the last row of the lecture hall," and demonstrate the effective (and ineffective) uses of technology in large classes. Distinguished teaching award winners share their insights, and work closely with individual faculty on course development plans and teaching strategies.

Institute for Teaching Excellence

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

UW Teaching Academy Programs (continued p. 2)

The Institute for Teaching Excellence invites 15-20 UW faculty members to spend one week at the UW's Olympic Natural Resource Center in Forks, Washington at the end of the academic year. Faculty members propose a specific project to work on, and are provided with access to a computer lab, instructional training by technology experts, opportunities to share research findings on how students learn, and present their final project to the faculty facilitators, and ITE participants.

The Provost's Workshops

Every year, 150 faculty members and advance graduate students are invited to participate in a unique one-day series of workshops on engaging topics from teaching diversity, to how to design a course around the theme of "globalization." These workshops bring faculty from a diversity of disciplines and ranks together to discuss curriculum development, pedagogy, student learning goals, and strategies for effective teaching.

For more information concerning the UW Teaching Academy, please visit the Office of Undergraduate Education website at www.washington.edu/oue/academy.

REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS**University of Washington
Board of Regents
Resolution of Appreciation to
Jerry Grinstein**

WHEREAS, Jerry Grinstein has completed six years of exemplary service to the Board of Regents, the University of Washington, and the citizens of the state; and

WHEREAS, his longstanding commitment to serving the University of Washington and the Northwest has been manifest through his volunteer and philanthropic activities on numerous boards, including the UW Business School Advisory Board, the Seattle Symphony Board, the Henry M. Jackson Foundation Board, and as co-chair of the University's first ever major fundraising campaign, the Campaign for Washington; and

WHEREAS, he provided outstanding leadership to the Board as chair of the Capital Assets Committee, Vice President of the Board in 2001-02, and President of the Board of Regents for an unprecedented two consecutive terms from 2002-2004; and

WHEREAS, he ably guided the University during its search for a new president, culminating in the appointment of Mark A. Emmert as the 30th president of the University of Washington; and

WHEREAS, in addition, his remarkable talent and experience in leading complex organizations and in managing people through difficult times helped steer the University through several challenging episodes and kept it on course as one of America's preeminent public research universities; and

WHEREAS, his boundless energy, wisdom commensurate with his years, infectious enthusiasm, irreverent wit and spirited vitality have instilled in those who served and worked with him the belief that any obstacle is surmountable and any challenge can be overcome; and

WHEREAS, his keen vision, steady judgment and extraordinary dedication to his Regental responsibilities (for a fellow from Yale and Harvard) have left the University a better place for all;

NOW, THEREFORE, BE IT RESOLVED: That the members of the Board of Regents express to Jerry Grinstein their gratitude and admiration on behalf of the entire University community, and their own personal thanks for his friendship, his loyal service, and his brilliant contributions to the work of the Board, that we consider him a genuine mensch and wish him continued success and happiness in all his endeavors, and that this resolution be spread upon the minutes of the Board as a permanent record of the Board's sincere appreciation.

V. REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS

Amendments to the Bylaws of the Board of Regents

RECOMMENDED ACTION:

It is the recommendation of the President of the Board that the Board of Regents adopt the amendments to the Bylaws of the Board of Regents, as attached.

BACKGROUND:

The Board of Regents amends the Bylaws and the Standing Orders as necessary to accommodate changes in the Board's and the University's operations and policies. The most recent such change was made in February 2003, which referenced the Administrative Procedures Office as the rules coordinator for the University of Washington, and to clarify what constitutes a quorum for committees.

The amendments proposed at this time would allow the President and Vice President of the Board to also be referred to as "chair and vice chair of the Board."

**Proposed Amendment to the
Bylaws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 - President**

Article I - Officers of the Board

1. Election. At its regular meeting held in September of each year, the Board by majority vote shall elect a President and Vice President who shall be members of the Board. The Board by majority vote shall also elect a Secretary and a Treasurer, and may elect an Assistant Secretary, Assistant Treasurer, and such other officers as it may desire, who need not be members of the Board. The President and Vice President shall hold office for one year and until their successors are elected. All other officers of the Board shall hold office during the pleasure of the Board.

2. President. The President of the Board shall preside at all meetings of the Board and shall sign all contracts and other written instruments required to be executed by the Board. The President shall have the authority and perform the duties usually attached to the office and shall have such other authority and duties as prescribed by these By-laws, the Standing Orders, and the Board. **The President of the Board may also be referred to as Chair of the Board.**

3. Vice President. The Vice President of the Board shall have the authority and shall perform the duties of the President of the Board in the event of the President's absence or incapacity. The Vice President may have such other authority and duties as prescribed by these By-laws, the Standing Orders, and the Board. **The Vice President of the Board may also be referred to as the Vice Chair of the Board.**

4. Secretary. The Secretary of the Board shall: (a) give notice of all meetings of the Board in the manner prescribed by applicable law and these By-laws; (b) attend all meetings of the Board, and make and retain custody of complete and permanent minutes and records of all proceedings of the Board; (c) be custodian of the permanent records of all rules and regulations of the Board; (d) execute or attest all contracts and other written instruments required to be signed by the President of the Board; (e) maintain custody of the seal of the University and affix it to appropriate documents; and (f) in general, have the authority and perform all duties incident to the office of Secretary and such other authority and duties as prescribed by these By-laws, the Standing Orders, and the Board. If an Assistant Secretary is elected by the Board, the Assistant Secretary shall have the authority and shall perform the duties of the Secretary in the event of the Secretary's absence or incapacity, and shall perform such other duties as may be assigned by the Board.

5. Treasurer. The Treasurer of the Board shall: (a) be responsible to the Finance and Audit Committee for recommending, developing, and analyzing policy and procedures relating to the investment of endowments, gifts, and bequests, other non-appropriated

funds, and other funds in excess of immediate needs of the University of Washington; (b) attend meetings of the Finance and Audit Committee as an ex officio member without

vote and participate in the preparation of agendas for such meetings; and (c) report to the Finance and Audit Committee and the Board from time to time on matters pertaining to the Consolidated Endowment Fund and other gift funds. If an Assistant Treasurer is elected by the Board, the Assistant Treasurer shall have the authority and shall perform the duties of the Treasurer in the event of the Treasurer's absence or incapacity, and shall perform such other duties as may be assigned by the Board.

BR October 27, 1995; revised October 17, 1997

Article II - Meetings of the Board

1. Regular Meetings. Regular meetings of the Board shall be held pursuant to a schedule established yearly by resolution of the Board. Meetings of the Board will be held in the Walker-Ames Room of Kane Hall on the Campus in Seattle, Washington, or at such other place as the Board may direct from time to time. The President of the Board, with the concurrence of a majority of the members of the Board, may cancel any regular meeting. All such regular meetings will be conducted in conformance with the laws of the State of Washington governing such meetings.

The Board shall give no less than 24 hours notice of cancellation of a regular meeting.

2. Special Meeting. The President of the University, the President of the Board, or any six (6) members of the Board may call a special meeting at any time. Not less than twenty-four hours before any special meeting, the Secretary shall have notified each member of the Board by written notice of the time, place, and the business to be transacted at the meeting. Such notice shall be distributed and posted in accordance with the laws of the State governing such meetings. The presence of a Regent at the meeting or the Regent's written waiver of notice filed with the Secretary shall constitute a waiver of receiving written notice of the meeting. When the meeting is called to deal with an emergency involving injury or damage, or the likelihood of injury or damage, to persons or property, and the time requirements for notice provided for above would be impractical and increase the likelihood of such injury or damage, such required notice may be dispensed with and the Secretary shall notify each member of the Board by the best means possible under the circumstances.

3. Notice of Agenda for Regular Meeting. Not less than four days before any regular meeting, the Secretary shall mail to each member of the Board a reminder of the regular

By-laws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 – President
Page 3

meeting and a preliminary Agenda setting forth the matters which are to be considered at the meeting.

4. Addenda to the Agenda at Regular or Special Meetings. Addenda to the Agenda of either a regular or a special meeting may be permitted at the commencement of or during such meeting, except that final disposition shall not be taken on addenda to the Agenda of a special meeting unless notice as required by applicable law has been given.

5. Quorum. A majority of the entire Board shall be necessary to constitute a quorum at all regular meetings and special meetings.

6. Order of Business. The following shall be the order of business at each regular meeting of the Board:

- Report of the President of the Board
- Report of the President of the University
- Consent Agenda (including Approval of Minutes)
- Reports of Standing Committees of the Board
- Reports of Special Committees of the Board
- Any other business that may properly come before the Board

The following shall be the order of business at each special meeting of the Board:

- Reading of Notice of Meeting
- The special business for which the meeting was called
- Any other business that may properly come before the Board

The order of business of the Board may be changed or suspended at any meeting by a majority of the Regents present. An item shall be removed from the consent agenda by request of any Regent.

7. Minutes. The minutes of all regular and special meetings of the Board shall be kept by the Secretary. Such minutes, following approval, shall be open to public inspection in the office of the Secretary of the Board of Regents during regular University business hours.

8. Public Meetings. Regular and special meetings of the Board of Regents and committees thereof as required by applicable law shall be open to the public, except for executive sessions which may be held as permitted by applicable law. Board members may appear at any meeting through a telephone or video-conferencing device that permits communications with all other persons at the meeting. Persons wishing to appear before the Board to make a presentation shall comply with the procedures as specified in Article II, Paragraph 11 of the By-laws.

By-laws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 – President
Page 4

9. Committee of the Whole Meetings. Meetings of the Board as a Committee of the Whole may be held before regular or special meetings of the Board or at such time and such place as the President of the Board may direct from time to time.

10. Executive Sessions. During any regular or special meeting of the Board, the Board may hold an executive session to discuss matters as permitted in applicable laws of the State of Washington.

11. Communications to and Appearance before the Board. Any persons who wish to communicate to the Board or appear before the Board shall do so as follows:

A. Communications to the Board. Any person who wishes to bring a matter to the attention of the Board may do so by submitting such communication in writing to the Secretary of the Board of Regents. The Secretary shall bring such written communications to the attention of the President of the Board and the President of the University for direction as to response and/or transmittal to the Board.

B. Appearance before the Board. The meetings of the Board of Regents are intended for presentation of agenda items by the chairs of the respective standing committees and by the President of the University for discussion and action by the members of the Board. Public testimony on Agenda items, or on other relevant items which any person may wish to call to the attention of the Board, may be taken by the appropriate standing committee or by the Committee of the Whole. The Chair of each committee shall have the discretion to limit the time and order of appearances as deemed desirable for a fair presentation of views consistent with the other business before the committee. In an unusual case, this By-law may be waived by the President of the Board or by any other six (6) members of the Board.

C. Petition to Board for Promulgation, Amendment, or Repeal of Rule. Persons having an interest in the promulgation, amendment, or repeal of a "rule" as defined in RCW 34.05.010 may submit a written petition to the Administrative Procedures Office, rules coordinator for the University of Washington. Any petition so submitted shall contain the name and address of the petitioner or petitioners, a description of the persons on whose behalf the petition is presented if it is presented in a representative capacity, a statement of the interest of the petitioner and/or the persons on whose behalf it is presented, and a statement of the reasons supporting the petition.

If the petition is for the promulgation of a rule, it shall contain the proposed rule. If the petition is for an amendment of an existing rule, it shall contain the rule with the proposed deletions lined out and proposed additions underlined or italicized. If the petition is for the repeal of a rule, it shall contain a copy of the rule proposed to be repealed.

By-laws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 – President
Page 5

The petition shall be considered by the Board at the first regular meeting held not less than thirty (30) days after the date the petition was submitted to the Administrative Procedures Office, provided that the Board may consider the petition at any earlier regular or special meeting of the Board.

Within sixty (60) days after after submission of a petition to the Administrative Procedures Office that is for the promulgation, amendment, or repeal of a "rule" as defined in RCW 34.05.010, the Board shall either deny the petition in writing or initiate rule-making procedures in accordance with RCW 34.05.330.

12. Rules of Procedure. Robert's Rules of Order, latest revised edition, shall govern all meetings of the Board and its committees except where such rules of order are superseded by the By-laws or Standing Orders of the Board. Any member of the Board may make a motion which need not be seconded in order to bring the subject of the motion before the Board for action.

Article II revised October 18, 1985; March 15, 1991; BR October 27, 1995; July 17, 1998, January 21, 2000, February 21, 2003.

Article III - Committees of the Board

1. Executive Committee. At its regular meeting held in September of each year, the Board by majority vote shall elect an Executive Committee of not less than six (6) members, of which the President of the Board shall be an ex officio member and chairperson. Five (5) members of the Executive Committee shall constitute a quorum for the conduct of business of the Executive Committee. During the absence or incapacity of the President, the Executive Committee shall elect from among its membership a chairperson pro tem. The Executive Committee may call special meetings of the Board, and shall represent and may transact business for the entire Board during the interim between regular meetings of the Board, but, except in emergencies, will generally refer all matters to the entire Board for subsequent action.

2. Standing Committees. The standing committees hereinafter set forth are established to facilitate the business of the Board and the University. The incoming President of the Board, during the meeting at which the election is held or prior to the next regular meeting of the Board following such election, shall designate the chairperson and other members of each standing committee. The President of the Board shall not be appointed to any committee, but may act as an alternate, including voting, in the event of the absence of any committee member. Each such committee shall consist of at least four (4) members. The student regent may serve on the Academic and Student Affairs Committee but shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel. All matters considered by

By-laws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 – President
Page 6

the standing committees requiring action shall be referred to the Board for action unless express authority is delegated to a committee. Subsequent to the transaction by a committee of any business under delegated authority, the committee shall render a report thereof to the Board.

The first meeting of the standing committees after their appointment each year shall be an organizational meeting. At the organizational meeting, the committee will review the responsibilities assigned to it in this article and recommend any changes which it may feel are desirable to the President of the Board for consideration at the next regular meeting of the Board. In addition, the committee shall identify any specific objectives it wishes to accomplish in the ensuing year, together with an appropriate schedule. In defining its objectives and considering revisions to the By-laws, the committee may wish to invite the recommendations of the administration and the ex officio representatives to the Board.

A. Academic and Student Affairs Committee. The Academic and Student Affairs Committee shall consider matters pertaining to the teaching, research, and public service programs of the University and to its faculty, staff, and students. Matters to be brought before the Committee may include, but are not limited to, the following examples:

(1) *Faculty and Staff Affairs.* The Committee shall consider and make recommendations to the Board on matters relating to the faculty and the professional and classified staff, including their status, responsibilities, discipline, remuneration, benefits, health, and welfare.

(2) *Educational Policy.* The Committee shall consider and make recommendations to the Board on matters relating to educational policy, including admissions requirements, instruction, curriculum, degrees, research, educational technology, distance learning, public services activities, and the establishment and disestablishment of educational and research organizational units.

(3) *Student Welfare.* The Committee shall consider and make recommendations to the Board on matters relating to the general welfare of students, including housing and food services, health services and health insurance, extracurricular activities, sports programs, and policies governing student discipline and student organizations.

(4) *Collective Bargaining.* The Committee shall consider and make recommendations to the Board on matters relating to collective bargaining for those employees authorized by State law to bargain collectively, including general policy and collective bargaining agreements.

By-laws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 – President
Page 7

Any of the above enumerated examples of matters to be brought before the Academic and Student Affairs Committee may be directed to any other standing or special committee or the Committee of the Whole of the Board for consideration.

B. Finance and Audit Committee. The Finance and Audit Committee shall consider matters pertaining to the financial management of the University, including the management of investments and investment properties (except the Metropolitan Tract, which shall be under the management of the Capital Assets Committee). Matters to be brought before the Committee may include, but are not limited to, the following examples:

(1) *Budget and Appropriations.* The Committee shall review all proposed requests for appropriation of State funds for the University for subsequent approval by the Board before presentation to the legislature or other State authority.

The Committee shall review proposed annual or biennial operating and capital budgets for subsequent approval by the Board. No expenditure of University funds, except as the Board may specifically order, shall be made otherwise than pursuant to the budgets recommended by the Committee and approved by the Board: Provided, That the President of the University or the President's authorized representative is:

(a) empowered to approve transfers within a college or school budget, transfers between college, school, or other operating unit budgets, so long as the previously approved total is not thereby exceeded, and

(b) empowered to make allocations to any college, school, department, or other budget unit from the President's Reserve or from general University funds except for capital additions.

(2) *Audits.* The Committee shall consider and make recommendations to the Board concerning audit policies and guidelines and shall review audit plans and reports.

(3) *Investments.* The Committee shall consider and make recommendations to the Board concerning investment policies and guidelines, shall monitor the performance of the Treasurer and other officers charged with their implementation, and shall make periodic reports to the Board.

(4) *Gifts, Grants, Bequests, Contracts, and Agreements.* The Committee shall consider and make recommendations to the Board on acceptance and approval and allocation of gifts, grants, bequests, trusts, contracts, and agreements received by the University.

(5) *Development Program.* The Committee shall consider and make recommendations to the Board concerning the policies governing the fund-raising efforts of the University.

By-laws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 – President
Page 8

(6) *Tuition and Fees.* The Committee shall consider and make recommendations to the Board on fees and charges pertaining to revenue-producing operations such as housing, parking, and intercollegiate athletics.

(7) *Intellectual Properties.* The Committee shall consider and make recommendations to the Board concerning the University's intellectual properties, particularly with respect to technology transfer activities. The Committee will regularly review management of these assets and propose policies that, consistent with the University's mission, will maximize income to the University over the long term.

(8) *Borrowings.* The Committee shall consider and make recommendations to the Board concerning the long term financing of capital projects and any other borrowings which may be required by the University.

(9) *Other Financial Matters.* The Committee shall consider and make recommendations to the Board on other matters relating to the finances of the University, such as property and liability insurance, bank accounts, and surety bonds.

Any of the above enumerated examples of matters to be brought before the Finance and Audit Committee may be directed to any other standing or special committee or the Committee of the Whole of the Board for consideration.

C. Capital Assets Committee. The Capital Assets Committee shall consider matters relating to all physical assets of the University including the Metropolitan Tract and University trust lands. The Committee will regularly review management of these assets and propose policies that, consistent with the University's mission, will maximize income to the University over the long term. Examples of matters to be brought before the Committee may include, but are not limited to, the following:

(1) *Planning, Development, and Maintenance of Facilities.* The Committee shall consider and make recommendations to the Board on matters related to the planning, development, maintenance, and upkeep of all campuses and stations of the University and the facilities and buildings thereon, including environmental assessments, selection of architects and engineers, plans and specifications, the taking of bids, and the award and execution of all contracts relating thereto.

(2) *Real Property.* The Committee shall consider and make recommendations to the Board concerning the ownership, management and leasing of the University's real property, including safeguarding the interests of the University in the operation and development of the Metropolitan Tract. The Committee will review Tract operations, assure compliance with major Tract leases, and make recommendations to the Board on all major modernization and new development. The Committee will also consider and make recommendations to the Board concerning the stewardship and management of

By-laws of the University of Washington
Board of Regents
Article I – Officers of the Board
Part 2 – President
Page 9

University trust lands, including the sale of such lands or any timber, forage, minerals, or other valuable materials on those or other University lands.

(3) *Security and Safety.* The Committee shall consider and make recommendations to the Board concerning the safety of the campus, including security, protection from fire and other hazards, and the safety of lives and property.

(4) *Equipment and Technology.* The Committee shall consider and make recommendations to the Board concerning the general equipment needed in the facilities of the University to take advantage of current technology, especially in communications and computing.

(5) *Other Business Matters.* The Committee shall consider and make recommendations to the Board on other matters relating to the servicing of the University, such as parking, transportation, major acquisitions of equipment, goods and services, and the rental or leasing of facilities.

Any of the above enumerated examples of matters to be brought before the Capital Assets Committee may be directed to any other standing or special committee or the Committee of the Whole of the Board for consideration.

3. Special Committees. Special committees may be established and appointed by the President of the Board with the concurrence of the Executive Committee or the Board, and with such powers and duties as the Executive Committee or the Board may determine. All matters considered by special committees requiring action shall be referred to the Board for action unless express authority is delegated to a committee.

4. Notice of Meetings of Committees. Meetings of committees of the Board shall be held at such times and places as may be fixed by each committee or its chairperson. The Secretary of the Board shall give each member of the committee notice of committee meetings in sufficient time and manner to allow attendance at the meetings. Notice of meetings of any committee of the Board at which an action is taken on behalf of the Board pursuant to delegated authority shall be given, when required, in accordance with the applicable law of the State of Washington governing such meetings.

5. Communications to and Appearance before Committees. Any person who wishes to communicate to a committee or appear before a committee shall do so in accordance with Article II, Paragraph 11 of the By-laws of the Board.

6. Quorums. A majority of the members of a committee shall be necessary to constitute a quorum.

Article III revised October 18, 1985; December 13, 1985; BR, October 27, 1995; October 17, 1997; July 17, 1998, January 21, 2000, February 21, 2003.

Article IV - Officers of the University

1. President of the University. The President of the University shall be elected by the Board upon receiving the affirmative votes of not less than two-thirds of the members of the Board (excluding the student regent), and shall serve at the pleasure of the Board. The President of the University shall be the chief executive officer of the University and shall be responsible directly to the Board for the management and conduct of all the affairs of the University except those which by law, these By-laws, the Standing Orders, or other orders of the Board are the specific responsibility of other persons or bodies. The President of the University is authorized to attend all regular and special meetings of the Board and its committees unless requested otherwise in specific instances by the Board or committee, and is authorized to bring matters before the Board or any of its committees for discussion and action.

2. Other Officers. The President of the University is authorized and encouraged to recommend for appointment by the Board (excluding the student regent) such number of vice presidents, deans, and other officers as may be necessary for assistance in carrying out efficiently the manifold responsibilities of the chief executive officer of the University. All such officers of the University shall be under the general supervision of and shall exercise such powers and duties as may be prescribed by the President of the University.

Article V - Student, Faculty, and Alumni Representatives

1. The Associated Students of the University of Washington (ASUW), the Graduate and Professional Student Senate (GPSS), the Faculty Senate, and the Alumni Association (UWAA) each may annually designate a person to sit as a representative of that organization with the Board of regents at its public meetings; and, upon invitation from the chairperson of a standing or special committee or the President of the Board, such representative may sit at meetings of standing or special committees of the Board or at any other meetings. In order to assure continuity, persons other than the representative so designated may not represent those organizations at meetings of the Board. Participation of any of the aforementioned representatives shall be at the expense of the organization which they represent and not an expense obligation of the Board.

2. Notice of public meetings shall be given such representatives in the same manner and at the same time as notice is given members of the Board.

3. Not less than four days before any regular meeting, the Secretary shall mail to each representative a preliminary Agenda setting forth the matters which are to be considered at the meeting.

4. Such representatives shall be entitled to speak but not to vote on matters on the Agenda for a public meeting and other matters brought up for discussion by any member of the Board or the President of the University. Concerning any other matters, such representatives may communicate with the Board in accordance with Article II, Paragraph 11 of the By-laws of the Board.

Article V revised July 17, 1998

Article VI - Exercise of Powers

The Board and its committees shall act only at meetings called as provided by applicable law and these By-laws, and all matters coming before the Board or its committees for action shall be determined by the majority vote of its members present, the members present being not less than a quorum, except as otherwise specified herein. The member of the Board who is presiding at a meeting shall be entitled to make motions, second motions, vote, and otherwise participate in the meeting to the same extent as the other members of the Board. The student regent shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel.

Article VII - Standing Orders

The Board may adopt Standing Orders, not inconsistent with these By-laws, for the government of the University and for regulation of the business of the Board. Except as otherwise specified in a particular Standing Order, the Board may amend or repeal any Standing Order in whole or in part at any meeting of the Board.

Article VIII - Amendments

These By-laws may be amended or repealed in whole or in part by the affirmative vote of a majority of the members of the Board at any meeting; Provided, That a draft of the proposed amendment or repealer shall have been given to each member at least four days prior to a regular meeting or with notice of a special meeting.

[By-laws revised December 17, 1976; July 17, 1998; January 21, 2000]

VII. STANDING COMMITTEES

C. Capital Assets Committee

Amendment to the 1998 City/University AgreementRECOMMENDED ACTION:

It is the recommendation of the administration and the Capital Assets Committee that the President is delegated the authority to sign, on behalf of the Board of Regents, the 2004 amendment to the 1998 City University agreement as approved by the Seattle City Council on November 29, 2004 (Ordinance 121688) and subsequently signed by the Mayor of the City of Seattle.

BACKGROUND:

On June 16, 2003 the City Council enacted Ordinance 121193 authorizing the Mayor to enter into an amendment of the 1998 City University. The amendment was approved by the Board of Regents and signed by the Mayor and the UW President in July 2003. The amendment included several changes, most notably, the elimination of a numeric restriction on the University's leasing, commonly referred to as the "lease lid". The lease lid contained in the 1998 Agreement established 550,000 gsf as the maximum number of square feet the University of Washington could lease within the Primary and Secondary Impact Zones.

Several community groups appealed the enactment of Ordinance 121193 to the Growth Management Hearings Board (GMHB) claiming that the lease lid was a development regulation under the Growth Management Act (GMA) and that the City erred in failing to follow a GMA public process when it eliminated the lease lid. The GMHB agreed and in March 2004, remanded the matter to the City Council for a new public process. However, the GMHB did not invalidate Ordinance 121193 and it remains effective during this remand period.

During the last nine months, the City Council conducted an additional public participation process consistent with the GMA and, on November 29, 2004, enacted a new ordinance (Ordinance 121688) authorizing the Mayor to sign a further amendment of the 1998 City University Agreement. The 2004 Amendment does the following:

1. Maintains the elimination of the lease lid.
2. Adds a requirement that the City report on the number, types and affordability of housing units lost through demolition, conversion, or change of use and whether such housing units are replaced with comparable units in the University District Neighborhood Urban Center Village (UDNUCV). This information will be included in the University's semi-annual report to the City Council and the City University

VII. STANDING COMMITTEES

C. Capital Assets Committee

Amendment to the 1998 City/University Agreement (continued p. 2)

Community Advisory Committee.

3. Adds a prohibition against the University leasing at street level in Pedestrian 1 and Pedestrian 2 commercial zones within the Primary and Secondary Impact Zones.
4. Adds a requirement that in response to the City's reports of violations of the Habitable Building Code, the University housing quality assurance program shall prohibit advertising of rental or leased housing with a recorded violation.
5. Adds a prohibition against the University leasing property for non-residential uses in specified residential zones.
6. Adds to the Agreement the existing 1991 Settlement Agreement prohibition against the University acquiring, leasing or controlling any or all of the former Battelle Institute site, located within the Laurelhurst neighborhood.

The additions provide safeguards for the community within which the University can continue to fulfill its mission of education and research.

In accordance with the GMHB's order, the City submitted a statement of compliance to the GMHB on December 14, 2004. The community group appellants have an opportunity to comment on this statement. On January 20, 2005, the GMHB will conduct a compliance hearing and thereafter will decide whether the additional City public participation process complied with the GMA. Depending on that decision, there may be additional proceedings before the GMHB.

Regardless of the GMHB's decision, it is appropriate for the Regents to authorize the President to sign the 2004 Amendment which has already been signed by the Mayor.

Once fully executed amendment, the 2004 Amendment would remain in effect unless it were to be invalidated by the GMHB.

VII. STANDING COMMITTEES

C. Capital Assets Committee

Conveyance of Property and Granting of Easements – UW TacomaRECOMMENDED ACTION:

It is the recommendation of the administration that the Board of Regents authorize the Executive Vice President or his designee to execute real estate documents necessary to convey a portion of the vacated Commerce Street right-of-way and to grant permanent easements within the vacated right-of-way, for the benefit of the UW Tacoma campus.

BACKGROUND:

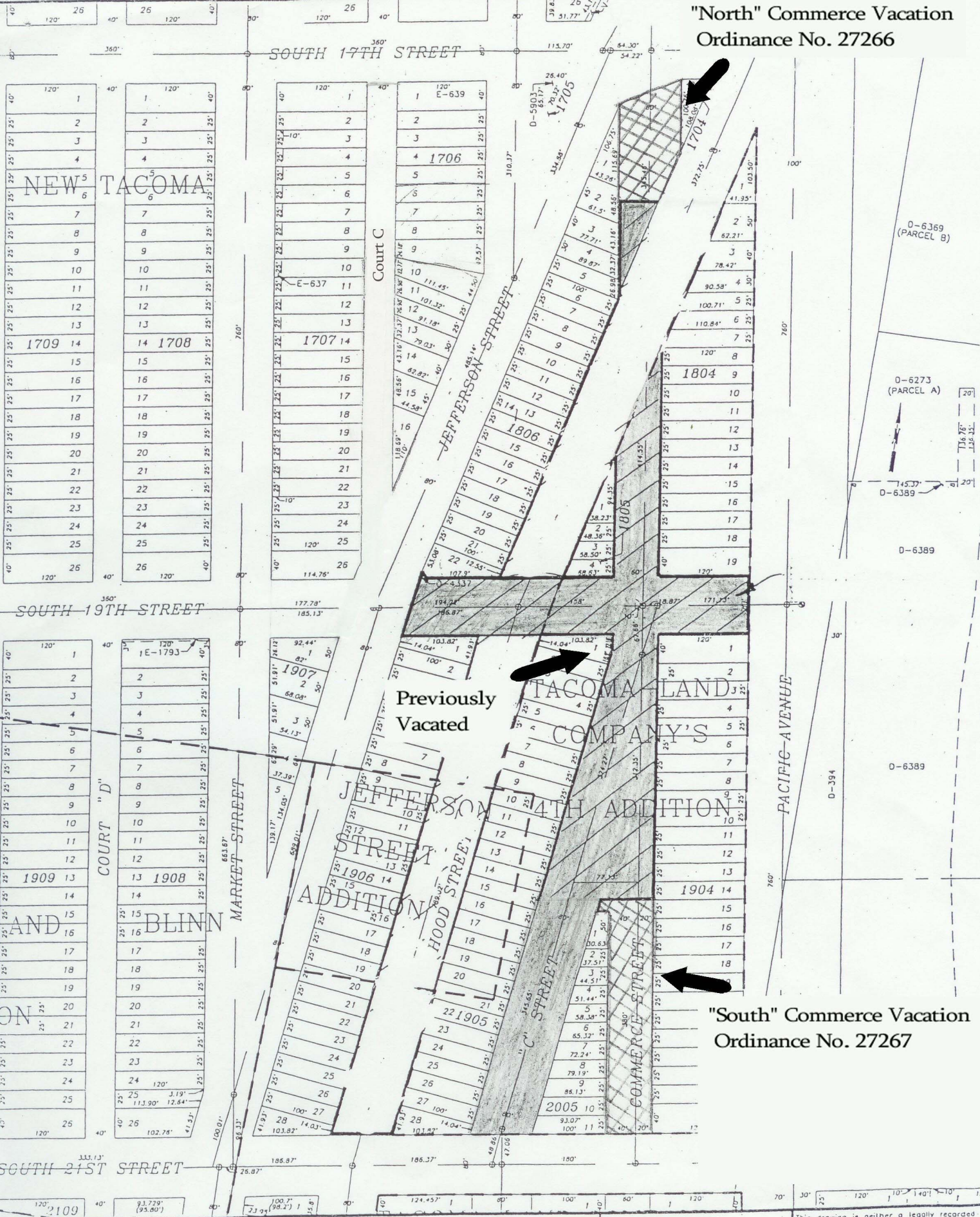
Commerce Street is a City of Tacoma-owned street running through the University of Washington Tacoma Campus. The University and four other property owners abutting Commerce Street petitioned the City to vacate the street. When a street right-of-way is vacated, the City conveys ownership of one-half of the street from center line to the abutting land owners on either side of the street.

The three private owners of the property abutting Commerce Street between 19th and 21st Streets have agreed to convey their one-half of the right-of-way to the University in return for the University granting easements for utilities, underground areaways and parking. Parking will be enforced by the University. No funds will be exchanged.

The fourth private owner, with property abutting Commerce at 17th Street, will retain ownership of the vacated street right-of-way. The University would like to exchange a portion of the University's vacated right-of-way with a similarly sized portion vacated to the private owner. This will result in the University owning the planting area that forms the entrance to the campus from 17th Street. The private owner will then own a parking area which it will lease to the University at no cost. In addition, the University and the private owner will grant reciprocal permanent easements to allow access to and through each other's portion of the vacated right-of-way. No funds will be exchanged.

The easements and conveyances have been recommended by the Interim Chancellor for UW Tacoma, the Director of Real Estate and the Executive Vice President, and have been reviewed and approved by the Office of the Attorney General.

"North" Commerce Vacation Ordinance No. 27266



D-6369 (PARCEL B)

D-6273 (PARCEL A)

D-6389

D-6389

D-394

"South" Commerce Vacation Ordinance No. 27267

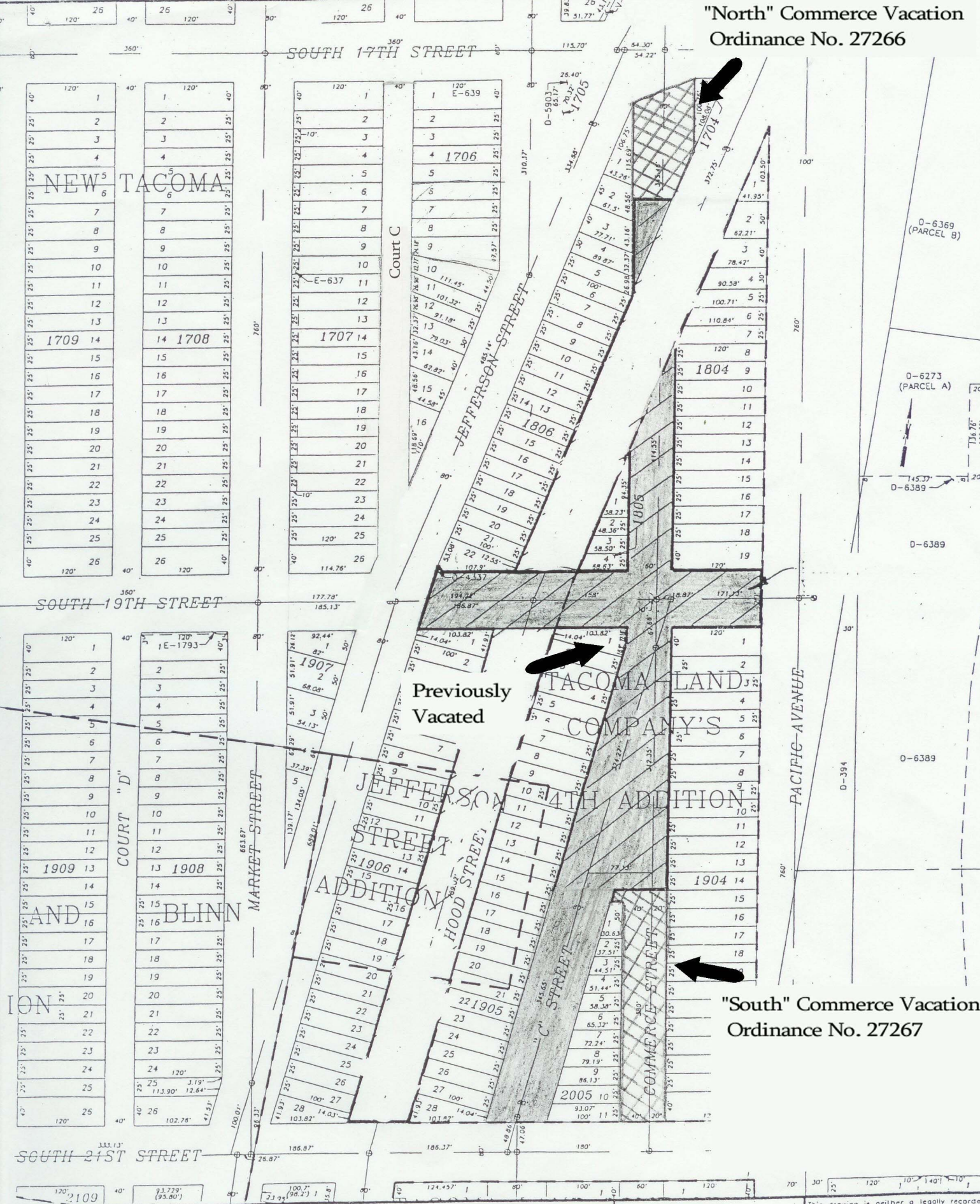
SCALE: 1" = 100'

MAY 19 1925

This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. To be used for reference purposes only. The City of Tacoma is not responsible for any inaccuracies herein contained. If discrepancies are found

UW Campus Vacation

"North" Commerce Vacation Ordinance No. 27266



NEW TACOMA

Previously Vacated

TACOMA LAND COMPANY'S

JEFFERSON STREET ADDITION

"South" Commerce Vacation Ordinance No. 27267

UW Campus Vacation

SCALE: 1" = 100'

MAY 19 1925

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VII. STANDING COMMITTEES

C. Capital Assets Committee

Emergency Power – Phase 2 – Delegated AuthorityRECOMMENDED ACTION:

It is the recommendation of the administration and the Capital Assets Committee that the Executive Vice President be delegated authority to award a construction contract for the Emergency Power – Phase 2 project and establish the final budget at an amount not to exceed \$6,648,000.

BACKGROUND:

Phase 2 of the Emergency Power project builds upon the recently completed Phase 1, which included installation of new emergency generation equipment and distribution switchgear. Phase 2 installs a portion of the emergency power cable distribution system to some of the buildings not currently on the emergency power network.

Abacus Engineered Systems has completed construction documents and the project was advertised for bids on December 15, 2004. Bids were originally scheduled to be received on January 11, 2005, which would have allowed CPO to request contract award at the January meeting without a request for delegated authority. However, to assure a minimum of three responsible bids, the bid date has been extended to January 24, 2005.

In order to meet this ambitious schedule, it is recommended that the Executive Vice President be delegated the authority to award a construction contract, subject to the award being within the budget, and establish the final project budget.

The total estimated budget for this project is \$6,648,000. Funding for this project is available from the 2003-05 state appropriation.

ENCLOSURE: Capital Projects Office Project Summary

VII. STANDING COMMITTEE

C. Capital Assets Committee

Architecture Hall Renovation Schematic Design

See attachment (Powerpoint presentation)

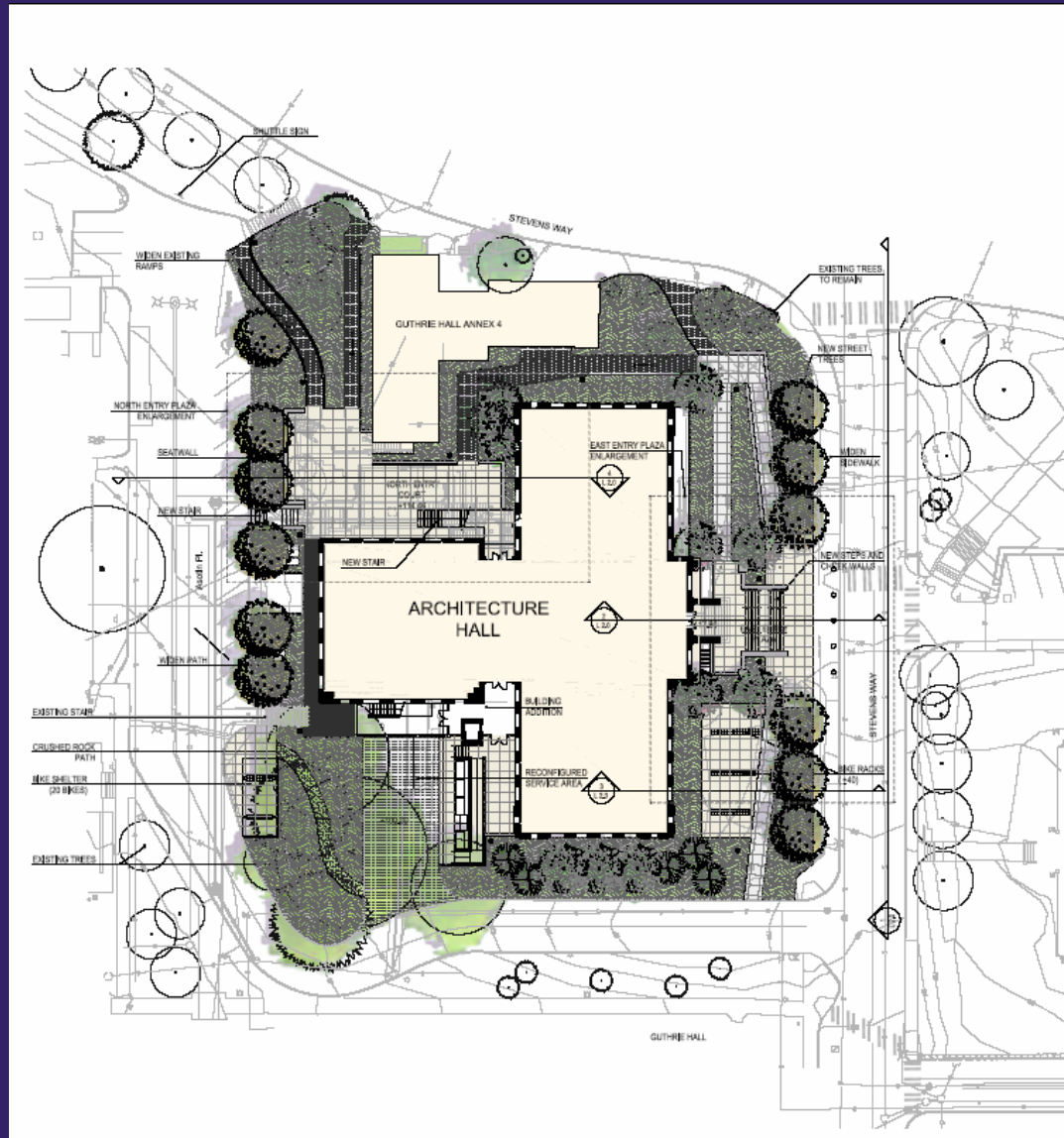


Architecture Hall Renovation

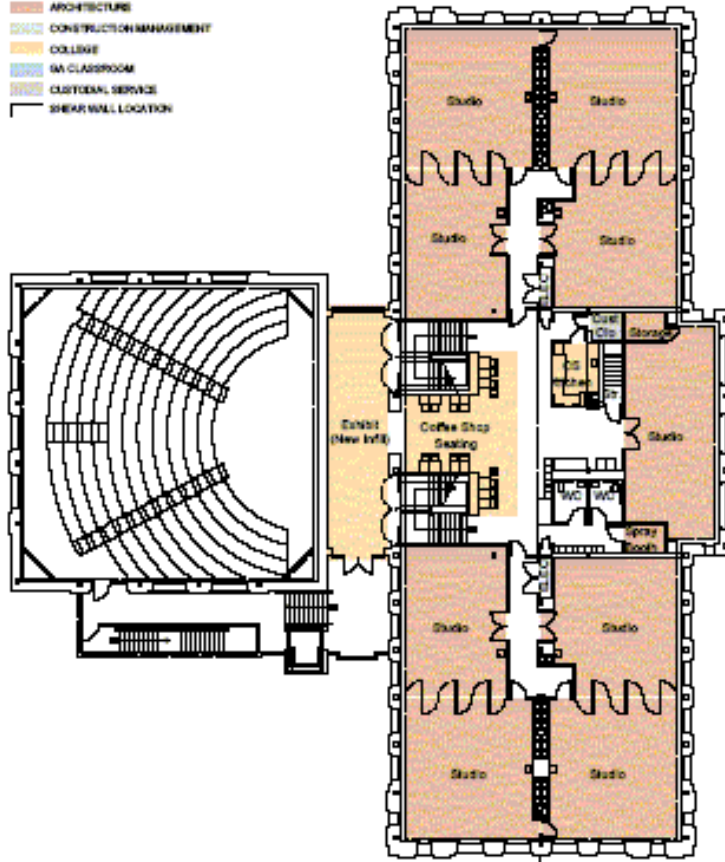
Regents Action Requested

Information only
Schematic Design Review





- LEGEND
- ARCHITECTURE
 - CONSTRUCTION MANAGEMENT
 - COLLEGE
 - GA CLASSROOM
 - CUSTOMER SERVICE
 - SHEAR WALL LOCATION



SECOND FLOOR PLAN

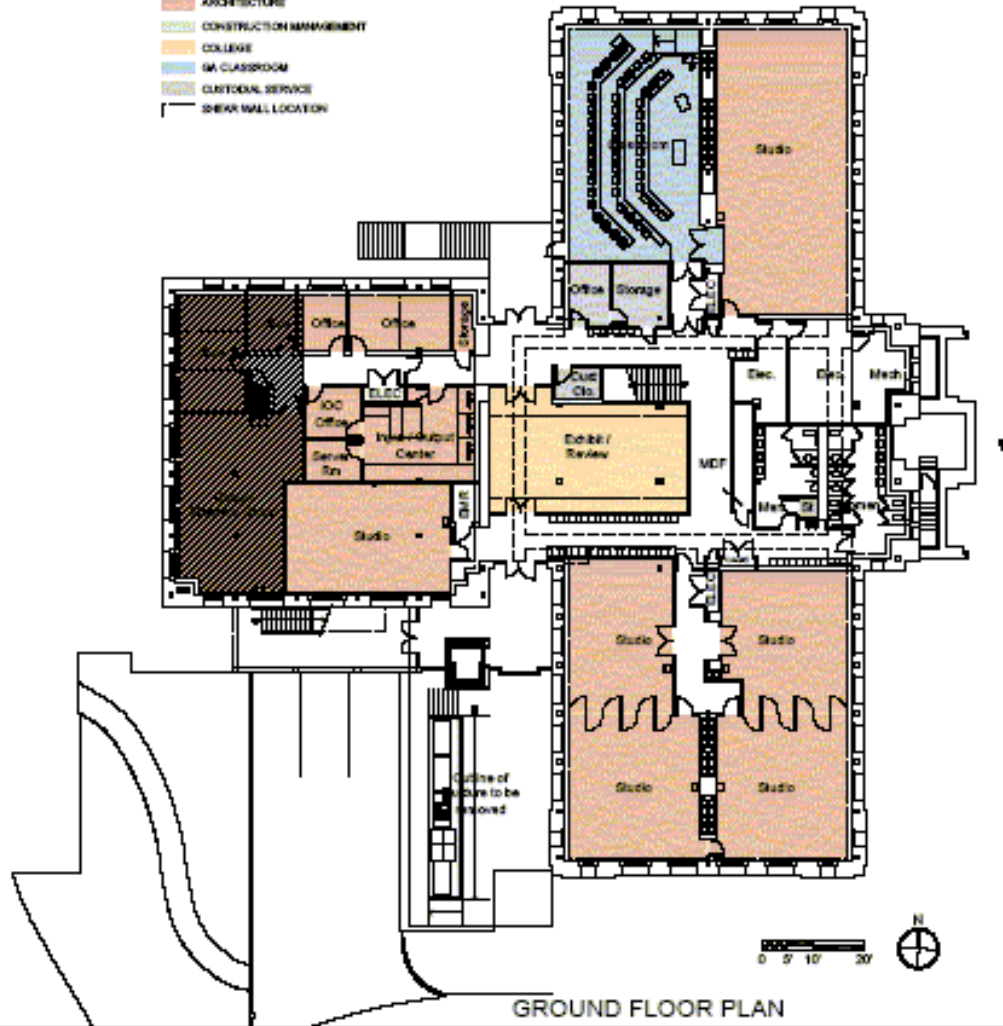
SEPTEMBER 22, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

**THOMAS HACKETT
ARCHITECTS INC.**

- LEGEND
- ARCHITECTURE
 - CONSTRUCTION MANAGEMENT
 - COLLEGE
 - GA CLASSROOM
 - CLERICAL SERVICE
 - BREAK ROOM LOCATION



GROUND FLOOR PLAN

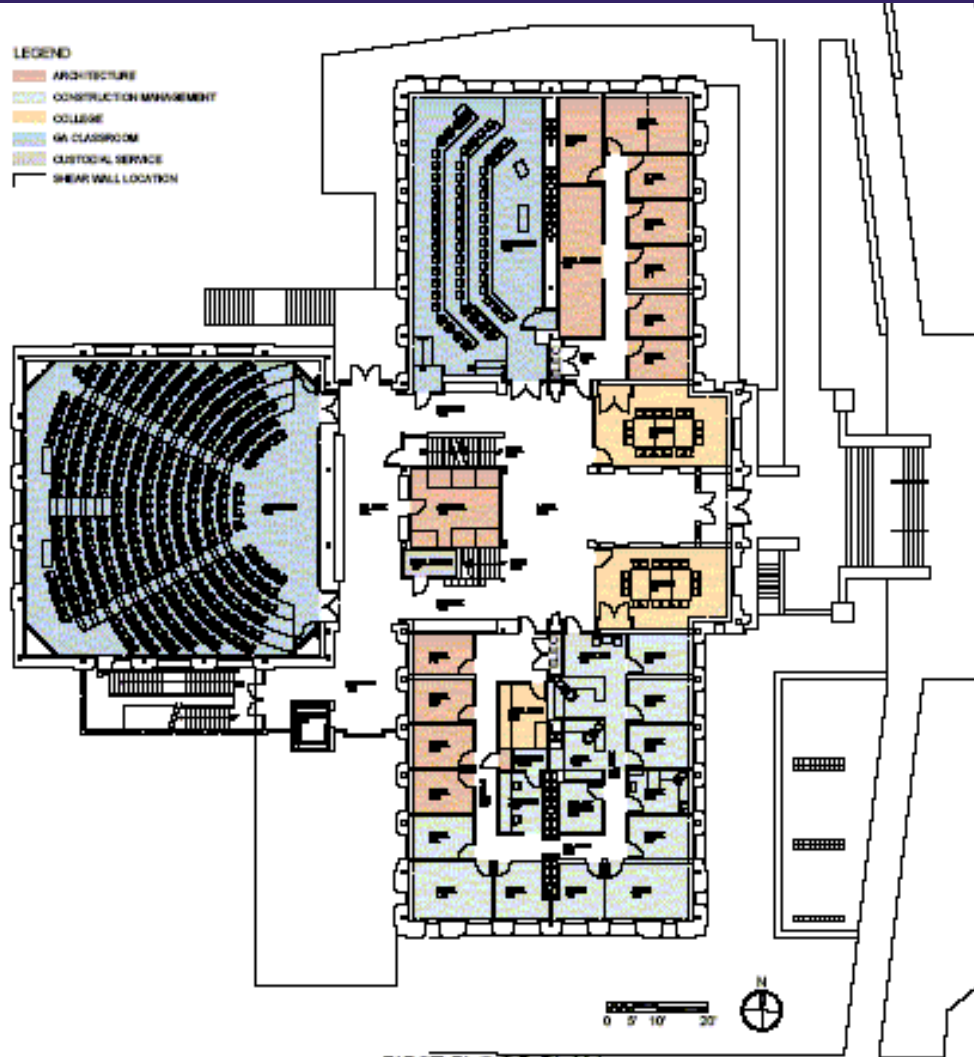
SEPTEMBER 22, 2004

UNIVERSITY OF WASHINGTON

ARCHITECTURE HALL

THOMAS HLOKKE ARCHITECTS INC.

- LEGEND
- ARCHITECTURE
 - CONSTRUCTION MANAGEMENT
 - COLLEGE
 - GA CLASSROOM
 - CUSTODIAL SERVICE
 - SHEAR WALL LOCATION



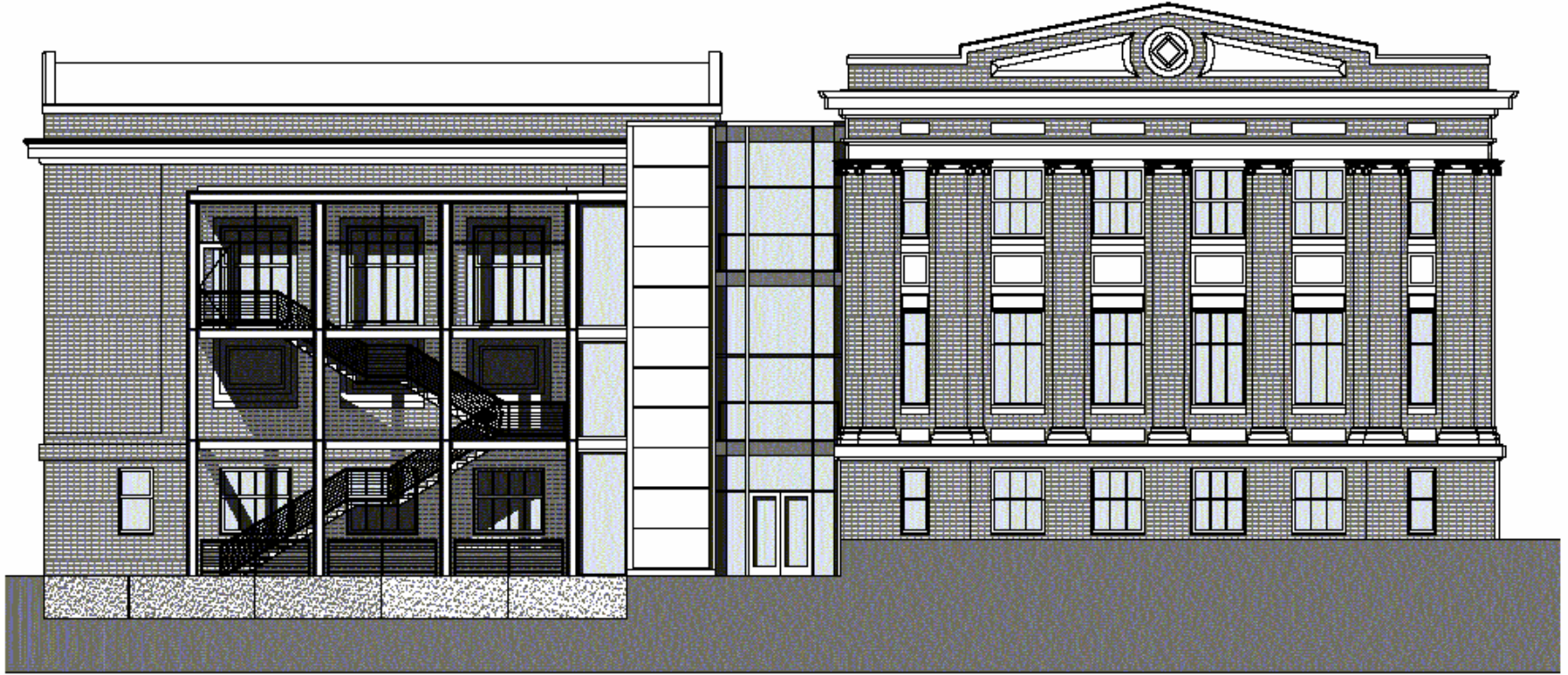
FIRST FLOOR PLAN

SEPTEMBER 22, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

THOMAS HAGER
ARCHITECTS INC.



SOUTH ELEVATION

SEPTEMBER 13, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

THOMAS HACKER
ARCHITECTS INC.



 UNIVERSITY OF
WASHINGTON
Capital Projects Office

Architecture Hall Renovation
Capital Assets Committee
January 20, 2005



NORTH ELEVATION

SEPTEMBER 13, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

THOMAS HACKER
ARCHITECTS INC.



UNIVERSITY OF
WASHINGTON
Capital Projects Office

Architecture Hall Renovation
Capital Assets Committee
January 20, 2005

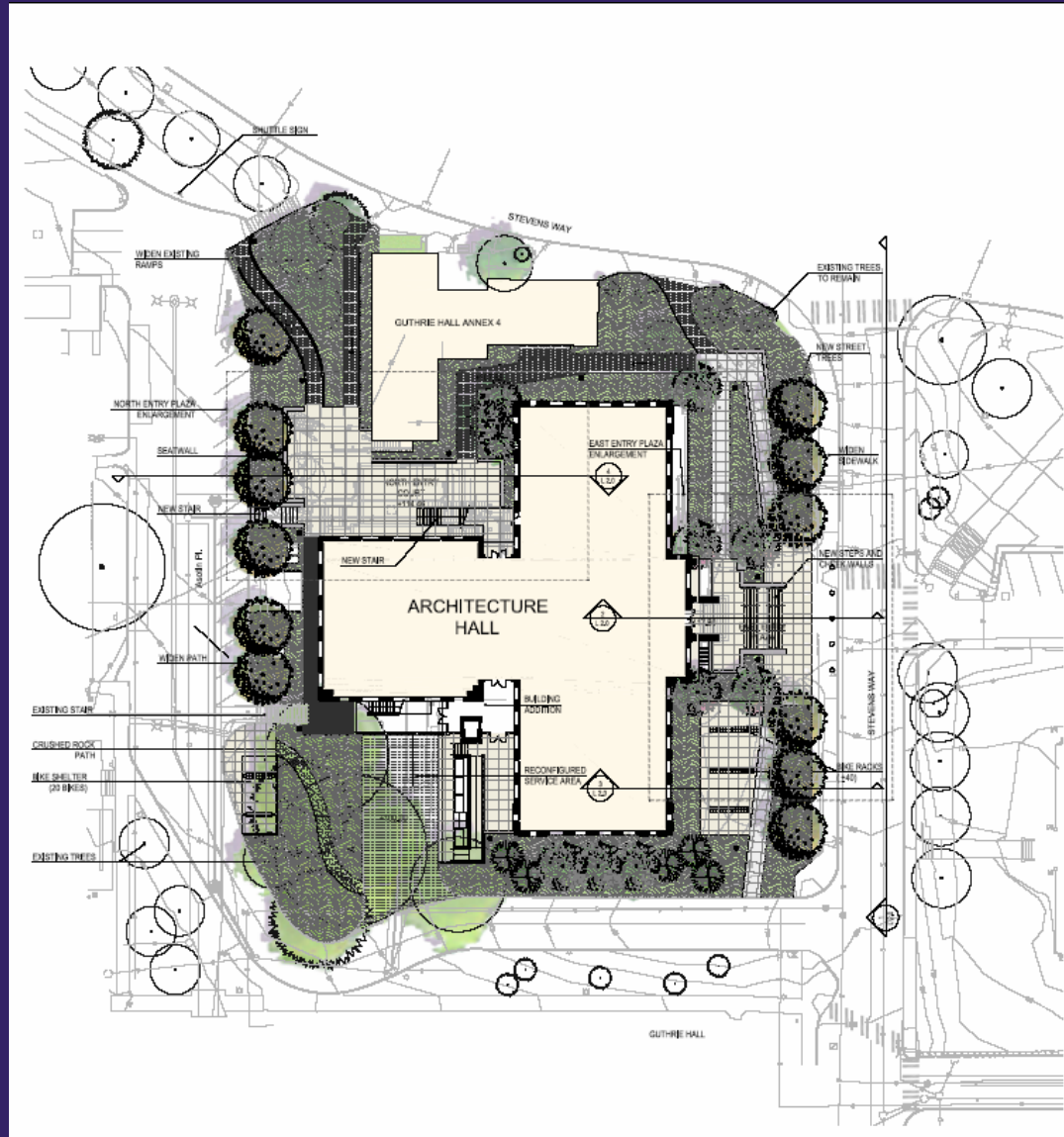


Architecture Hall Renovation

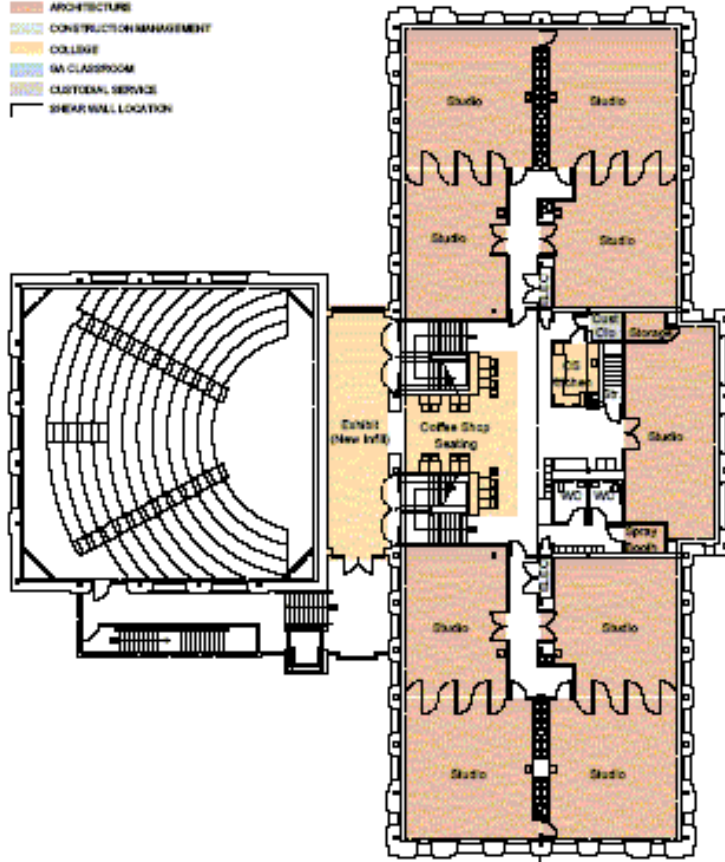
Regents Action Requested

Information only
Schematic Design Review





- LEGEND
- ARCHITECTURE
 - CONSTRUCTION MANAGEMENT
 - COLLEGE
 - GA CLASSROOM
 - CUSTOMER SERVICE
 - SHEAR WALL LOCATION



SECOND FLOOR PLAN

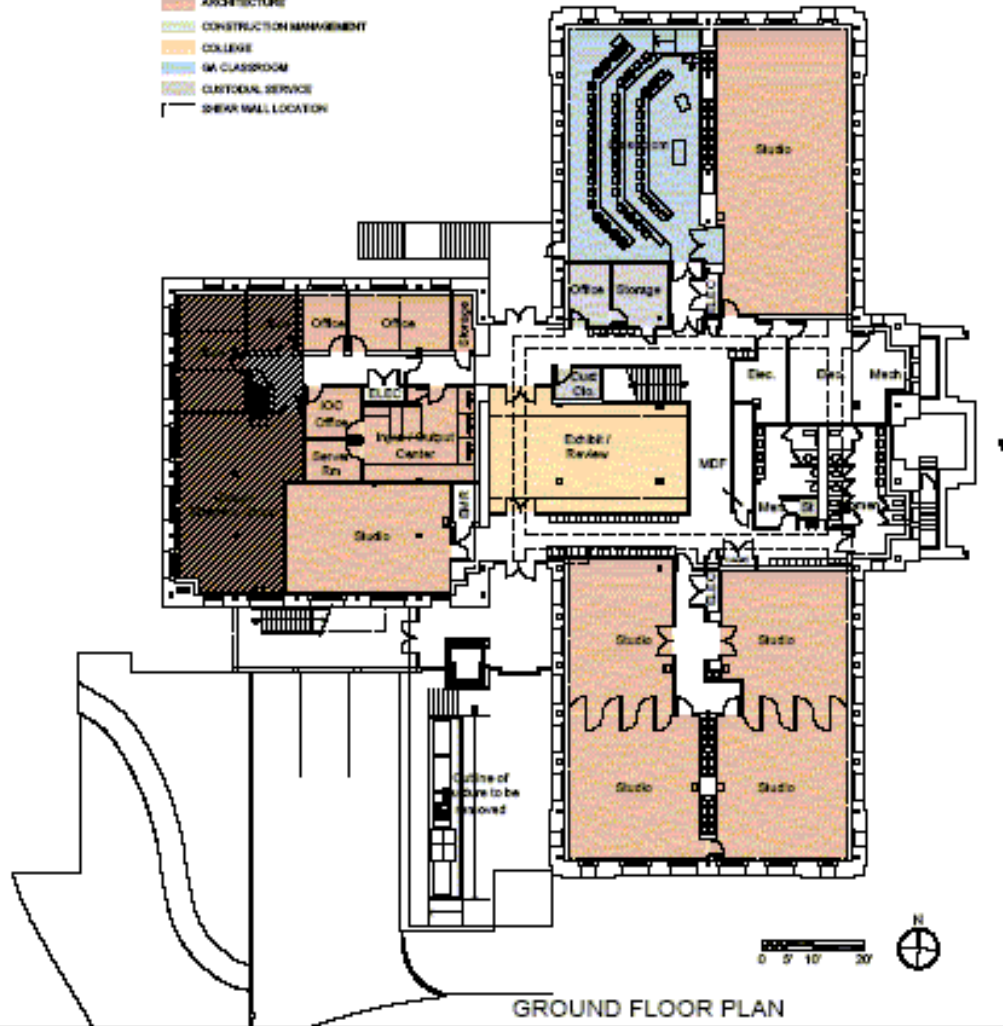
SEPTEMBER 22, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

THOMAS HACKETT
ARCHITECTS INC.

- LEGEND
- ARCHITECTURE
 - CONSTRUCTION MANAGEMENT
 - COLLEGE
 - GA CLASSROOM
 - CLINICAL SERVICE
 - BREAK MALL LOCATION



GROUND FLOOR PLAN

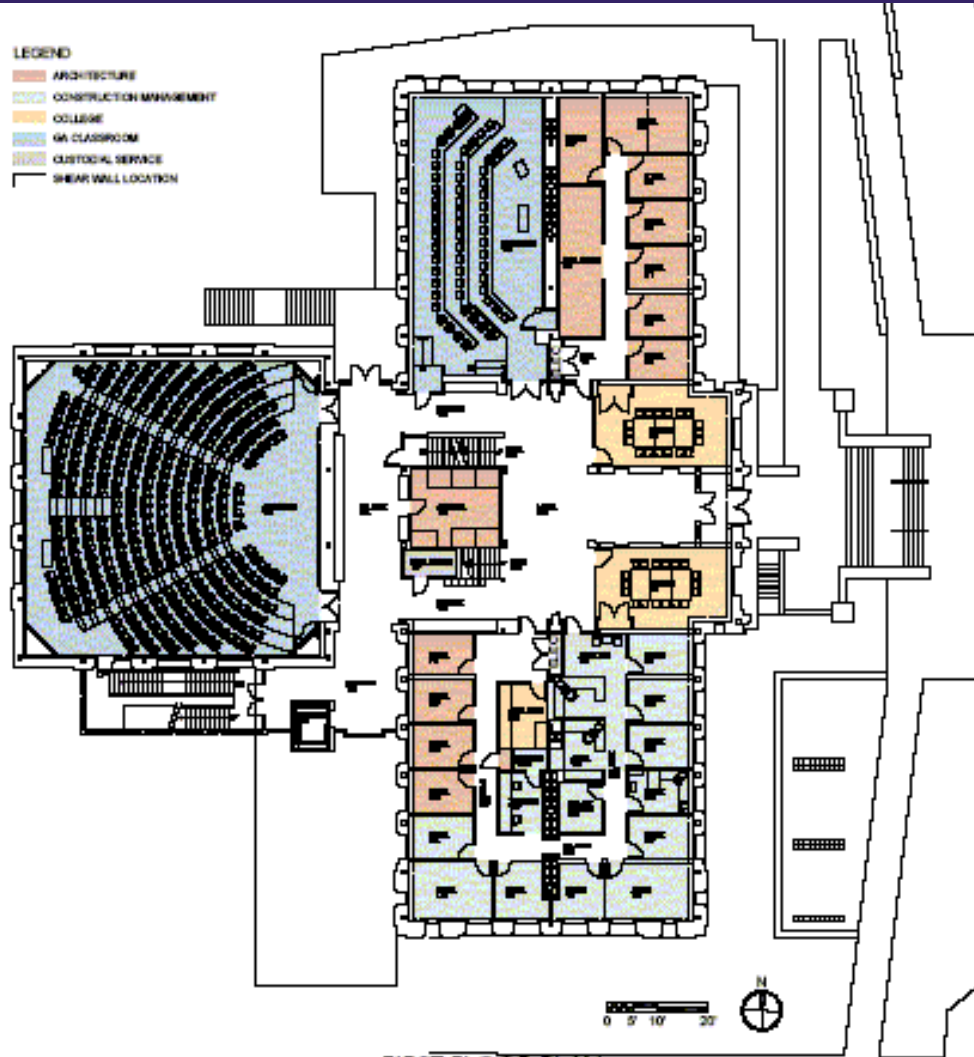
SEPTEMBER 22, 2004

UNIVERSITY OF WASHINGTON

ARCHITECTURE HALL

THOMAS HLOKKE ARCHITECTS INC.

- LEGEND
- ARCHITECTURE
 - CONSTRUCTION MANAGEMENT
 - COLLEGE
 - GA CLASSROOM
 - CUSTODIAL SERVICE
 - SHEAR WALL LOCATION



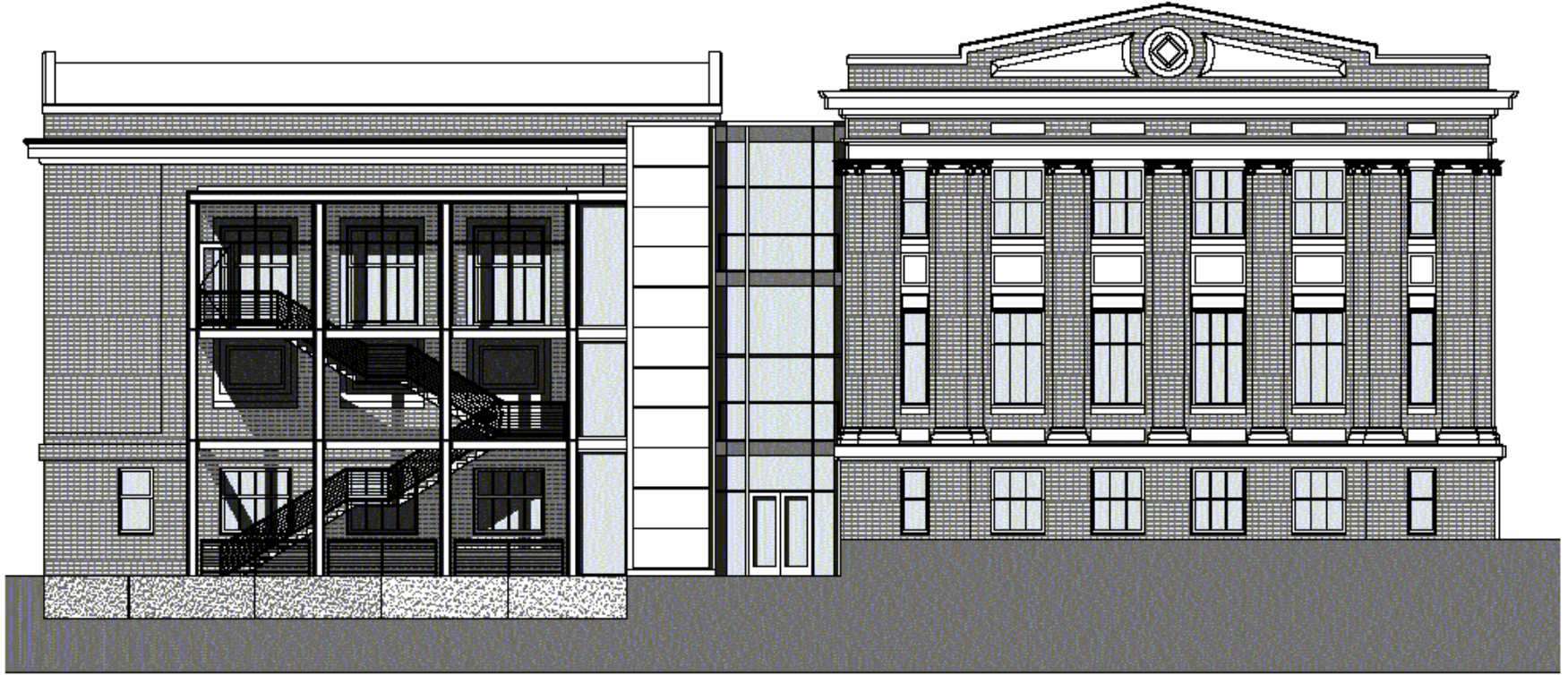
FIRST FLOOR PLAN

SEPTEMBER 22, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

THOMAS HAGER
ARCHITECTS INC.



SOUTH ELEVATION

SEPTEMBER 13, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

THOMAS HACKER
ARCHITECTS INC.



 UNIVERSITY OF
WASHINGTON
Capital Projects Office

Architecture Hall Renovation
Capital Assets Committee
January 20, 2005



NORTH ELEVATION

SEPTEMBER 13, 2004

UNIVERSITY OF
WASHINGTON

ARCHITECTURE HALL

THOMAS HACKER
ARCHITECTS INC.



UNIVERSITY OF
WASHINGTON
Capital Projects Office

Architecture Hall Renovation
Capital Assets Committee
January 20, 2005

VII. STANDING COMMITTEE

C. Capital Assets Committee

Guggenheim Hall Renovation Schematic Design

See attachment (Powerpoint presentation)

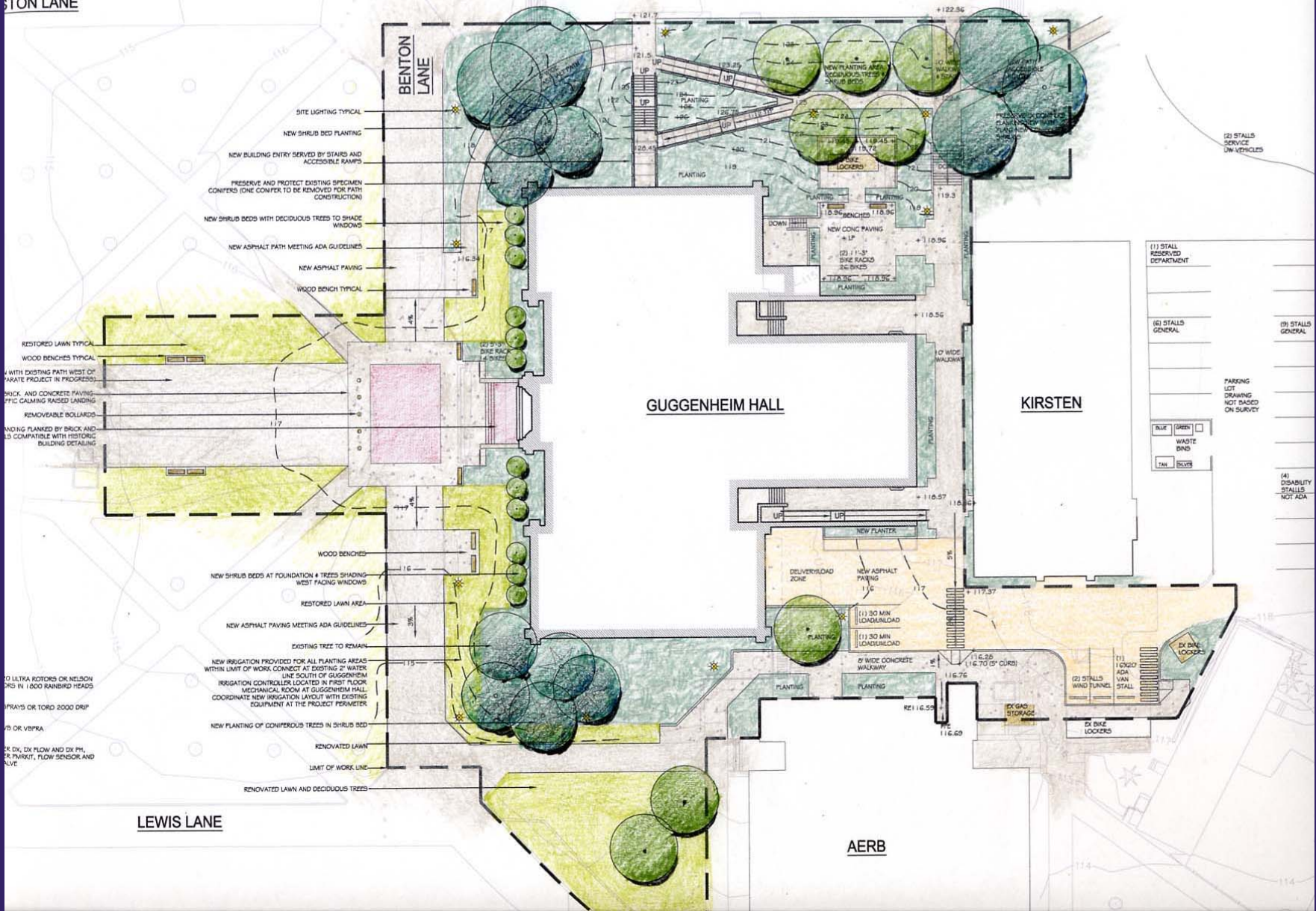


Guggenheim Hall Renovation

Regents Action Requested

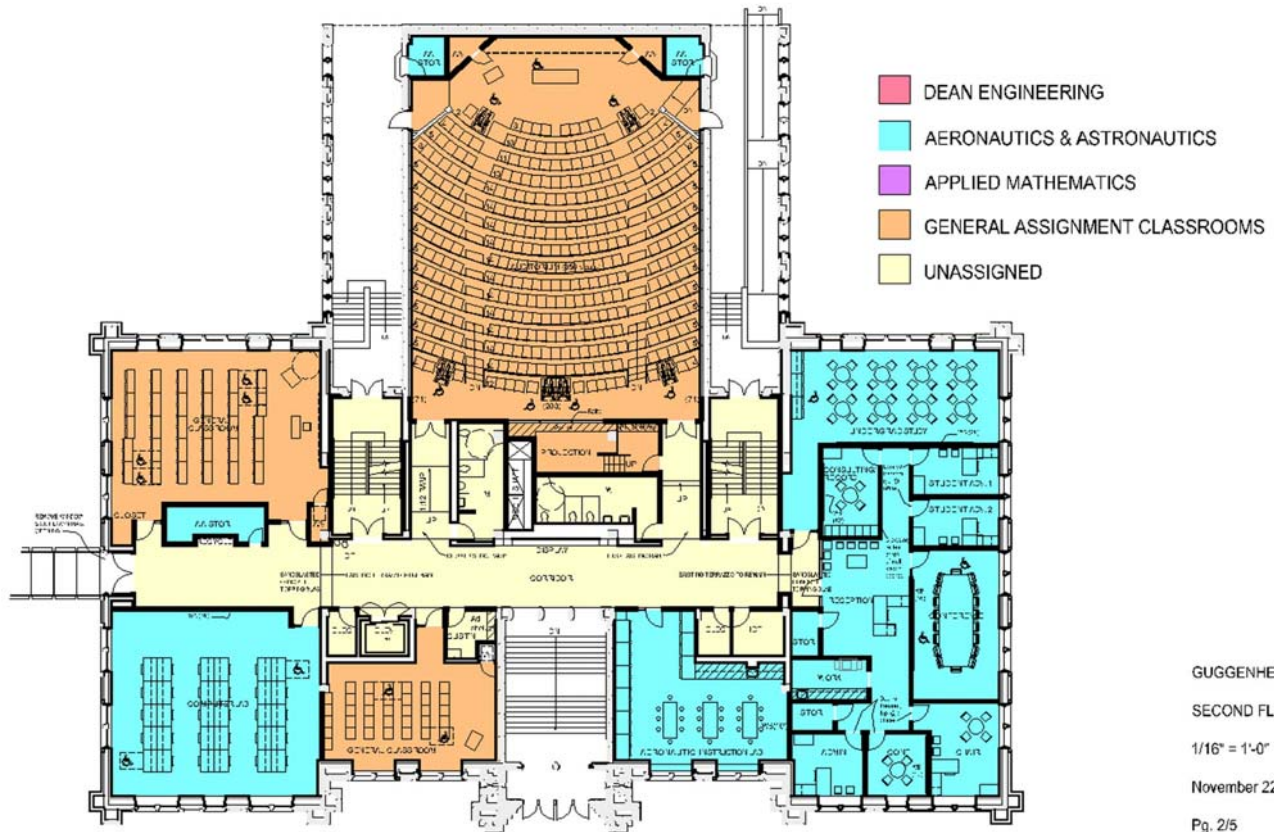
Information only
Schematic Design Review





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GUGGENHEIM HALL

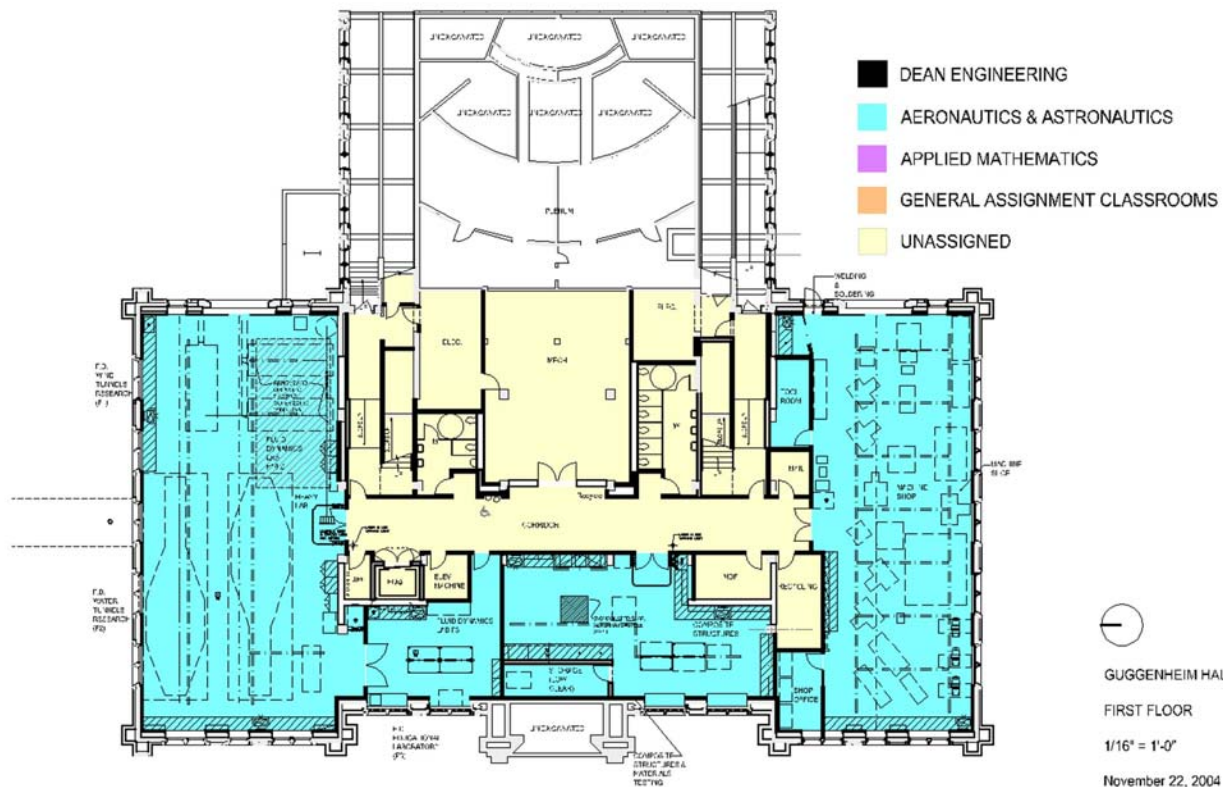
SECOND FLOOR

1/16" = 1'-0"

November 22, 2004

Pg. 2/5





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 GUGGENHEIM HALL
 FIRST FLOOR
 1/16" = 1'-0"
 November 22, 2004
 Pg. 1/5



- DEAN ENGINEERING
- AERONAUTICS & ASTRONAUTICS
- APPLIED MATHEMATICS
- GENERAL ASSIGNMENT CLASSROOMS
- UNASSIGNED

GUGGENHEIM HALL
THIRD FLOOR

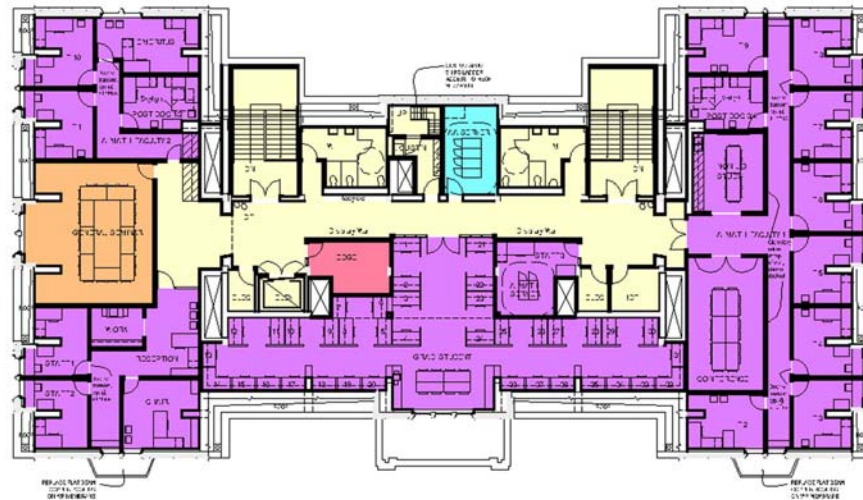
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November 22, 2004

Pg. 3/5



- DEAN ENGINEERING
- AERONAUTICS & ASTRONAUTICS
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GUGGENHEIM HALL

FOURTH FLOOR

1/16" = 1'-0"

November 22, 2004

Pg. 4/5



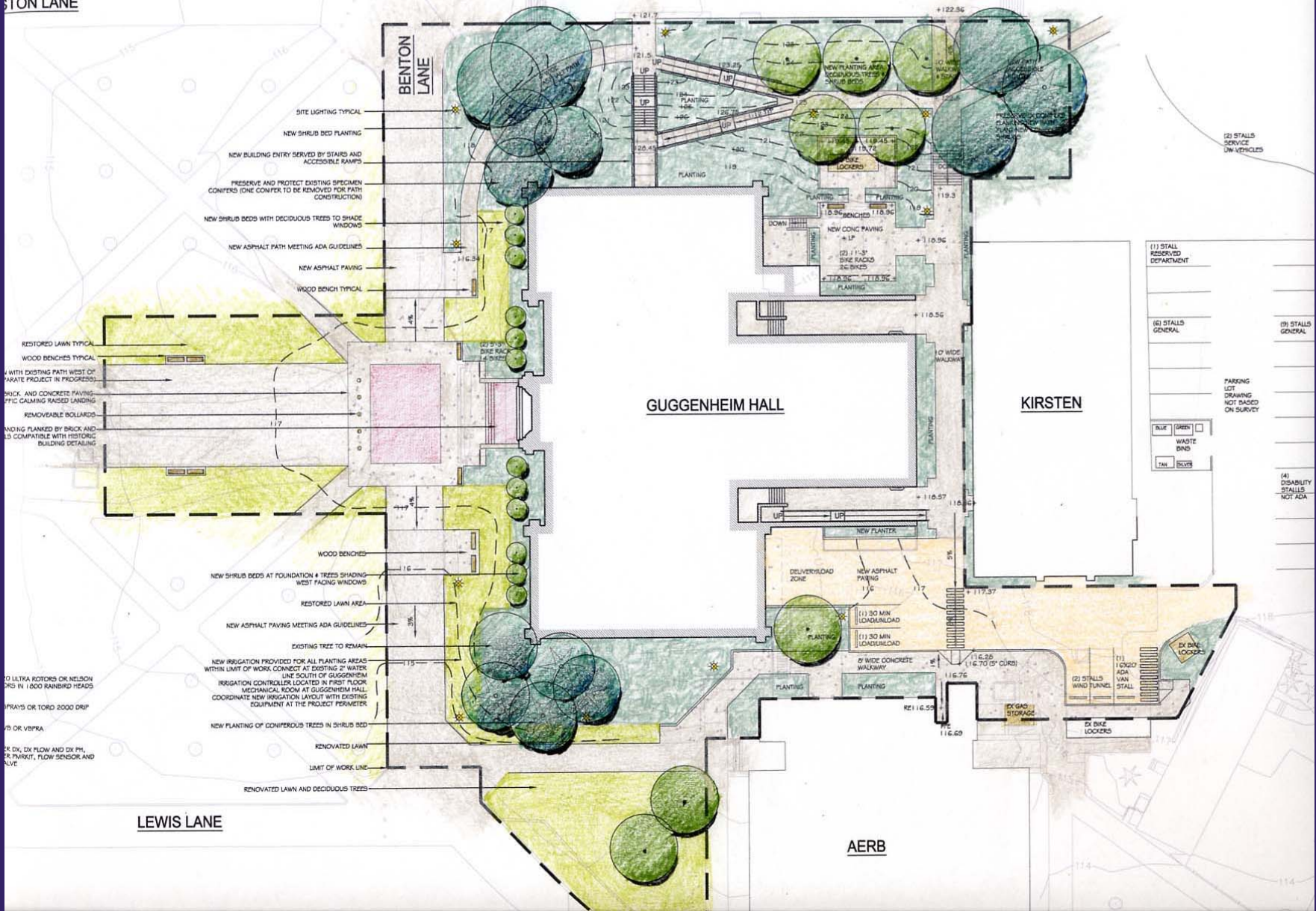


Guggenheim Hall Renovation

Regents Action Requested

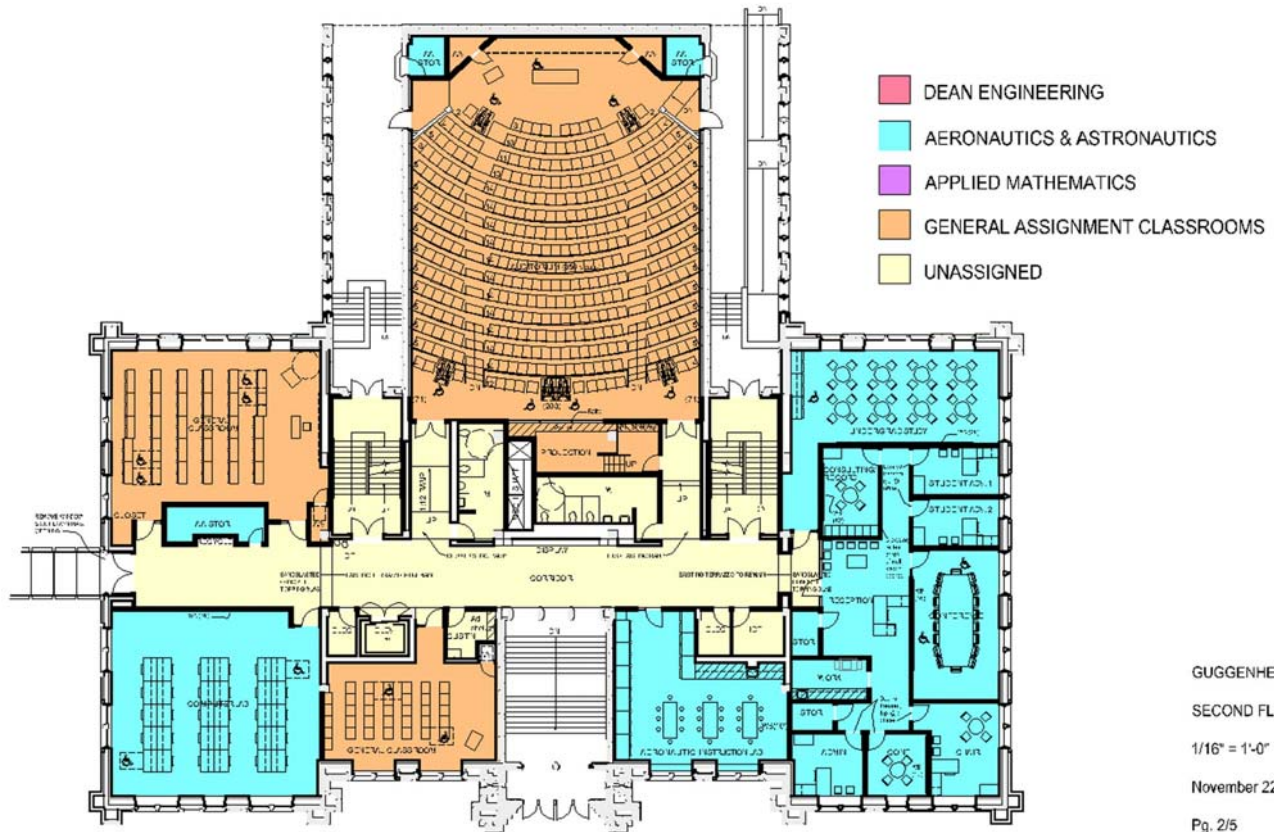
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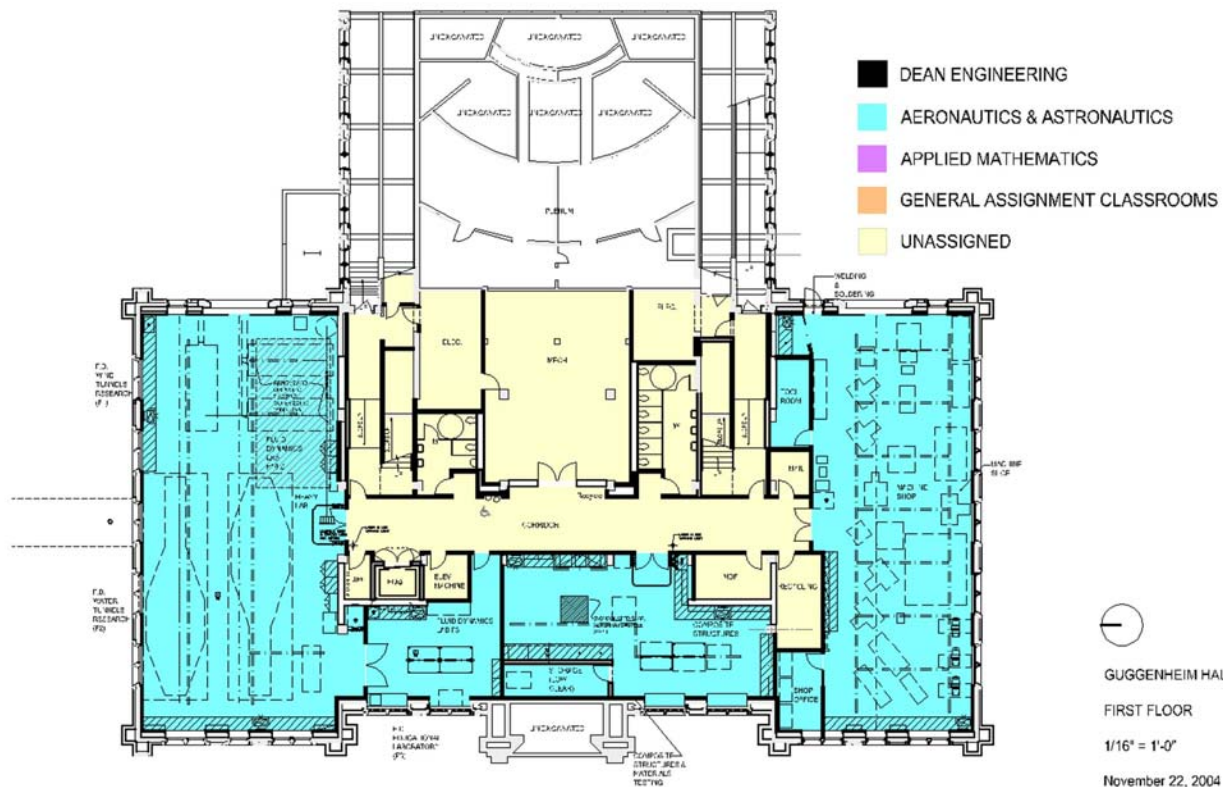
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1/16" = 1'-0"

November 22, 2004

Pg. 2/5





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 FIRST FLOOR
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 November 22, 2004
 Pg. 1/5



GUGGENHEIM HALL

THIRD FLOOR

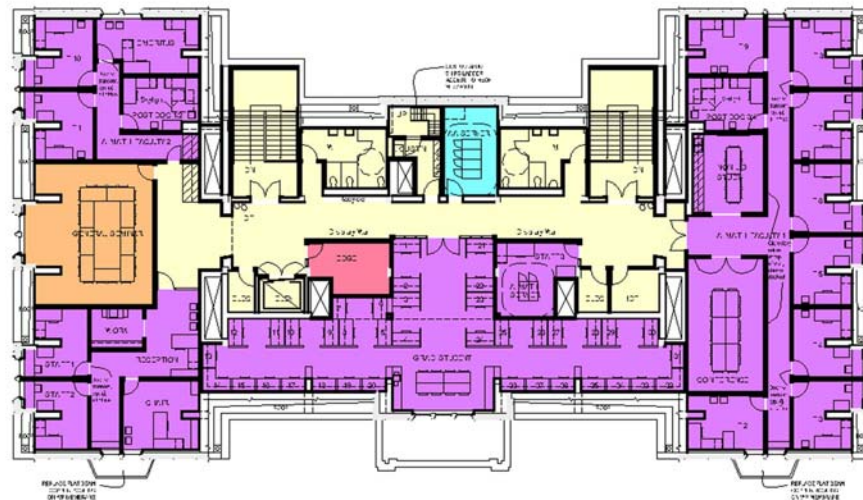
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Pg. 3/5



- DEAN ENGINEERING
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GUGGENHEIM HALL

FOURTH FLOOR

1/16" = 1'-0"

November 22, 2004

Pg. 4/5



VII. STANDING COMMITTEE

C. Capital Assets Committee

ACTIONS TAKEN UNDER DELEGATED AUTHORITY
 Reported to the Capital Assets Committee on January 20, 2005

Pursuant to the Standing Orders of the Board of Regents, Delegation of Authority, and to the delegation of authority from the President of the University to the Executive Vice President in Executive Order No. 1, to take action for projects or contracts that exceed \$1,000,000 in value or cost but are less than \$5,000,000, the Administration may approve and execute all instruments.

Project Name: Kane Hall Classroom Improvements, Project No.: 10720
Action Reported: Architect Appointment and Establish Project Budget

On September 15, 2004 an agreement for architectural services was awarded to Hoshide Williams Architects (HWA) for the Kane Hall Classroom Improvements project, as an authorization under their term agreement. HWA was founded in 1984 and currently has authorizations under their master agreement to design projects on the Seattle and Friday Harbor campuses, including classroom renovations in Gowen, Communications and Hitchcock Halls. HWA is currently working on the Seattle Public Library’s Fremont Branch Library.

This project will provide new finishes, new seating, ceiling replacement, acoustical improvements, and new audio visual equipment to three classrooms in Kane Hall – rooms 120, 210, and 220. The project is approximately 17,700 gross square feet and is anticipated to be completed during summer quarter 2005 for occupancy at the start of fall quarter.

The project budget is \$3,541,520. Funding is from the 2004 Supplemental Capital Budget..

Budget Summary:	Original Apprv'd Budget 10/4/04	Revised Budget (Date)	Forecast/Actual
Total Consultant Svcs	\$420,175		\$420,175
Total Construction Cost	\$2,549,232		\$2,549,232
Other Costs	\$341,208		\$341,208
Project Administration	\$230,905		\$230,905
Total Project Budget	\$3,541,520		\$3,541,520

Denny Hall Roof Replacement, Project No. 10442
Action Reported: Budget Increase of 10% or more

The Denny Hall Roof Replacement Project replaces a fifty year old, asbestos-containing, composition shingle roof placed on Denny Hall in the early 1950's. The new roof provides seismic safety improvements to the existing roof structure, new copper flashings and natural slate shingles to match the historic character of the original 1896 design. Work includes restoration of the copper clad cupola atop Denny Hall and re-installation of the historic Varsity Bell. Construction began July 30, 2004 and is approximately 60% complete. Construction is expected to be substantially complete by March 2005.

In December 2004, masons working on the project uncovered extensive deterioration in the unreinforced masonry of the five, massive chimneys that tower above the roof structure some seventy feet above the ground. These chimneys were immediately evaluated by the project's consulting structural engineer as well as qualified University personnel. The chimneys were found to be an imminent life safety hazard in the event of a significant earthquake. Therefore, the decision was made to include seismic reinforcement of these chimneys as part of the roof replacement project for safety reasons as well as cost efficiency. Based on the addition of extensive chimney repairs and a more complete understanding of the unforeseen roof structure repairs, the project budget is increased from \$3,282,000 to \$3,740,000 to allow for this increased scope of work.

Funding for the original budget as well as these two increases is available from Building Renewal State allocations.

Budget Summary:	Current Approved Revised Budget 9/20/04	Revised Budget 1/20/05	Forecast/Actual
Total Consultant Svcs	\$ 336,000	\$ 370,000	\$ 370,000
Total Construction Cost	\$ 2548,000	\$ 2,949,000	\$ 2,949,000
Other Costs	\$ 173,000	\$ 182,000	\$ 182,000
Project Administration	\$ 225,000	\$ 239,000	\$ 239,000
Total Project Budget	\$ 3,282,000	\$ 3,740,000	\$ 3,740,000

HSC BB, RR, AA Fire Sprinkler Retrofit, Project No. 10741
Action Reported: Engineering Firm Appointment, Project Study, Cost Estimate and
Proceed with Preliminary Design

In August 2003, CDI Engineers was awarded a Master Agreement to provide Engineering Services for Fire and Life Safety Improvement projects at the University of Washington.

On August 16 2004, CDI Engineers was given a work order to study improvements necessary to complete fire sprinkler coverage throughout wings BB, RR and AA of the Health Science Center.

The project involves fire sprinkler improvements to 100,000 SF on floors 4-18 of BB Wing, 38,000 SF on floors 4-10 of RR Wing, and 9,000 SF on floors 4-6 of AA Wing. This is a voluntary safety improvement project and at the project's completion will meet Code standards and University requirements for a fully sprinklered building.

At the inception of the project, the budget was estimated to be below \$1,000,000. Based on CDI's findings during the study, the project budget proceeding to Preliminary Design is estimated at \$1,455,702.00. Funding capable of supporting the design portion of the project is available from the Safety Budget. The intent is to work through the design process and secure balance of the budget and construction funding with the release of 05-07 biennium safety budget.

Budget Summary:	Original Budget Preliminary Design 12/0604	Revised Budget (Date)	Forecast/Actual
Total Consultant Svcs	\$152,446		\$152,446
Total Construction Cost	\$1,182,526		\$1,182,526
Other Costs	\$19,783		\$19,783
Project Administration	\$100,947		\$100,947
Total Project Budget	\$1,455,702		\$1,455,702

UWMC – MRI-3T Replacement, Project No. 200652

Action Reported: Architectural Firm Appointment, Project Study, Cost Estimate and Proceed with Construction Documents

In December 2003, the Regents approved the selection of Callison Architects to perform a Radiology Master Plan for the University of Washington Medical Center and to complete the design of the projects which might result from the Master Planning effort.

In July 2004, an agreement was executed with Callison to complete the planning and design in the MRI – 3T facility, the first project that resulted from the Master Planning effort.

The UWMC – MRI-3T Replacement Project will replace the existing MRI-1.5T with a new 3T unit in the existing location on the second level of the Medical Center. The work includes demolition, new finishes, new casework, replacement of radio frequency shielding, additional work in adjacent spaces, HVAC upgrades, lighting and electrical upgrades, and replacement of the MRI unit and associated equipment.

Prior to the beginning of the feasibility study, the project budget was estimated to be below \$1,000,000. At the conclusion of the feasibility study in mid-November 2004, the estimated project budget was \$1,106,336. Based on the findings of this study, Medical Center administration decided to proceed with Preliminary Design. This phase was completed in late December. The funding is available from UWMC Patient Revenues to complete the design process and construction. The intent is to proceed with the construction document phase to facilitate construction of this project beginning in early 2005.

Budget Summary:	Original Budget Preliminary Design 11/04	Revised Budget (Date)	Forecast/Actual
Total Consultant Svcs	\$ 190,333		\$ 190,333
Total Construction Cost	\$ 820,400		\$ 820,400
Other Costs	\$ 15,062		\$ 15,062
Project Administration	\$ 80,541		\$ 80,541
Total Project Budget	\$1,106,336		\$1,106,336

School of Medicine 12th Floor BB Tower Nephrology Remodel

Project No. 10473

Action Reported: Establish Project Budget and Architect Appointment

In December 2002, Stock and Associates was awarded a term contract to perform Architectural Design and Professional Services for projects in the Health Sciences Center at the University of Washington.

In October 2003, Stock and Associates, under their term agreement, was given a work order to provide planning and design services for the remodel of the 12th floor of the BB Tower for the Department of Nephrology. During the course of the planning and design, the project scope expanded from the remodel of a single laboratory to the remodel of a laboratory including administrative and office space. The project budget, at the conclusion of preliminary design, is now \$1,199,000.

Funding is available from the School of Medicine, Department of Nephrology. Contract documents are expected to be ready for bidding in April 2005 and construction completion is expected in October 2005.

Budget Summary:	Budget Preliminary Design 12/12/04	Revised Budget (Date)	Forecast/Actual
Total Consultant Svcs	\$160,012		\$160,012
Total Construction Cost	\$876,863		\$876,863
Other Costs	\$56,237		\$56,237
Project Administration	\$99,797		\$99,797
Total Project Budget	\$1,199,909		\$1,199,909

Harborview Medical Center Term Agreement for Architectural Services

Action Reported: Architectural Firm Appointments

Two firms, Taylor Gregory Butterfield Architects and Mahlum Architects have been selected and will each be awarded term contracts for architectural design and professional services at Harborview Medical Center (HMC).

HMC administration anticipates various projects and studies that may develop into projects ranging from \$35,000 to \$1,000,000. The total project value for all projects under each term agreement will not exceed \$5,000,000. The term contracts will be for a two year period with an optional one year renewal, for a total term of three years.

In September 2004, the Capital Projects Office advertised for firms interested in providing architectural and professional services. Eight firms responded to the Request for Qualifications, and four firms were interviewed on October 26, 2004. The interview team selected both Taylor Gregory Butterfield Architects and Mahlum Architects to be awarded individual term agreements for architectural services.

Taylor Gregory Butterfield Architects is a firm that is new to the HMC setting; however, they have been holding an agreement with UW Medical Center since 1999. The firm specializes in serving healthcare and church clients, as well as the development of mixed-use projects. Established in 1993, Taylor Gregory Butterfield serves an extensive Puget Sound client base with a full time staff of 30.

Mahlum Architects is a firm that has worked steadily on HMC renovation projects since 1996, ranging from pre-design studies to interior construction and remodeling of existing occupied spaces. Founded in 1938, Mahlum Architects is represented by 100 people with over 60 years of experience and millions of square feet of steel, glass and stone collaboration. Mahlum enjoys local, regional and national recognition for its healthcare and higher education projects.

VII. STANDING COMMITTEE

C. Capital Assets Committee

Regional Biocontainment Laboratory Grant Proposal

In September of 2003, the UW School of Medicine was awarded a \$50,000,000 federal grant from the National Institutes of Health to create a Regional Center of Excellence for the study of Biodefense and Emerging Infections Diseases. There are eight such centers and the attached map shows the other seven. The impetus for completing this construction grant for \$25,000,000 was the solicitation (RFA) from the National Institutes of Health (NIH) and the National Institute for Allergy and Infectious Diseases (NIAID) for a Regional Biocontainment Laboratory (RBL). The facility would become the home for Center programs. An RBL must preferentially support NIAID-funded biodefense and emerging infectious disease research; will serve as a regional resource for research institutions in the area; and must be available and prepared to assist national, state and local public health efforts in the event of a bioterrorism emergency. While our preliminary project cost estimate is \$65,000,000 to construct the facility, the proposal was submitted by the December 31, 2004 deadline with the understanding that the \$25,000,000 in federal funds, along with the University's commitment of \$8,340,000, were insufficient to cover the estimated project costs. Additional funding will need to be identified in order to accept any award if the proposal is successful.

Benefits to the University

- Provides a home for the Regional Center of Excellence (RCE), a \$50M NIH Grant awarded to UW in 2003;
- Able to leverage \$25 million of Federal construction money;
- Provides increased recognition that UW and Seattle form the center of infectious disease (ID) research and vaccine R&D in the western United States;
- Able to consolidate similar research programs and 18 senior researchers, in an advanced technology facility that meets — or exceeds — Federal standards for protecting laboratory workers and the environment;
- Promotes major assistance for the renewal of the RCE in 2008;
- Increases the University's ability to recruit new faculty and attract new ID research programs;
- Releases prime laboratory space in the Health Sciences Building for other research activities; and,
- Encourages the potential to develop specific bio-sensors for Bioterrorism agents.

Four potential campus sites were identified to be evaluated on several indices, including: proximity to existing similar research; program functionality; life-safety for employees; public safety; and security. Security of the site and building

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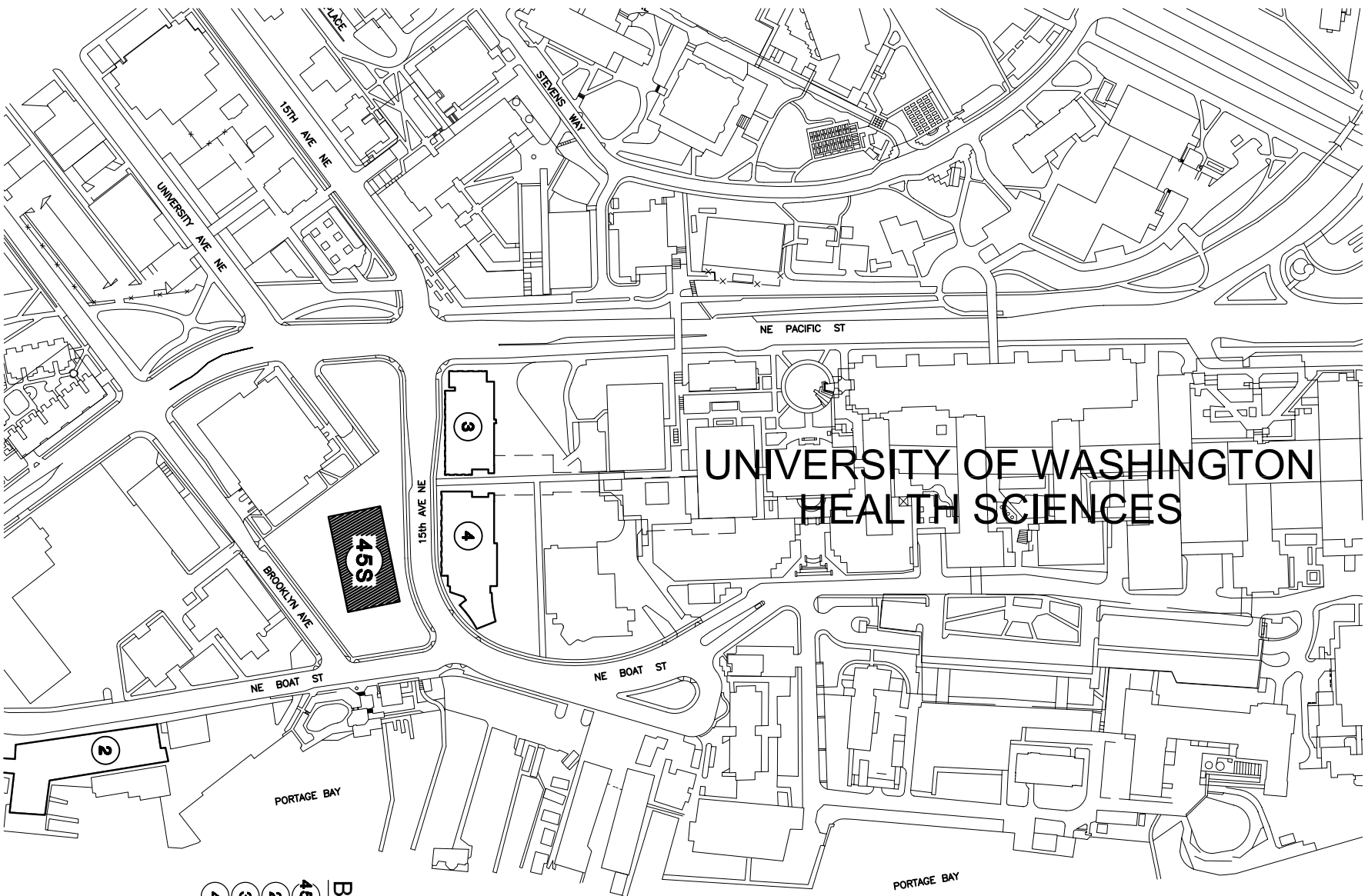
Regional Biocontainment Laboratory Grant Proposal (continued p. 2)

components was given a #1 priority based on the NIH requirement that the facility house Select Agents, identified as category A, B, and C priority pathogens. These are biological agents that may be used for weapons of bioterrorism.

The footprint for this facility was also critical in selecting the site, as the consultants determined a minimum footprint of 25,000-30,000 gross square feet was required to satisfy the programmatic and functional nature of the research protocols. The maximum building envelope on the preferred site, identified as #45S in the Campus Master Plan, is 110,780 GSF. The program defines a need for 86,000 GSF of functional space with a net-to-gross ratio of 60%. There is a mechanical penthouse and a 14,000 basement, resulting in a 100,000 GSF structure.

A preliminary Program of Requirements and Functional Space List has been developed. This program maximizes the capacity of the site and provides a home for the recently awarded Regional Center of Excellence (RCE). It also provides space for affiliate infectious disease research programs in areas like Genome Sciences, Allergy & Infectious Diseases, Immunology, Microbiology, Medical Genetics, Pharmacy and Public Health/Community Medicine.

ENCLOSURES



UNIVERSITY OF WASHINGTON HEALTH SCIENCES

BUILDING LIST

- 455** REGIONAL LAB
- 2** BRYANT'S BUILDING/
UNIVERSITY POLICE
- 3** BIOENGINEERING BUILDING
- 4** GENOME SCIENCES

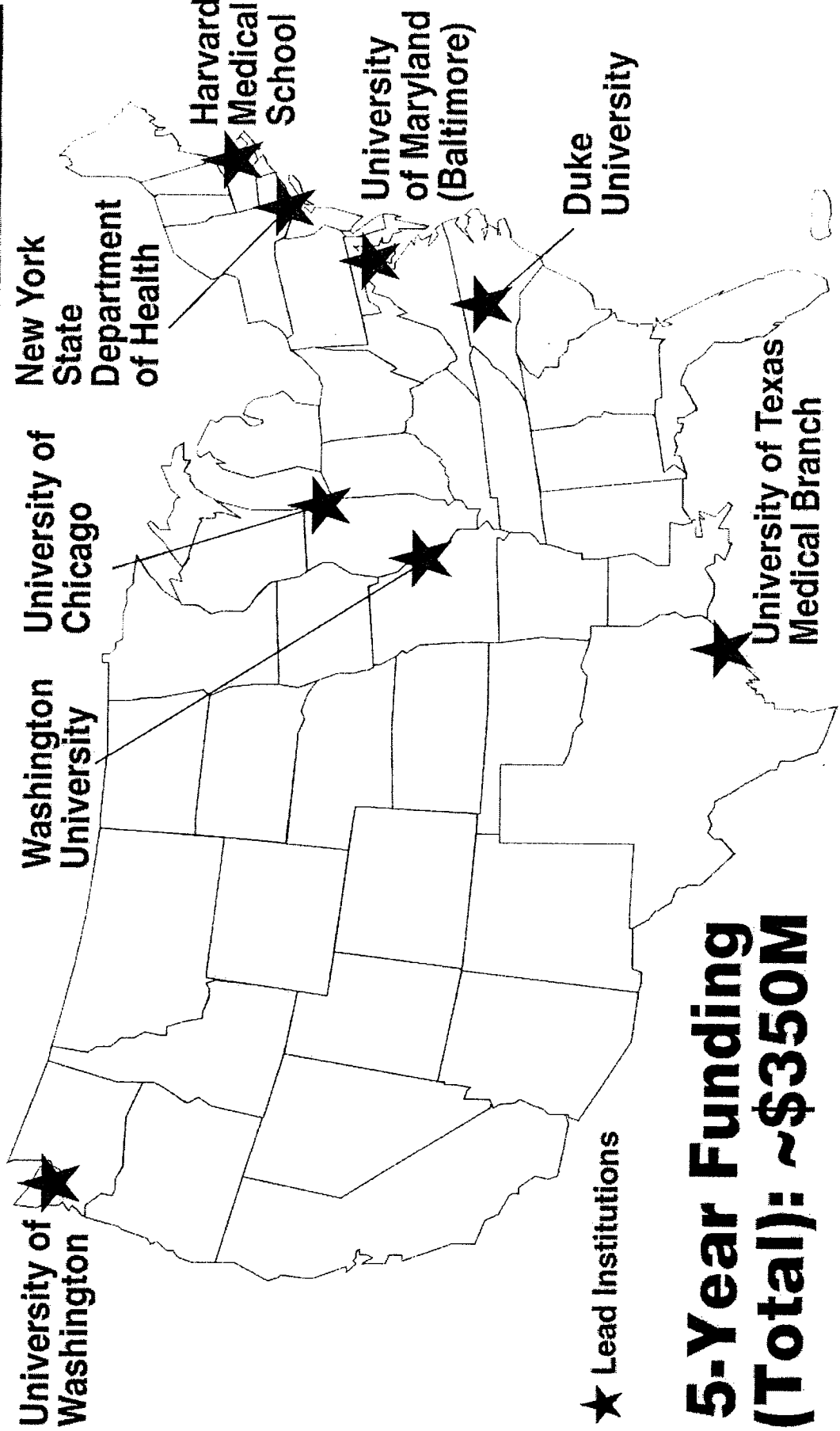


RBL GRANT APPLICATION
SHEET TITLE:
CAMPUS PLAN - 1"=300'

This document is EXEMPT from public disclosure pursuant to RCW 42.17.310(1)(w)

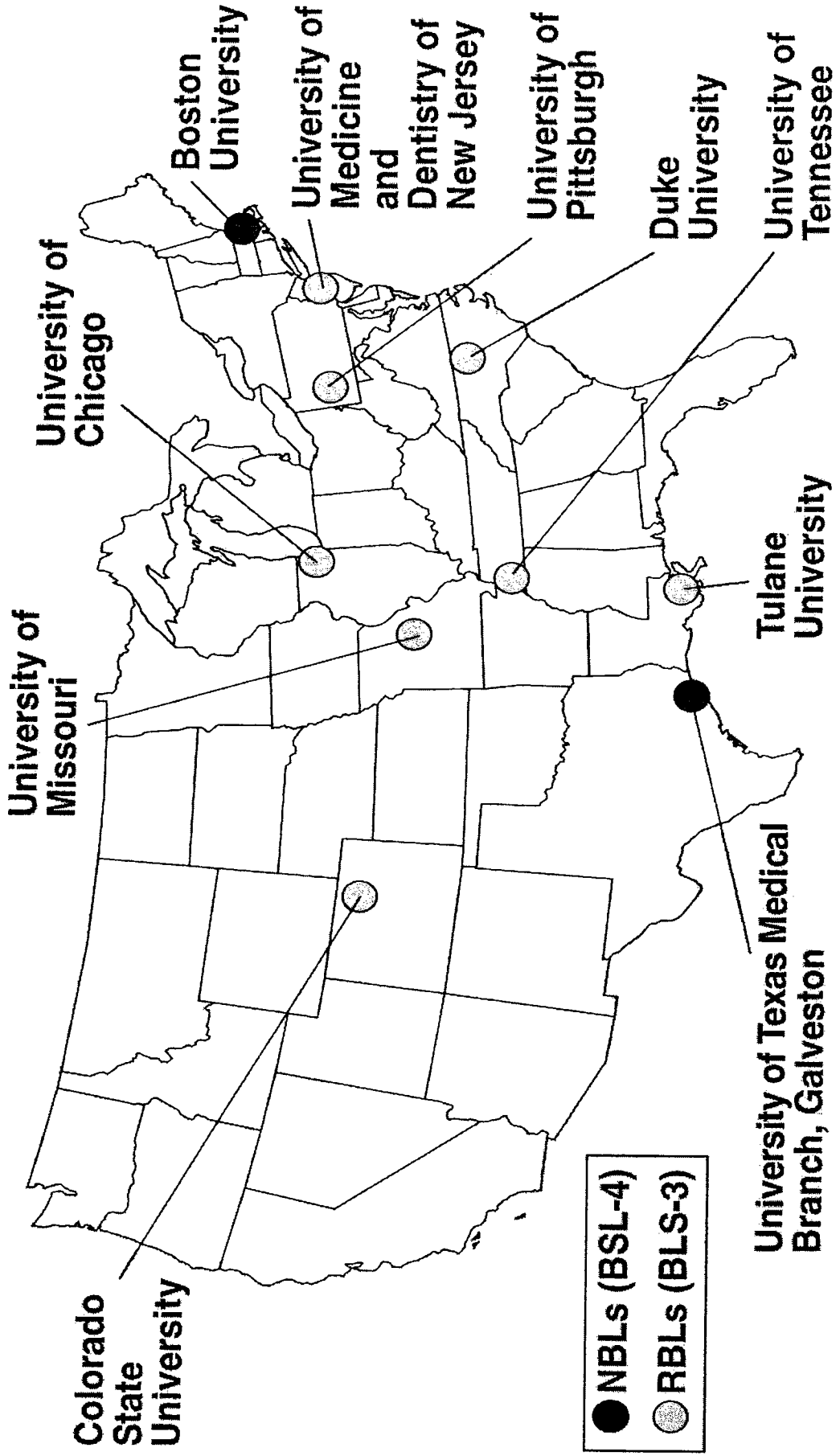
DATE: 12/24/04
FIGURE NUMBER: C-0.0

NIAID Regional Centers of Excellence for Biodefense and Emerging Infectious Diseases Research (RCEs)



**5-Year Funding
(Total): ~\$350M**

NIAID-Supported National Biocontainment Laboratories (NBLs) and Regional Biocontainment Laboratories (RBLs)





Gregory J. Nickels
Mayor of Seattle

December 16, 2004

Dr. Paul Ramsey
Vice President for Medical Affairs and
Dean of the School of Medicine
University of Washington
Box 356350
Seattle WA 98195

Dear Dr Ramsey:

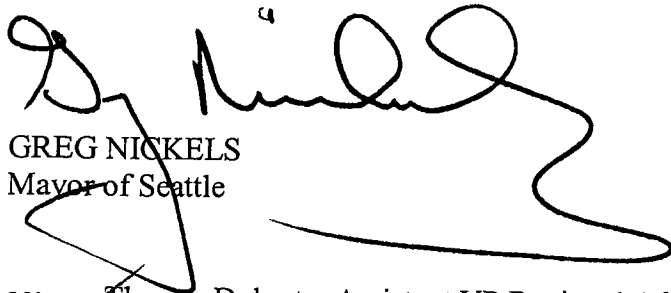
I am pleased to offer this letter of support for the University of Washington, School of Medicine's application for a National Institutes of Health Regional Bio-containment Laboratory (RBL) Construction Program grant in the amount of \$25 million dollars.

The University of Washington is the City's largest employer with a daily population of over 65,000 people and over 1 billion dollars in annual research grants. My administration has successfully worked with the University and the community to change City regulations which enable the University to continue as the City's engine of economic opportunity. To that end, my administration and our City's Department of Design and Planning stand ready to assist the University in their efforts to design and construct a Regional Bio-Containment Laboratory (RBL) on the Seattle campus.

Currently, there is a shortage of such facilities and an RBL in our region would enhance our ability to contribute to the development of new antibiotics and vaccines that will protect our citizens from harm and make a major contribution in the arena of global health.

Thank you for your consideration.

Sincerely,



GREG NICKELS
Mayor of Seattle

cc: Theresa Doherty, Assistant VP Regional Affairs U of W

Seattle City Hall, 7th Floor, 600 Fourth Avenue, P.O. Box 94749, Seattle, WA 98124-4749
Tel (206) 684-4000 • TDD (206) 615-0476 • Fax (206) 684-5360 • www.seattle.gov/mayor



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United States Senate

WASHINGTON, DC 20510

December 13, 2004

The Honorable Tommy G. Thompson
Secretary
Department of Health and Human Services
200 Independence Ave, SW
Washington, D.C. 20201

Dear Secretary Thompson:

We are pleased to support of the University of Washington School of Medicine's application in response to the recent National Institute of Allergy and Infectious Diseases (NIAID) Request for Proposals (RFP) for construction of a new Regional Biocontainment Laboratory (RBL).

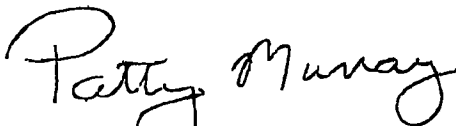
We applaud you for taking action on the initiative to create a national network of biocontainment facilities which will address a critical national need. In September, 2003, our University of Washington was awarded a DHHS grant for one of the eight Regional Centers of Excellence for Biodefense and Emerging Infectious Diseases. This Center will focus on basic research, education and training in biodefense and emerging infectious diseases. The ultimate goal of the Center is to develop new vaccines and therapies to protect people from potentially devastating disease organisms. The UW assures us that there will be robust outreach and educational programs throughout our region to keep the public informed about safety and security issues as well as the development of new treatments.

The current RFP offers an opportunity to accelerate these activities through construction of an appropriate research facility. In addition to making the Northwest an integral part of the network the facility would enhance the UW's ability to contribute to the development of new antibiotics and vaccines that could protect our citizens and make a major contribution to global health.

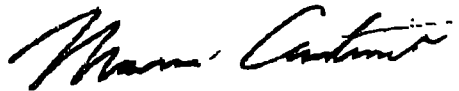
We supported the Bioterrorism Preparedness and Response Act that authorized these Centers of Excellence. As early proponents of this bill that created the partnership between the federal government and research institutions to support cutting edge research to protect against a bioterrorist attack, we are pleased that University of Washington was selected.

We have great confidence in the researchers in our state and we wish to acknowledge our support of their proposal.

Sincerely,



Patty Murray
United States Senator



Maria Cantwell
United States Senator

GARY LOCKE
Governor



STATE OF WASHINGTON
OFFICE OF THE GOVERNOR

P.O. Box 40002 • Olympia, Washington 98504-0002 • (360) 753-6780 • www.governor.wa.gov

December 23, 2004

Dr. Paul G. Ramsey
Vice President Medical Affairs
Box 356350
University of Washington
Seattle, WA 98195

Dear Dr. Ramsey:

I am pleased to express my enthusiastic support of the University of Washington (UW) School of Medicine's grant application to the National Institute of Allergy and Infectious Diseases for development of a regional biocontainment laboratory on the UW campus.

The UW has a distinguished history of biomedical research. It is home to one of only eight *Regional Centers of Excellence for Biodefense and Emerging Infectious Diseases* (RCE) supported by the National Institutes of Health (NIH). The RCE's crucial research offers great promise for expanding local and national advances in fighting infectious disease. The UW is a logical base for a stand-alone facility to house the specialized biomedical research of skilled experts who are drawn to this state and the opportunities it offers.

The development of such a facility would build upon the work of the RCE and sustain the UW's position as a leader in essential biomedical research. It also would support the development of tools vital to the public health as our country faces the uncertainties of potential bioterrorism. Additionally, it would provide a unique regional resource to assist local and state public health partners in critical laboratory efforts necessary for effective emergency response. The associated coordination with the Washington State Department of Health and its Public Health Laboratory would be immensely valuable in meeting the goals of emergency preparedness for this state.

I am proud that our region is stepping up to the challenge of advancing global health and providing protection from bioterrorism threats. Again, I urge your favorable consideration of this important grant application.

Sincerely,

A handwritten signature in black ink that reads "Gary Locke".

Gary Locke
Governor

The Seattle Times
Saturday, December 11, 2004

Editorial

UW vs. the flu

Between no **flu** shots and new concerns about the bird **flu** in Asia, experts have warned the world is at risk for another **flu** pandemic.

But take heart. University of Washington School of Medicine researchers are trying to gain insights into why the strain of influenza that spawned the 1918-19 "Spanish **Flu**" outbreak was so deadly. **UW** Department of Microbiology researchers are participating in a multisite study examining a portion of the virus's genome that could shed light on ways to better protect people from serious strains of influenza. This is only one example of the ground-breaking research the University of Washington continues to be involved with across many medical and academic disciplines. This year, professor Linda Buck won a Nobel Prize for her work in explaining the sense of smell.

The **UW** ranks first among all U.S. universities in competitive federal research grants. All this while state funding for the **UW** has declined. **UW** President Mark Emmert, in a recent speech, noted that comparable universities are able to spend an average of \$3,000 more per student. The **UW** needs help from the community, region and state that benefit so richly from its work.


In October, the **UW** Foundation launched the public portion of \$2 billion Creating Futures fund-raising campaign to shore up the university across its many colleges, departments, research programs and instructional missions.

The **UW** is an excellent investment. For information about the **UW** and the campaign, go to <http://www.uwfoundation.org/>.

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washingtonpost.com

Terrorism Defense Lab Ahead For GMU

Vaccines Will Be Tested, Developed

By Michele Clock
Washington Post Staff Writer
Wednesday, November 10, 2004; Page B05

George Mason University will build a \$40 million high-security laboratory in Prince William County to test and develop new vaccines and treatments to defend the public against bioterrorism, officials announced yesterday.

University officials will seek \$25 million from the National Institute of Allergy and Infectious Diseases to help pay for the facility. GMU has committed to paying the balance but hopes that it can recover the funds through other private and public grants, officials said. Groundbreaking could begin as soon as 2006, but timing will depend on funding.

The 70,000-square-foot lab will be part of GMU's National Center for Biodefense, a graduate program designed to train a new generation of experts to defend society from the estimated 80 pathogens emerging and in existence worldwide. Inside, graduate students and scientists will study airborne biological pathogens and how to fight them. They will also evaluate how new vaccines and therapeutic drugs can protect against such pathogens as anthrax, tularemia and the plague, said Charles L. Bailey, the center's executive director and a former commander of the U.S. Army Medical Research Institute of Infectious Diseases at Fort Detrick.

"We feel that [this facility is] very important," he said. "It could be available to support federal agencies in the event of an emergency. . . We like the fact that we're relatively close to the military's premier laboratory [Fort Detrick] . . . and we can take advantage of some of their staff for our teaching and research."

Sean T. Connaughton (R), chairman of the Prince William Board of County Supervisors, touted the plan yesterday as a step toward establishing Prince William as an international center for biodefense research.

"Step by step, we're seeing the pieces of the puzzle fall together for Prince William," he said. The lab "really is going to make a dramatic impact, not just on our community, but on the nation and world. They need this facility no matter what."

The lab is the latest in a string of economic development projects to come to this part of the county, just west of the city of Manassas. The American Type Culture Collection, a nonprofit repository for cell lines, microorganisms and other biological materials, including many dangerous bacteria and viruses, makes its home in Prince William. Pharmaceutical giant Eli Lilly and Mediatech Inc., a biotech company now in Herndon,

both plan to locate plants in the county's Innovation industrial park, which includes GMU's Prince William campus, just west of the Manassas city line.

Unlike Fort Detrick, which researches, develops and tests vaccines and therapeutic drugs for the military, the focus of this lab will be to protect the public, Bailey said. Because such dangerous pathogens can't be tested on people, the only way the Food and Drug Administration can gather data on their effects is to use animals whose reactions are similar to that of humans, Bailey said. Mice and monkeys, among other animals, could be used, he said.

The lab will operate under strict FDA guidelines, which govern everything from record-keeping to the types of equipment used, Bailey said. Strict security measures -- similar to those at Fort Detrick -- will be in effect, he said. A mound of dirt and fencing will surround the facility. Background checks and extensive training will be required for anyone who has access to the germs under study. Also, researchers will work inside gas-tight glove boxes inside rooms with several air filtration systems, inside other rooms, he said.

The quantities tested will be so small that even if pathogens do escape, it's highly unlikely that they could pose a threat, he said.

University officials are discussing whether to build the lab on the Prince William campus or just beyond it, said Lawrence D. Czarda, vice president of the campus.

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Oregonian, The (Portland, OR)
September 5, 2003

OHSU LOSES BID TO BE U.S. BIODEFENSE CENTER

Author: ANDY DWORKIN - The Oregonian

Summary: The University of Washington is among eight regional centers picked by the U.S. government to look into infectious diseases. The U.S. government on Thursday rejected Oregon Health & Science University's request for \$40 million to fund a center for studying diseases that terrorists might use.

The National Institutes of Health picked eight institutions -- among them the University of Washington -- to develop new, regional centers that will seek better ways to detect, stop and treat infectious disease outbreaks. It rejected five such bids, including one led by OHSU.

The loss is a blow to the Portland institution's ongoing bid to bolster its national reputation and enter the top echelon of U.S. medical research universities.

Several OHSU officials also think the loss hurts their chances of winning either of two grants that would underwrite the construction of new labs, including a top-security disease-research facility in Hillsboro. Those grant requests seek about \$160 million. The National Institutes of Health plans to announce the winners late this month.

"We feel that, following today's announcement, our chances of receiving the other two grants are low," OHSU spokesman Jim Newman said Thursday.

The eight institutions picked Thursday to lead Regional Centers of Excellence for Biodefense and Emerging Infectious Diseases Research will split \$350 million in federal money over five years.

Congress ordered the new centers and labs to bolster the nation's ability to deal with biological terrorism following the Sept. 11, 2001 attacks and subsequent mailings of anthrax spores.

Later this month, the NIH will name four to eight sites where it will pay for regional labs for infectious disease testing. It will also pay for one or two new national labs at "Biosafety Level 4" -- the highest security level -- where workers can study the deadliest diseases, such as the E. coli virus.

Newman said many at OHSU think that those institutions leading the new regional centers have a leg up in winning grants to build labs.

But Rona Hirschberg, an institutes' official who is helping oversee the biological defense programs, Thursday said, "nobody should conclude anything about who will get (the labs) based on today's announcement."

She said Thursday's eight grant winners were picked for the importance and practicality of the research they proposed, as judged by fellow scientists. The NIH will award lab grants based on different criteria, including "the strength of the design and their ability to pull off construction," as judged by a panel of engineers, architects and lab safety experts.

In addition, not every institution chosen as a regional center on Thursday has applied to build a lab. For instance, UW did not ask for the lab grant, spokesman Walter Neary said.

Each winning group was led by one institution, usually a university, but included workers at several medical research sites! . Hirschberg said winners were picked based on their scientific proposals and proposals on how to run the centers, train new scientists and start up small-scale research projects.

Hirschberg said that officials "considered the regional distribution" of the eight centers but that geography was not a main factor in the choice.

UW is only center in West

The group led by UW in Seattle is the only regional center in the West. The other centers are led by researchers in Massachusetts, Maryland, New York, North Carolina, Illinois, Missouri and Texas.

Two other schools won planning grants, which the NIH said "could lead to the future establishment of a regional center." They were the Universities of Iowa and Minnesota.

Once they are running, the eight centers' work will include "developing new vaccines against anthrax, plague, tularemia, smallpox and Ebola," as well as finding ways to screen for those diseases and treat anyone infected by them, according to an NIH document.

Hirschberg said each center has a different focus, based on its scientists' strengths. The institutes will help coordinate their work to make sure that overall the group tackles all the diseases the government has targeted for study. For example, UW's group, which includes researchers in Wyoming, Alaska, Montana and Idaho, will study how airways become infected and inflamed. It will also focus on certain bacteria that cause diseases including the plague and tularemia. The UW consortium won \$50 million over five years.

In February, OHSU unveiled a consortium it developed to pursue the grants, calling it the Pacific Rim Biodefense Center. The center's researchers said they would focus on diseases including West Nile and Dengue fever. And they proposed studying why some people, such as the elderly or those on chemotherapy, are more susceptible to catch diseases and have bad reactions to vaccines.

Besides OHSU, the Pacific Rim center included Oregon State University, Princeton University, the universities of Hawaii, Idaho and Nevada-Reno, and the Pacific Northwest National Lab in Richland, Wash.

OHSU will continue research

Despite losing out on the regional grant, OHSU will work to continue the research the Pacific Rim Biodefense Center's scientists proposed, Provost Lesley Hallick said in a written statement Thursday.

"While OHSU is of course disappointed in today's announcement, we plan to move forward with our research projects involving SARS, West Nile virus, monkeypox and other infectious diseases that threaten Northwest residents and other Americans," Hallick said. "We feel the research to generate new vaccines and treatments for these diseases cannot wait."

Much of that work is being done at OHSU's Vaccine and Gene Therapy Institute in Hillsboro, which recently produced evidence that smallpox vaccinations may be partly effective for decades longer than previously thought.

Newman noted that OHSU can still get about \$2.5 million to form a National Center for Research on Bioterrorism Agents. U.S. Rep David Wu, D-Ore., helped get that funding approved by the House of Representatives; it is waiting to be considered by the Senate.

Andy Dworkin: 503-221-8239; andydworkin@news.oregonian.com

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VII. STANDING COMMITTEES

B. Finance and Audit Committee

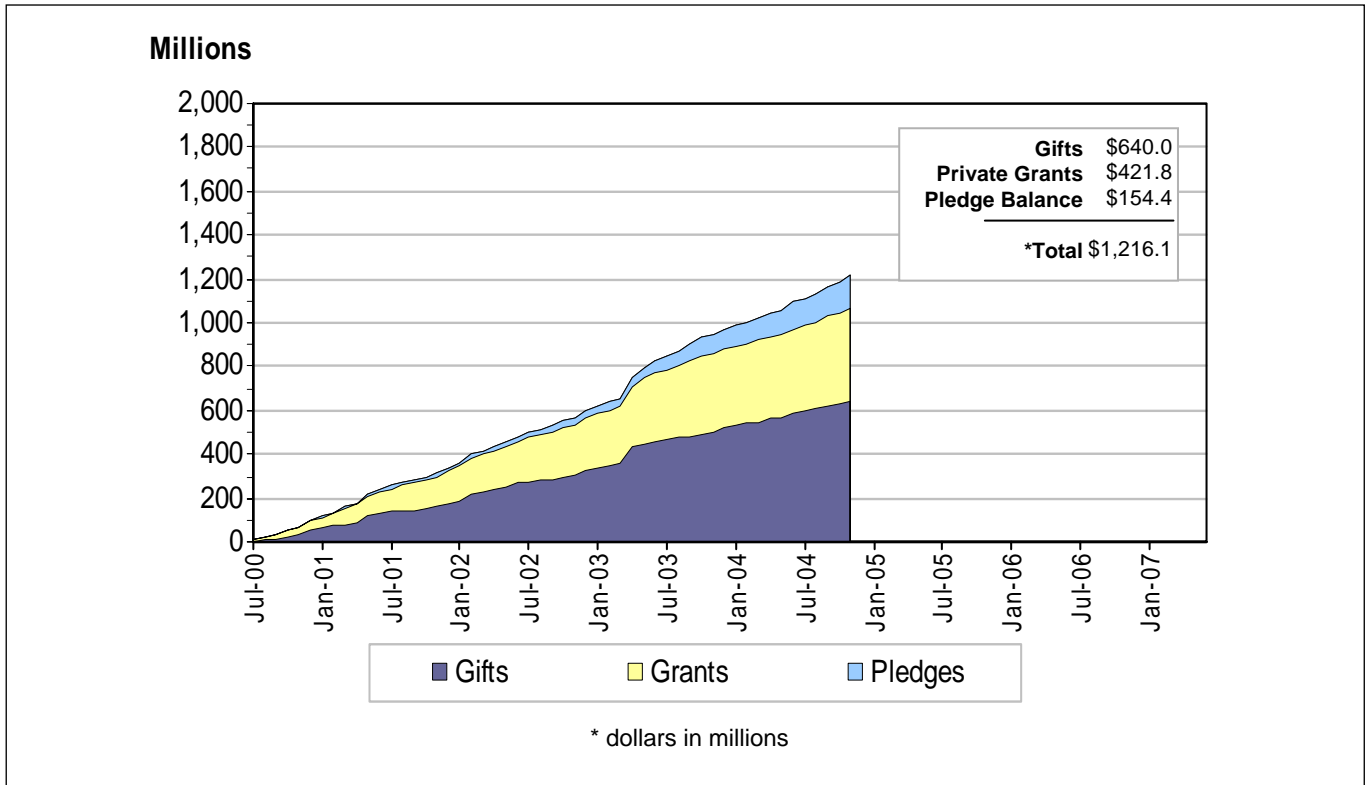
UW

Report of Contributions

University of Washington
University of Washington Foundation

October and November, 2004

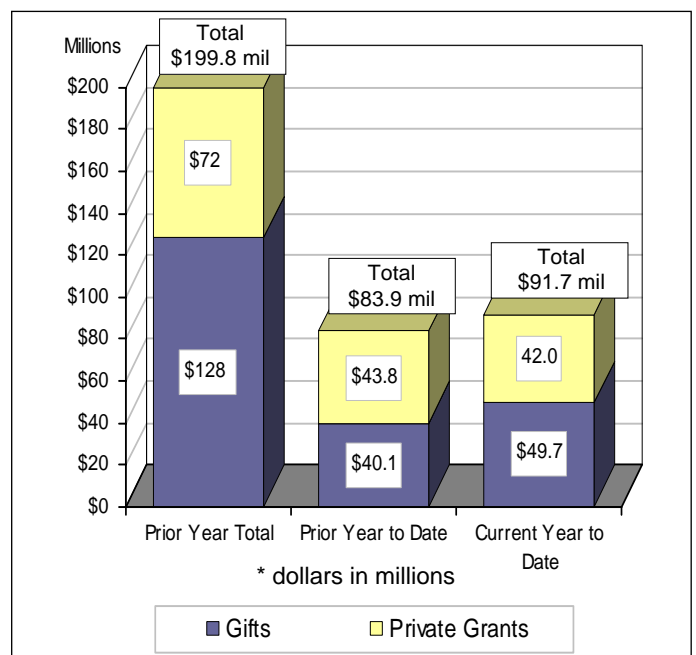
Campaign Progress Since July 1, 2000



Data Points

- \$1,216,115,895 has been raised toward our campaign goal of \$2 billion.
- The UW received \$18.6 million in total private voluntary support (\$8.2 million in gifts and \$10.4 million in grants) in November.
- Areas including Arts & Sciences, UW Bothell, Business, Dentistry, Education, Intercollegiate Athletics, Libraries, Ocean and Fisheries, Pharmacy and Social Work are ahead of last year's year-to-date totals.

Current Gift and Private Grant Totals



November Gifts and Impact

Selected gifts representing private support for one of the University of Washington's key fundraising priorities -- student, faculty, program and facility support.

Lynn Pigott Ahrens - \$10,000 to the School of Social Work

- This is the first payment on a \$50,000 pledge to establish a fund at the School of Social Work to support social workers working in medical settings.
- Medical social work involves counseling patients and their families about problems that accompany illness or inhibit recovery and rehabilitation. Medical social workers collect patient information to help other health professionals understand social, emotional, and environmental factors underlying a patient's illness.
- Lynn Pigott Ahrens is Campaign co-chair for the School of Social Work. She received her MBA from the University of Washington in 1989.

Theodore and Frances Geballe - \$21,000 to the College of Arts and Sciences

- This gift increases the Ronald and Marjorie Geballe Endowed Fund in Physics to a fellowship. The endowment provides support to graduate students who exhibit academic merit and exceptional ability in physics in addition to demonstrating a deep appreciation of music or other creative or performing arts.
- Ronald Geballe was a Professor of Physics at the UW from 1946 to 1998 and Department Chair for 16 of those years.
- Theodore Geballe, Ronald's brother, is also an esteemed physicist who spent his career at Stanford University. His family foundation, the Eucalyptus Foundation, supports a variety of environmental, educational, and cultural causes.

George and Marlene Zoffel - \$35,000 to the Business School

- This gift fully funds the George and Marlene Zoffel Endowed Business Fund, which provides scholarship support to undergraduate business students.
- Mr. and Mrs. Zoffel, both UW alumni, have fond memories of their time at the UW and are grateful for the educations they received here. They established the endowment because they feel strongly about higher education and about helping students access it.
- Mr. Zoffel founded a credit checking business called Credco in 1961, which revolutionized the credit industry by introducing the first merged credit report, eliminating data discrepancies between the national credit bureaus. He sold the business to US Bank in 1990.



Report of Contributions

University of Washington
University of Washington Foundation

November 2004

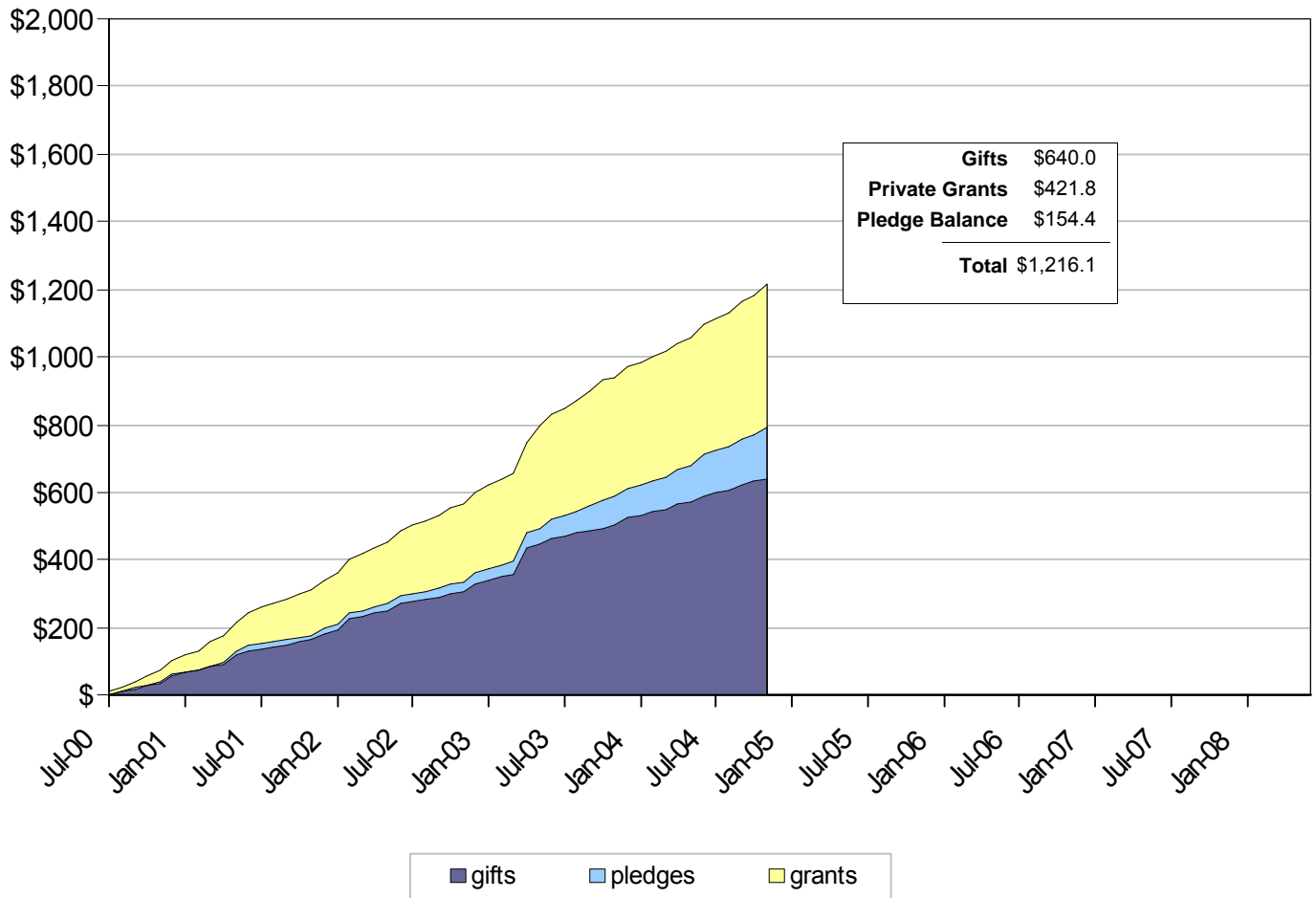
Prepared By:
Office of Development & Alumni Relations
Advancement Services
Information Management

Report Name	Page
Campaign Progress to Date*	1
Campaign Progress by Giving Level*	2
Campaign Progress Pyramid*	3
Campaign Progress by Constituency*	4
Campaign Theme Progress*	5
Development Area Summary - Total Private Voluntary Support	6
Development Area Summary - Gifts and Private Grants	7
Development Area Summary - Gifts	8
Complete Fiscal Year Comparison	9
Year to Date Contribution Totals	10
Development Activity by Donor Type	11
Alumni Participation by Constituency	12
	13

*All Campaign totals represented are from July 1, 2000 through the end of the preceeding calendar month. Please note that grant revenue totals in Campaign Reports may contain clinical trials. Fundraising totals from all affiliated non-profit organizations' are also included in UW Campaign totals.

Annual reporting is July 1, 2003 through the end of the preceeding calendar month.

Campaign Progress to Date



Source: UW Office of Development

Summarizes Total Private Voluntary Support since July 1, 2000. Testamentary Commitments included in Pledge Balance total. All dollar totals in millions.

Campaign Progress by Giving Level

Dollars Raised

Gifts and Pledges

Giving Level *	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	\$0	\$32,720	\$86,856,784	\$0	\$0	\$0	\$86,889,504
\$50M - \$99,999,999	\$0	\$0	\$0	\$0	\$0	\$0	\$0
\$10M - \$49,999,999	\$28,623,027	\$45,254,927	\$20,497,500	\$14,620,010	\$20,436,061	\$0	\$129,431,525
\$5M - \$9,999,999	\$15,061,084	\$5,005,500	\$0	\$24,980,459	\$19,906,067	\$20,088,372	\$85,041,482
\$1M - \$4,999,999	\$56,726,236	\$41,097,633	\$21,144,319	\$44,479,905	\$30,076,766	\$3,123,309	\$196,648,167
\$100,000 - \$999,999	\$53,626,149	\$43,510,552	\$15,511,537	\$28,623,944	\$14,449,759	\$8,500,503	\$164,222,443
\$25,000 - \$99,999	\$15,975,996	\$12,557,984	\$1,856,534	\$11,460,882	\$3,138,555	\$2,630,493	\$47,620,445
\$10,000 - \$24,999	\$9,209,362	\$6,859,711	\$734,440	\$5,638,261	\$942,485	\$1,035,817	\$24,420,077
\$5,000 - \$9,999	\$7,800,893	\$5,721,214	\$241,036	\$3,233,978	\$318,724	\$440,357	\$17,756,203
\$2,000 - \$4,999	\$7,717,372	\$6,127,310	\$83,288	\$2,513,144	\$212,333	\$319,246	\$16,972,693
\$1,000 - \$1,999	\$3,434,154	\$2,874,156	\$24,310	\$1,038,633	\$74,170	\$123,984	\$7,569,406
\$500 - \$999	\$3,278,989	\$2,307,202	\$6,006	\$549,242	\$24,705	\$68,351	\$6,234,496
\$250 - \$499	\$2,711,430	\$2,002,377	\$1,300	\$244,310	\$8,332	\$38,305	\$5,006,054
\$100 - \$249	\$2,300,180	\$1,632,944	\$1,310	\$222,772	\$7,545	\$23,711	\$4,188,461
\$1 - \$99	\$1,376,362	\$890,147	\$104	\$56,402	\$818	\$8,360	\$2,332,193
Gift / Pledge Total	\$207,841,234	\$175,874,376	\$146,958,468	\$137,661,942	\$89,596,320	\$36,400,808	\$794,333,149
Private Grant Total							\$421,782,747

Donor Counts

Giving Level	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	0	2	1	0	0	0	3
\$50M - \$99,999,999	0	0	0	0	0	0	0
\$10M - \$49,999,999	6	8	2	1	3	0	20
\$5M - \$9,999,999	4	4	0	8	5	7	28
\$1M - \$4,999,999	61	64	13	40	36	24	238
\$100,000 - \$999,999	304	331	62	322	137	140	1,296
\$25,000 - \$99,999	652	558	52	470	119	155	2,006
\$10,000 - \$24,999	1,109	965	54	539	82	122	2,871
\$5,000 - \$9,999	2,079	1,681	39	608	67	89	4,563
\$2,000 - \$4,999	4,317	3,727	29	994	83	131	9,281
\$1,000 - \$1,999	4,111	3,855	21	975	63	118	9,143
\$500 - \$999	7,085	5,852	12	1,014	40	118	14,121
\$250 - \$499	10,548	8,944	4	864	25	125	20,510
\$100 - \$249	19,254	15,974	9	1,760	54	185	37,236
\$1 - \$99	34,517	29,441	3	1,435	17	240	65,653
Total	84,047	71,406	301	9,030	731	1,454	166,969

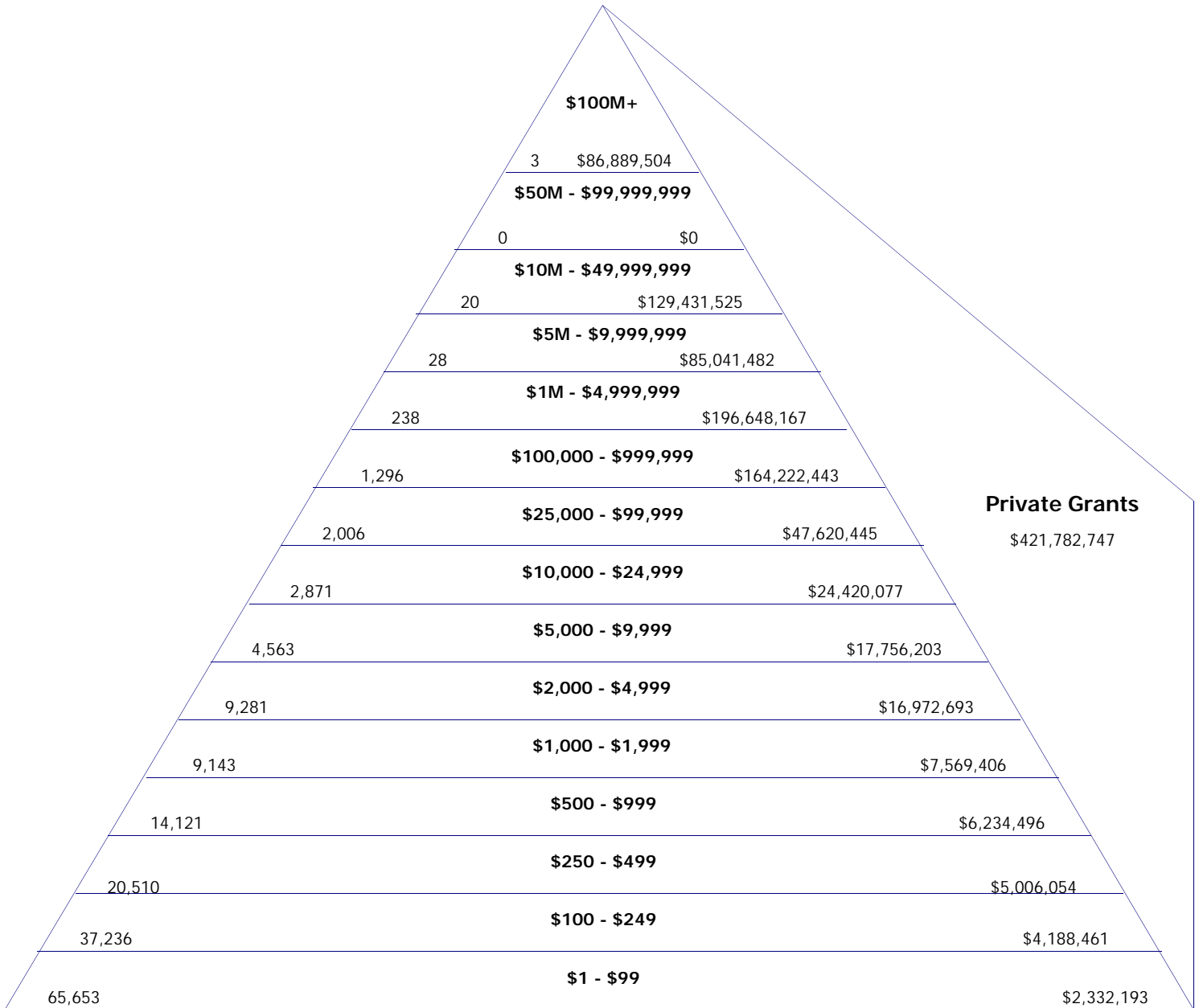
Source: UW Office of Development

This report shows the count of distinct donors and campaign total by giving level and donor type since July 1, 2000. *"Giving Level" is determined by summing of all gift record types(including grants); however only gifts and pledges are used to calculate dollar totals in the "Dollars Raised" chart.

Job Number: 63219

November 2004

Campaign Progress Pyramid - Since July 1, 2000


166,969 Donor Count
Gift and Pledges \$794,333,149
Campaign Total: \$1,216,115,895
***Campaign Working Goal: \$2,000,000,000**
Percent Complete: 60.8

Source: UW Office of Development

The counts of distinct donors and fundraising totals by giving level are shown. *Unit campaign goals are still being finalized. Pyramid Levels are determined by summing all gift record types(including grants); however only gifts and pledges are used to calculate dollar totals displayed.

Job Number: 63219

November 2004

Campaign Progress by Constituency

	Gifts	Irrevocable Deferred Gifts		Active Pledges	Testamentary Commitments		Private Grants	Campaign - Private Voluntary Support		
		Donor Value	Discount Value		Donor Value	Discount Value		Total	* Working Goal	% of Goal
UW Medicine	\$195,500,857	\$9,004,108	\$3,920,673	\$20,791,294	\$16,714,853	\$3,817,119	\$210,799,145	\$452,810,256	\$1,000,000,000	45.3%
Architecture	\$5,474,337	\$244,117	\$78,098	\$220,755	\$0	\$0	\$1,142,909	\$7,082,118	\$19,150,000	37.0%
Arts and Sciences	\$65,179,797	\$4,014,167	\$1,968,272	\$6,222,183	\$6,974,000	\$4,106,597	\$48,828,318	\$131,218,465	\$240,000,000	54.7%
Broadcast Services	\$27,179,164	\$0	\$0	\$12,027	\$0	\$0	\$0	\$27,191,191	N/A	N/A
Business School	\$36,868,665	\$740,500	\$336,499	\$30,448,003	\$2,400,271	\$1,791,119	\$190,200	\$70,647,639	\$188,000,000	37.6%
Dentistry	\$5,015,032	\$20,000	\$7,801	\$358,872	\$100,000	\$41,408	\$3,376,059	\$8,869,963	\$22,100,000	40.1%
Education	\$6,870,505	\$0	\$0	\$3,446,555	\$0	\$0	\$6,985,005	\$17,302,065	\$23,000,000	75.2%
Engineering	\$89,711,563	\$1,398,700	\$566,577	\$10,346,963	\$1,750,000	\$1,124,333	\$41,244,371	\$144,451,597	\$250,000,000	57.8%
Evans Schl. of Pub. Affairs	\$8,367,102	\$52,994	\$18,215	\$481,330	\$500,000	\$265,793	\$28,381,787	\$37,783,213	\$40,000,000	94.5%
Forest Resources	\$5,182,567	\$646,572	\$439,763	\$88,790	\$1,250,000	\$637,648	\$2,012,692	\$9,180,621	\$17,700,000	51.9%
Friday Harbor Labs	\$4,846,558	\$153,242	\$24,284	\$539,407	\$695,000	\$438,421	\$765,000	\$6,999,207	\$12,000,000	58.3%
Information School	\$2,129,945	\$0	\$0	\$138,422	\$100,000	\$64,666	\$785,652	\$3,154,019	\$5,000,000	63.1%
Intercollegiate Athletics	\$59,353,556	\$190,582	\$93,990	\$5,007,062	\$0	\$0	\$0	\$64,551,199	\$110,000,000	58.7%
Law	\$21,539,982	\$925	\$925	\$1,748,392	\$0	\$0	\$807,947	\$24,097,246	\$70,000,000	34.4%
Libraries	\$3,439,057	\$375,646	\$252,338	\$79,502	\$772,000	\$379,527	\$410,326	\$5,076,531	\$9,000,000	56.4%
Nursing	\$5,705,845	\$275,000	\$119,617	\$830,934	\$1,475,000	\$869,595	\$6,035,130	\$14,321,909	\$24,000,000	59.7%
Ocean and Fisheries	\$8,973,979	\$562,500	\$187,134	\$1,004,435	\$0	\$0	\$12,688,218	\$23,229,132	\$34,000,000	68.3%
Pharmacy	\$5,483,094	\$0	\$0	\$347,336	\$0	\$0	\$3,174,212	\$9,004,641	\$10,260,000	87.8%
President's Funds	\$4,178,481	\$274,582	\$124,004	\$606,244	\$1,750,000	\$823,656	\$0	\$6,809,307	N/A	N/A
Public Health	\$12,074,257	\$0	\$0	\$914,899	\$0	\$0	\$43,133,471	\$56,122,627	\$90,000,000	62.4%
Scholar. & Student Progs.	\$17,177,633	\$321,293	\$97,431	\$3,121,216	\$550,000	\$239,963	\$501,568	\$21,671,711	\$40,000,000	54.2%
Social Work	\$1,248,815	\$165,797	\$33,243	\$314,881	\$0	\$0	\$3,456,384	\$5,185,878	\$10,000,000	51.9%
University Press	\$1,064,868	\$0	\$0	\$37,804	\$0	\$0	\$0	\$1,102,672	\$3,000,000	36.8%
University Support	\$16,090,768	\$892,028	\$614,344	\$8,303,579	\$12,521,091	\$4,500,384	\$6,946,553	\$44,754,018	N/A	N/A
UW Bothell	\$1,722,202	\$0	\$0	\$267,676	\$0	\$0	\$50,500	\$2,040,378	\$5,700,000	35.8%
UW Tacoma	\$10,116,793	\$150,000	\$150,000	\$10,524,197	\$600,000	\$303,041	\$67,300	\$21,458,290	\$30,000,000	71.5%
All UW Total	\$620,495,424	\$19,482,752	\$9,033,208	\$106,202,757	\$48,152,215	\$19,403,270	\$421,782,747	\$1,216,115,895	\$2,000,000,000	60.8%

Source: UW Office of Development

Fundraising progress toward campaign working goals by constituency area (school/college/program). Campaign total is the sum of gifts, grants, active pledges and donor values of irrevocable deferred gifts and testamentary commitments. "N/A" is not applicable. *Unit campaign working goals are still being finalized.

Campaign Funding Theme Progress - July 2000 to Present

	Current Use	Endowment	Total
Student Support	\$53,230,478	\$63,738,601	\$116,969,079
Faculty Support	\$63,496,217	\$63,266,070	\$126,762,287
Program Support for Faculty and Students	\$524,779,844	\$69,407,441	\$594,187,285
Capital	\$244,709,353	\$878,269	\$245,587,621
Unrestricted	\$106,934,027	\$25,675,595	\$132,609,622
Total	\$993,149,919	\$222,965,976	\$1,216,115,895
Goal	\$1,600,000,000	\$400,000,000	\$2,000,000,000
% to Goal	62.1%	55.7%	60.8%

Source: UW Office of Development

This report shows contribution totals by campaign theme/priority since July 1, 2000.

Job Number: 63219

November 2004

Development Area Summary - Total Private Voluntary Support

	Gifts Year to Date Total	Private Grants Year to Date Total	Year to Date Totals
	Donor Value	Donor Value	Donor Value
UW Seattle			
UW Medicine	\$12,619,546	\$16,672,460	\$29,292,006
Architecture	\$87,978	\$2,500	\$90,478
Arts and Sciences	\$7,315,841	\$2,639,650	\$9,955,491
Broadcast Services	\$2,193,006		\$2,193,006
Business School	\$5,424,862	\$40,200	\$5,465,062
Dentistry	\$507,364	\$87,719	\$595,083
Education	\$891,976	\$1,900,797	\$2,792,773
Engineering	\$6,095,885	\$3,078,348	\$9,174,233
Evans Schl. of Pub. Affairs	\$203,841	\$7,642,400	\$7,846,241
Forest Resources	\$573,029	\$122,300	\$695,329
Graduate School	\$299,489	\$124,295	\$423,784
Information School	\$105,116	\$29,275	\$134,391
Intercollegiate Athletics	\$2,391,963		\$2,391,963
Law	\$616,439	\$15,000	\$631,439
Libraries	\$231,129		\$231,129
Nursing	\$420,599	\$402,782	\$823,381
Ocean and Fisheries	\$1,411,575	\$4,924,364	\$6,335,939
Pharmacy	\$983,688	\$193,602	\$1,177,290
President's Funds	\$205,084		\$205,084
Public Health	\$430,682	\$3,699,142	\$4,129,824
Scholar. & Student Progs.	\$1,243,381		\$1,243,381
Social Work	\$280,327	\$376,986	\$657,313
UW Alumni Association	\$317,680		\$317,680
University Press	\$129,021		\$129,021
University Support	\$4,603,532		\$4,603,532
Washington Tech. Center			
UW Bothell	\$26,808		\$26,808
UW Tacoma	\$106,740		\$106,740
All UW Total	\$49,716,596	\$41,951,820	\$91,668,416

Source: UW Office of Development

Contribution totals for the major Development areas of the University are shown.

Job Number: 63219

November 2004

Development Area Summary - Gifts and Private Grants

	Current Month		Year to Date Total		Prior Year to Date Total		Prior Fiscal Year Total	
	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value
UW Seattle								
UW Medicine	4,166	\$5,374,723	7,883	\$29,292,006	6,326	\$30,782,277	15,677	\$73,746,044
Architecture	47	\$10,442	210	\$90,478	342	\$98,902	1,125	\$1,526,446
Arts and Sciences	2,246	\$1,294,955	6,965	\$9,955,491	6,270	\$8,302,208	15,042	\$21,258,923
Broadcast Services	337	\$427,177	1,187	\$2,193,006	1,279	\$2,221,632	3,055	\$8,003,070
Business School	431	\$2,346,332	1,885	\$5,465,062	1,772	\$2,860,969	3,774	\$8,104,326
Dentistry	159	\$62,618	552	\$595,083	638	\$443,576	1,314	\$1,166,282
Education	110	\$20,927	649	\$2,792,773	670	\$1,488,895	1,559	\$2,231,526
Engineering	428	\$1,351,996	1,695	\$9,174,233	1,815	\$9,846,527	3,709	\$23,824,360
Evans Schl. of Pub. Affairs	52	\$357,194	357	\$7,846,241	112	\$8,179,889	420	\$8,704,838
Forest Resources	43	\$31,860	292	\$695,329	398	\$759,978	1,055	\$1,860,102
Graduate School	32	\$2,279	110	\$423,784	200	\$1,637,773	890	\$2,265,996
Information School	53	\$9,385	312	\$134,391	268	\$185,538	528	\$463,842
Intercollegiate Athletics	237	\$579,591	1,763	\$2,391,963	1,980	\$2,087,526	21,719	\$12,479,465
Law	144	\$47,597	342	\$631,439	490	\$818,809	1,703	\$2,886,862
Libraries	257	\$79,951	693	\$231,129	598	\$155,705	3,589	\$616,206
Nursing	204	\$73,817	557	\$823,381	848	\$917,964	1,617	\$1,922,445
Ocean and Fisheries	65	\$4,274,882	158	\$6,335,939	167	\$2,745,398	553	\$4,155,330
Pharmacy	84	\$125,601	290	\$1,177,290	458	\$685,853	1,061	\$1,494,282
President's Funds	151	\$22,922	563	\$205,084	745	\$167,981	2,322	\$869,415
Public Health	72	\$1,474,445	211	\$4,129,824	354	\$4,331,312	584	\$6,667,414
Scholar. & Student Progs.	318	\$47,628	1,497	\$1,243,381	1,836	\$2,729,216	4,958	\$5,858,592
Social Work	26	\$54,016	139	\$657,313	411	\$388,804	795	\$492,520
UW Alumni Association	1,117	\$50,023	6,863	\$317,680	8,502	\$379,703	22,454	\$1,032,281
University Press	16	\$46,590	132	\$129,021				
University Support	124	\$383,869	544	\$4,603,532	385	\$1,224,743	1,245	\$4,627,937
Washington Tech. Center					1	\$166,529	1	\$219,908
UW Bothell	71	\$11,739	142	\$26,808	59	\$24,825	274	\$248,742
UW Tacoma	32	\$9,434	132	\$106,740	107	\$322,541	549	\$3,050,522
All UW Unique Total	10,472	\$18,572,002	32,888	\$91,668,416	33,564	\$83,955,084	91,903	\$199,777,690

Source: UW Office of Development

The number of donors and contribution totals for the major Development areas of the University are shown.

Job Number: 63219

November 2004

Development Area Summary - Gifts and Private Grants

Development Area Summary - Gifts

	Current Month		Year to Date Total		Prior Year to Date Total		Prior Fiscal Year Total	
	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value
UW Seattle								
UW Medicine	4,099	\$2,008,305	7,711	\$12,619,546	6,160	\$12,121,332	15,479	\$36,774,110
Architecture	47	\$10,442	209	\$87,978	341	\$96,402	1,123	\$1,225,952
Arts and Sciences	2,241	\$1,140,116	6,926	\$7,315,841	6,229	\$4,127,984	14,989	\$14,525,068
Broadcast Services	337	\$427,177	1,187	\$2,193,006	1,279	\$2,221,632	3,055	\$8,003,070
Business School	431	\$2,346,332	1,884	\$5,424,862	1,772	\$2,860,969	3,774	\$8,104,326
Dentistry	158	\$51,104	550	\$507,364	635	\$307,087	1,310	\$859,073
Education	110	\$20,927	644	\$891,976	667	\$1,049,028	1,554	\$1,474,556
Engineering	416	\$644,127	1,660	\$6,095,885	1,780	\$5,256,413	3,654	\$15,709,271
Evans Schl. of Pub. Affairs	48	\$13,885	341	\$203,841	104	\$180,223	412	\$705,172
Forest Resources	43	\$31,860	289	\$573,029	396	\$711,393	1,050	\$1,730,480
Graduate School	32	\$2,279	107	\$299,489	197	\$778,844	886	\$1,402,400
Information School	53	\$9,385	311	\$105,116	267	\$110,341	527	\$388,645
Intercollegiate Athletics	237	\$579,591	1,763	\$2,391,963	1,980	\$2,087,526	21,719	\$12,479,465
Law	144	\$47,597	341	\$616,439	490	\$818,809	1,703	\$2,886,862
Libraries	257	\$79,951	693	\$231,129	598	\$155,705	3,589	\$616,206
Nursing	202	\$68,538	549	\$420,599	841	\$557,752	1,609	\$1,198,123
Ocean and Fisheries	60	\$12,649	146	\$1,411,575	156	\$1,594,234	537	\$2,827,176
Pharmacy	83	\$22,601	287	\$983,688	455	\$424,182	1,058	\$1,232,611
President's Funds	151	\$22,922	563	\$205,084	745	\$167,981	2,322	\$869,415
Public Health	66	\$61,351	191	\$430,682	329	\$122,647	551	\$603,827
Scholar. & Student Progs.	318	\$47,628	1,497	\$1,243,381	1,835	\$2,727,616	4,957	\$5,855,992
Social Work	24	\$18,795	131	\$280,327	406	\$25,047	790	\$128,763
UW Alumni Association	1,117	\$50,023	6,863	\$317,680	8,502	\$379,703	22,454	\$1,032,281
University Press	16	\$46,590	132	\$129,021				
University Support	124	\$383,869	544	\$4,603,532	381	\$718,643	1,241	\$4,022,337
Washington Tech. Center					1	\$166,529	1	\$219,908
UW Bothell	71	\$11,739	142	\$26,808	59	\$24,825	274	\$248,742
UW Tacoma	32	\$9,434	132	\$106,740	107	\$322,541	549	\$3,050,522
All UW Unique Total	10,378	\$8,169,226	32,602	\$49,716,596	33,293	\$40,115,399	91,572	\$128,174,367

Source: UW Office of Development

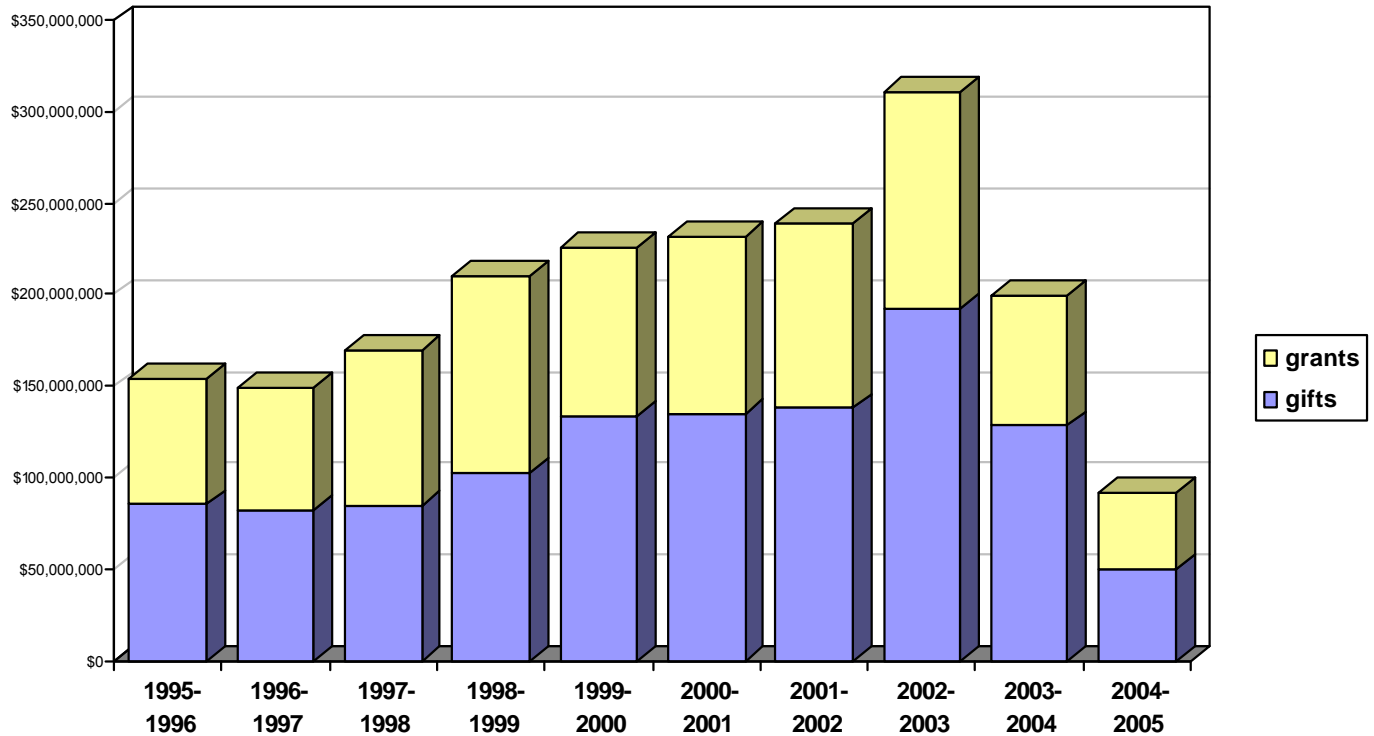
The number of donors and contribution totals (gifts only) for the major Development areas of the University are shown.

Job Number: 63219

November 2004

Development Area Summary - Gifts

Complete Fiscal Year Comparison of Total Contributions Received

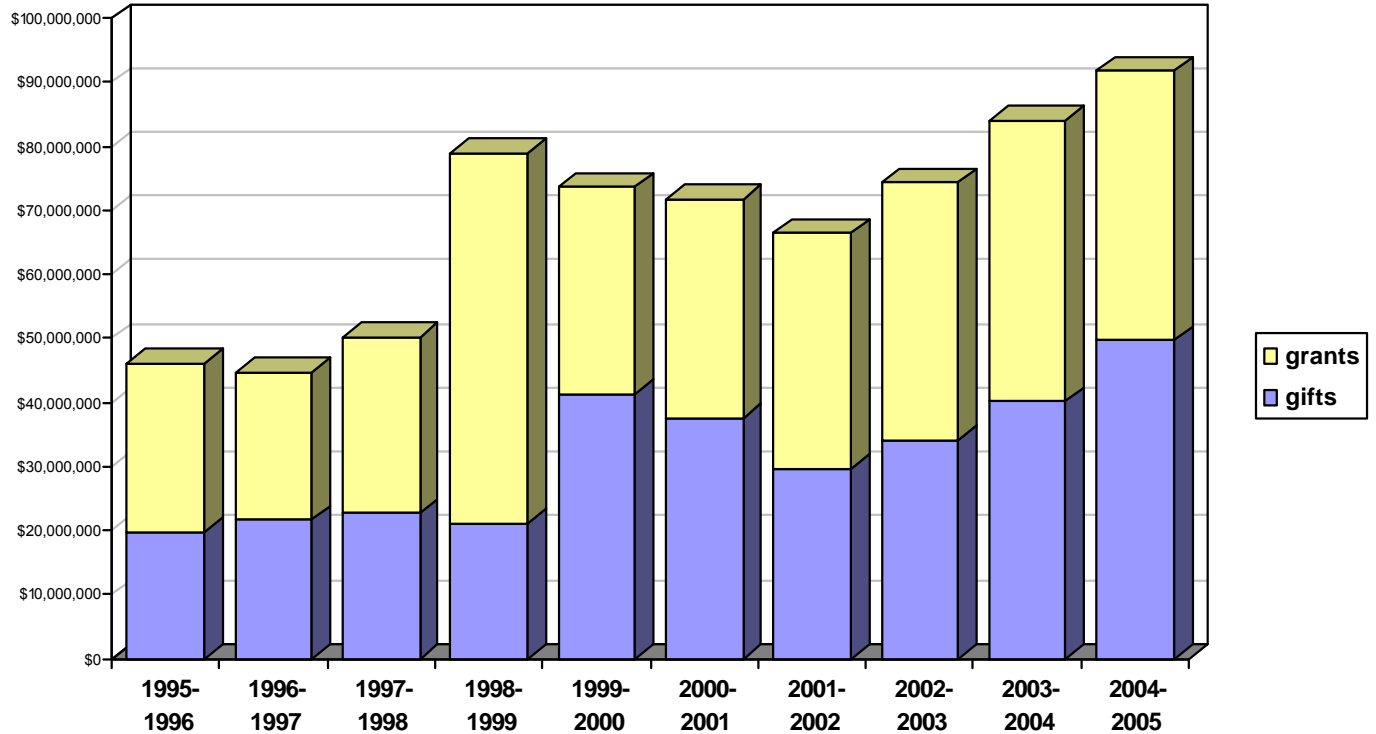


Source: UW Office of Development

Fiscal Year Contribution Totals			
Fiscal Year	Gifts	Grants	Total Contributions
2004- 2005	\$49,716,596	\$41,951,820	\$91,668,416
2003- 2004	\$128,174,367	\$71,603,323	\$199,777,690
2002- 2003	\$192,573,183	\$118,677,722	\$311,250,905
2001- 2002	\$137,959,340	\$100,820,547	\$238,779,887
2000- 2001	\$134,805,190	\$97,112,979	\$231,918,169
1999- 2000	\$134,037,997	\$91,536,165	\$225,574,162
1998- 1999	\$102,925,077	\$107,619,586	\$210,544,663
1997- 1998	\$84,718,016	\$85,276,615	\$169,994,631
1996- 1997	\$81,892,963	\$67,425,874	\$149,318,837
1995- 1996	\$85,036,511	\$69,150,088	\$154,186,599

This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Year To Date Contribution Totals

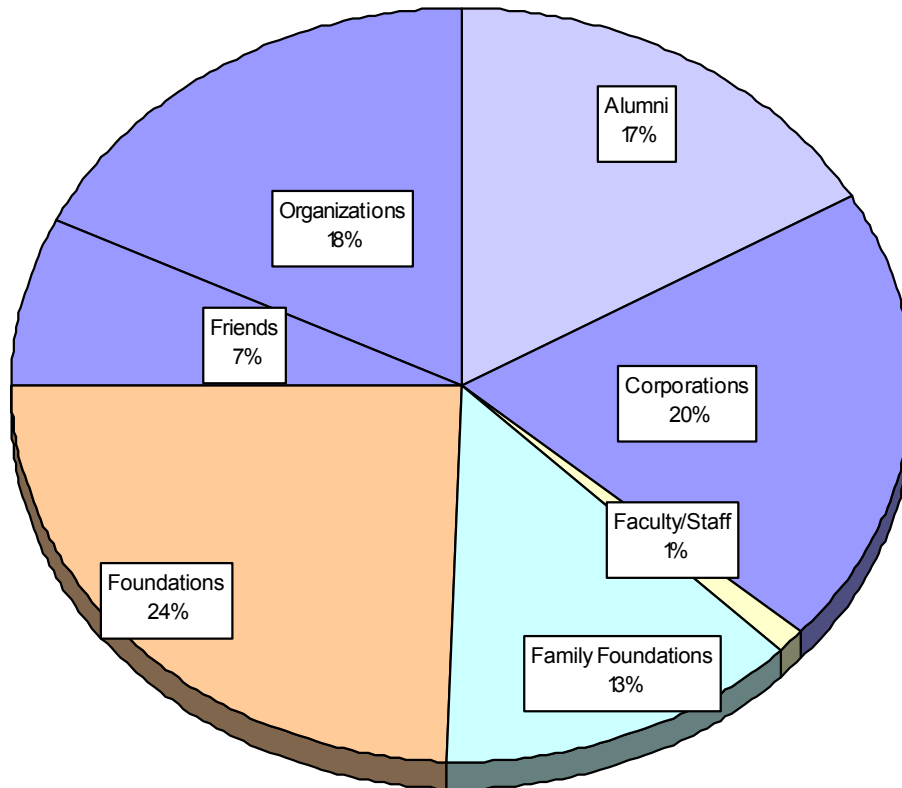


Source: UW Office of Development

Year To Date Contribution Totals			
Fiscal Year	Gifts	Grants	Total Contributions
2004- 2005	\$49,716,596	\$41,951,820	\$91,668,416
2003- 2004	\$40,115,399	\$43,839,685	\$83,955,084
2002- 2003	\$34,187,163	\$40,154,560	\$74,341,723
2001- 2002	\$29,673,079	\$36,734,510	\$66,407,590
2000- 2001	\$37,543,479	\$34,169,985	\$71,713,464
1999- 2000	\$41,262,818	\$32,387,391	\$73,650,209
1998- 1999	\$21,169,306	\$57,685,616	\$78,854,922
1997- 1998	\$22,598,189	\$27,621,325	\$50,219,514
1996- 1997	\$21,643,190	\$23,059,625	\$44,702,815
1995- 1996	\$19,762,199	\$26,226,599	\$45,988,798

This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Development Activity by Donor Type in Current Fiscal Year



Source: UW Office of Development

Donor Type Totals						
Donor Type	Year to Date Total		Prior Year to Date Total		Prior Fiscal Year Total	
	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value
Alumni	18,331	\$15,360,951	20,764	\$10,055,762	49,719	\$37,211,864
Corporations	1,222	\$18,065,601	1,212	\$20,637,986	3,760	\$46,349,831
Faculty/Staff	2,020	\$1,022,295	1,782	\$1,642,901	3,171	\$3,335,421
Family Foundations	78	\$11,973,181	74	\$11,294,937	161	\$21,205,792
Foundations	199	\$22,285,480	217	\$17,940,190	387	\$34,932,399
Friends	10,799	\$6,754,950	9,311	\$6,944,957	34,361	\$27,532,116
Organizations	250	\$16,205,959	221	\$15,438,351	494	\$29,210,266

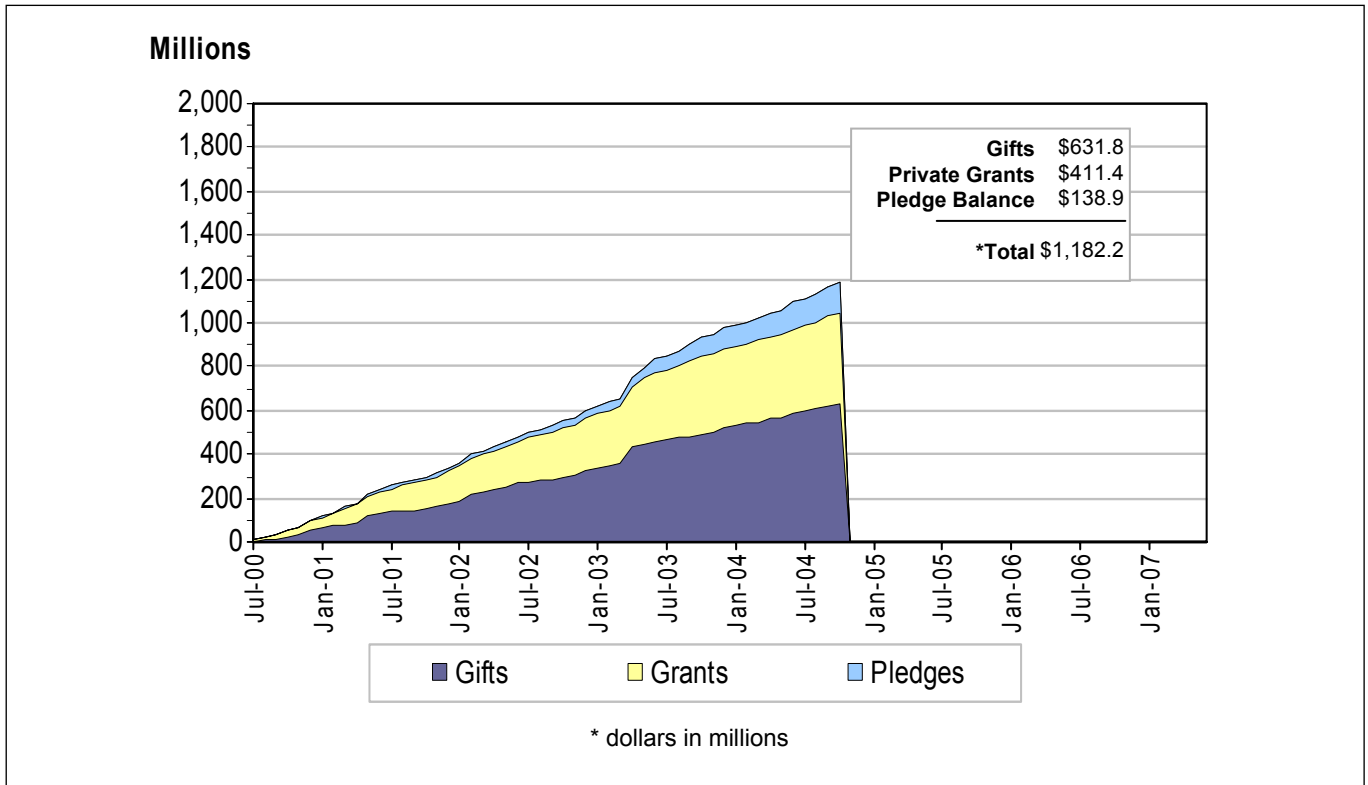
This graph shows the sources of contributions for the current year to date.

Alumni Participation by Constituency

	Current Fiscal Year to Date			Previous Fiscal Year to Date			
	Solicitible	Donors	Partic. Rate	Solicitible	Donors	Partic. Rate	Final %
UW Seattle							
UW Medicine	15,842	1,308	8.3%	16,430	1,258	7.7%	19.6%
Architecture	7,192	370	5.1%	7,307	557	7.6%	18.9%
Arts and Sciences	121,216	8,020	6.6%	128,104	8,585	6.7%	15.8%
Business School	34,015	2,909	8.6%	35,210	3,156	9.0%	22.0%
Dentistry	4,301	492	11.4%	4,312	582	13.5%	31.3%
Education	18,677	1,246	6.7%	20,049	1,374	6.9%	18.9%
Engineering	29,399	1,970	6.7%	30,589	2,204	7.2%	16.6%
Evans Schl. Of Pub. Affairs	1,872	145	7.7%	1,797	151	8.4%	23.9%
Forest Resources	4,382	252	5.8%	4,468	287	6.4%	17.6%
Interdisc. Grad. Programs	1,161	77	6.6%	1,128	125	11.1%	22.5%
Interschool Programs	241	16	6.6%	219	12	5.5%	16.9%
Information School	3,786	412	10.9%	3,869	428	11.1%	23.0%
Law	7,070	474	6.7%	7,008	597	8.5%	25.6%
School Of Nursing	7,976	737	9.2%	8,092	1,019	12.6%	24.8%
Ocean & Fisheries	3,560	179	5.0%	3,705	242	6.5%	18.1%
Pharmacy	3,147	257	8.2%	3,159	447	14.2%	31.9%
Public Health	3,139	249	7.9%	3,044	327	10.7%	21.4%
Social Work	5,707	291	5.1%	6,008	519	8.6%	16.3%
Undergrad. Interdisc. Programs	67	5	7.5%	44	4	9.1%	25.0%
UW Bothell	3,580	177	4.9%	3,258	181	5.6%	12.8%
UW Tacoma	4,016	146	3.6%	3,595	157	4.4%	12.5%
Unspecified	11,614	961	8.3%	12,900	1,099	8.5%	22.1%
All UW Total	267,179	18,331	6.9%	278,939	20,764	7.4%	17.8%

Source: UW Office of Development

Fundraising Progress Since July 1, 2000



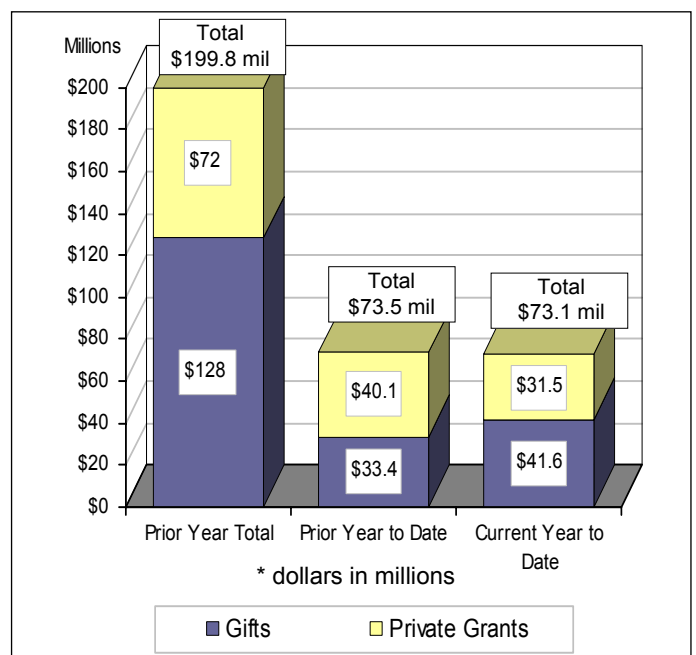
Data Points

•\$1,182,157,625 has been raised toward our campaign goal of \$2 billion.

•The UW received \$14.3 million in total private voluntary support (\$8.9 million in gifts and \$5.4 million in grants) in October.

•Areas including Arts & Sciences, Business, Dentistry, Education, Information School, Law, Libraries, Pharmacy, Social Work, and University Press are ahead of last year's year-to-date totals.

Current Gift and Private Grant Totals



October Gifts and Impact

Selected gifts representing private support for one of the University of Washington's key fundraising priorities -- student, faculty, program and facility support.

Francine R. and Richard Loeb - \$10,000 to UW Medicine

- This gift will benefit the Prostate Cancer Research Institute, a collaboration between UW Medicine and the Fred Hutchinson Cancer Research Center, to support the Institute's efforts in search of a cure for prostate cancer.
- The donation was made through the Alex Shulman Family Foundation. Alex Shulman, Francine Loeb's late father, was a University of Washington alumnus and an area real estate leader. He served as president of Alaska Distributors, a Pacific Northwest beverage distribution company. The Foundation targets its giving to healthcare, the arts, and children's and women's welfare.
- Prostate cancer is the most common cancer to strike men (one in six men develop it in their lifetimes), and the second leading cause of cancer death, after lung cancer, among men.

Clarence Pautzke, Ph.D and Maureen McCrea, Ph.D - \$10,000 to Ocean and Fishery Sciences

- This gift to the McKernan Discretionary Fund will be allocated to student scholarships and teaching and research awards in the field of marine studies. The Fund is named for Professor Donald L. McKernan, first director of the University's School of Marine Affairs (1974-79). He is honored annually with the Donald McKernan Thesis Award, a \$500 award presented to a student or recent graduate who has written an outstanding thesis.
- Faculty and students at the School of Marine Affairs research climate change impacts, waste management, ocean and coastal policy, salmon habitat recovery, ecosystem management, risk analysis, and international collaborations.
- Dr. Clarence Pautzke is the executive director of the Alaska SeaLife Center, a marine science facility dedicated to understanding and maintaining Alaska's marine ecosystem through research, rehabilitation and public education.
- Center research projects help scientists discover reasons for ecological changes and declining marine populations such as Steller sea lions, pacific harbor seals, and eiders.

Washington Dental Service - \$250,000 to the School of Dentistry

- Washington Dental Service's gift will create the Delta Dental/Washington Dental Service Endowed Professorship in the School of Dentistry. The professorship will be used to attract and retain a faculty member who shows great promise as a leader in oral health programs.
- This professorship, which will receive \$125,000 in matching funds via the UW Matching Initiative, will enable new research focused on oral health and susceptibility to oral diseases, with the long-term goal of reducing and ultimately eliminating oral health disparities in the Pacific Northwest.
- Washington Dental Service is the state's oldest and largest provider of prepaid dental benefits. The organization pioneered dental coverage in 1954 at a time when most people considered tooth decay inevitable and private insurers considered dental coverage too risky. Washington Dental Service has given more than \$2 million to the University of Washington.



Report of Contributions

University of Washington
University of Washington Foundation

October 2004

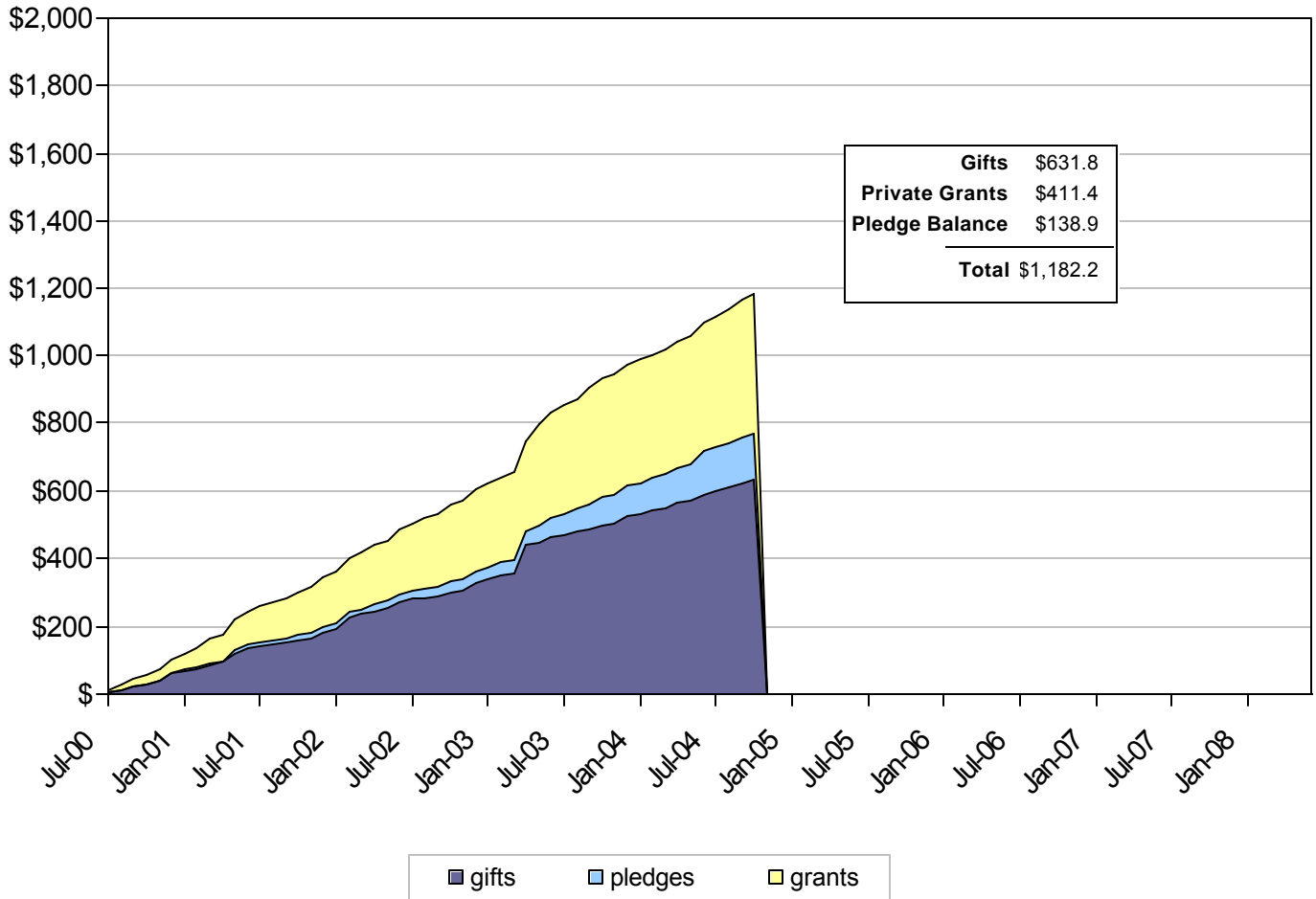
Prepared By:
Office of Development & Alumni Relations
Advancement Services
Information Management

Report Name	Page
Fundraising Progress Since July 1, 2000*	1
Campaign Progress by Giving Level*	2
Campaign Progress Pyramid*	3
Campaign Progress by Constituency*	4
Campaign Theme Progress*	5
Development Area Summary - Total Private Voluntary Support	6
Development Area Summary - Gifts and Private Grants	7
Development Area Summary - Gifts	8
Complete Fiscal Year Comparison	9
Year to Date Contribution Totals	10
Development Activity by Donor Type	11
Alumni Participation by Constituency	12

*All Campaign totals represented are from July 1, 2000 through the end of the preceeding calendar month. Please note that grant revenue totals in Campaign Reports may contain clinical trials. Fundraising totals from all affiliated non-profit organizations' are also included in UW Campaign totals.

Annual reporting is July 1, 2003 through the end of the preceeding calendar month.

Fundraising Progress Since July 1, 2000



Source: UW Office of Development

Summarizes Total Private Voluntary Support since July 1, 2000. Testamentary Commitments included in Pledge Balance total. All dollar totals in millions.

Campaign Progress by Giving Level

Dollars Raised

Gifts and Pledges

Giving Level *	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	\$0	\$32,720	\$86,854,459	\$0	\$0	\$0	\$86,887,179
\$50M - \$99,999,999	\$0	\$0	\$0	\$0	\$0	\$0	\$0
\$10M - \$49,999,999	\$28,623,027	\$45,231,973	\$10,000,000	\$14,559,676	\$20,436,061	\$0	\$118,850,737
\$5M - \$9,999,999	\$14,544,664	\$5,005,500	\$0	\$24,972,959	\$15,302,846	\$20,058,771	\$79,884,740
\$1M - \$4,999,999	\$54,440,300	\$40,025,220	\$19,006,431	\$44,009,108	\$30,603,039	\$4,275,309	\$192,359,407
\$100,000 - \$999,999	\$52,864,628	\$42,728,176	\$14,976,180	\$28,369,463	\$15,287,843	\$8,440,160	\$162,666,449
\$25,000 - \$99,999	\$15,637,393	\$12,477,365	\$1,769,318	\$11,284,846	\$3,101,621	\$2,533,934	\$46,804,477
\$10,000 - \$24,999	\$9,032,084	\$6,742,050	\$706,973	\$5,567,798	\$957,130	\$1,001,384	\$24,007,419
\$5,000 - \$9,999	\$7,687,594	\$5,664,215	\$235,486	\$3,244,093	\$309,424	\$443,571	\$17,584,383
\$2,000 - \$4,999	\$7,648,886	\$6,019,182	\$88,438	\$2,499,067	\$205,133	\$314,391	\$16,775,096
\$1,000 - \$1,999	\$3,398,017	\$2,832,663	\$22,310	\$1,028,412	\$72,995	\$124,239	\$7,478,635
\$500 - \$999	\$3,201,463	\$2,258,997	\$6,506	\$543,171	\$24,650	\$67,684	\$6,102,471
\$250 - \$499	\$2,682,120	\$1,975,632	\$1,050	\$239,705	\$8,332	\$37,005	\$4,943,844
\$100 - \$249	\$2,252,723	\$1,609,410	\$1,310	\$219,283	\$7,445	\$23,131	\$4,113,302
\$1 - \$99	\$1,380,614	\$873,804	\$104	\$55,955	\$818	\$8,218	\$2,319,513
Gift / Pledge Total	\$203,393,512	\$173,476,908	\$133,668,565	\$136,593,536	\$86,317,336	\$37,327,797	\$770,777,654
Private Grant Total							\$411,379,971

Donor Counts

Giving Level	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	0	2	1	0	0	0	3
\$50M - \$99,999,999	0	0	0	0	0	0	0
\$10M - \$49,999,999	6	6	1	1	3	0	17
\$5M - \$9,999,999	4	4	0	8	4	7	27
\$1M - \$4,999,999	57	63	10	40	37	25	232
\$100,000 - \$999,999	298	325	58	321	140	137	1,279
\$25,000 - \$99,999	645	553	50	463	116	152	1,979
\$10,000 - \$24,999	1,088	946	51	531	82	117	2,815
\$5,000 - \$9,999	2,059	1,660	39	607	66	88	4,519
\$2,000 - \$4,999	4,278	3,668	31	990	80	131	9,178
\$1,000 - \$1,999	4,076	3,811	19	967	62	118	9,053
\$500 - \$999	6,935	5,757	13	1,005	40	117	13,867
\$250 - \$499	10,458	8,828	3	849	25	121	20,284
\$100 - \$249	18,914	15,733	9	1,735	53	182	36,626
\$1 - \$99	34,469	28,831	3	1,417	17	237	64,974
Total	83,287	70,187	288	8,934	725	1,432	164,853

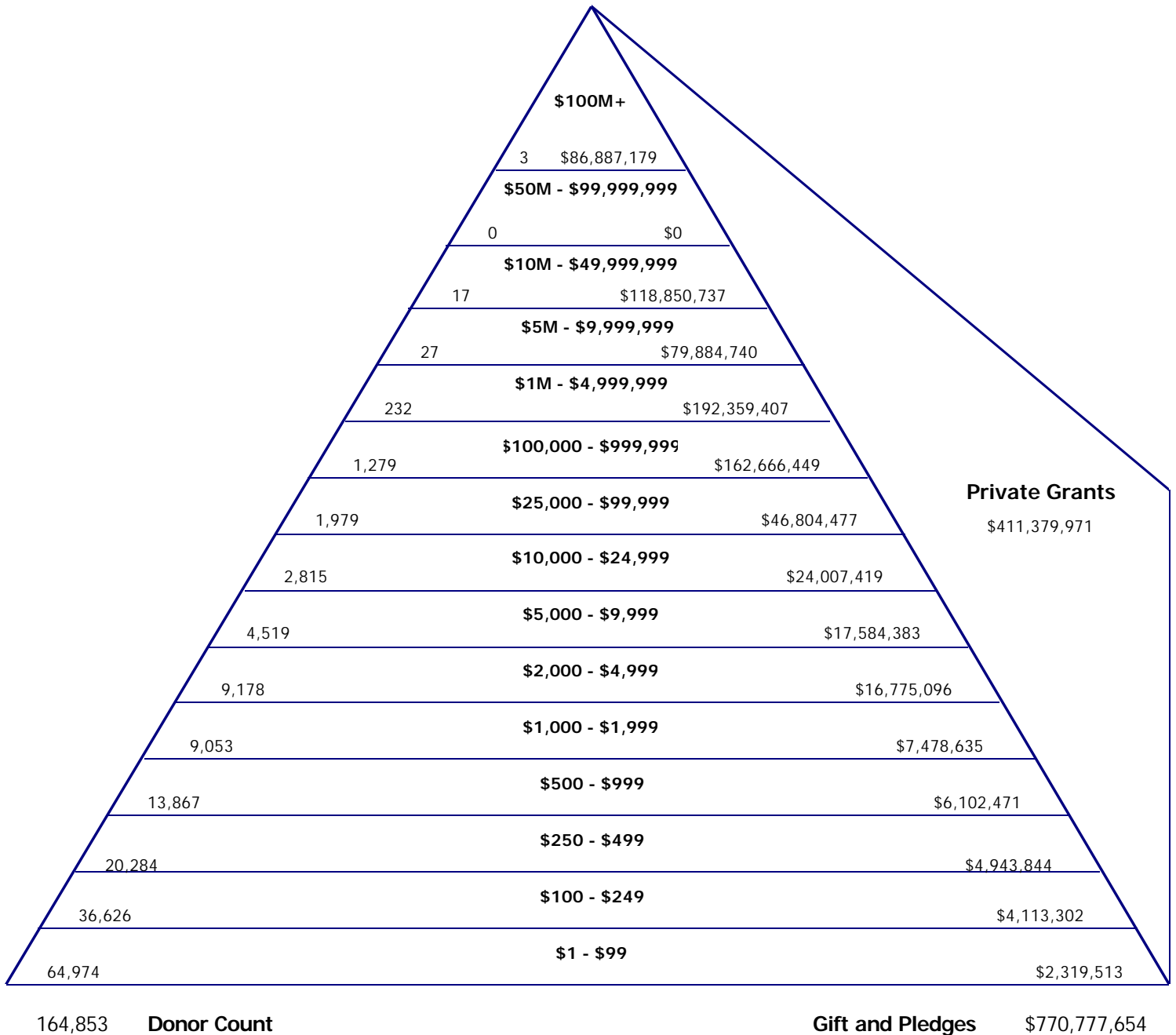
Source: UW Office of Development

This report shows the count of distinct donors and campaign total by giving level and donor type since July 1, 2000. **"Giving Level" is determined by summing of all gift record types(including grants); however only gifts and pledges are used to calculate dollar totals in the "Dollars Raised" chart.

Job Number: 62843

October 2004

Campaign Progress Pyramid - Since July 1, 2000


Campaign Total: \$1,182,157,625
***Campaign Working Goal: \$2,000,000,000**
Percent Complete: 59.1%

Source: UW Office of Development

The counts of distinct donors and fundraising totals by giving level are shown. *Unit campaign goals are still being finalized. Pyramid Levels are determined by summing all gift record types(including grants); however only gifts and pledges are used to calculate dollar totals displayed.

Job Number: 62843

October 2004

Campaign Progress by Constituency

	Gifts	Irrevocable Deferred Gifts		Active Pledges	Testamentary Commitments		Private Grants	Campaign - Private Voluntary Support		
		Donor Value	Discount Value		Donor Value	Discount Value		Total	* Working Goal	% of Goal
UW Medicine	\$193,492,551	\$9,004,108	\$3,920,673	\$20,454,721	\$16,714,853	\$3,817,119	\$207,432,727	\$447,098,959	\$1,000,000,000	44.7%
Architecture	\$5,463,895	\$244,117	\$78,098	\$227,173	\$0	\$0	\$1,142,909	\$7,078,094	\$19,150,000	37.0%
Arts and Sciences	\$64,041,012	\$4,014,167	\$1,968,272	\$5,966,567	\$6,974,000	\$4,106,597	\$48,673,479	\$129,669,225	\$240,000,000	54.0%
Broadcast Services	\$26,755,203	\$0	\$0	\$12,976	\$0	\$0	\$0	\$26,768,179	N/A	N/A
Business School	\$34,522,333	\$740,500	\$336,499	\$20,320,811	\$2,400,271	\$1,791,119	\$190,200	\$58,174,115	\$188,000,000	30.9%
Dentistry	\$4,963,927	\$20,000	\$7,801	\$373,777	\$100,000	\$41,408	\$3,364,545	\$8,822,249	\$22,100,000	39.9%
Education	\$6,849,578	\$0	\$0	\$3,447,212	\$0	\$0	\$6,985,005	\$17,281,795	\$23,000,000	75.1%
Engineering	\$89,067,436	\$1,398,700	\$566,577	\$9,784,999	\$1,750,000	\$1,124,333	\$40,536,502	\$142,537,637	\$250,000,000	57.0%
Evans Schl. of Pub. Affairs	\$8,353,217	\$52,994	\$18,215	\$488,407	\$500,000	\$265,793	\$28,038,478	\$37,433,096	\$40,000,000	93.6%
Forest Resources	\$5,150,707	\$646,572	\$439,763	\$89,170	\$1,250,000	\$637,648	\$2,012,692	\$9,149,141	\$17,700,000	51.7%
Friday Harbor Labs	\$4,836,638	\$153,242	\$24,284	\$545,553	\$695,000	\$438,421	\$765,000	\$6,995,433	\$12,000,000	58.3%
Graduate School	\$3,511,030	\$245,931	\$172,173	\$488,223	\$750,000	\$327,223	\$3,448,794	\$8,443,977	\$17,000,000	49.7%
Information School	\$2,120,560	\$0	\$0	\$139,407	\$100,000	\$64,666	\$785,652	\$3,145,619	\$5,000,000	62.9%
Intercollegiate Athletics	\$58,793,964	\$190,582	\$93,990	\$4,431,674	\$0	\$0	\$0	\$63,416,219	\$110,000,000	57.7%
Law	\$21,492,384	\$925	\$925	\$1,860,016	\$0	\$0	\$807,947	\$24,161,272	\$70,000,000	34.5%
Libraries	\$3,359,106	\$375,646	\$252,338	\$82,750	\$772,000	\$379,527	\$410,326	\$4,999,827	\$9,000,000	55.6%
Nursing	\$5,637,974	\$275,000	\$119,617	\$1,089,576	\$1,475,000	\$869,595	\$6,029,851	\$14,507,402	\$24,000,000	60.4%
Ocean and Fisheries	\$8,961,330	\$562,500	\$187,134	\$1,004,394	\$0	\$0	\$8,425,985	\$18,954,209	\$34,000,000	55.7%
Pharmacy	\$5,460,641	\$0	\$0	\$316,052	\$0	\$0	\$3,071,212	\$8,847,905	\$10,260,000	86.2%
President's Funds	\$4,155,559	\$274,582	\$124,004	\$606,889	\$1,750,000	\$823,656	\$0	\$6,787,030	N/A	N/A
Public Health	\$12,014,905	\$0	\$0	\$715,321	\$0	\$0	\$41,720,377	\$54,450,603	\$62,000,000	87.8%
Scholar. & Student Progs.	\$17,130,005	\$321,293	\$97,431	\$2,217,997	\$550,000	\$239,963	\$501,568	\$20,720,863	\$40,000,000	51.8%
Social Work	\$1,230,019	\$165,797	\$33,243	\$25,227	\$0	\$0	\$3,421,163	\$4,842,207	\$10,000,000	48.4%
University Press	\$1,019,278	\$0	\$0	\$37,824	\$0	\$0	\$0	\$1,057,102	\$3,000,000	35.2%
University Support	\$12,153,756	\$646,097	\$442,171	\$5,246,112	\$11,771,091	\$4,173,161	\$3,497,759	\$33,314,814	N/A	N/A
UW Bothell	\$1,710,463	\$0	\$0	\$273,359	\$0	\$0	\$50,500	\$2,034,322	\$5,700,000	35.7%
UW Tacoma	\$10,107,359	\$150,000	\$150,000	\$10,541,670	\$600,000	\$303,041	\$67,300	\$21,466,330	\$30,000,000	71.6%
All UW Total	\$612,354,832	\$19,482,752	\$9,033,208	\$90,787,854	\$48,152,215	\$19,403,270	\$411,379,971	\$1,182,157,625	\$2,000,000,000	59.1%

Source: UW Office of Development

Fundraising progress toward campaign working goals by constituency area (school/college/program). Campaign total is the sum of gifts, grants, active pledges and donor values of irrevocable deferred gifts and testamentary commitments. "N/A" is not applicable. *Unit campaign working goals are still being finalized.

Campaign Funding Theme Progress - July 2000 to Present

	Current Use	Endowment	Total
Student Support	\$50,098,863	\$60,407,134	\$110,505,997
Faculty Support	\$63,163,673	\$60,553,749	\$123,717,421
Program Support for Students and Faculty	\$513,757,215	\$69,118,778	\$582,875,992
Capital	\$232,871,559	\$878,269	\$233,749,828
Unrestricted	\$105,679,203	\$25,629,183	\$131,308,386
Total	\$965,570,512	\$216,587,112	\$1,182,157,625
Goal	\$1,600,000,000	\$400,000,000	\$2,000,000,000
% to Goal	60.3%	54.1%	59.1%

Source: UW Office of Development

This report shows contribution totals by campaign theme/priority since July 1, 2000.

Job Number: 62843

October 2004

Development Area Summary - Total Private Voluntary Support

	Gifts Year to Date Total	Private Grants Year to Date Total	Year to Date Totals
	Donor Value	Donor Value	Donor Value
UW Seattle			
UW Medicine	\$10,611,240	\$13,306,042	\$23,917,282
Architecture	\$77,536	\$2,500	\$80,036
Arts and Sciences	\$6,177,056	\$2,484,811	\$8,661,867
Broadcast Services	\$1,769,045		\$1,769,045
Business School	\$3,078,529	\$40,200	\$3,118,729
Dentistry	\$456,260	\$76,205	\$532,465
Education	\$871,049	\$1,900,797	\$2,771,846
Engineering	\$5,451,758	\$2,370,479	\$7,822,237
Evans Schl. of Pub. Affairs	\$189,956	\$7,299,091	\$7,489,047
Forest Resources	\$541,169	\$122,300	\$663,469
Graduate School	\$297,210	\$124,295	\$421,505
Information School	\$95,731	\$29,275	\$125,006
Intercollegiate Athletics	\$1,832,371		\$1,832,371
Law	\$568,841	\$15,000	\$583,841
Libraries	\$151,178		\$151,178
Nursing	\$352,728	\$397,503	\$750,231
Ocean and Fisheries	\$1,398,926	\$662,131	\$2,061,057
Pharmacy	\$961,087	\$90,602	\$1,051,689
President's Funds	\$182,162		\$182,162
Public Health	\$371,331	\$2,286,048	\$2,657,379
Scholar. & Student Progs.	\$1,195,753		\$1,195,753
Social Work	\$261,531	\$341,765	\$603,296
UW Alumni Association	\$267,852		\$267,852
University Press	\$83,431		\$83,431
University Support	\$4,219,662		\$4,219,662
Washington Tech. Center			
UW Bothell	\$15,068		\$15,068
UW Tacoma	\$97,306		\$97,306
All UW Total	\$41,575,780	\$31,549,044	\$73,124,824

Source: UW Office of Development

Contribution totals for the major Development areas of the University are shown.

Job Number: 62843

October 2004

Development Area Summary - Gifts and Private Grants

	Current Month		Year to Date Total		Prior Year to Date Total		Prior Fiscal Year Total	
	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value
UW Seattle								
UW Medicine	2,710	\$3,874,790	5,259	\$23,917,282	4,890	\$25,794,955	15,677	\$73,746,044
Architecture	76	\$37,681	171	\$80,036	170	\$81,536	1,125	\$1,526,446
Arts and Sciences	2,162	\$1,538,662	5,143	\$8,661,867	5,033	\$7,370,712	15,042	\$21,258,923
Broadcast Services	778	\$480,281	1,127	\$1,769,045	1,186	\$2,109,607	3,055	\$8,003,070
Business School	626	\$340,319	1,500	\$3,118,729	1,498	\$2,720,360	3,774	\$8,104,326
Dentistry	219	\$333,539	417	\$532,465	508	\$334,230	1,314	\$1,166,282
Education	129	\$1,023,729	574	\$2,771,846	594	\$760,768	1,559	\$2,231,526
Engineering	648	\$1,272,801	1,314	\$7,822,237	1,515	\$8,725,762	3,709	\$23,824,360
Evans Schl. of Pub. Affairs	258	\$387,445	328	\$7,489,047	85	\$8,165,644	420	\$8,704,838
Forest Resources	115	\$208,995	256	\$663,469	247	\$687,355	1,055	\$1,860,102
Graduate School	45	\$177,105	86	\$421,505	169	\$1,555,883	890	\$2,265,996
Information School	139	\$58,565	266	\$125,006	236	\$123,135	528	\$463,842
Intercollegiate Athletics	363	\$278,359	1,586	\$1,832,371	1,891	\$1,857,340	21,719	\$12,479,465
Law	62	\$239,274	208	\$583,841	173	\$472,732	1,703	\$2,886,862
Libraries	182	\$31,050	448	\$151,178	429	\$81,876	3,589	\$616,206
Nursing	169	\$80,987	390	\$750,231	574	\$869,251	1,617	\$1,922,445
Ocean and Fisheries	51	\$150,269	104	\$2,061,057	103	\$2,732,002	553	\$4,155,330
Pharmacy	103	\$188,906	223	\$1,051,689	227	\$517,736	1,061	\$1,494,282
President's Funds	220	\$74,053	457	\$182,162	643	\$149,213	2,322	\$869,415
Public Health	82	\$957,518	179	\$2,657,379	241	\$3,720,123	584	\$6,667,414
Scholar. & Student Progs.	533	\$554,165	1,335	\$1,195,753	1,664	\$2,446,899	4,958	\$5,858,592
Social Work	56	\$27,278	121	\$603,296	245	\$380,692	795	\$492,520
UW Alumni Association	1,383	\$59,317	5,757	\$267,852	6,812	\$319,013	22,454	\$1,032,281
University Press	22	\$21,146	117	\$83,431				
University Support	145	\$1,827,912	452	\$4,219,662	347	\$1,212,023	1,245	\$4,627,937
Washington Tech. Center					1	\$121,374	1	\$219,908
UW Bothell	37	\$7,385	87	\$15,068	54	\$20,632	274	\$248,742
UW Tacoma	43	\$50,069	115	\$97,306	89	\$157,631	549	\$3,050,522
All UW Unique Total	10,651	\$14,281,615	25,660	\$73,124,824	27,121	\$73,488,498	91,903	\$199,777,690

Source: UW Office of Development

The number of donors and contribution totals for the major Development areas of the University are shown.

Job Number: 62843

October 2004

Development Area Summary - Gifts and Private Grants

Development Area Summary - Gifts

	Current Month		Year to Date Total		Prior Year to Date Total		Prior Fiscal Year Total	
	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value
UW Seattle								
UW Medicine	2,660	\$1,756,196	5,114	\$10,611,240	4,734	\$9,542,800	15,479	\$36,774,110
Architecture	76	\$37,681	170	\$77,536	169	\$79,036	1,123	\$1,225,952
Arts and Sciences	2,155	\$1,197,836	5,108	\$6,177,056	4,992	\$3,431,131	14,989	\$14,525,068
Broadcast Services	778	\$480,281	1,127	\$1,769,045	1,186	\$2,109,607	3,055	\$8,003,070
Business School	625	\$325,519	1,499	\$3,078,529	1,498	\$2,720,360	3,774	\$8,104,326
Dentistry	219	\$333,539	416	\$456,260	505	\$197,741	1,310	\$859,073
Education	128	\$172,891	569	\$871,049	592	\$707,001	1,554	\$1,474,556
Engineering	636	\$727,242	1,287	\$5,451,758	1,481	\$4,193,890	3,654	\$15,709,271
Evans Schl. of Pub. Affairs	256	\$62,445	315	\$189,956	77	\$165,978	412	\$705,172
Forest Resources	114	\$144,445	253	\$541,169	246	\$649,670	1,050	\$1,730,480
Graduate School	45	\$177,105	83	\$297,210	166	\$696,954	886	\$1,402,400
Information School	138	\$56,065	264	\$95,731	235	\$47,938	527	\$388,645
Intercollegiate Athletics	363	\$278,359	1,586	\$1,832,371	1,891	\$1,857,340	21,719	\$12,479,465
Law	61	\$224,274	207	\$568,841	173	\$472,732	1,703	\$2,886,862
Libraries	182	\$31,050	448	\$151,178	429	\$81,876	3,589	\$616,206
Nursing	167	\$28,697	381	\$352,728	567	\$518,769	1,609	\$1,198,123
Ocean and Fisheries	49	\$27,561	94	\$1,398,926	94	\$1,586,370	537	\$2,827,176
Pharmacy	103	\$188,906	221	\$961,087	225	\$305,587	1,058	\$1,232,611
President's Funds	220	\$74,053	457	\$182,162	643	\$149,213	2,322	\$869,415
Public Health	75	\$48,441	162	\$371,331	217	\$63,917	551	\$603,827
Scholar. & Student Progs.	533	\$554,165	1,335	\$1,195,753	1,663	\$2,445,299	4,957	\$5,855,992
Social Work	55	\$2,278	115	\$261,531	240	\$16,935	790	\$128,763
UW Alumni Association	1,383	\$59,317	5,757	\$267,852	6,812	\$319,013	22,454	\$1,032,281
University Press	22	\$21,146	117	\$83,431				
University Support	145	\$1,827,912	452	\$4,219,662	343	\$705,923	1,241	\$4,022,337
Washington Tech. Center					1	\$121,374	1	\$219,908
UW Bothell	37	\$7,385	87	\$15,068	54	\$20,632	274	\$248,742
UW Tacoma	43	\$50,069	115	\$97,306	89	\$157,631	549	\$3,050,522
All UW Unique Total	10,569	\$8,894,873	25,419	\$41,575,780	26,864	\$33,364,731	91,572	\$128,174,367

Source: UW Office of Development

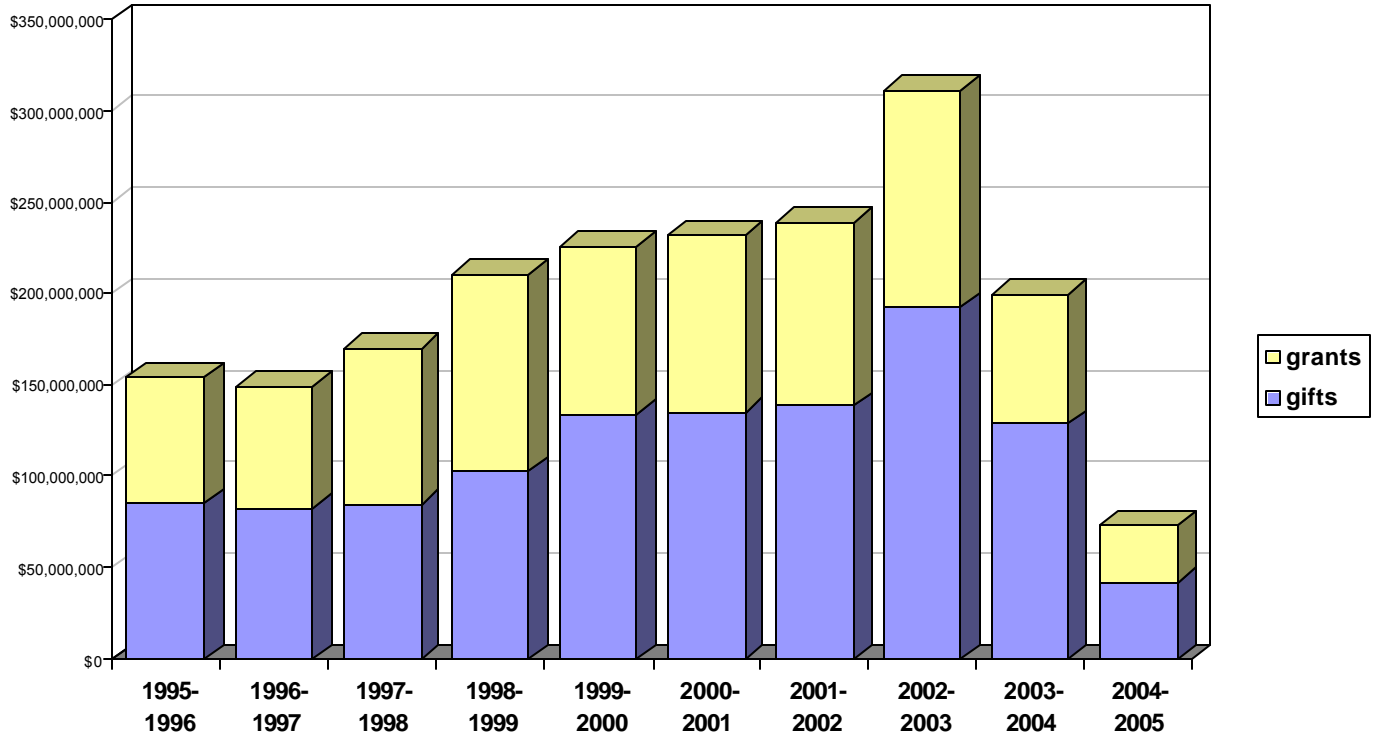
The number of donors and contribution totals (gifts only) for the major Development areas of the University are shown.

Job Number: 62843

October 2004

Development Area Summary - Gifts

Complete Fiscal Year Comparison of Total Contributions Received

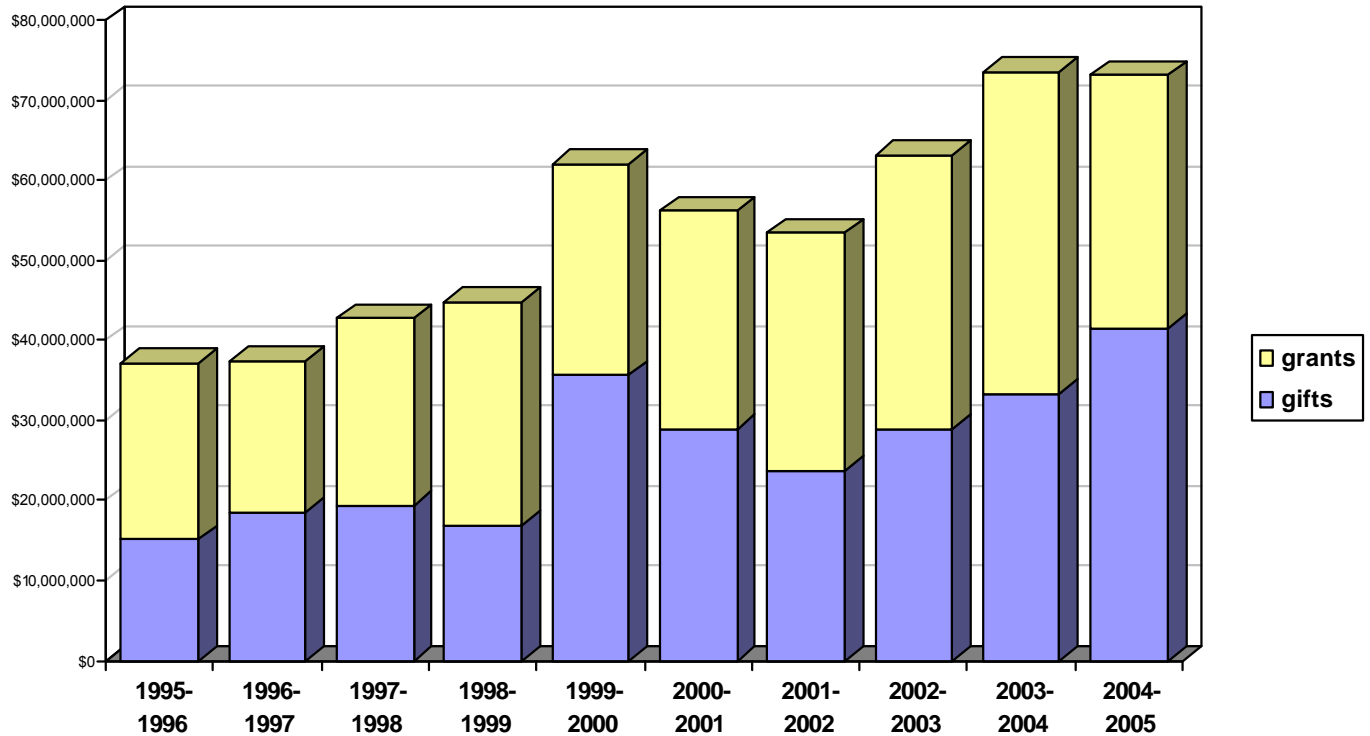


Source: UW Office of Development

Fiscal Year Contribution Totals			
Fiscal Year	Gifts	Grants	Total Contributions
2004 - 2005	\$41,575,780	\$31,549,044	\$73,124,824
2003 - 2004	\$128,174,367	\$71,603,323	\$199,777,690
2002 - 2003	\$192,573,183	\$118,677,722	\$311,250,905
2001 - 2002	\$137,959,340	\$100,820,547	\$238,779,887
2000 - 2001	\$134,805,190	\$97,112,979	\$231,918,169
1999 - 2000	\$134,037,997	\$91,536,165	\$225,574,162
1998 - 1999	\$102,925,077	\$107,619,586	\$210,544,663
1997 - 1998	\$84,718,016	\$85,276,615	\$169,994,631
1996 - 1997	\$81,892,963	\$67,425,874	\$149,318,837
1995 - 1996	\$85,036,511	\$69,150,088	\$154,186,599

This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Year To Date Contribution Totals

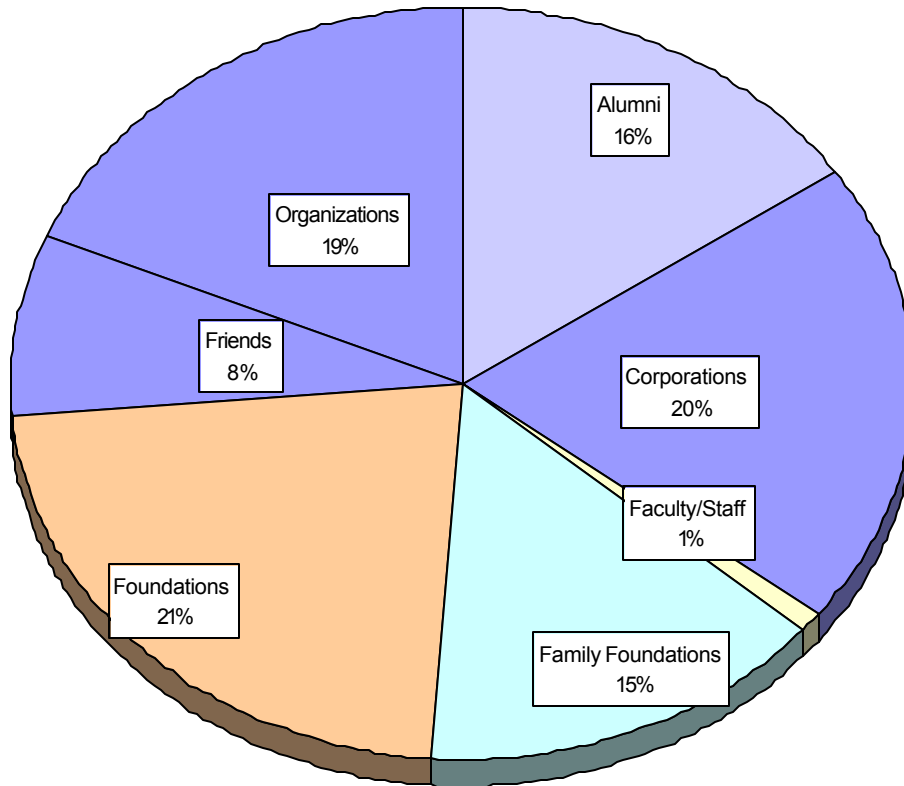


Source: UW Office of Development

Year To Date Contribution Totals			
Fiscal Year	Gifts	Grants	Total Contributions
2004- 2005	\$41,575,780	\$31,549,044	\$73,124,824
2003- 2004	\$33,364,731	\$40,123,767	\$73,488,498
2002- 2003	\$28,948,199	\$34,187,741	\$63,135,940
2001- 2002	\$23,646,905	\$29,726,587	\$53,373,492
2000- 2001	\$28,936,585	\$27,192,951	\$56,129,536
1999- 2000	\$35,619,963	\$26,419,272	\$62,039,235
1998- 1999	\$16,962,188	\$27,901,031	\$44,863,219
1997- 1998	\$19,369,715	\$23,399,038	\$42,768,753
1996- 1997	\$18,525,157	\$18,805,052	\$37,330,209
1995- 1996	\$15,091,587	\$22,001,460	\$37,093,047

This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Development Activity by Donor Type in Current Fiscal Year



Source: UW Office of Development

Donor Type Totals						
Donor Type	Year to Date Total		Prior Year to Date Total		Prior Fiscal Year Total	
	Donors	Donor Value	Donors	Donor Value	Donors	Donor Value
Alumni	14,635	\$11,451,670	16,665	\$8,281,518	49,719	\$37,211,864
Corporations	1,006	\$14,457,265	1,025	\$17,935,637	3,760	\$46,349,831
Faculty/Staff	1,808	\$764,861	1,618	\$1,516,895	3,171	\$3,335,421
Family Foundations	61	\$10,749,775	66	\$10,403,417	161	\$21,205,792
Foundations	163	\$16,394,271	201	\$16,066,961	387	\$34,932,399
Friends	7,789	\$5,711,409	7,363	\$5,613,511	34,361	\$27,532,116
Organizations	206	\$13,595,574	197	\$13,670,559	494	\$29,210,266

This graph shows the sources of contributions for the current year to date.

Alumni Participation by Constituency

	Current Fiscal Year to Date			Previous Fiscal Year to Date			
	Solicitable	Donors	Partic. Rate	Solicitable	Donors	Partic. Rate	Final %
UW Seattle							
UW Medicine	15,842	890	5.6%	16,430	925	5.6%	19.6%
Architecture	7,192	296	4.1%	7,307	358	4.9%	18.9%
Arts and Sciences	121,216	6,412	5.3%	128,104	7,170	5.6%	15.8%
Business School	34,015	2,380	7.0%	35,210	2,645	7.5%	22.0%
Dentistry	4,301	386	9.0%	4,312	482	11.2%	31.3%
Education	18,677	1,010	5.4%	20,049	1,133	5.7%	18.9%
Engineering	29,399	1,566	5.3%	30,589	1,820	5.9%	16.6%
Evans Schl. Of Pub. Affairs	1,872	119	6.4%	1,797	116	6.5%	23.9%
Forest Resources	4,382	210	4.8%	4,468	194	4.3%	17.6%
Interdisc. Grad. Programs	1,161	64	5.5%	1,128	103	9.1%	22.5%
Interschool Programs	241	16	6.6%	219	10	4.6%	16.9%
Information School	3,786	346	9.1%	3,869	365	9.4%	23.0%
Law	7,070	347	4.9%	7,008	371	5.3%	25.6%
School Of Nursing	7,976	583	7.3%	8,092	770	9.5%	24.8%
Ocean & Fisheries	3,560	143	4.0%	3,705	178	4.8%	18.1%
Pharmacy	3,147	209	6.6%	3,159	254	8.0%	31.9%
Public Health	3,139	203	6.5%	3,044	232	7.6%	21.4%
Social Work	5,707	251	4.4%	6,008	382	6.4%	16.3%
Undergrad. Interdisc. Programs	67	3	4.5%	44	3	6.8%	25.0%
UW Bothell	3,580	144	4.0%	3,258	162	5.0%	12.8%
UW Tacoma	4,016	131	3.3%	3,595	136	3.8%	12.5%
Unspecified	11,614	769	6.6%	12,900	917	7.1%	22.1%
All UW Total	267,179	14,635	5.5%	278,939	16,665	6.0%	17.8%

Source: UW Office of Development

VII. STANDING COMMITTEES

B. Finance and Audit Committee

Grant and Contract Awards – October and November, 2004

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance and Audit Committee that the Board of Regents accept the Grant and Contract Awards as presented on the attached list.

Attachment: Grant and Contract Awards Summary
Report of Grant and Contract Awards of
\$1,000,000 or More

Grant and Contract Awards Summary

to

The Board of Regents

of the

University of Washington

for

November 2004

Office of Research

Office of Sponsored Programs

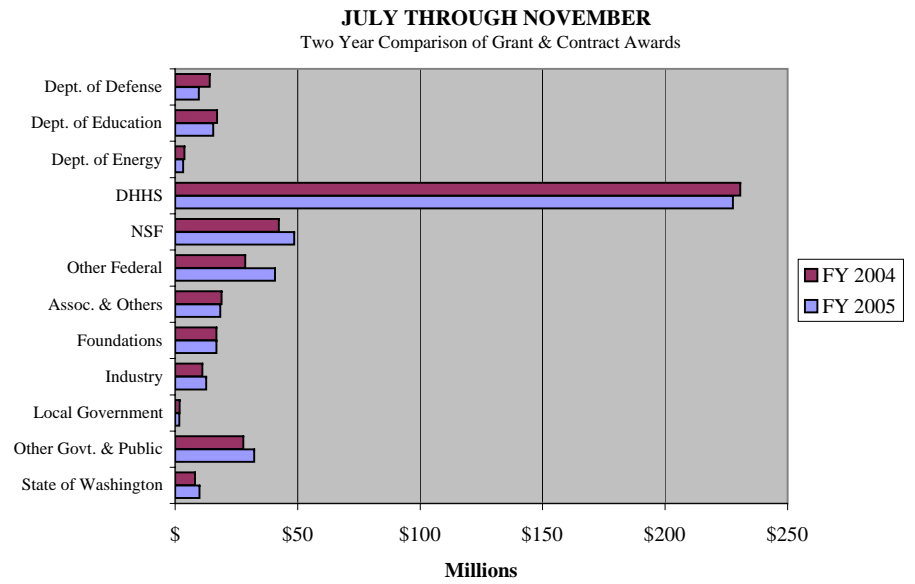
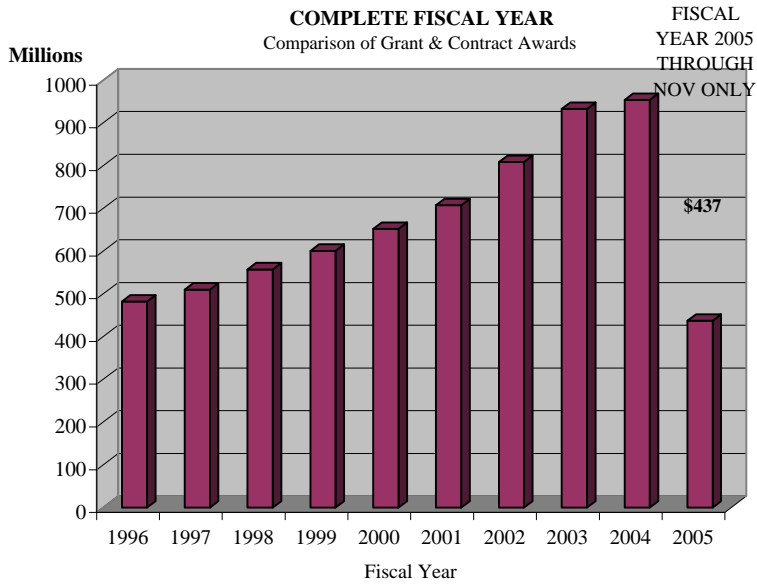
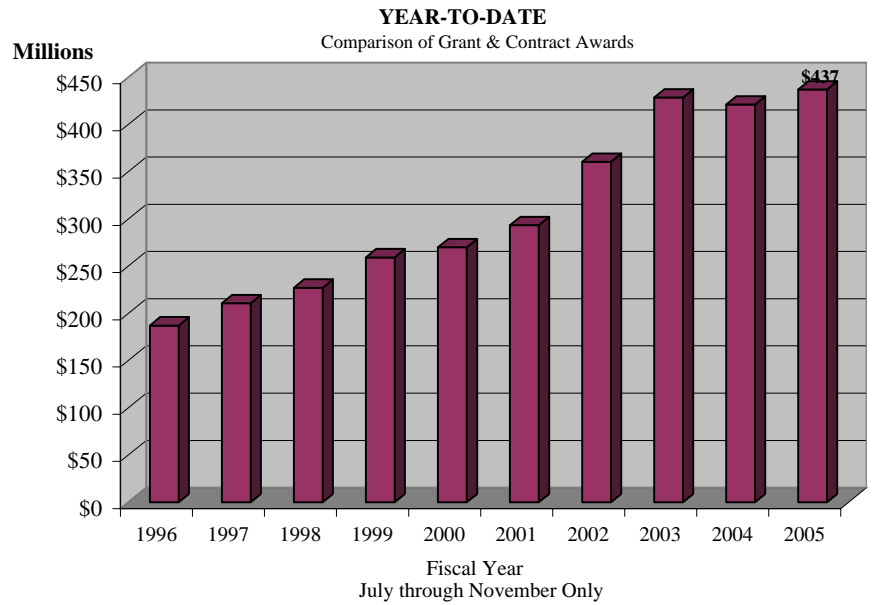
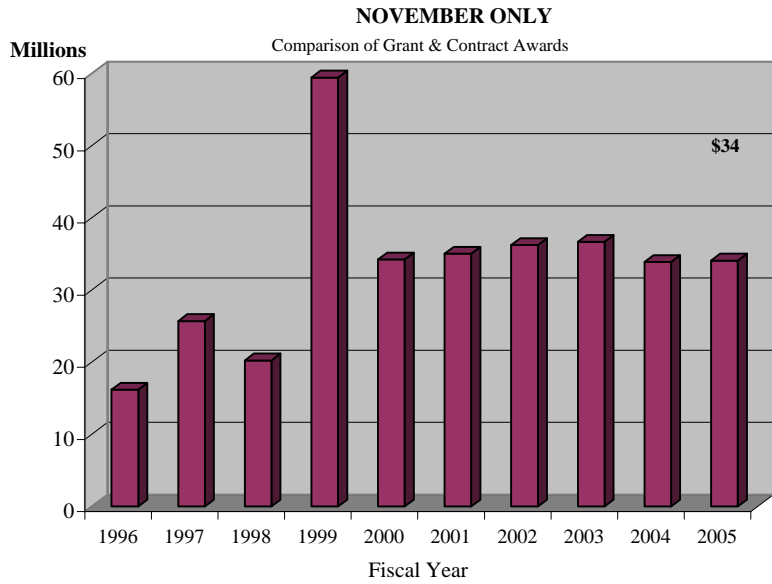
Table of Contents

	Page
Award Highlights	2
Graphic Summary of Award Activity	3
Summary of Grant and Contract Awards	4
Comparison of Grant and Contract Awards by Agency	5
Comparison of Grant and Contract Awards by School/College	6
Listing of Awards for College of Arts and Sciences by Department	7
Summary of Grant Awards - Excluding Private Awards	8
Summary of Private Grant Awards	9
Summary of Contract Awards	10

NOVEMBER HIGHLIGHTS

The Mount Sinai School of Medicine, using NIH pass through funds, awarded a grant in the amount of \$1,130,643 for a project under the direction of Professor Michael G. Katze of the Microbiology Department entitled “Microarrays and Macaque Influenza Model.” The investigators will use DNA microarrays and a nonhuman primate infection model to explore the host response to influenza virus containing one or more of the genes from the 1918 pandemic strain. The purpose is to examine influenza virus pathogenesis. The scientists will evaluate the clinical course, pathology and gene expression patterns associated with influenza virus infection. Their goal is to analyze the effects on cellular gene expression mediated by specific viral gene products associated with the 1918 pandemic strain.

The U.S. Environmental Protection Agency awarded a grant in the amount of \$700,000 for a project under the direction of Associate Professor Paul A. Waddell of the Evans School Of Public Affairs entitled “Integrating Land Use: Transportation and Air Quality Modeling.” The investigators will focus on how might models that project changes in land-use and activity locations be improved better to reflect and integrate lifestyle, economic production and public policy factors that drive vehicle miles traveled. The result of the project will be the development of a software platform that integrates for the first time land use and activity-based travel and couples this to current and emerging EPA emissions modeling software. This platform will provide a new capacity for integrated land use, transportation and air quality modeling to support air quality planning in metropolitan areas throughout the United States.



Summary of Grant and Contract Awards
Fiscal Year 2004-2005

Month	R E S E A R C H		T R A I N I N G		Total
	Federal	Non-Federal	Federal	Non-Federal	Grants and Contracts
July	\$59,948,697	\$15,490,944	\$6,142,165	\$2,586,862	\$84,168,668
August	\$82,841,472	\$16,029,595	\$8,528,029	\$2,376,175	\$109,775,271
September	\$97,039,843	\$14,184,402	\$13,804,079	\$4,691,741	\$129,720,065
October	\$47,512,914	\$15,994,709	\$10,144,334	\$5,762,687	\$79,414,644
November	\$11,718,550	\$12,792,667	\$7,763,675	\$1,809,803	\$34,084,695
December					
January					
February					
March					
April					
May					
June					
Current Year to Date	\$299,061,476	\$74,492,317	\$46,382,282	\$17,227,268	\$437,163,343
Previous Year to Date	\$291,310,228	\$69,111,294	\$45,300,708	\$15,471,835	\$421,194,065
Over (Under) Previous Year	\$7,751,248	\$5,381,023	\$1,081,574	\$1,755,433	\$15,969,278

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by Agency
Fiscal Years 2003-2004 and 2004-2005

Agency	July-Nov FY04	July-Nov FY05
Department of Defense	\$14,135,306	\$9,687,439
Department of Education	\$17,167,812	\$15,493,924
Department of Energy	\$3,829,197	\$3,273,338
Dept. of Health and Human Services	\$230,636,594	\$227,675,640
National Science Foundation	\$42,291,544	\$48,603,394
Other Federal	\$28,550,483	\$40,710,023
Subtotal for Federal:	\$336,610,936	\$345,443,758
Associations _Others	\$19,002,872	\$18,364,492
Foundations	\$16,878,701	\$16,816,719
Industry	\$11,089,438	\$12,704,557
Local Government	\$1,764,502	\$1,642,927
Other Government and Public Agencies	\$27,799,777	\$32,279,556
State of Washington	\$8,047,839	\$9,911,334
Subtotal for Non-Federal:	\$84,583,129	\$91,719,585
Grand Total :	\$421,194,065	\$437,163,343
Amount of Increase (Decrease):		\$15,969,278
Percent of Increase (Decrease):		3.8%

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by School/College
Fiscal Years 2003-2004 and 2004-2005

School/College	July-Nov FY04	July-Nov FY05
Upper Campus		
Achitecture and Urban Planning	\$330,415	\$300,397
Arts and Science	\$43,050,985	\$31,876,505
Business Administration	\$0	\$396,250
Education	\$4,651,322	\$9,444,975
Engineering	\$39,373,601	\$36,192,711
Evans School of Public Affairs	\$8,592,758	\$5,680,684
Forest Resources	\$3,667,618	\$3,060,404
Graduate School	\$905,351	\$896,873
Information School	\$1,021,245	\$999,946
Law	\$0	\$101,780
Ocean and Fishery Sciences	\$28,360,040	\$31,461,782
Office of Research	\$7,611,159	\$15,679,268
Social Work	\$11,974,239	\$11,425,578
Undergraduate Education	\$118,897	\$141,228
Subtotal :	\$149,657,630	\$147,658,381
Health Sciences		
Dentistry	\$9,313,609	\$5,640,120
Medicine	\$200,191,406	\$192,673,662
Nursing	\$9,454,150	\$7,993,984
Pharmacy	\$5,823,518	\$5,971,904
Public Health and Community Medicine	\$28,429,277	\$50,365,837
Subtotal :	\$253,211,960	\$262,645,507
Special Programs		
Health Sciences Special Programs	\$9,579,932	\$15,588,297
Other Special Programs	\$8,338,252	\$9,597,702
Subtotal :	\$17,918,184	\$25,185,999
Branch Campuses		
Branch Campuses (Bothell)	\$315,291	\$1,508,788
Branch Campuses (Tacoma)	\$91,000	\$164,668
Subtotal :	\$406,291	\$1,673,456
Grand Total :	\$421,194,065	\$437,163,343

Assuming acceptance of all awards by the Board of Regents

List of Awards for Arts and Sciences

Department	July-Nov FY04	July-Nov FY05
Center for Humanities	\$10,000	\$0
Center for Statistics and the Social Sciences	\$113,204	\$214,000
Center for Studies in Demography and Ecology	\$1,122,571	\$354,757
College of Arts and Sciences	\$0	\$1,147,442
Department of Anthropology	\$546,007	\$283,826
Department of Applied Mathematics	\$898,052	\$326,013
Department of Asian Languages and Literature	\$0	\$10,000
Department of Astronomy	\$1,067,304	\$793,092
Department of Atmospheric Sciences	\$5,663,476	\$2,231,430
Department of Biology	\$8,161,120	\$2,614,818
Department of Chemistry	\$8,470,686	\$8,032,948
Department of Classics	\$44,656	\$0
Department of Communication	\$176,494	\$889,500
Department of Earth and Space Sciences	\$2,093,289	\$3,552,358
Department of English	\$3,000	\$0
Department of Geography	\$1,274,023	\$311,978
Department of Germanics	\$36,000	\$36,000
Department of History	\$16,005	\$0
Department of Mathematics	\$566,953	\$3,120,227
Department of Near Eastern Languages & Civilization	\$314,550	\$2,000
Department of Physics	\$1,020,232	\$2,219,755
Department of Political Science	\$121,577	\$0
Department of Psychology	\$5,018,718	\$2,712,431
Department of Scandinavian Languages and Literature	\$27,273	\$27,273
Department of Sociology	\$170,705	\$93,964
Department of Speech and Hearing Sciences	\$379,149	\$137,545
Department of Statistics	\$787,594	\$719,209
Henry M. Jackson School of International Studies	\$4,416,319	\$1,308,470
Institute for Nuclear Theory	\$161,700	\$195,000
Public Performing Arts	\$11,356	\$0
Thomas Burke Memorial Washington State Museum	\$358,972	\$542,469
	\$43,050,985	\$31,876,505

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2004-2005

(Excluding Private Awards from Foundations, Industry, Associations and Other)

Month	R E S E A R C H		T R A I N I N G		Total Grants
	Federal	Non-Federal	Federal	Non-Federal	
July	\$55,974,193	\$6,566,850	\$5,628,040	\$419,247	\$68,588,330
August	\$81,537,111	\$3,607,384	\$8,409,062	\$286,194	\$93,839,751
September	\$91,915,174	\$4,443,388	\$13,472,578	\$2,050,573	\$111,881,713
October	\$38,700,760	\$3,127,126	\$10,006,094	\$587,266	\$52,421,246
November	\$10,112,191	\$5,475,868	\$7,364,454	\$195,093	\$23,147,606
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$278,239,429	\$23,220,616	\$44,880,228	\$3,538,373	\$349,878,646

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2004-2005

(Private Awards from Foundations, Industry, Associations and Other)

Month	RESEARCH	TRAINING	Total Grants
July	\$4,689,311	\$1,326,279	\$6,015,590
August	\$6,122,163	\$1,311,941	\$7,434,104
September	\$4,654,889	\$1,752,306	\$6,407,195
October	\$9,071,080	\$602,381	\$9,673,461
November	\$4,857,082	\$1,482,411	\$6,339,493
December			
January			
February			
March			
April			
May			
June			
Year to Date	\$29,394,525	\$6,475,318	\$35,869,843

Assuming acceptance of all awards by the Board of Regents

Summary of Contract Awards

Fiscal Year 2004-2005

Month	R E S E A R C H		T R A I N I N G		Total Contracts
	Federal	Non-Federal	Federal	Non-Federal	
July	\$3,974,504	\$4,234,783	\$514,125	\$841,336	\$9,564,748
August	\$1,304,361	\$6,300,048	\$118,967	\$778,040	\$8,501,416
September	\$5,124,669	\$5,086,125	\$331,501	\$888,862	\$11,431,157
October	\$8,812,154	\$3,796,503	\$138,240	\$4,573,040	\$17,319,937
November	\$1,606,359	\$2,459,717	\$399,221	\$132,299	\$4,597,596
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$20,822,047	\$21,877,176	\$1,502,054	\$7,213,577	\$51,414,854

Assuming acceptance of all awards by the Board of Regents

**Report of Grant and Contract Awards
Of \$1,000,000 or More**

November 2004

**Requiring Action of
The Board of Regents**

**of the
University of Washington**

**Office of Research
Office of Sponsored Programs**

Table of Contents

	Page
Detail of Grant Awards - Excluding Private Grants	2

**Detail of Grant Awards (Excluding Private Awards) for
November 2004**

FEDERAL

DEPARTMENT OF EDUCATION

U.S. Department of Education

To: LOUETA JOHNSON, DIRECTOR \$2,806,062
OFFICE OF MINORITY AFFAIRS
For: GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR-UP)
CFDA/SUBPROGRAM NO. 84.334A
Eff: 9/1/2004

Department of Education Subtotal:

\$2,806,062

DEPT. OF HEALTH AND HUMAN SERVICES

National Institutes of Health

To: PAUL G. RAMSEY, DEAN \$3,650,000
SCHOOL OF MEDICINE
For: NCRR EXTRAMURAL RESEARCH FACILITIES CONSTRUCTION PROJECT
Eff: 9/30/2004

To: ALLAN E. RETTIE, PROFESSOR/CHAIR \$1,482,179
DEPARTMENT OF MEDICINAL CHEMISTRY
For: DRUG INTERACTIONS
Eff: 8/1/2004

Dept. of Health and Human Services Subtotal:

\$5,132,179

Total for Federal:

\$7,938,241

**Detail of Grant Awards (Excluding Private Awards) for
November 2004**

NON-FEDERAL

OTHER GOVERNMENT & PUBLIC AGENCIES

Mount Sinai School of Medicine

To: MICHAEL G. KATZE, PROFESSOR \$1,130,643
DEPARTMENT OF MICROBIOLOGY
For: MICROARRAYS AND MACAQUE INFLUENZA MODEL

Eff: 7/1/2004

Nanyang Technological University

To: YONGMIN KIM, PROFESSOR \$1,584,069
DEPARTMENT OF BIOENGINEERING
For: SINGAPORE UNIVERSITY OF WASHINGTON RESEARCH ALLIANCE

Eff: 7/1/2002

Other Government & Public Agencies Subtotal:

\$2,714,712

Total for Non-Federal:

\$2,714,712

Total Awards \$1,000,000 or Greater:

\$10,652,953

Grant and Contract Awards Summary

to

The Board of Regents

of the

University of Washington

for

October 2004

Office of Research

Office of Sponsored Programs

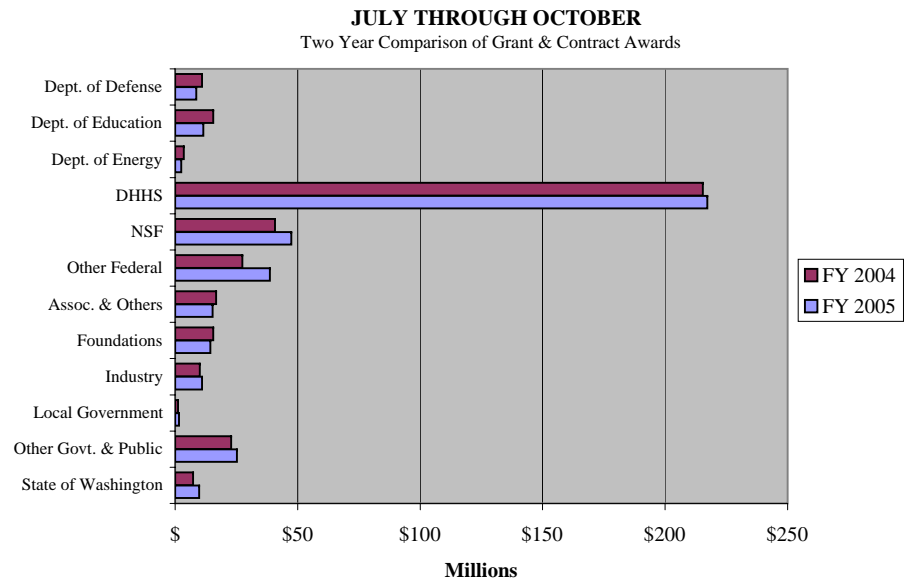
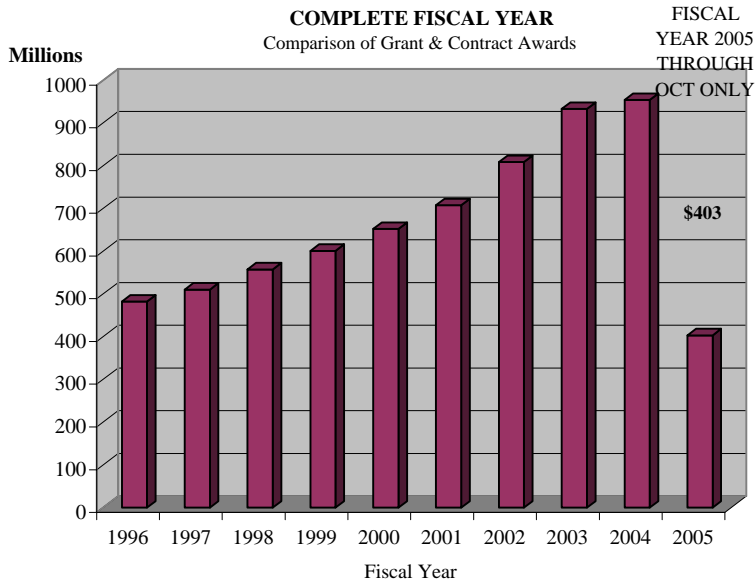
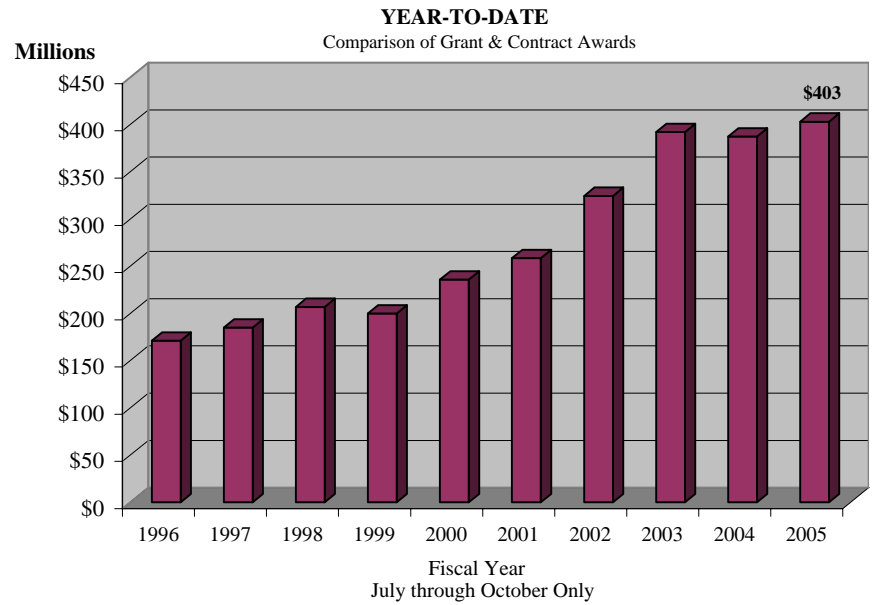
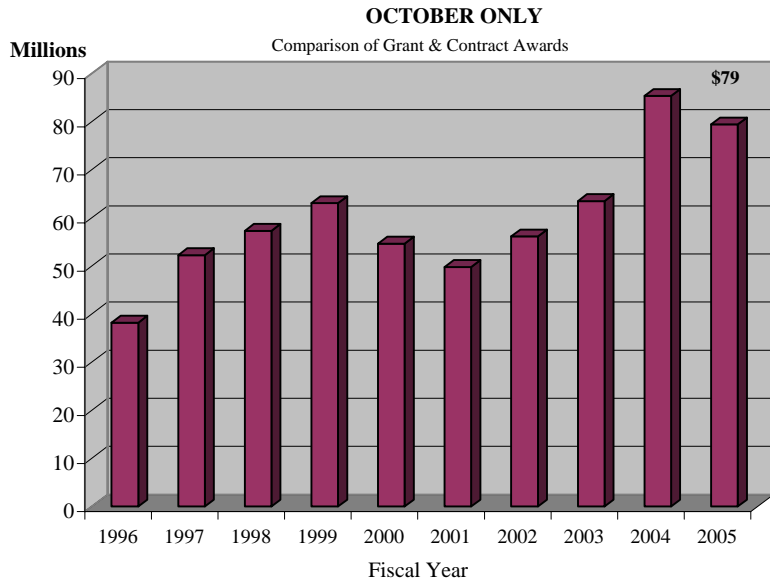
Table of Contents

	Page
Award Highlights	2
Graphic Summary of Award Activity	3
Summary of Grant and Contract Awards	4
Comparison of Grant and Contract Awards by Agency	5
Comparison of Grant and Contract Awards by School/College	6
Listing of Awards for College of Arts and Sciences by Department	7
Summary of Grant Awards - Excluding Private Awards	8
Summary of Private Grant Awards	9
Summary of Contract Awards	10

OCTOBER HIGHLIGHTS

The National Science Foundation awarded a grant in the amount of \$4,966,588 for a project under the direction of Professor John D. Bransford of the College of Education entitled “The LIFE Center: Learning In Informal And Formal Environments.” These funds will support the first year of a five-year program totaling approximately \$25,000,000, which establishes the LIFE (Learning in Informal and Formal Environments) Center at the University of Washington thru the National Science Foundation’s Science of Learning Centers initiative. The Center will accelerate the development of a transformative, integrated science of learning that better connects what is known about informal and formal learning environments by systematically coordinating research perspectives that have usually worked separately than collaboratively. The activities span biological, psychological and social/cultural approaches and pioneering work in augmenting human learning thru technology innovations and new media tools.

The Washington State Department of Social and Health Services awarded a grant in the amount of \$3,981,680 for a project under the direction of Dee Wilson, MSW, who in September replaced the former Director, Lecturer Katherine C. Cahn, of the School of Social Work entitled “Child Welfare Training and Advancement Program 04-05.” This program consists of financial assistance and specialized field education experience for the students enrolled for degrees in Masters of Social Work. Through classroom and field practicum’s, students will be trained in serving children and families in the public child welfare system.



Summary of Grant and Contract Awards
Fiscal Year 2004-2005

Month	R E S E A R C H		T R A I N I N G		Total
	Federal	Non-Federal	Federal	Non-Federal	Grants and Contracts
July	\$59,948,697	\$15,490,944	\$6,142,165	\$2,586,862	\$84,168,668
August	\$82,841,472	\$16,029,595	\$8,528,029	\$2,376,175	\$109,775,271
September	\$97,039,843	\$14,184,402	\$13,804,079	\$4,691,741	\$129,720,065
October	\$47,512,914	\$15,994,709	\$10,144,334	\$5,762,687	\$79,414,644
November					
December					
January					
February					
March					
April					
May					
June					
Current Year to Date	\$287,342,926	\$61,699,650	\$38,618,607	\$15,417,465	\$403,078,648
Previous Year to Date	\$273,377,309	\$60,140,298	\$40,280,812	\$13,510,472	\$387,308,891
Over (Under) Previous Year	\$13,965,617	\$1,559,352	(\$1,662,205)	\$1,906,993	\$15,769,757

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by Agency
Fiscal Years 2003-2004 and 2004-2005

Agency	July-Oct FY04	July-Oct FY05
Department of Defense	\$10,929,748	\$8,659,200
Department of Education	\$15,597,156	\$11,558,518
Department of Energy	\$3,513,595	\$2,473,971
Dept. of Health and Human Services	\$215,369,595	\$217,227,706
National Science Foundation	\$40,766,625	\$47,423,562
Other Federal	\$27,481,402	\$38,618,576
Subtotal for Federal:	\$313,658,121	\$325,961,533
Associations _Others	\$16,715,013	\$15,306,675
Foundations	\$15,573,836	\$14,347,110
Industry	\$10,037,935	\$10,922,280
Local Government	\$1,167,297	\$1,541,826
Other Government and Public Agencies	\$22,858,027	\$25,227,972
State of Washington	\$7,298,662	\$9,771,252
Subtotal for Non-Federal:	\$73,650,770	\$77,117,115
Grand Total :	\$387,308,891	\$403,078,648
Amount of Increase (Decrease):		\$15,769,757
Percent of Increase (Decrease):		4.1%

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by School/College
Fiscal Years 2003-2004 and 2004-2005

School/College	July-Oct FY04	July-Oct FY05
Upper Campus		
Achitecture and Urban Planning	\$330,415	\$300,397
Arts and Science	\$38,002,143	\$28,850,670
Business Administration	\$0	\$396,250
Education	\$4,182,980	\$8,959,694
Engineering	\$37,985,987	\$32,926,965
Evans School of Public Affairs	\$8,442,758	\$4,817,307
Forest Resources	\$3,333,709	\$2,952,207
Graduate School	\$894,018	\$455,646
Information School	\$1,021,245	\$999,946
Law	\$0	\$101,780
Ocean and Fishery Sciences	\$25,778,506	\$30,141,181
Office of Research	\$7,611,159	\$15,594,466
Social Work	\$10,971,253	\$10,555,376
Undergraduate Education	\$118,897	\$141,228
Subtotal :	\$138,673,070	\$137,193,113
Health Sciences		
Dentistry	\$9,281,853	\$5,611,606
Medicine	\$180,971,307	\$177,506,238
Nursing	\$9,289,125	\$7,954,624
Pharmacy	\$5,502,040	\$3,146,053
Public Health and Community Medicine	\$25,816,984	\$48,205,936
Subtotal :	\$230,861,309	\$242,424,457
Special Programs		
Health Sciences Special Programs	\$9,083,171	\$15,394,306
Other Special Programs	\$8,300,050	\$6,422,937
Subtotal :	\$17,383,221	\$21,817,243
Branch Campuses		
Branch Campuses (Bothell)	\$315,291	\$1,508,788
Branch Campuses (Tacoma)	\$76,000	\$135,047
Subtotal :	\$391,291	\$1,643,835
Grand Total :	\$387,308,891	\$403,078,648

Assuming acceptance of all awards by the Board of Regents

List of Awards for Arts and Sciences

Department	July-Oct FY04	July-Oct FY05
Center for Humanities	\$10,000	\$0
Center for Statistics and the Social Sciences	\$113,204	\$214,000
Center for Studies in Demography and Ecology	\$1,122,571	\$354,757
College of Arts and Sciences	\$0	\$1,147,442
Department of Anthropology	\$546,007	\$264,450
Department of Applied Mathematics	\$898,052	\$165,879
Department of Asian Languages and Literature	\$0	\$10,000
Department of Astronomy	\$1,067,304	\$655,346
Department of Atmospheric Sciences	\$5,581,873	\$1,543,765
Department of Biology	\$7,644,548	\$2,525,818
Department of Chemistry	\$6,811,794	\$7,993,448
Department of Classics	\$44,656	\$0
Department of Communication	\$176,494	\$89,500
Department of Earth and Space Sciences	\$1,930,211	\$3,244,319
Department of English	\$3,000	\$0
Department of Geography	\$1,274,023	\$311,978
Department of Germanics	\$36,000	\$36,000
Department of History	\$16,005	\$0
Department of Mathematics	\$566,953	\$3,120,227
Department of Near Eastern Languages & Civilization	\$294,842	\$2,000
Department of Physics	\$757,689	\$1,939,288
Department of Political Science	\$51,828	\$0
Department of Psychology	\$4,305,175	\$2,604,205
Department of Scandinavian Languages and Literature	\$27,273	\$27,273
Department of Sociology	\$170,705	\$93,964
Department of Speech and Hearing Sciences	\$320,471	\$137,545
Department of Statistics	\$715,515	\$348,587
Henry M. Jackson School of International Studies	\$2,995,278	\$1,288,410
Institute for Nuclear Theory	\$161,700	\$195,000
Thomas Burke Memorial Washington State Museum	\$358,972	\$537,469
	<hr/>	<hr/>
	\$38,002,143	\$28,850,670

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2004-2005

(Excluding Private Awards from Foundations, Industry, Associations and Other)

Month	R E S E A R C H		T R A I N I N G		Total Grants
	Federal	Non-Federal	Federal	Non-Federal	
July	\$55,974,193	\$6,566,850	\$5,628,040	\$419,247	\$68,588,330
August	\$81,537,111	\$3,607,384	\$8,409,062	\$286,194	\$93,839,751
September	\$91,915,174	\$4,443,388	\$13,472,578	\$2,050,573	\$111,881,713
October	\$38,700,760	\$3,127,126	\$10,006,094	\$587,266	\$52,421,246
November					
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$268,127,238	\$17,744,748	\$37,515,774	\$3,343,280	\$326,731,040

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2004-2005

(Private Awards from Foundations, Industry, Associations and Other)

Month	RESEARCH	TRAINING	Total Grants
July	\$4,689,311	\$1,326,279	\$6,015,590
August	\$6,122,163	\$1,311,941	\$7,434,104
September	\$4,654,889	\$1,752,306	\$6,407,195
October	\$9,071,080	\$602,381	\$9,673,461
November			
December			
January			
February			
March			
April			
May			
June			
Year to Date	\$24,537,443	\$4,992,907	\$29,530,350

Assuming acceptance of all awards by the Board of Regents

Summary of Contract Awards

Fiscal Year 2004-2005

Month	R E S E A R C H		T R A I N I N G		Total Contracts
	Federal	Non-Federal	Federal	Non-Federal	
July	\$3,974,504	\$4,234,783	\$514,125	\$841,336	\$9,564,748
August	\$1,304,361	\$6,300,048	\$118,967	\$778,040	\$8,501,416
September	\$5,124,669	\$5,086,125	\$331,501	\$888,862	\$11,431,157
October	\$8,812,154	\$3,796,503	\$138,240	\$4,573,040	\$17,319,937
November					
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$19,215,688	\$19,417,459	\$1,102,833	\$7,081,278	\$46,817,258

Assuming acceptance of all awards by the Board of Regents

**Report of Grant and Contract Awards
Of \$1,000,000 or More**

October 2004

**Requiring Action of
The Board of Regents**

**of the
University of Washington**

**Office of Research
Office of Sponsored Programs**

Table of Contents

	Page
Detail of Grant Awards - Excluding Private Grants	2
Detail of Private Grants	4
Detail of Contracts	5

**Detail of Grant Awards (Excluding Private Awards) for
October 2004**

FEDERAL

DEPARTMENT OF EDUCATION

U.S. Department of Education

To: DOUGLAS CHENEY, ASSOCIATE PROFESSOR \$1,074,963
EXPERIMENTAL EDUCATION UNIT
For: EVIDENCE-BASED INTERVENTIONS FOR SEVERE BEHAVIOR PROBLEMS; UW EVIDENCE- BASED
PRACTICES PROJECT
Eff: 10/1/2004

Department of Education Subtotal: \$1,074,963

DEPT. OF HEALTH AND HUMAN SERVICES

Centers for Disease Control

To: JAMES P. LOGERFO, PROFESSOR \$1,644,891
DEPARTMENT OF HEALTH SERVICES
For: HPRC CORE 04-09 (APPLICATIONS: 1007917, 1007930, 1007973, 1007978, 1007970, 1007982, 1007998,
1007734, 1007999)
Eff: 9/30/2004

National Institutes of Health

To: WILLIAM R. MORTON, DIRECTOR \$3,700,000
REGIONAL PRIMATE RESEARCH CENTER
For: EXTRAMURAL RESEARCH FACILITIES IMPROVEMENT PROGRAM PROJECT
Eff: 9/30/2004

To: KING K. HOLMES, PROFESSOR \$1,713,275
DEPARTMENT OF MEDICINE
For: UNIVERSITY OF WASHINGTON STI-TM COOPERATIVE RESEARCH CTR
Eff: 9/1/2004

To: DAVID R. GRETCH, ASSOCIATE PROFESSOR \$1,497,402
DEPARTMENT OF LABORATORY MEDICINE
For: HEPATITIS C CLINICAL TRIAL - VIROLOGY LABORATORY
Eff: 5/1/1999

To: PETER M. MILGROM, PROFESSOR \$1,482,423
DEPARTMENT OF DENTAL AND PUBLIC HEALTH SCIENCES
For: NORTHWEST ALASKA CENTER TO REDUCE ORAL HEALTH DISPARITIES
Eff: 8/1/2004

**Detail of Grant Awards (Excluding Private Awards) for
October 2004**

To: RICHARD A. DEYO, PROFESSOR \$1,254,400
DEPARTMENT OF MEDICINE
For: UW MULTIDISCIPLINARY CLINICAL RESEARCH TRAINING

Eff: 9/23/2004

Dept. of Health and Human Services Subtotal:

\$11,292,391

NATIONAL SCIENCE FOUNDATION

National Science Foundation

To: JOHN D. BRANSFORD, PROFESSOR \$4,966,588
COLLEGE OF EDUCATION
For: THE LIFE CENTER: LEARNING IN INFORMAL AND FORMAL ENVIRONMENTS

Eff: 7/2/2004

To: BUDDY D. RATNER, PROFESSOR/DIRECTOR \$2,170,800
ENGINEERED BIOMATERIALS ERC
For: UNIVERSITY OF WASHINGTON ENGINEERED BIOMATERIALS

Eff: 8/12/1996

To: JOHN R. DELANEY, PROFESSOR \$1,249,941
SCHOOL OF OCEANOGRAPHY
For: ITR: COLLABORATIVE RESEARCH: (ASE)-(DMC+INT+SIM): DESIGNING THE NEXT GENERATION CI TO
OPERATE INTERACTIVE OBSERVATORIES

Eff: 10/1/2004

National Science Foundation Subtotal:

\$8,387,329

Total for Federal:

\$20,754,683

**Detail of Private Grant Awards for
October 2004**

PRIVATE

FOUNDATIONS

Gordon and Betty Moore Foundation

To: E. VIRGINIA ARMBRUST, ASSOCIATE PROFESSOR \$4,110,300
SCHOOL OF OCEANOGRAPHY
For: SUPPORTING MARINE MICROBIOLOGY RESEARCH IN DR. E. VIRGINIA ARMBRUST'S LABORATORY

Eff: 10/1/2004

Foundations Subtotal:

\$4,110,300

Total for Private:

\$4,110,300

VII. STANDING COMMITTEE**B. Finance and Audit Committee**Appointment of Casualty Insurance Brokers**RECOMMENDED ACTION:**

It is the recommendation of the administration and the Finance and Audit Committee that the Board of Regents appoint as Insurance Broker of Record Parker, Smith & Feek for casualty coverages, effective Jan. 20, 2005 until Dec. 1, 2006 with an option to extend the appointment for an additional five year period, subject to satisfactory performance.

Background:

The University uses insurance brokers to obtain the best possible insurance coverage from worldwide insurance carriers and to consult on risk management and insurance matters. In 1991, the Board appointed Parker, Smith & Feek for builders' risk coverage, followed by a 1996 appointment for property insurance coverage. In 2001, the Board renewed those appointments for a five year period. The services and expertise of the firm have fully satisfied the University's requirements.

During this time, the brokerage firm of Johnson & Higgins, which was acquired by Marsh in 1998, held the appointment for casualty insurance brokerage services. That appointment was scheduled to expire on Dec. 1, 2006 unless the option to extend for an additional five year term was exercised.

The University's lead consultant at Marsh for over 15 years, Herb Van Der Veer, left the company in July, 2004 to join Parker, Smith & Feek. His expertise had contributed significantly to the 2002 formation and subsequent success of Portage Bay Insurance, the University's captive insurance company. For this reason, a competitive search was conducted for casualty brokerage services in the fall of 2004.

Three firms responded to the Request for Proposals, Parker, Smith & Feek, Marsh and AON. All three firms were invited to interviews with a University panel including: from the Office of Risk Management, the Director, Assistant Director and Insurance Coordinator; the Director of Health Sciences Risk Management; the Manager of Marine Operations; and the Senior Associate Treasurer. The interview panel focused not only on casualty insurance brokerage expertise but also on issues of corporate integrity, alignment of interests, compensation arrangements and corporate ownership and governance.

VII. STANDING COMMITTEE

B. Finance and Audit Committee

Appointment of Casualty Insurance Brokers (continued p. 2)

Parker, Smith & Feek emerged as the most qualified firm. It is a privately owned, regional brokerage firm with offices in Bellevue and Anchorage. Founded in 1937, it currently employs 165 staff. Long recognized for its expertise in construction insurance, it has strategically developed into the real estate, high tech and healthcare insurance areas. Given the University's lengthy experience with the firm, and Mr. Van Der Veer's recent association, the administration is confident that this appointment is both appropriate and timely.

Annual Report to the
University of Washington Board of Regents

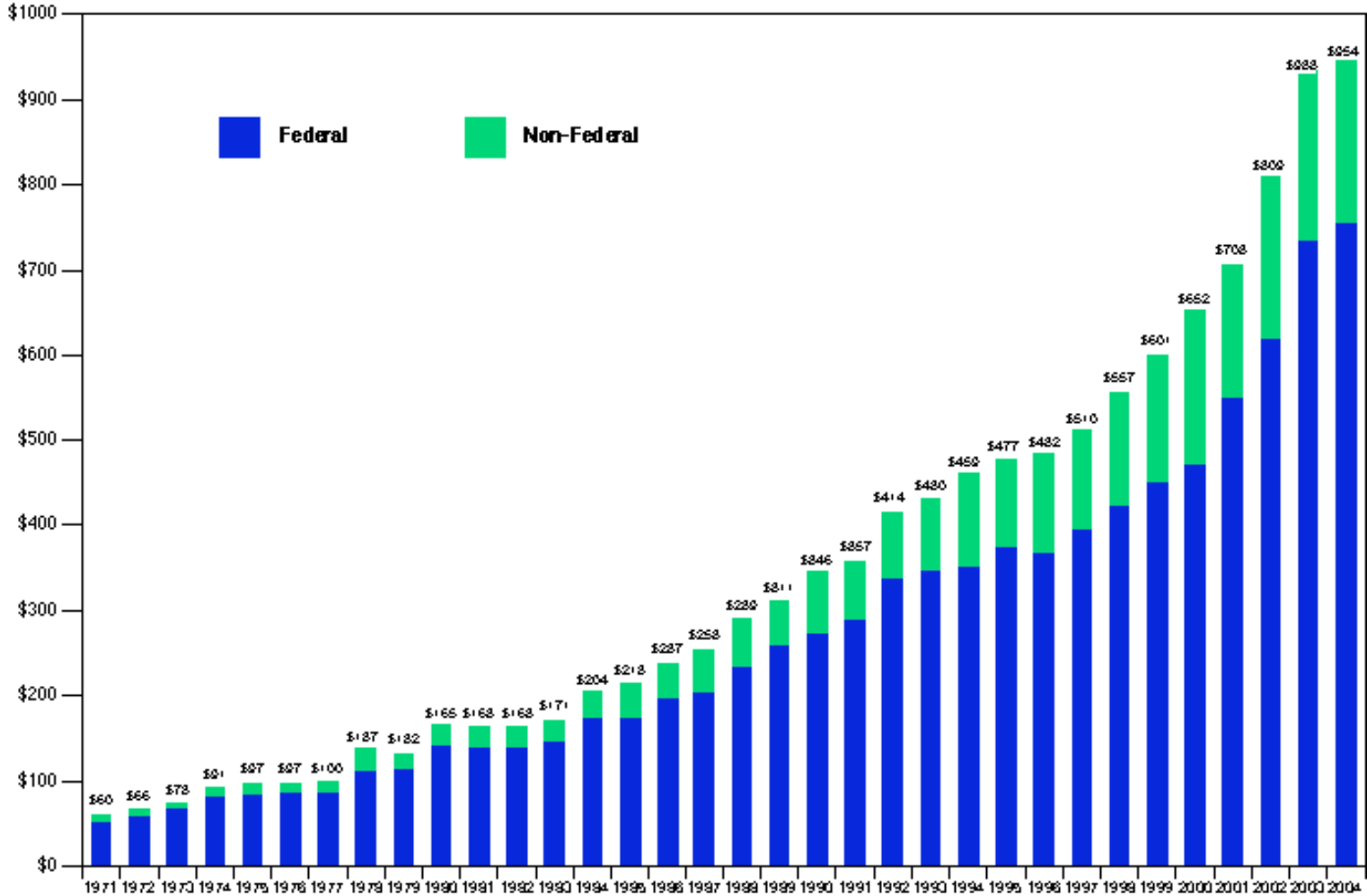
Summary of Sponsored Programs for the Fiscal Year Ending June 30, 2004

NOTE: Comparisons with other institutions are based on information from the National Science Foundation, the National Institutes of Health and the RAND Corporation. The FY02 information is the most recent available.

*UW Office of Research
January 2005*

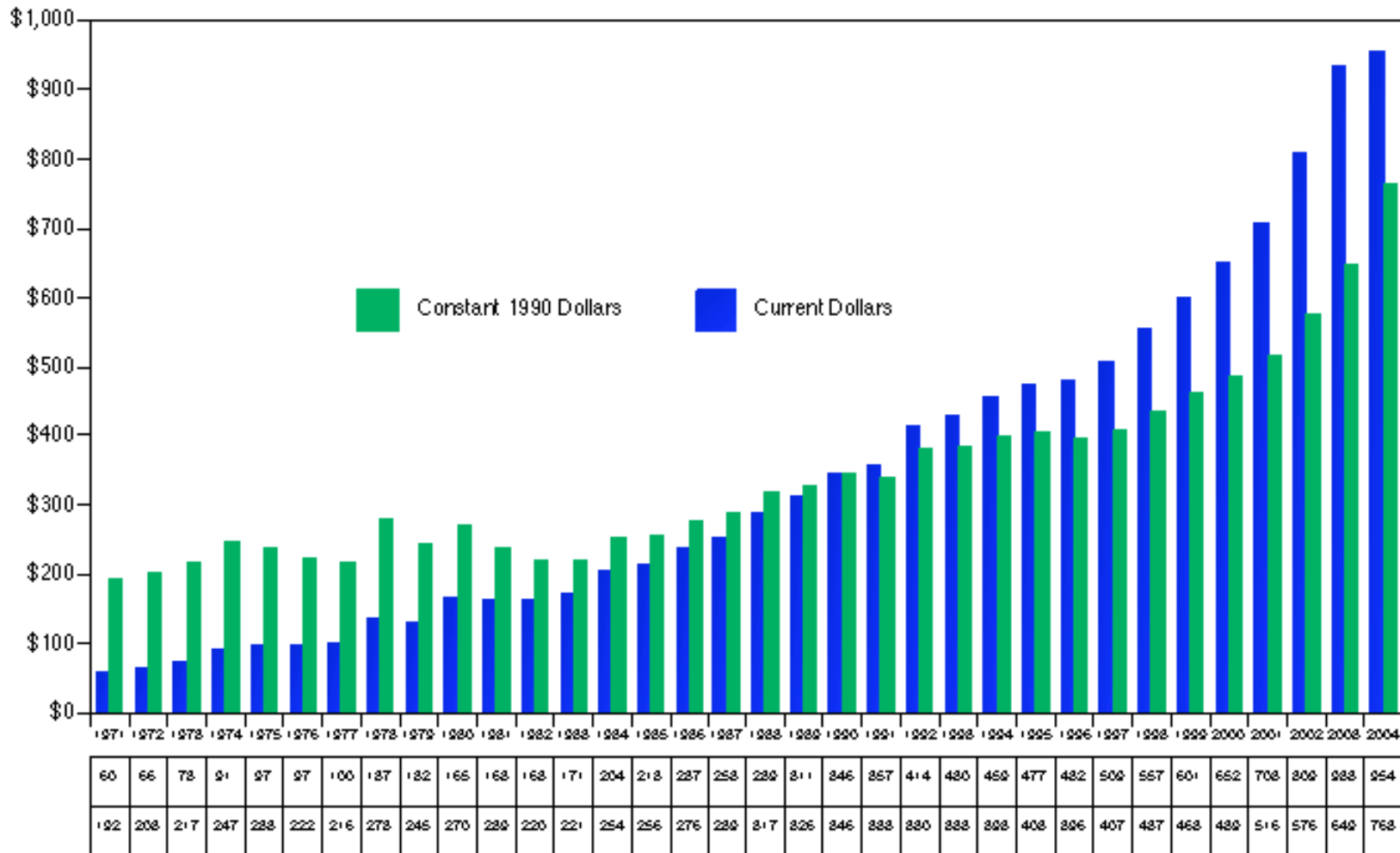
University of Washington Grant and Contract Award Totals, Fiscal Years 1971–2004

Million

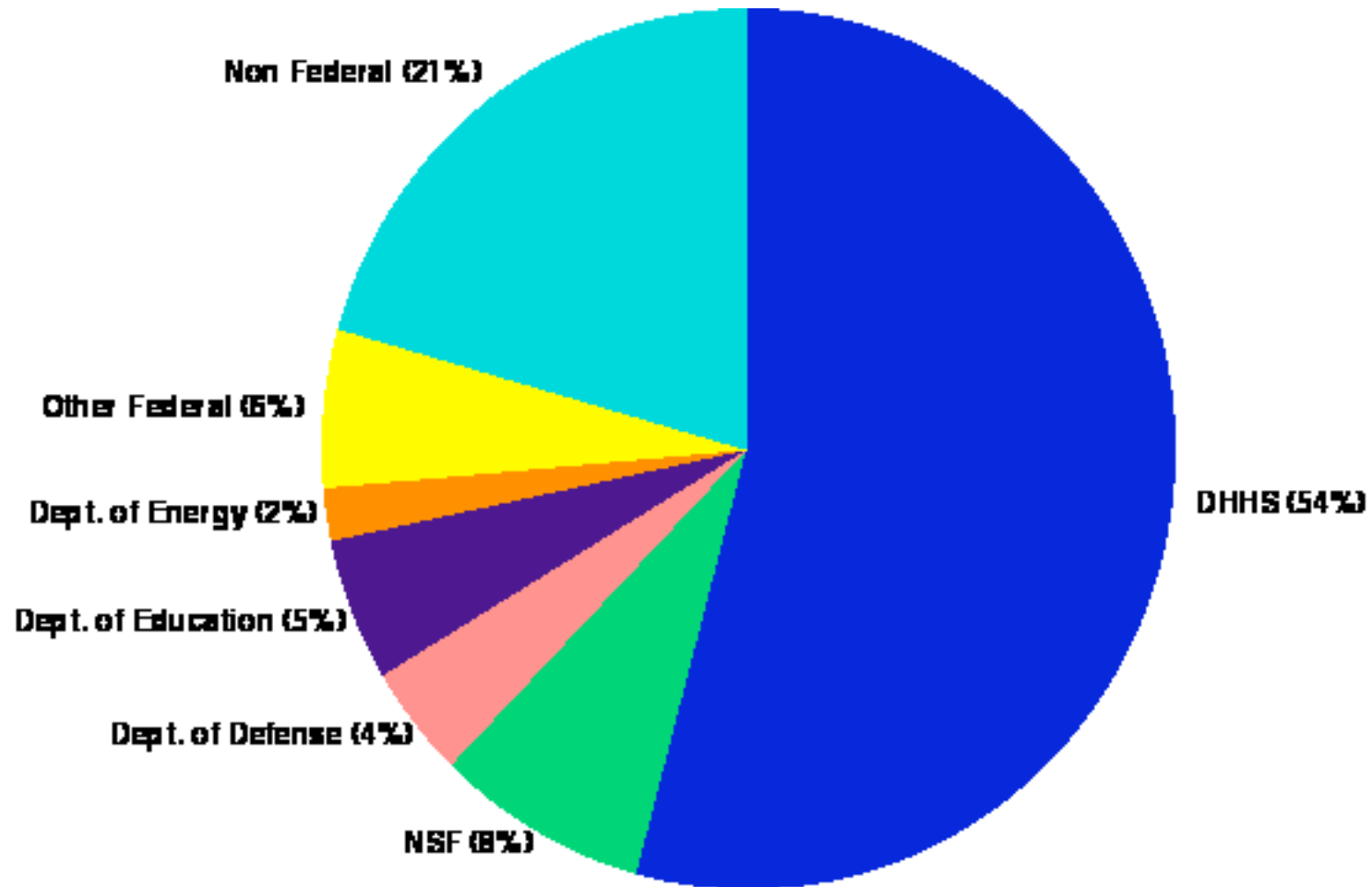


Grant and Contract Award Totals in Current and Constant 1990 Dollars, Fiscal Years 1971–2004

Millions



Sources of Grant and Contract Awards, FY04

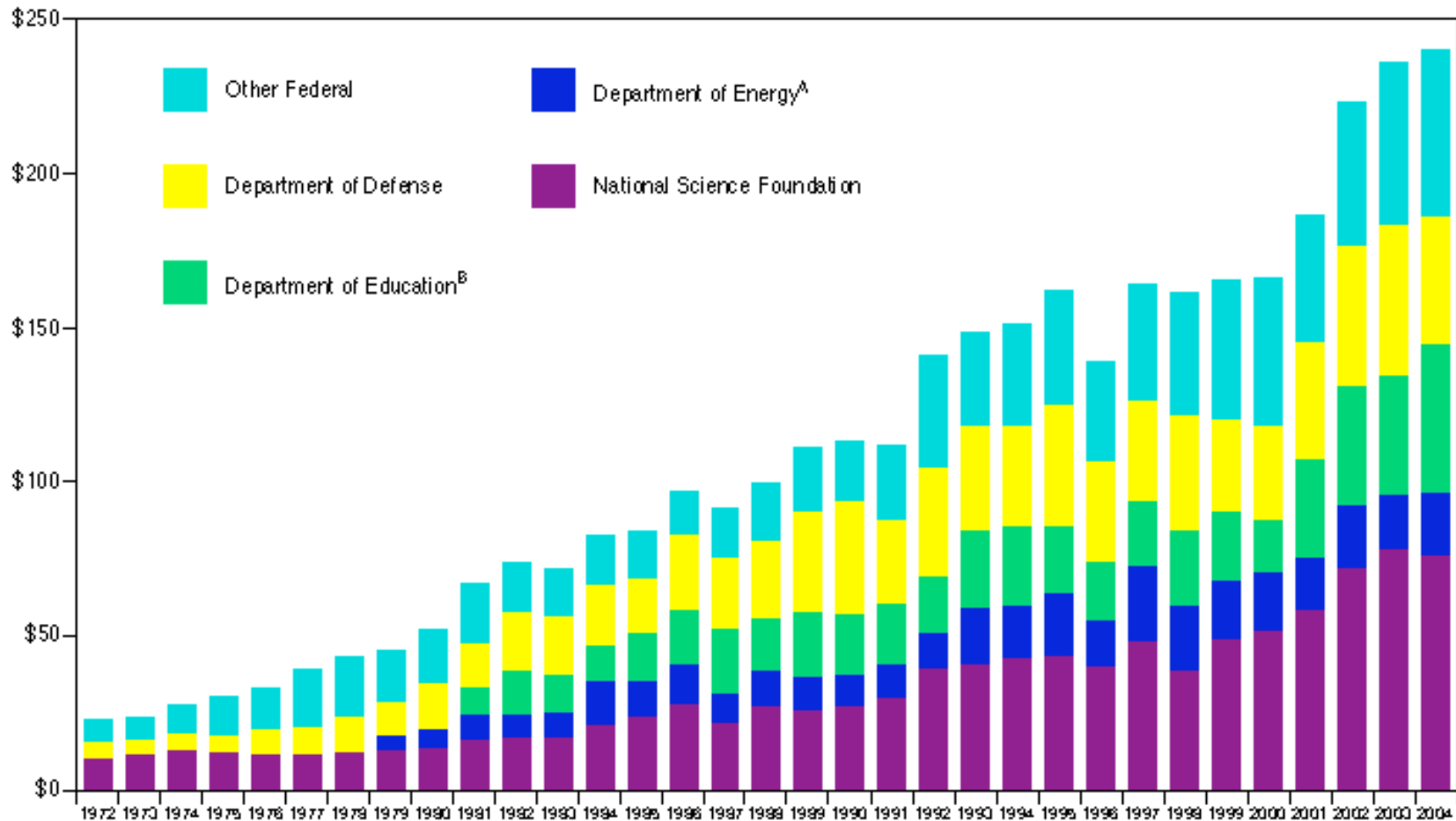


Sources of Grant and Contract Funds

Sources of Grant and Contract Funds	FY04	FY03
DHHS	\$516,511,415	\$500,871,506
NSF	\$76,552,616	\$78,184,527
Dept. of Defense	\$40,862,971	\$48,742,665
Dept. of Education	\$48,853,709	\$39,869,587
Dept. of Energy	\$20,189,802	\$17,461,633
Other Federal	\$53,947,084	\$51,938,027
Non Federal*	\$196,644,304	\$195,856,859
Total Grant and Contract Awards	\$953,561,901	\$932,924,804

Major Sources of Federal Funds, Not Including the Dept. of Health and Human Services, 1972–2004

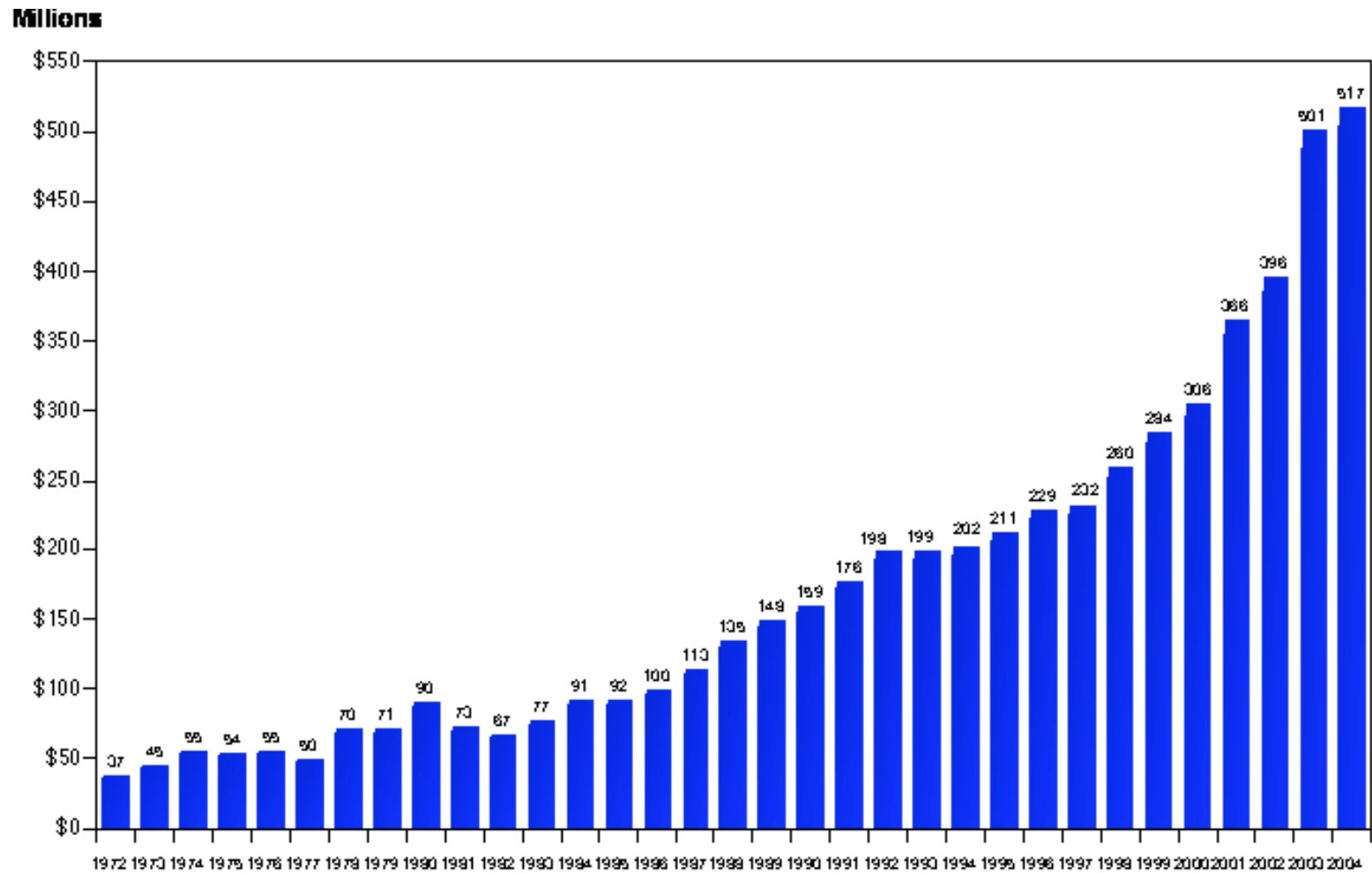
Millions



A) Before 1979, the Department of Energy was included under the heading "Other Federal."

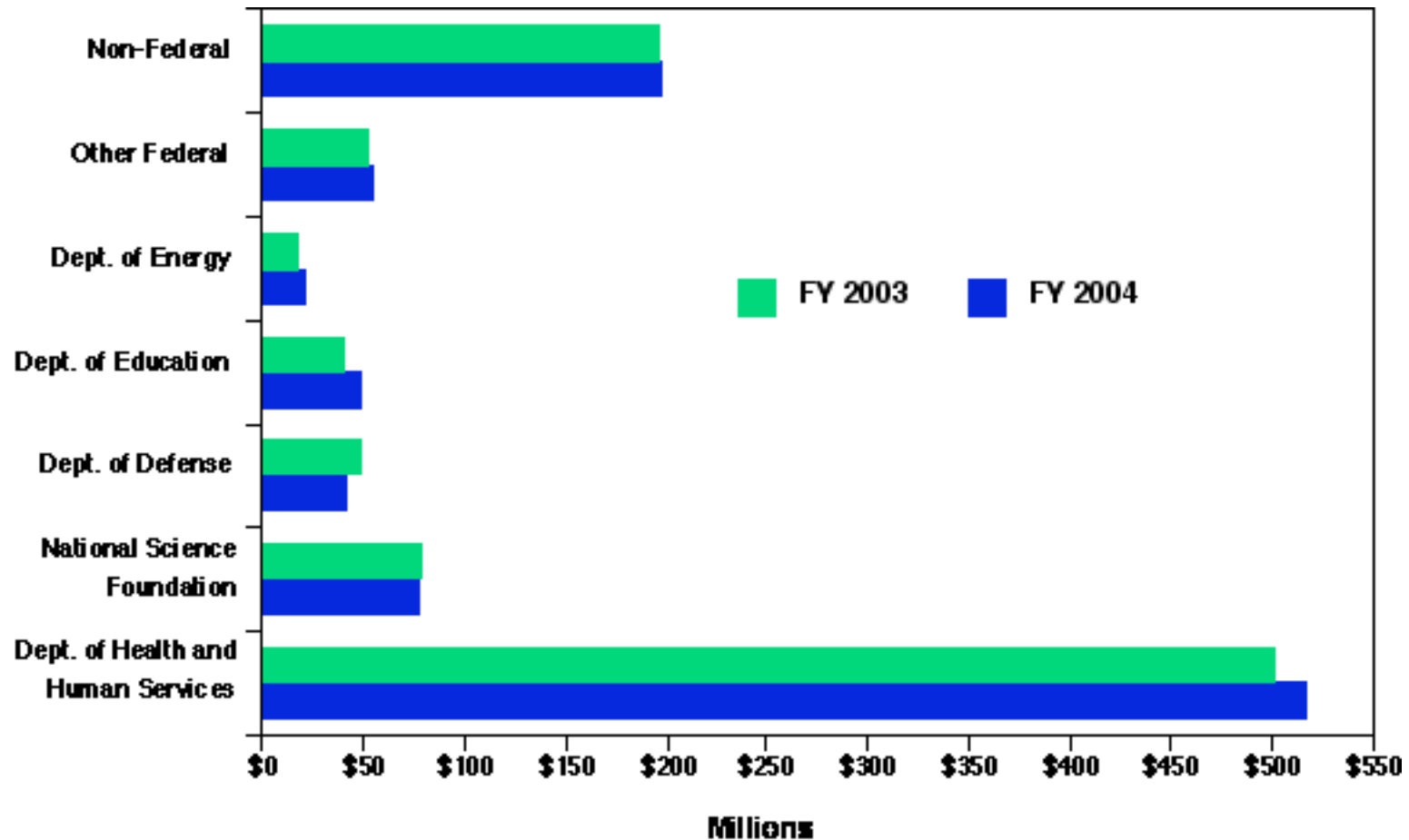
B) Before 1980, the Departments of Education and the Department of Health and Human Services were one department: the Department of Health, Education and Welfare.

Funding from the Department of Health and Human Services, Fiscal Years 1972–2004

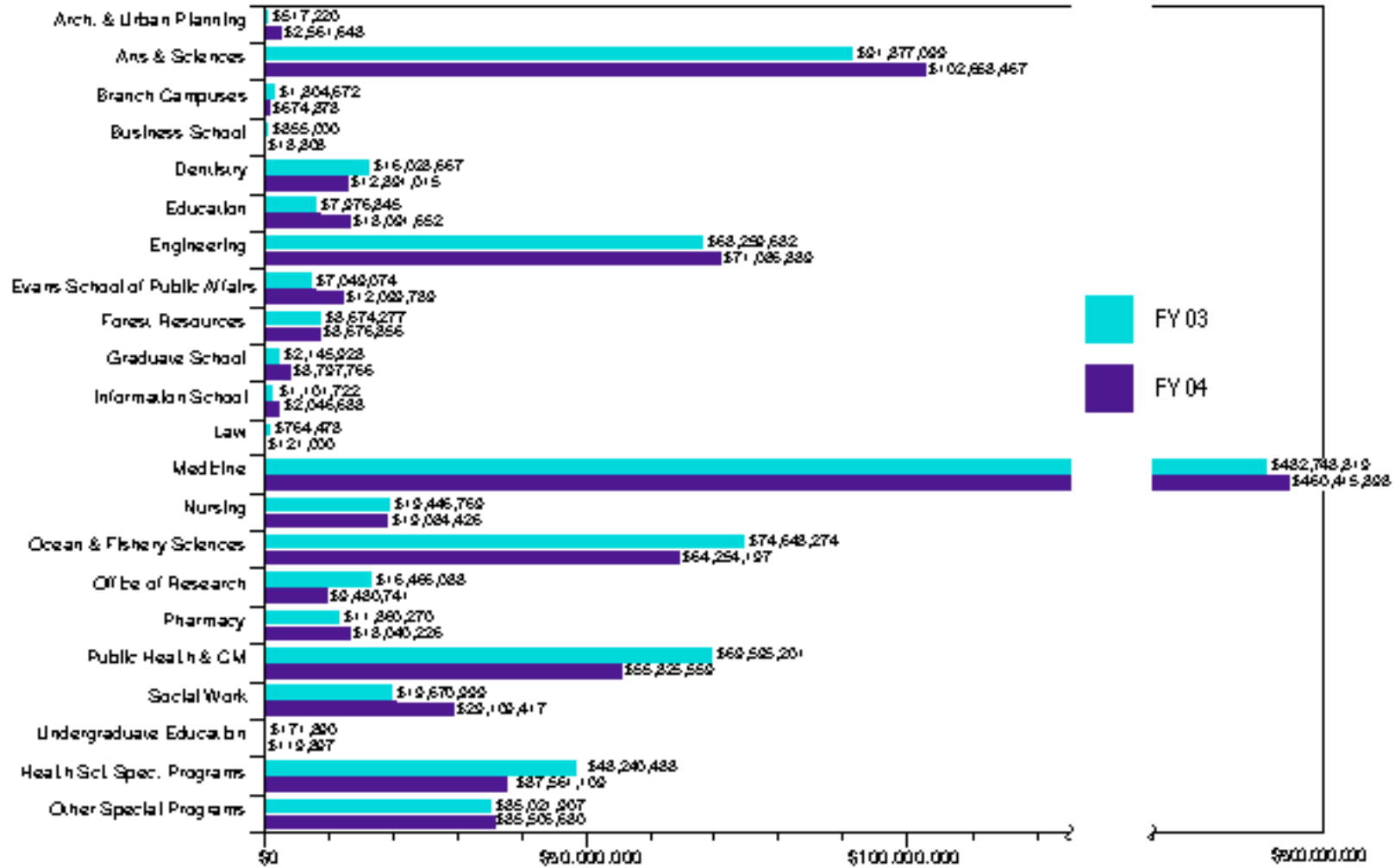


Note: Before 1980, the Departments of Education and the Department of Health and Human Services were one department: the Department of Health, Education and Welfare.

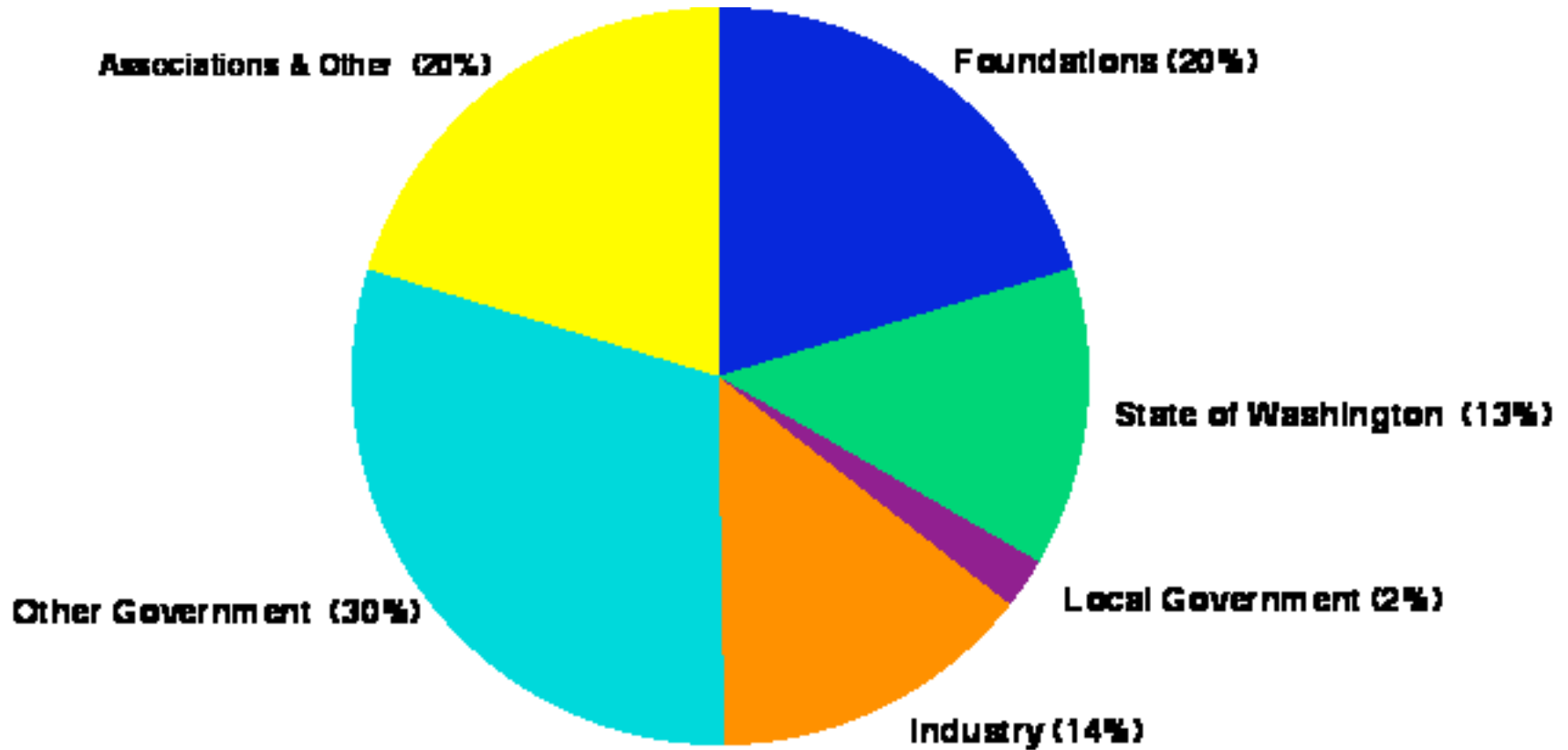
Two Year Comparison of Grant and Contract Awards by Source, Fiscal Years 2003-2004



Total Grant and Contract Awards by School/College/Unit, FY03–FY04



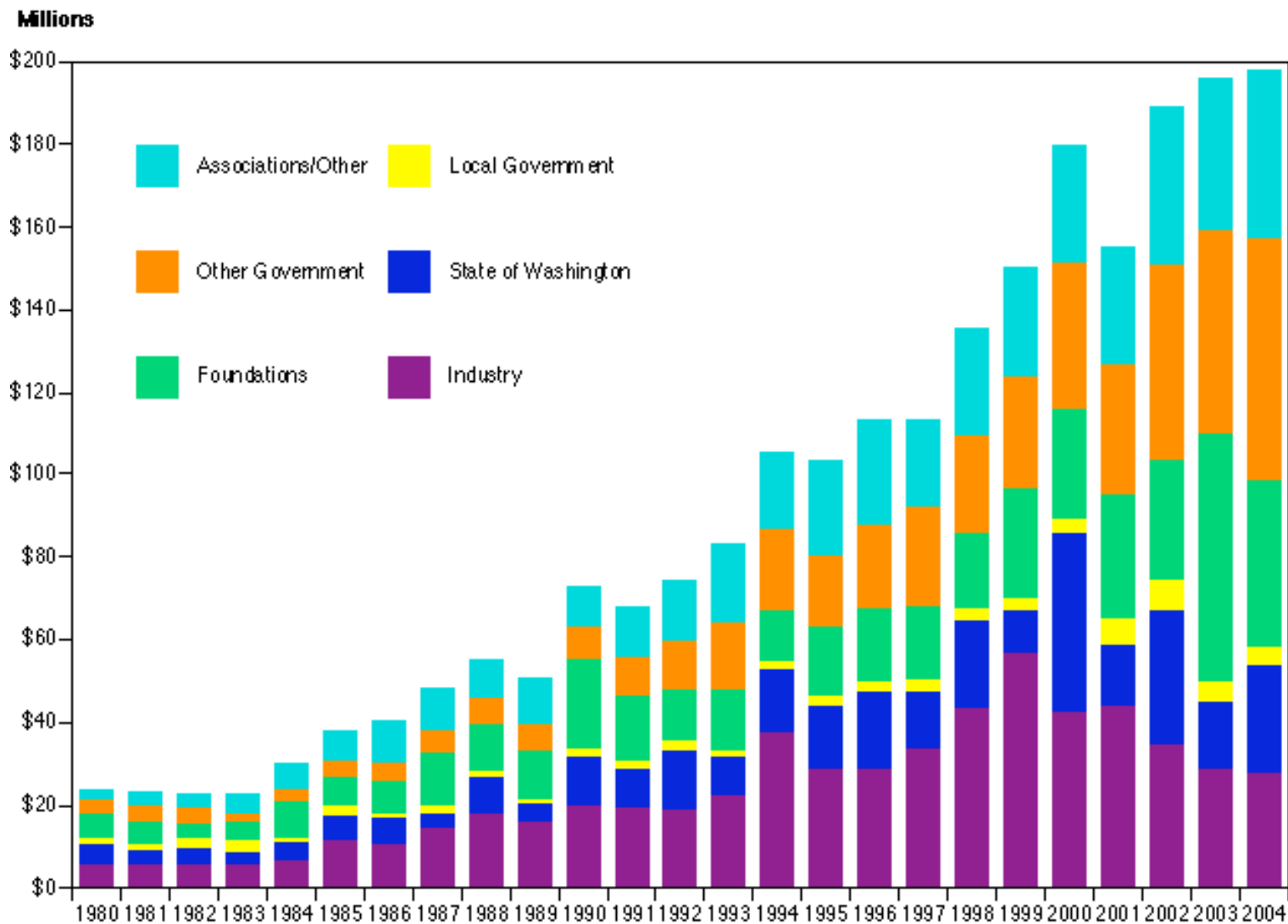
Sources of Non-Federal Funds, FY 2004



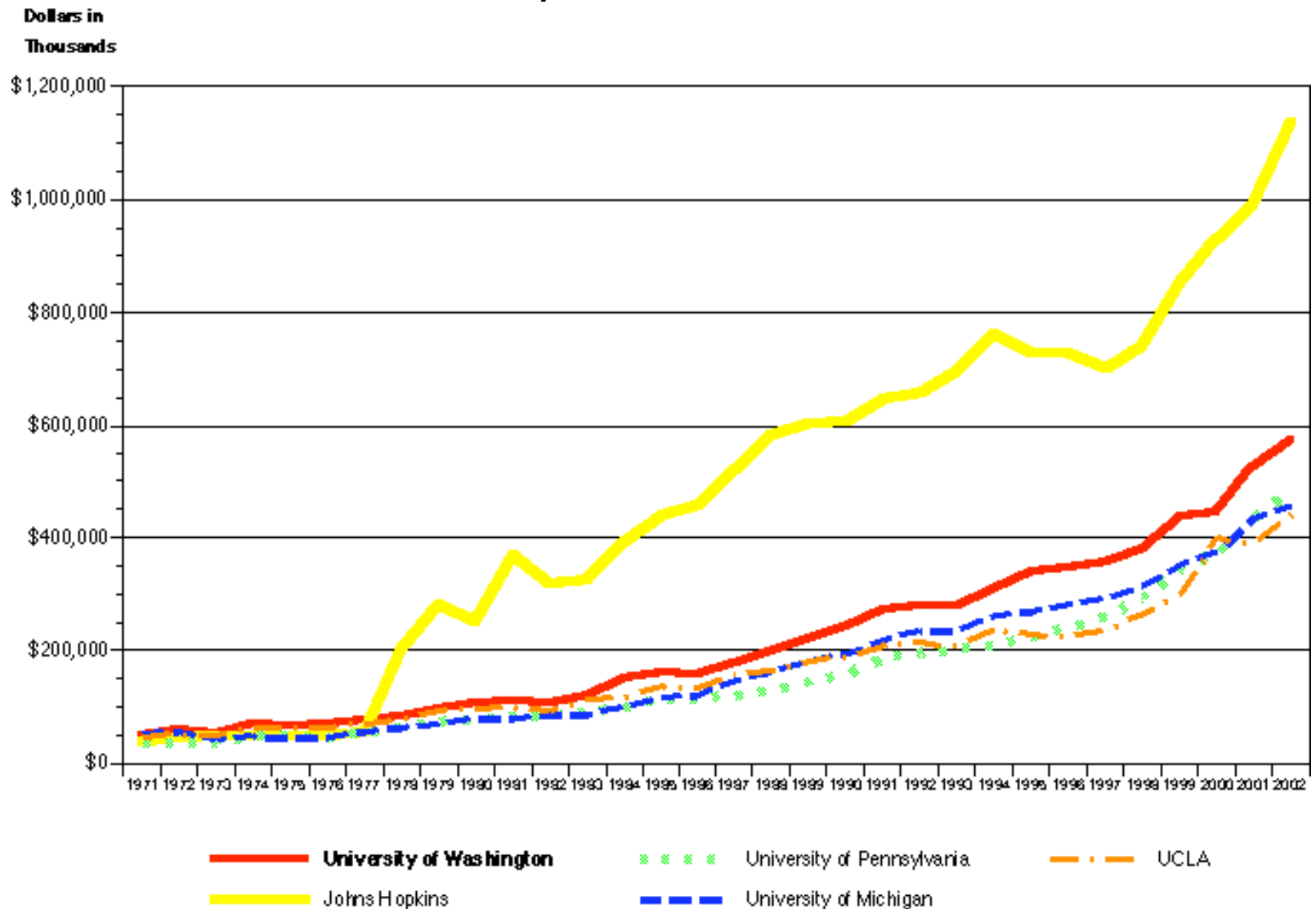
Sources of Non-Federal Funds, FY 2004

Non-Federal Fund Sources	FY04	FY03
Foundations	\$39,630,770	\$59,987,007
State of Washington	\$25,846,074	\$16,065,115
Local Government	\$4,685,012	\$5,182,043
Industry	\$27,734,783	\$29,089,578
Other Government	\$58,823,837	\$49,441,747
Associations & Other	\$39,923,828	\$36,091,369
Total Non-Federal Grant and Contract Awards	\$196,644,304	\$195,856,859

Sources of Non-Federal Research Funds, 1980–2004

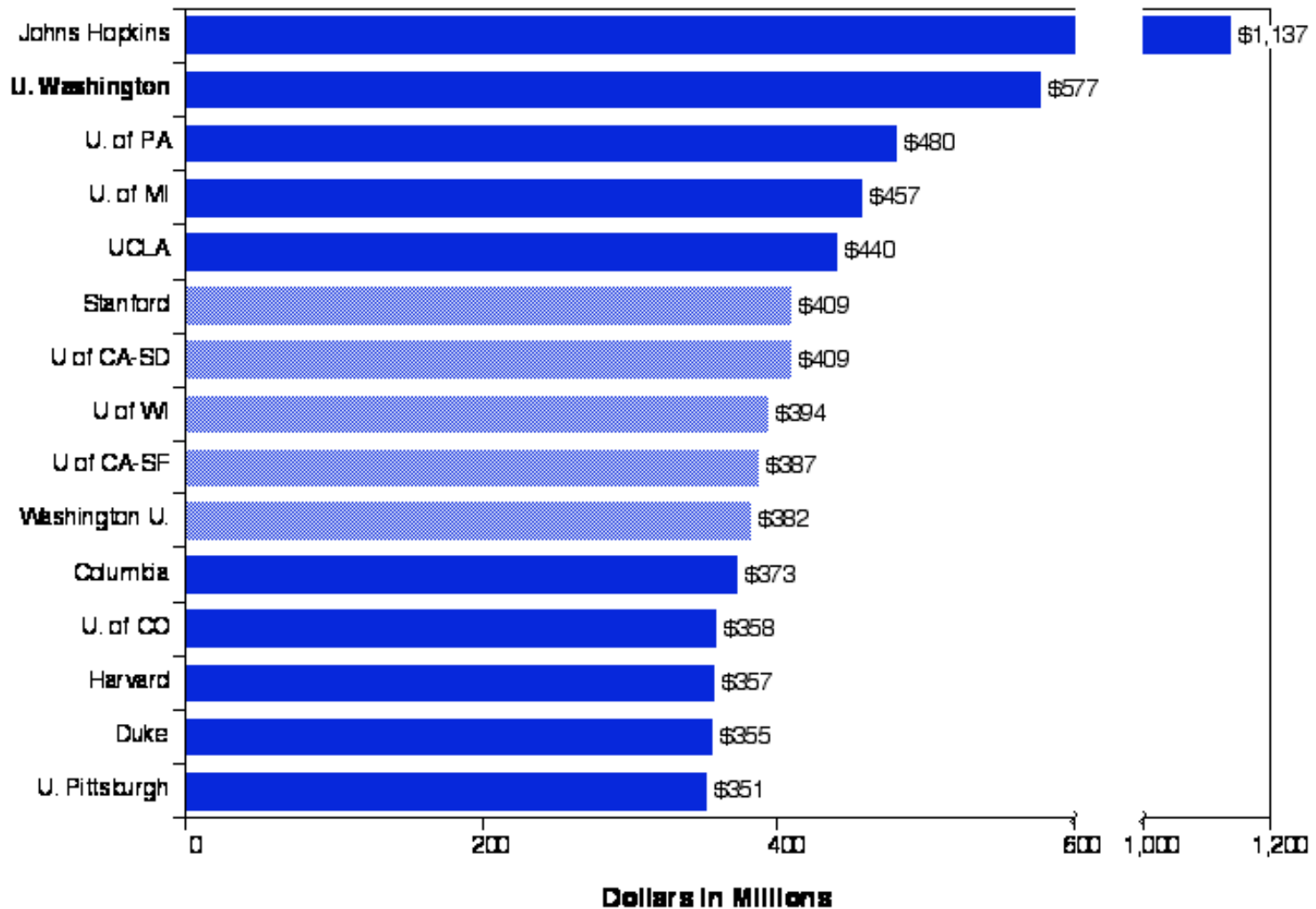


Federal Obligations for Science and Engineering to Top 5 Institutions, Fiscal Years 1971–2002



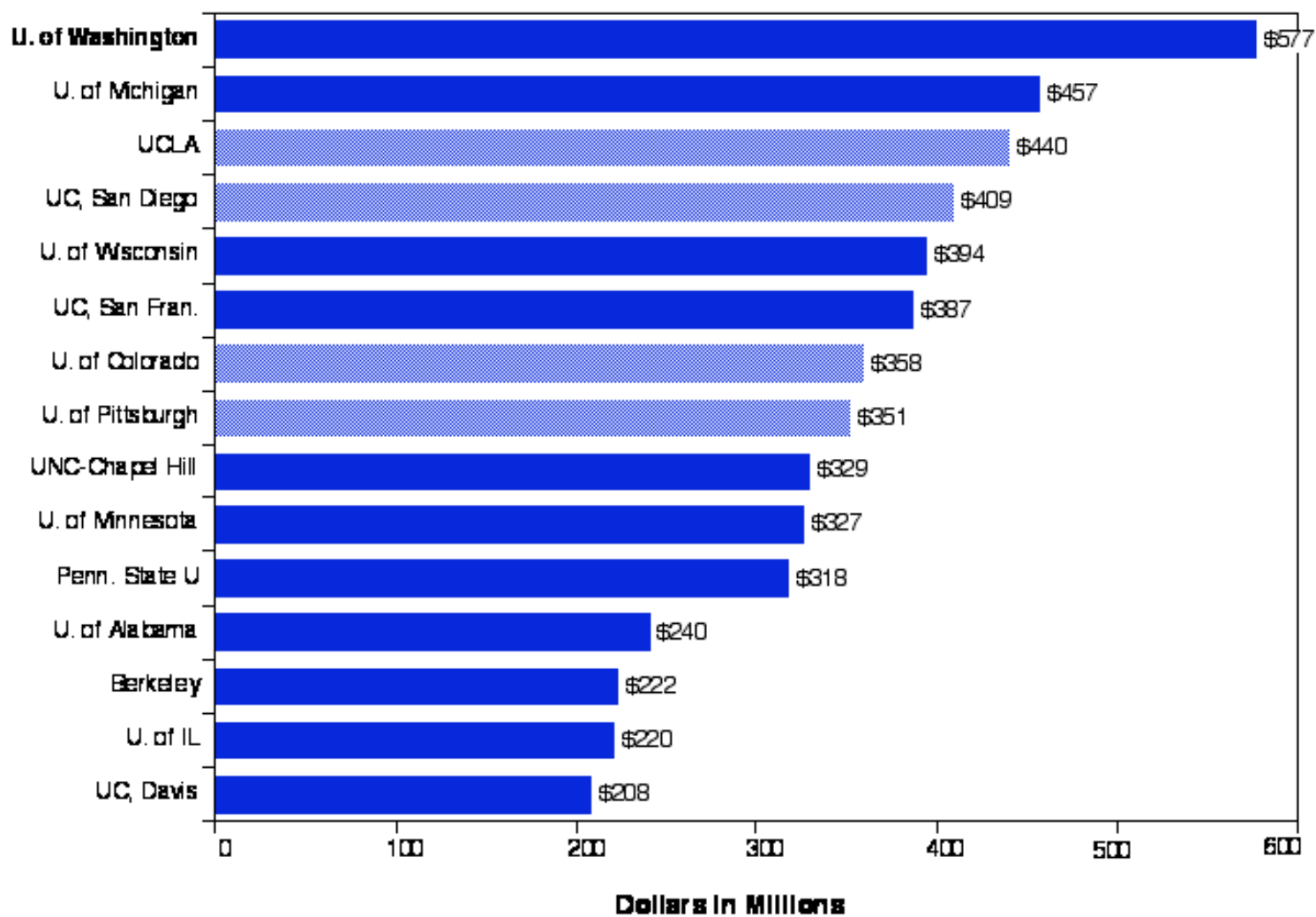
Source: NSF

Top 15 Institutions, Ranked by Total Federal Obligations for Science and Engineering, FY 2002



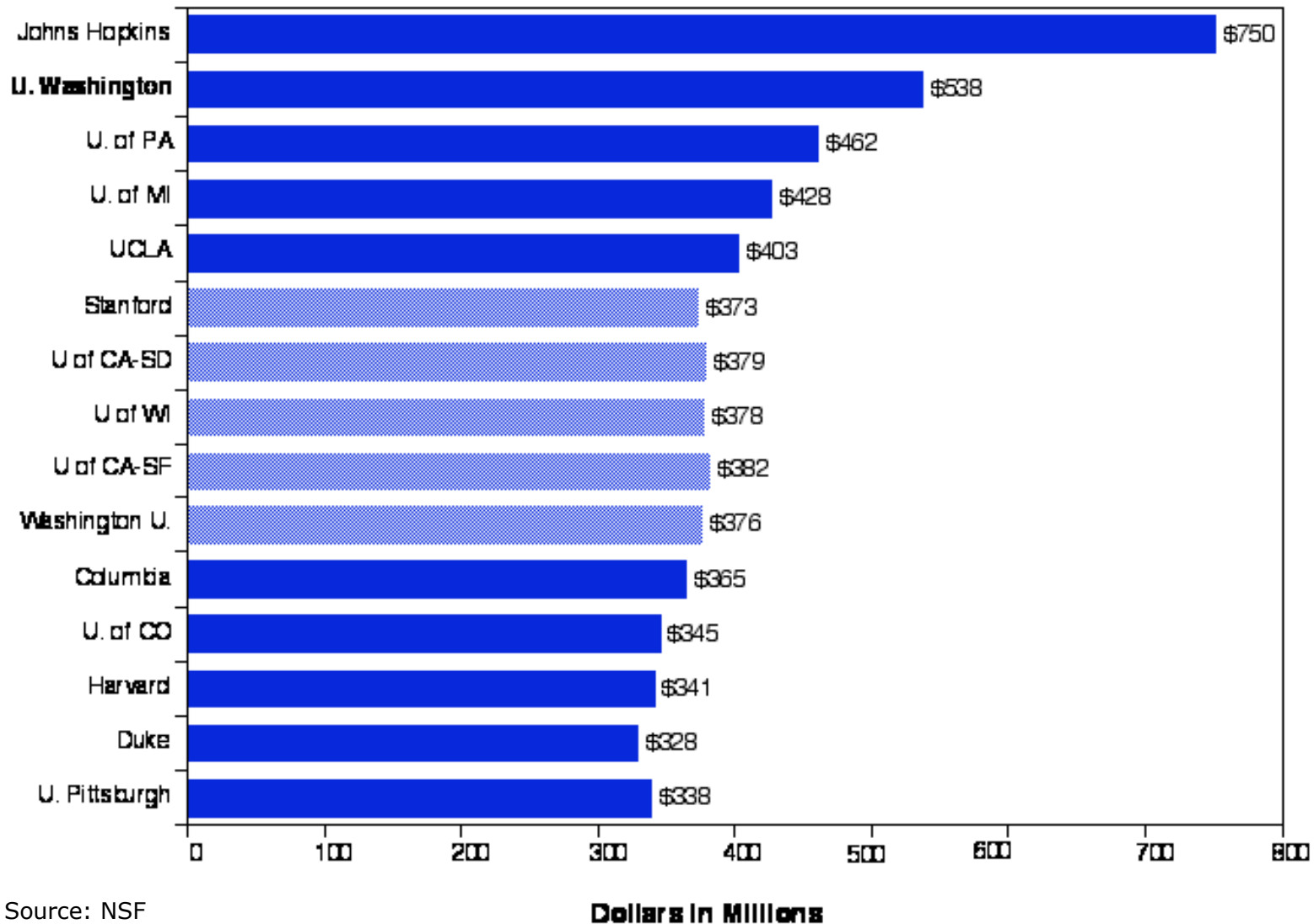
Source: NSF

Top 15 Public Institutions, Ranked by Federal Obligations for Science and Engineering Fiscal Year 2002



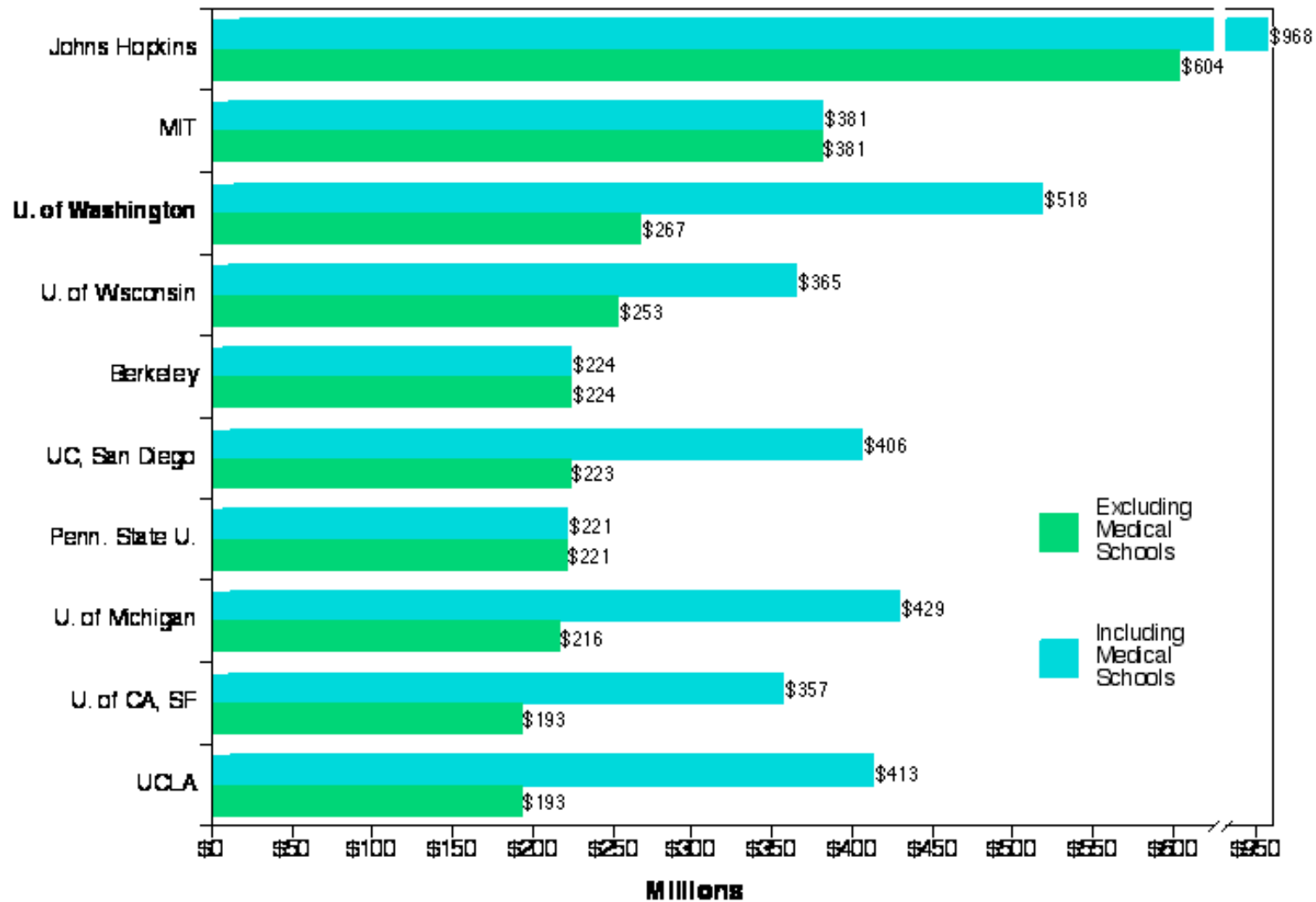
Source: NSF

Top 15 Institutions, Ranked by Total Federal Obligations for Science and Engineering, without Dept. of Defense Funding, FY02



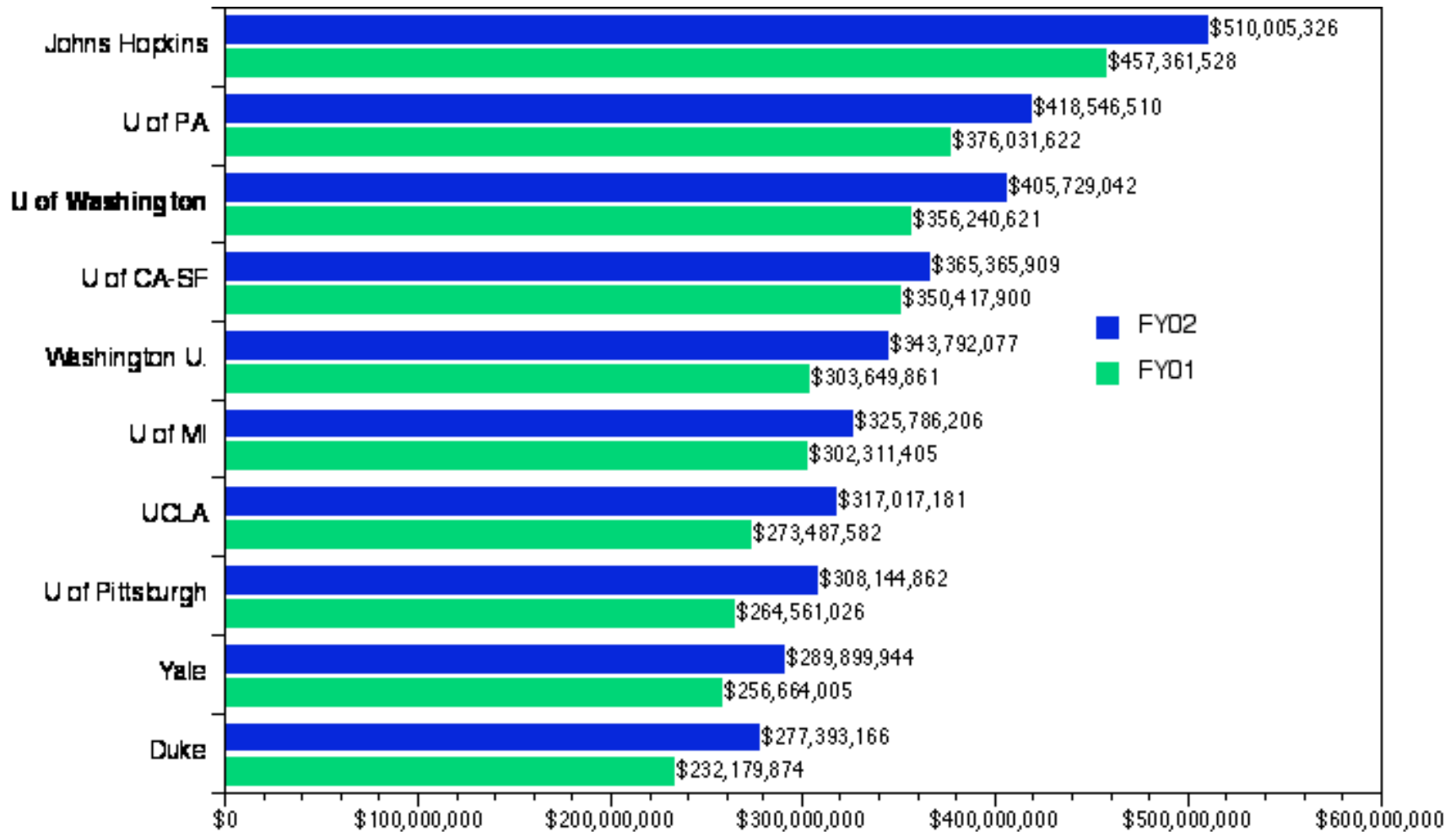
Source: NSF

Top 10 Institutions, Ranked by Total Federal Research Funding, Including and Excluding Funding to Medical Schools, FY02



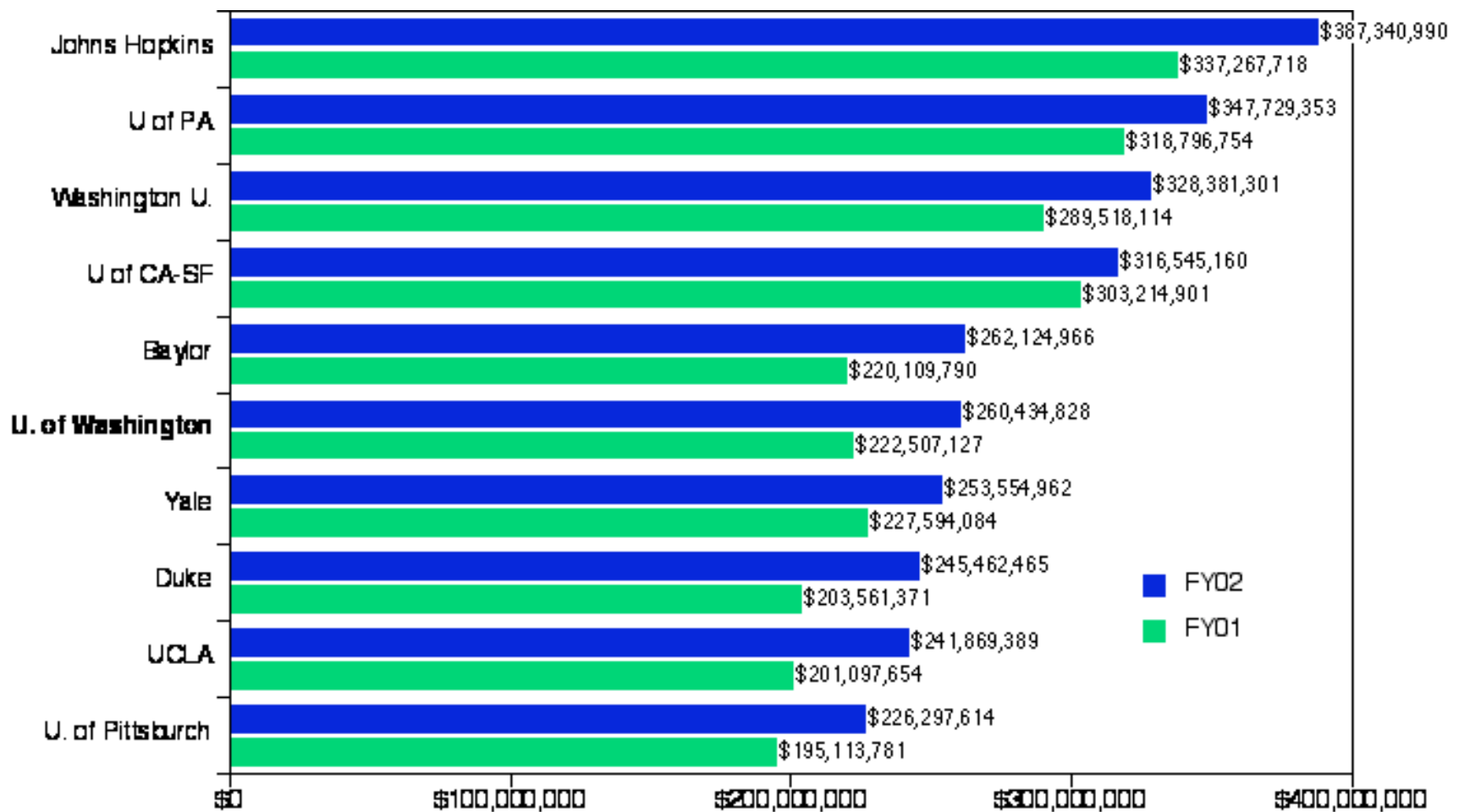
Source: RAND Corp.

Top 10 Institutions, Ranked by NIH Funding, FY01-02



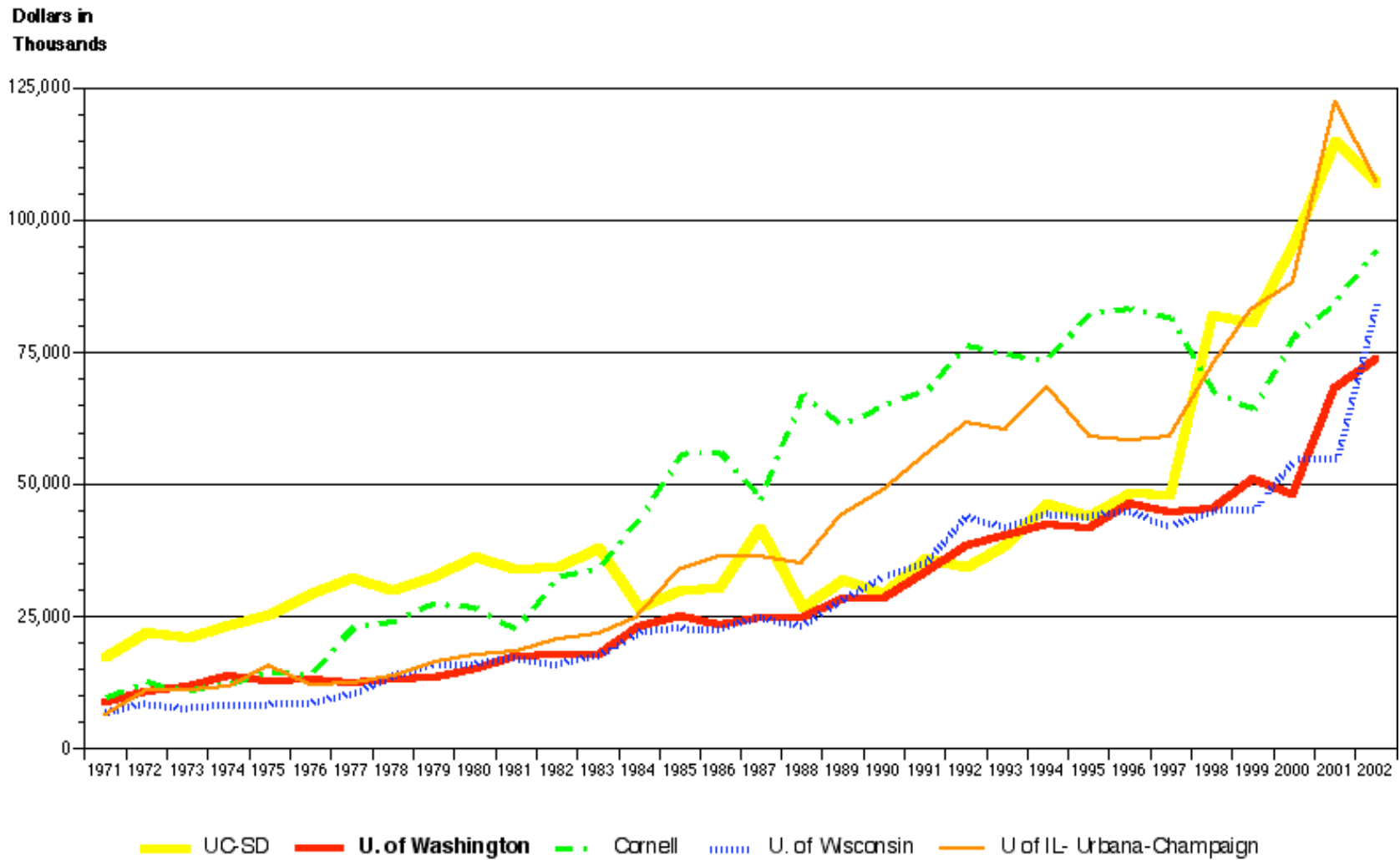
Source: NIH

Top 10 Institutions, Ranked by NIH Funding to Medical Schools, FY01-02



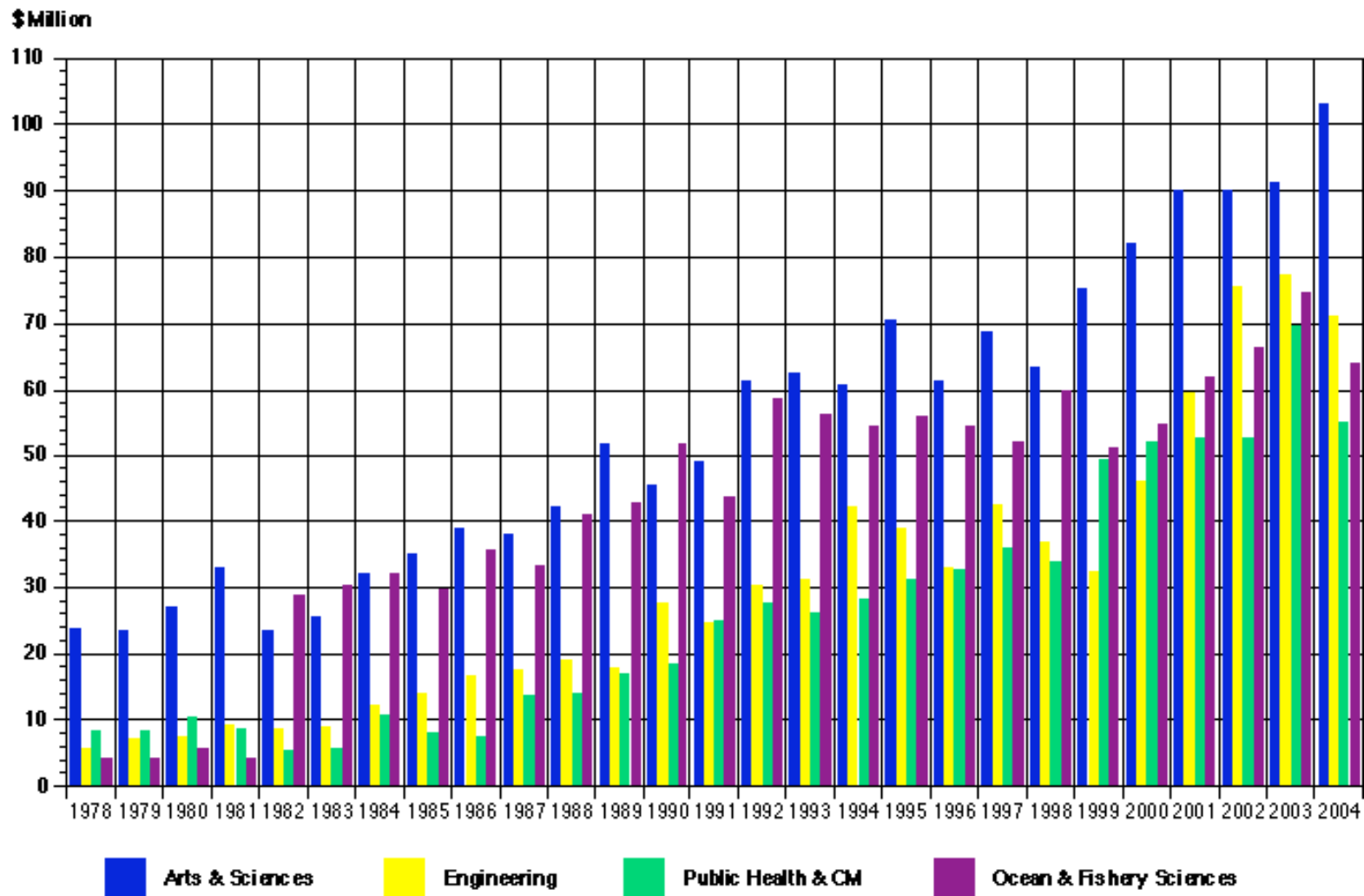
Source: NIH

National Science Foundation Obligations for Science and Engineering to Top Five Institutions, Fiscal Years 1971-2002

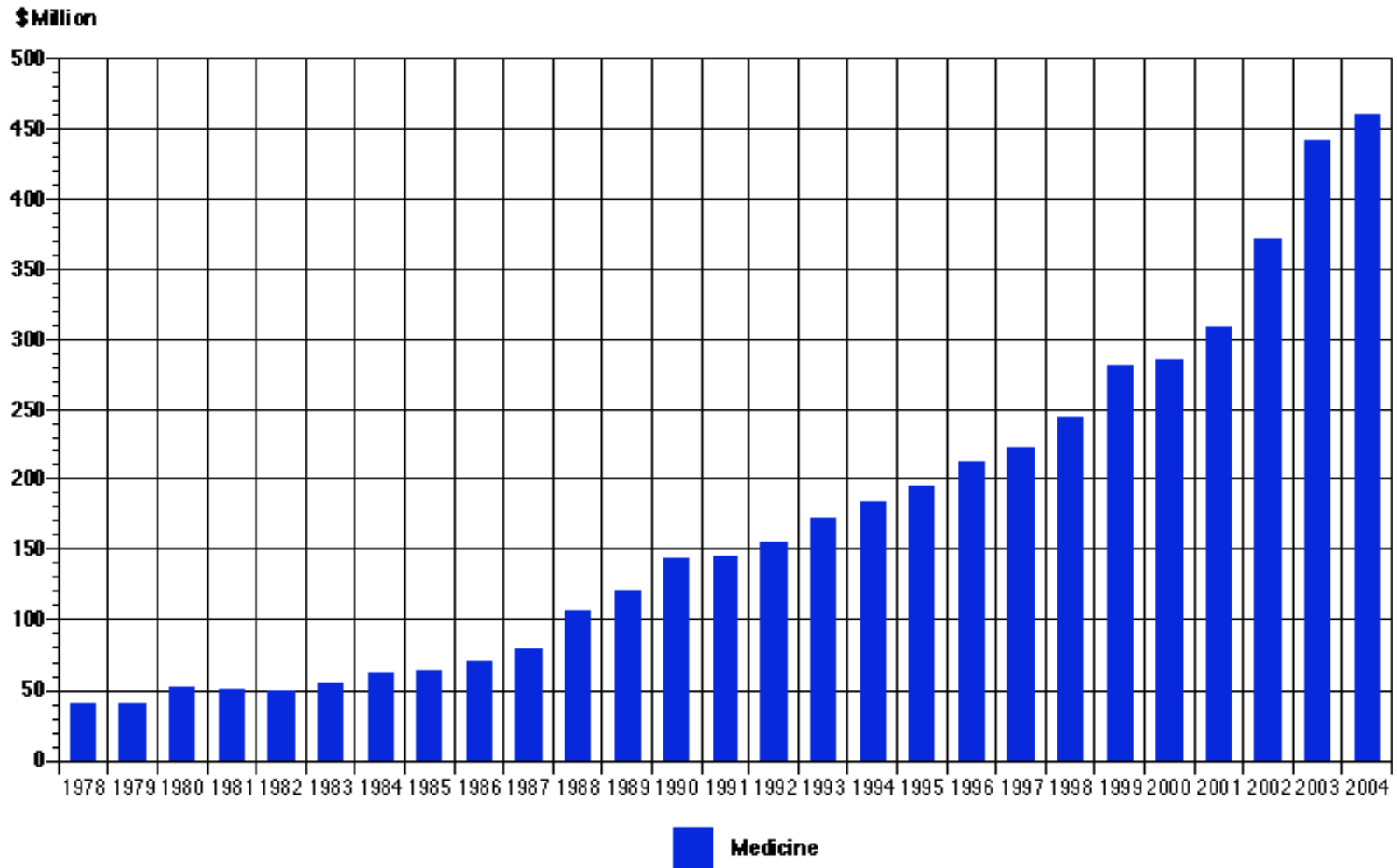


Source: NSF

Grant and Contract Awards for the Major Colleges, FY78–FY04

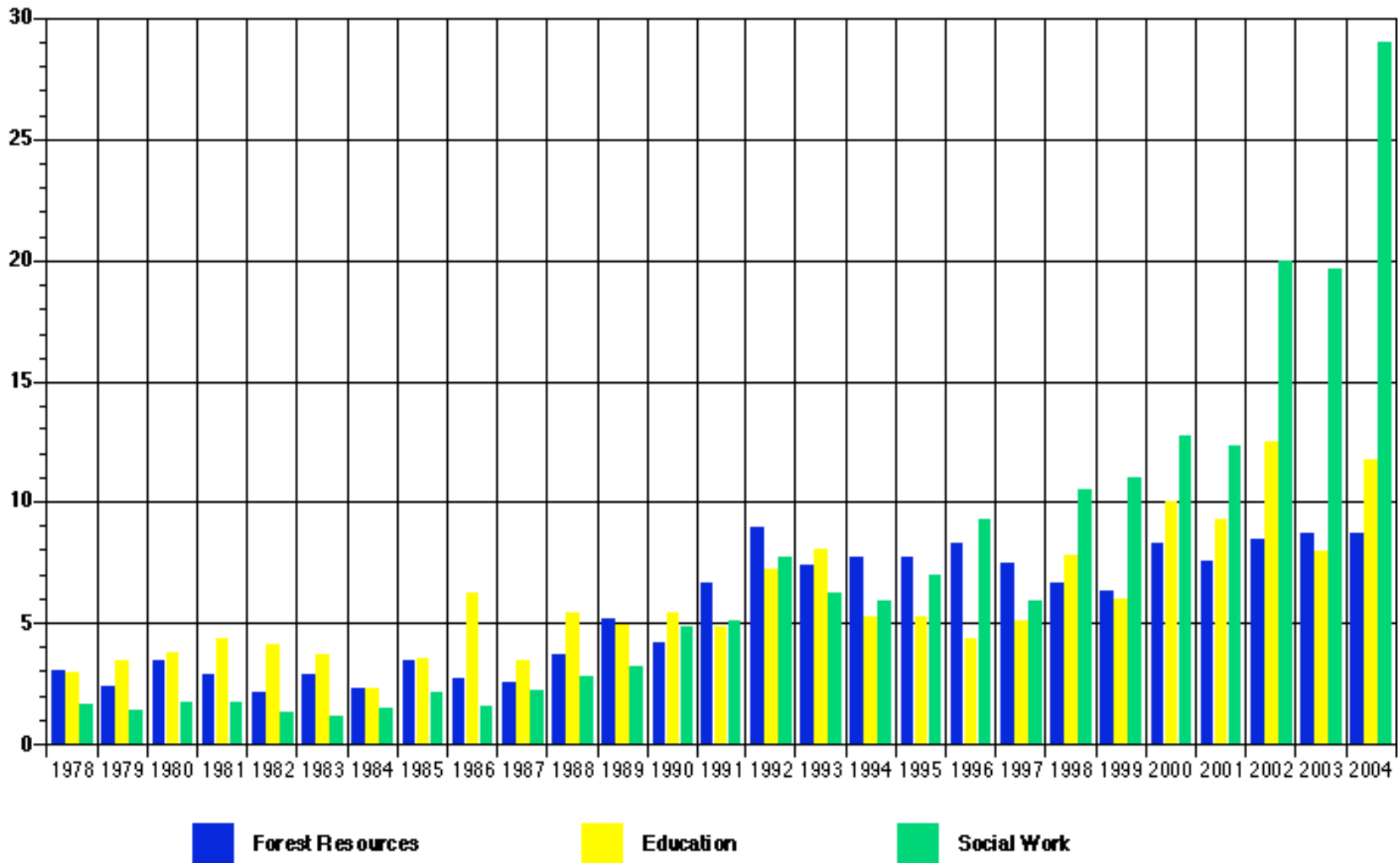


Grant and Contract Awards for the Major Colleges, FY78–FY04

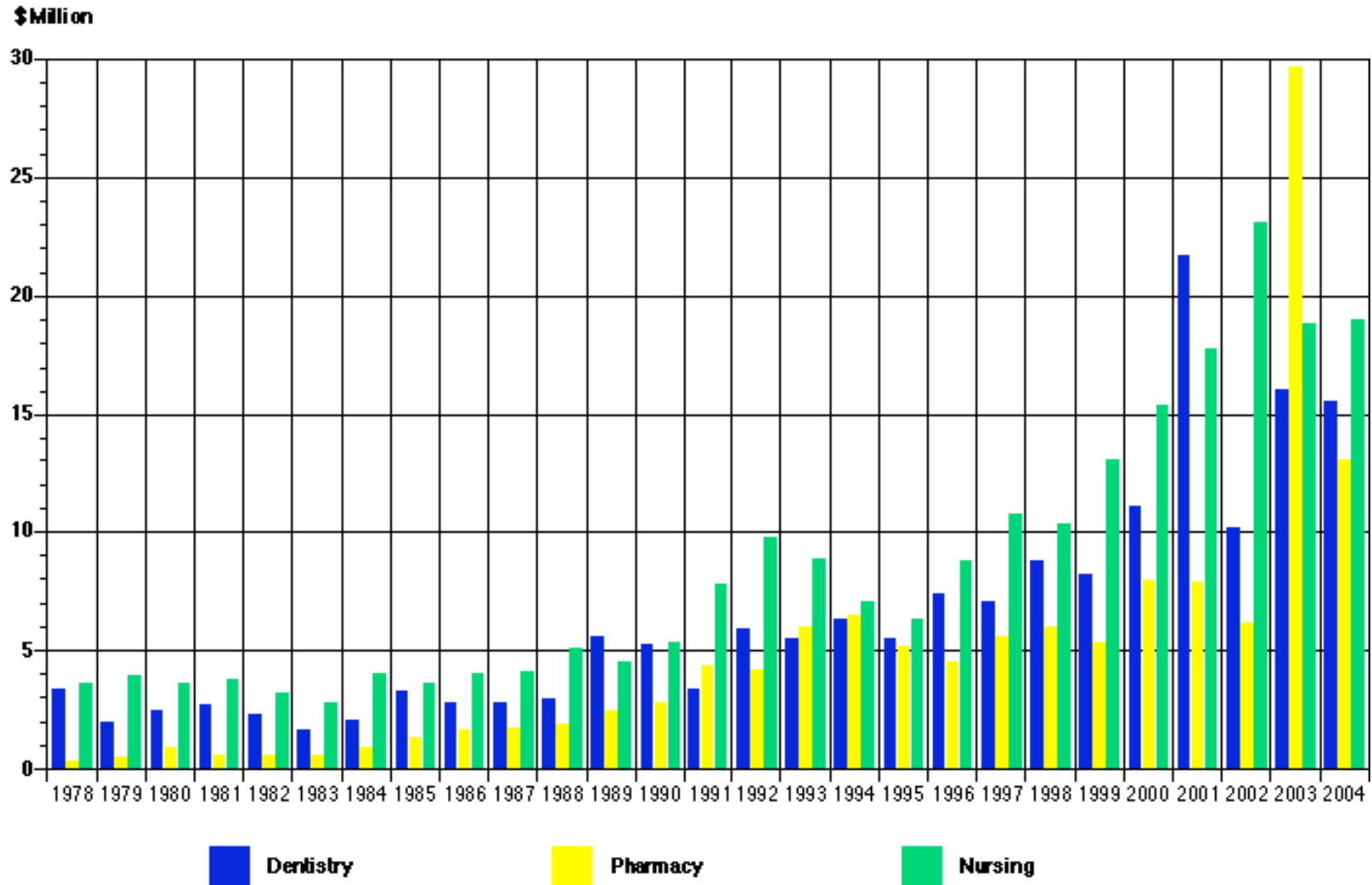


Grant and Contract Awards for the Major Colleges, FY78–FY04

\$Million



Grant and Contract Awards for the Major Colleges, FY78–FY04



Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
1	Harvard Univ	USA	100.0	98.6	100.0	100.0	100.0	100.0	60.6
2	Stanford Univ	USA	77.2	41.2	72.2	96.1	75.2	72.3	68.1
3	Univ Cambridge	UK	76.2	100.0	93.4	56.6	58.5	70.2	73.2
4	Univ California - Berkeley	USA	74.2	70.0	76.0	74.1	75.6	72.7	45.1
5	Massachusetts Inst Tech (MIT)	USA	72.4	74.1	78.9	73.6	69.1	64.6	47.5
6	California Inst Tech	USA	69.0	59.3	66.5	64.8	66.7	53.2	100.0
7	Princeton Univ	USA	63.6	61.0	76.8	65.4	52.1	46.8	67.3
8	Univ Oxford	UK	61.4	64.4	59.1	53.1	55.3	65.2	59.0
9	Columbia Univ	USA	61.2	77.8	58.8	57.3	51.6	68.3	37.0
10	Univ Chicago	USA	60.5	72.2	81.9	55.3	46.6	54.1	32.7
11	Yale Univ	USA	58.6	52.2	44.5	63.6	58.1	63.6	50.4
12	Cornell Univ	USA	55.5	46.6	52.4	60.5	47.2	66.2	33.6
13	Univ California - San Diego	USA	53.8	17.8	34.7	63.6	59.4	67.2	47.9
14	Tokyo Univ	Japan	51.9	36.1	14.4	44.5	55.0	91.9	49.8
15	Univ Pennsylvania	USA	51.8	35.6	35.1	61.2	44.6	72.6	34.0
16	Univ California - Los Angeles	USA	51.6	27.4	32.8	60.5	48.1	79.9	24.8
17	Univ California - San Francisco	USA	50.8	0.0	37.6	59.3	59.5	62.9	48.8
18	Univ Wisconsin - Madison	USA	50.0	43.1	36.3	55.3	48.0	69.2	19.0
19	Univ Michigan - Ann Arbor	USA	49.3	39.8	19.3	64.8	45.7	76.7	20.1
20	Univ Washington - Seattle	USA	49.1	22.7	30.2	57.3	49.6	78.8	16.2
21	Kyoto Univ	Japan	48.3	39.8	34.1	40.0	37.2	77.1	46.4
22	Johns Hopkins Univ	USA	47.5	48.7	28.3	43.7	52.6	71.7	14.2
23	Imperial Coll London	UK	46.4	20.9	38.1	46.2	39.4	65.8	44.5
24	Univ Toronto	Canada	44.6	28.1	19.7	39.1	41.2	78.4	42.8
25	Univ Coll London	UK	44.3	30.8	32.9	41.0	41.0	61.1	42.6
25	Univ Illinois - Urbana Champaign	USA	43.3	41.7	37.4	46.2	36.0	58.2	17.8
27	Swiss Fed Inst Tech - Zurich	Switzerland	43.2	40.3	37.0	39.1	43.2	47.1	41.5
28	Washington Univ - St. Louis	USA	43.1	25.1	26.6	41.9	46.8	56.2	44.9
29	Rockefeller Univ	USA	40.2	22.7	59.8	31.5	43.6	27.1	38.6

Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
30	Northwestern Univ	USA	39.5	21.8	19.3	47.9	35.8	57.2	37.0
31	Duke Univ	USA	38.9	20.9	0.0	48.6	46.8	62.7	36.2
32	New York Univ	USA	38.7	33.9	25.0	43.7	39.3	50.9	19.1
33	Univ Minnesota - Twin Cities	USA	38.3	36.1	0.0	53.9	35.9	69.6	12.8
34	Univ Colorado - Boulder	USA	37.8	16.6	29.8	43.7	38.3	47.5	27.4
35	Univ California - Santa Barbara	USA	37.0	0.0	28.5	45.4	41.4	44.0	36.2
36	Univ British Columbia	Canada	36.3	20.9	19.3	36.0	31.6	59.5	34.9
36	Univ Texas Southwestern Med Center	USA	36.3	16.6	33.9	33.8	40.5	40.0	34.9
38	Vanderbilt Univ	USA	35.1	12.6	30.2	37.1	23.8	50.2	41.7
39	Univ Utrecht	Netherlands	34.9	30.8	21.4	31.5	29.9	58.1	22.1
40	Univ Texas - Austin	USA	34.8	21.8	17.1	50.2	28.8	53.7	12.8
41	Univ Paris 06	France	33.9	35.7	23.9	23.1	24.7	56.7	32.6
42	Univ California - Davis	USA	33.6	0.0	0.0	48.6	37.2	64.7	20.7
43	Pennsylvania State Univ - Univ Park	USA	33.5	14.1	0.0	50.2	37.7	58.7	14.2
44	Rutgers State Univ - New Brunswick	USA	33.4	15.4	20.4	38.1	36.1	48.2	19.5
45	Tech Univ Munich	Germany	33.3	43.1	24.1	27.6	20.4	50.0	32.0
46	Karolinska Inst Stockholm	Sweden	33.0	30.8	27.8	32.7	21.6	49.8	21.5
47	Univ Edinburgh	UK	32.9	22.7	17.1	27.6	36.7	49.1	31.6
48	Univ Paris 11	France	32.5	33.3	34.2	21.4	21.3	46.8	31.2
48	Univ Pittsburgh - Pittsburgh	USA	32.5	18.9	0.0	42.8	26.5	67.0	20.0
48	Univ Southern California	USA	32.5	0.0	27.3	41.9	23.0	53.5	20.5
51	Univ Munich	Germany	32.4	37.2	21.1	12.4	32.0	56.0	31.1
52	Univ Rochester	USA	32.0	33.3	9.1	30.3	27.2	44.9	50.1
53	Australian Natl Univ	Australia	31.9	17.8	12.9	41.0	31.4	43.6	30.7
54	Osaka Univ	Japan	31.5	12.6	0.0	26.2	31.2	72.1	30.2
55	Univ California - Irvine	USA	31.4	0.0	25.0	33.8	29.6	47.2	29.9
56	Univ North Carolina - Chapel Hill	USA	31.2	12.6	0.0	38.1	34.5	60.5	20.3
57	Univ Maryland - Coll Park	USA	31.1	25.9	0.0	40.0	33.2	54.0	17.4
57	Univ Zurich	Switzerland	31.1	12.6	27.3	21.4	30.3	48.9	29.9

Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
59	Univ Copenhagen	Denmark	31.0	30.8	24.7	23.1	22.6	48.1	29.8
60	Univ Bristol	UK	30.6	10.9	18.2	32.7	26.6	49.1	29.4
61	McGill Univ	Canada	30.4	28.8	0.0	31.5	26.3	59.0	29.2
62	Carnegie Mellon Univ	USA	30.3	18.9	30.2	32.7	17.4	38.8	34.0
63	Univ Leiden	Netherlands	29.8	25.1	15.8	30.3	22.0	47.3	30.3
64	Univ Heidelberg	Germany	29.7	10.9	27.7	23.1	22.1	49.7	28.5
65	Case Western Reserve Univ	USA	29.6	37.2	11.8	23.1	22.2	46.1	40.6
66	Moscow State Univ	Russia	29.5	51.5	34.9	0.0	8.1	58.5	28.3
67	Univ Florida	USA	29.3	15.4	0.0	33.8	24.3	66.4	16.3
68	Univ Oslo	Norway	29.2	25.9	34.1	19.5	17.2	42.1	28.0
69	Tohoku Univ	Japan	28.8	18.9	0.0	19.5	26.1	69.3	27.7
69	Univ Sheffield	UK	28.8	23.5	14.4	23.1	28.8	46.2	27.7
71	Purdue Univ - West Lafayette	USA	28.7	18.9	17.1	31.5	22.1	50.5	13.8
72	Univ Helsinki	Finland	28.6	18.9	18.2	15.1	23.7	56.9	27.5
73	Ohio State Univ - Columbus	USA	28.5	17.8	0.0	41.0	20.6	61.3	9.6
74	Uppsala Univ	Sweden	28.4	25.9	32.9	0.0	30.4	52.5	14.5
75	Rice Univ	USA	28.3	21.8	22.3	26.2	23.7	30.2	44.6
76	Univ Arizona	USA	28.1	0.0	0.0	31.5	37.7	56.5	18.1
77	King's Coll London	UK	28.0	16.6	23.5	23.1	19.8	46.2	26.9
78	Univ Manchester	UK	27.9	25.9	19.3	21.4	18.2	48.6	26.8
79	Univ Goettingen	Germany	27.4	38.8	20.4	17.5	18.2	42.8	26.3
80	Michigan State Univ	USA	27.0	12.6	0.0	39.1	28.4	50.5	10.5
80	Univ Nottingham	UK	27.0	15.4	20.4	23.1	20.1	45.1	25.9
82	Brown Univ	USA	26.8	0.0	13.9	30.3	27.9	41.4	30.4
82	Univ Melbourne	Australia	26.8	15.4	14.4	21.4	19.2	53.0	25.8
82	Univ Strasbourg 1	France	26.8	29.5	22.9	21.4	21.3	35.2	25.7
85	Ecole Normale Super Paris	France	26.5	47.9	25.0	17.5	18.2	29.6	25.4
86	Boston Univ	USA	26.3	15.4	0.0	32.7	29.6	51.5	9.6
86	Univ Vienna	Austria	26.3	25.1	15.8	8.7	22.0	54.5	25.3

Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
88	McMaster Univ	Canada	26.0	16.6	19.3	23.1	16.2	45.2	25.0
88	Univ Freiburg	Germany	26.0	25.1	21.4	19.5	18.0	40.9	25.0
90	Hebrew Univ Jerusalem	Israel	25.9	15.4	0.0	26.2	29.5	48.3	24.9
91	Univ Basel	Switzerland	25.8	25.9	17.5	21.4	24.2	35.5	24.8
92	Lund Univ	Sweden	25.6	29.5	0.0	26.2	22.0	54.0	11.2
93	Univ Birmingham	UK	25.5	25.1	11.2	24.7	14.0	47.6	24.5
93	Univ Roma - La Sapienza	Italy	25.5	16.6	15.8	12.4	24.3	57.4	7.9
95	Humboldt Univ Berlin	Germany	25.4	29.5	21.9	8.7	14.8	49.7	24.4
95	Univ Utah	USA	25.4	0.0	0.0	32.7	30.7	48.4	20.1
97	Nagoya Univ	Japan	25.2	0.0	14.4	15.1	23.7	55.3	24.2
97	Stockholm Univ	Sweden	25.2	29.5	30.2	17.5	14.9	35.7	15.3
99	Tufts Univ	USA	25.1	18.9	17.1	19.5	19.1	40.6	29.2
99	Univ Bonn	Germany	25.1	19.9	20.4	17.5	16.7	43.9	24.1

Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
1	Harvard Univ	USA	100.0	98.6	100.0	100.0	100.0	100.0	60.6
2	Stanford Univ	USA	77.2	41.2	72.2	96.1	75.2	72.3	68.1
3	Univ Cambridge	UK	76.2	100.0	93.4	56.6	58.5	70.2	73.2
4	Univ California - Berkeley	USA	74.2	70.0	76.0	74.1	75.6	72.7	45.1
5	Massachusetts Inst Tech (MIT)	USA	72.4	74.1	78.9	73.6	69.1	64.6	47.5
6	California Inst Tech	USA	69.0	59.3	66.5	64.8	66.7	53.2	100.0
7	Princeton Univ	USA	63.6	61.0	76.8	65.4	52.1	46.8	67.3
8	Univ Oxford	UK	61.4	64.4	59.1	53.1	55.3	65.2	59.0
9	Columbia Univ	USA	61.2	77.8	58.8	57.3	51.6	68.3	37.0
10	Univ Chicago	USA	60.5	72.2	81.9	55.3	46.6	54.1	32.7
11	Yale Univ	USA	58.6	52.2	44.5	63.6	58.1	63.6	50.4
12	Cornell Univ	USA	55.5	46.6	52.4	60.5	47.2	66.2	33.6
13	Univ California - San Diego	USA	53.8	17.8	34.7	63.6	59.4	67.2	47.9
14	Tokyo Univ	Japan	51.9	36.1	14.4	44.5	55.0	91.9	49.8
15	Univ Pennsylvania	USA	51.8	35.6	35.1	61.2	44.6	72.6	34.0
16	Univ California - Los Angeles	USA	51.6	27.4	32.8	60.5	48.1	79.9	24.8
17	Univ California - San Francisco	USA	50.8	0.0	37.6	59.3	59.5	62.9	48.8
18	Univ Wisconsin - Madison	USA	50.0	43.1	36.3	55.3	48.0	69.2	19.0
19	Univ Michigan - Ann Arbor	USA	49.3	39.8	19.3	64.8	45.7	76.7	20.1
20	Univ Washington - Seattle	USA	49.1	22.7	30.2	57.3	49.6	78.8	16.2
21	Kyoto Univ	Japan	48.3	39.8	34.1	40.0	37.2	77.1	46.4
22	Johns Hopkins Univ	USA	47.5	48.7	28.3	43.7	52.6	71.7	14.2
23	Imperial Coll London	UK	46.4	20.9	38.1	46.2	39.4	65.8	44.5
24	Univ Toronto	Canada	44.6	28.1	19.7	39.1	41.2	78.4	42.8
25	Univ Coll London	UK	44.3	30.8	32.9	41.0	41.0	61.1	42.6
25	Univ Illinois - Urbana Champaign	USA	43.3	41.7	37.4	46.2	36.0	58.2	17.8
27	Swiss Fed Inst Tech - Zurich	Switzerland	43.2	40.3	37.0	39.1	43.2	47.1	41.5
28	Washington Univ - St. Louis	USA	43.1	25.1	26.6	41.9	46.8	56.2	44.9
29	Rockefeller Univ	USA	40.2	22.7	59.8	31.5	43.6	27.1	38.6

Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
30	Northwestern Univ	USA	39.5	21.8	19.3	47.9	35.8	57.2	37.0
31	Duke Univ	USA	38.9	20.9	0.0	48.6	46.8	62.7	36.2
32	New York Univ	USA	38.7	33.9	25.0	43.7	39.3	50.9	19.1
33	Univ Minnesota - Twin Cities	USA	38.3	36.1	0.0	53.9	35.9	69.6	12.8
34	Univ Colorado - Boulder	USA	37.8	16.6	29.8	43.7	38.3	47.5	27.4
35	Univ California - Santa Barbara	USA	37.0	0.0	28.5	45.4	41.4	44.0	36.2
36	Univ British Columbia	Canada	36.3	20.9	19.3	36.0	31.6	59.5	34.9
36	Univ Texas Southwestern Med Center	USA	36.3	16.6	33.9	33.8	40.5	40.0	34.9
38	Vanderbilt Univ	USA	35.1	12.6	30.2	37.1	23.8	50.2	41.7
39	Univ Utrecht	Netherlands	34.9	30.8	21.4	31.5	29.9	58.1	22.1
40	Univ Texas - Austin	USA	34.8	21.8	17.1	50.2	28.8	53.7	12.8
41	Univ Paris 06	France	33.9	35.7	23.9	23.1	24.7	56.7	32.6
42	Univ California - Davis	USA	33.6	0.0	0.0	48.6	37.2	64.7	20.7
43	Pennsylvania State Univ - Univ Park	USA	33.5	14.1	0.0	50.2	37.7	58.7	14.2
44	Rutgers State Univ - New Brunswick	USA	33.4	15.4	20.4	38.1	36.1	48.2	19.5
45	Tech Univ Munich	Germany	33.3	43.1	24.1	27.6	20.4	50.0	32.0
46	Karolinska Inst Stockholm	Sweden	33.0	30.8	27.8	32.7	21.6	49.8	21.5
47	Univ Edinburgh	UK	32.9	22.7	17.1	27.6	36.7	49.1	31.6
48	Univ Paris 11	France	32.5	33.3	34.2	21.4	21.3	46.8	31.2
48	Univ Pittsburgh - Pittsburgh	USA	32.5	18.9	0.0	42.8	26.5	67.0	20.0
48	Univ Southern California	USA	32.5	0.0	27.3	41.9	23.0	53.5	20.5
51	Univ Munich	Germany	32.4	37.2	21.1	12.4	32.0	56.0	31.1
52	Univ Rochester	USA	32.0	33.3	9.1	30.3	27.2	44.9	50.1
53	Australian Natl Univ	Australia	31.9	17.8	12.9	41.0	31.4	43.6	30.7
54	Osaka Univ	Japan	31.5	12.6	0.0	26.2	31.2	72.1	30.2
55	Univ California - Irvine	USA	31.4	0.0	25.0	33.8	29.6	47.2	29.9
56	Univ North Carolina - Chapel Hill	USA	31.2	12.6	0.0	38.1	34.5	60.5	20.3
57	Univ Maryland - Coll Park	USA	31.1	25.9	0.0	40.0	33.2	54.0	17.4
57	Univ Zurich	Switzerland	31.1	12.6	27.3	21.4	30.3	48.9	29.9

Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
59	Univ Copenhagen	Denmark	31.0	30.8	24.7	23.1	22.6	48.1	29.8
60	Univ Bristol	UK	30.6	10.9	18.2	32.7	26.6	49.1	29.4
61	McGill Univ	Canada	30.4	28.8	0.0	31.5	26.3	59.0	29.2
62	Carnegie Mellon Univ	USA	30.3	18.9	30.2	32.7	17.4	38.8	34.0
63	Univ Leiden	Netherlands	29.8	25.1	15.8	30.3	22.0	47.3	30.3
64	Univ Heidelberg	Germany	29.7	10.9	27.7	23.1	22.1	49.7	28.5
65	Case Western Reserve Univ	USA	29.6	37.2	11.8	23.1	22.2	46.1	40.6
66	Moscow State Univ	Russia	29.5	51.5	34.9	0.0	8.1	58.5	28.3
67	Univ Florida	USA	29.3	15.4	0.0	33.8	24.3	66.4	16.3
68	Univ Oslo	Norway	29.2	25.9	34.1	19.5	17.2	42.1	28.0
69	Tohoku Univ	Japan	28.8	18.9	0.0	19.5	26.1	69.3	27.7
69	Univ Sheffield	UK	28.8	23.5	14.4	23.1	28.8	46.2	27.7
71	Purdue Univ - West Lafayette	USA	28.7	18.9	17.1	31.5	22.1	50.5	13.8
72	Univ Helsinki	Finland	28.6	18.9	18.2	15.1	23.7	56.9	27.5
73	Ohio State Univ - Columbus	USA	28.5	17.8	0.0	41.0	20.6	61.3	9.6
74	Uppsala Univ	Sweden	28.4	25.9	32.9	0.0	30.4	52.5	14.5
75	Rice Univ	USA	28.3	21.8	22.3	26.2	23.7	30.2	44.6
76	Univ Arizona	USA	28.1	0.0	0.0	31.5	37.7	56.5	18.1
77	King's Coll London	UK	28.0	16.6	23.5	23.1	19.8	46.2	26.9
78	Univ Manchester	UK	27.9	25.9	19.3	21.4	18.2	48.6	26.8
79	Univ Goettingen	Germany	27.4	38.8	20.4	17.5	18.2	42.8	26.3
80	Michigan State Univ	USA	27.0	12.6	0.0	39.1	28.4	50.5	10.5
80	Univ Nottingham	UK	27.0	15.4	20.4	23.1	20.1	45.1	25.9
82	Brown Univ	USA	26.8	0.0	13.9	30.3	27.9	41.4	30.4
82	Univ Melbourne	Australia	26.8	15.4	14.4	21.4	19.2	53.0	25.8
82	Univ Strasbourg 1	France	26.8	29.5	22.9	21.4	21.3	35.2	25.7
85	Ecole Normale Super Paris	France	26.5	47.9	25.0	17.5	18.2	29.6	25.4
86	Boston Univ	USA	26.3	15.4	0.0	32.7	29.6	51.5	9.6
86	Univ Vienna	Austria	26.3	25.1	15.8	8.7	22.0	54.5	25.3

Top 500 World Universities (1-100)

World Rank	Institution	Country	Total Score	Score on Alumni	Score on Award	Score on HiCi	Score on N&S	Score on SCI	Score on Size
88	McMaster Univ	Canada	26.0	16.6	19.3	23.1	16.2	45.2	25.0
88	Univ Freiburg	Germany	26.0	25.1	21.4	19.5	18.0	40.9	25.0
90	Hebrew Univ Jerusalem	Israel	25.9	15.4	0.0	26.2	29.5	48.3	24.9
91	Univ Basel	Switzerland	25.8	25.9	17.5	21.4	24.2	35.5	24.8
92	Lund Univ	Sweden	25.6	29.5	0.0	26.2	22.0	54.0	11.2
93	Univ Birmingham	UK	25.5	25.1	11.2	24.7	14.0	47.6	24.5
93	Univ Roma - La Sapienza	Italy	25.5	16.6	15.8	12.4	24.3	57.4	7.9
95	Humboldt Univ Berlin	Germany	25.4	29.5	21.9	8.7	14.8	49.7	24.4
95	Univ Utah	USA	25.4	0.0	0.0	32.7	30.7	48.4	20.1
97	Nagoya Univ	Japan	25.2	0.0	14.4	15.1	23.7	55.3	24.2
97	Stockholm Univ	Sweden	25.2	29.5	30.2	17.5	14.9	35.7	15.3
99	Tufts Univ	USA	25.1	18.9	17.1	19.5	19.1	40.6	29.2
99	Univ Bonn	Germany	25.1	19.9	20.4	17.5	16.7	43.9	24.1