

November 10, 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

FRIDAY, NOVEMBER 18

9:30 a.m. – 11:55 a.m. 142 Gerberding Hall

**FINANCE, AUDIT AND FACILITIES
COMMITTEE:** Regents Yapp (Chr), Brotman,
Kiga, Jewell, Proctor, Simon

12:05 p.m. – 1:25 p.m. 142 Gerberding Hall

COMMITTEE OF THE WHOLE
Regents Jewell (Chair), Barer, Brotman, Cole,
Gates, Kiga, Proctor, Rasmussen, Simon, Yapp

1:35 p.m. – 2:35 p.m. 142 Gerberding Hall

**ACADEMIC & STUDENT AFFAIRS
COMMITTEE:** Regents Gates (Chr), Barer,
Brotman, Cole, Jewell, Proctor

**3:00 p.m. Peterson Room
Allen Library**

**REGULAR MEETING OF BOARD OF
REGENTS**

**4:30 p.m. Walker-Ames Room
Kane Hall**

**SPECIAL JOINT MEETING OF THE UW &
WSU BOARDS OF REGENTS**

**6:00 p.m. Pompeii Room
McMahon Hall**

**DINNER FOR REGENTS, SPOUSES & INVITED
GUESTS**

ENCLOSURES: Agendas for Committees



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

November 10, 2005

TO: Members of the Academic and Student Affairs Committee
Regents Gates (Chair), Barer, Brotman, Cole, Jewell, Rasmussen

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

RE: Meeting of Committee on 11/18/05 (1:35–2:35 p.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *November 18, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

1. **Academic and Administrative Appointments** ACTION A-1
Phyllis M. Wise, Provost and Vice President for Academic Affairs
2. **Department of Rehabilitation Medicine – Title Change for the Master of Science in Rehabilitation Medicine Degree** ACTION A-2
Phyllis M. Wise
3. **Establishment of a Graduate Certificate Program in Molecular Medicine in the Interdisciplinary Molecular Medicine Program** ACTION A-3
Phyllis M. Wise
4. **Preliminary Report on Improving the Undergraduate Experience at the University of Washington** INFORMATION A-4
Phyllis M. Wise
Gerald J. Baldasty, Chair & Professor, Dept. of Communications; Chair, Committee on Improving the Undergraduate Experience
Gail Stygall, Associate Professor, Dept. of English; Vice Chair, Faculty Senate
5. **University of Washington “Common Book”** INFORMATION A-5
Christine Ingebritsen, Acting Dean & Acting Vice Provost, Office of Undergraduate Education
6. **Other Business**



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

November 10, 2005

TO: Members of the Committee of the Whole
Regents Jewell (Chair), Barer, Brotman, Cole, Gates, Kiga, Proctor,
Rasmussen, Simon, Yapp

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

RE: Meeting of Committee on 11/18/05 (12:05 p.m.–1:25 p.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *Thursday, November 18, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

1. **Board Communications**

INFORMATION

Executive Session (to discuss with legal counsel representing the agency litigation to which the governing body or agency is or may be a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency)

Executive Session (to review the performance of public employees)



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

November 10, 2005

TO: Members of the Finance, Audit and Facilities Committee
Regents Yapp (Chair), Brotman, Jewell, Kiga, Proctor, Simon

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

RE: Meeting of Committee on 11/18/05 (9:30 a.m.–11:55 a.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *November 18, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

1. **Grant and Contract Awards – August, 2005** ACTION F-2
Weldon E. Ihrig, Executive Vice President
2. **International Fiscal and Logistics Service** ACTION F-3
Ann Anderson, Assistant Vice President & Controller
Kerry L. Kahl, Director, Purchasing and Stores
3. **Architectural Commission Membership Appointments** ACTION F-4
Richard Chapman, Associate V. P. for Capital Projects
Weldon E. Ihrig
4. **Quarterly Investment Report – 1st Quarter FY 2006** INFORMATION F-5
Susan C. Ball, Senior Associate Treasurer
5. **Portage Bay Insurance Annual Report** INFORMATION F-6
Elizabeth A. Cherry, Director, Risk Management
6. **Actions Taken Under Delegated Authority** INFORMATION F-7
Richard Chapman
Weldon E. Ihrig
7. **Metropolitan Tract Quarterly Report** INFORMATION F-8
Jeanette L. Henderson, Director of Real Estate
Weldon E. Ihrig
Lisa L. Stewart, Principal, Urbis Partners, LLC
8. **Multi-Media Rights Agreement** ACTION F-9
Todd Turner, Athletic Director, Intercollegiate Athletics
9. **Savery Hall Renovation - Project Presentation** ACTION F-11
Richard Chapman
Weldon E. Ihrig

See Reverse Side

10. **Clark Hall Renovation - Project Presentation** **ACTION** F-12
Richard Chapman
Weldon E. Ihrig
11. **Playhouse Theatre - Project Presentation** **ACTION** F-10
Richard Chapman
Weldon E. Ihrig
12. **Amendment for Electronic Medical Records System** **ACTION** F-13
Bruce Ferguson, Associate Vice President, Chief Financial Officer, Office of the Vice President for Medical Affairs
James S. Fine, Chairman & Associate Professor, Laboratory Medicine, Executive Director, Clinical Computing
13. **UW Medicine Results & Recommendations from NBBJ – Comprehensive Facility Planning Study for UWMC** **INFORMATION** F-14
Kathleen A. Sellick, Executive Director, UW Medical Center Administration
Helen Shawcroft, Senior Associate Administrator, Medical Center Administration
14. **Report of Contributions - September, 2005** **INFORMATION** F-1
Walter G. Dryfoos, Associate V. P., Advancement Services, Development & Alumni Relations
15. **Other Business** **INFORMATION**
16. **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)

AGENDA

BOARD OF REGENTS University of Washington

November 18, 2005

3:00 p.m. – Peterson Room, Allen Library

(Item No.)

I. CALL TO ORDER

II. ROLL CALL

III. CONFIRM AGENDA

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS: Regent Jewell

Resolution Regarding Schedule of Regular Board Meetings in 2006 BP-1

Resolution of Appreciation to Daniel J. Evans BP-2

V. REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

VI. CONSENT AGENDA

Approval of Minutes of Meeting of October, 2005

Department of Rehabilitation Medicine – Title Change for the Master of
Science in Rehabilitation Medicine Degree A-2

Establishment of a Graduate Certificate Program in Molecular Medicine in the
Interdisciplinary Molecular Medicine Program A-3

Grant and Contract Awards – August, 2005 F-2

International Fiscal and Logistics Service F-3

Architectural Commission Membership Appointments F-4

Multi-Media Rights Agreement F-9

Playhouse Theatre Renovation – Project Presentations F-10

Savery Hall Renovation – Project Presentation F-11

Clark Hall Renovation – Project Presentation F-12

Amendment for Electronic Medical Records System F-13

VII. STANDING COMMITTEES**A. Academic and Student Affairs Committee: Regent Gates - Chair**

Academic and Administrative Appointments (ACTION)	A-1
Preliminary Report on Improving the Undergraduate Experience at the University of Washington (Information only)	A-4
University of Washington "Common Book" (Information only)	A-5

B. Finance, Audit and Facilities Committee: Regent Yapp - Chair

Report of Contributions -September, 2005 (Information only)	F-1
Quarterly Investment Report – 1st Quarter FY 2006 (Information only)	F-5
Portage Bay Insurance Annual Report (Information only)	F-6
Actions Taken Under Delegated Authority (Information only)	F-7
Metropolitan Tract Quarterly Report (Information only)	F-8
UW Medicine Results & Recommendations from NBBJ - Comprehensive Facility Planning Study for UWMC (Information only)	F-14

C. Committee of the Whole: Regent Jewell - Chair

Board Communications (Information only)

VIII. OTHER BUSINESS

Reports from ex-officio representatives to the Board:

ASUW President – Mr. Lee M. Dunbar

GPSS President – Mr. Adam Grupp

Alumni Association President – Mr. Chuck Blumenfeld

Faculty Senate Chair – Professor Ashley F. Emery

IX. DATE FOR NEXT REGULAR MEETING: January 19, 2006**X. EXECUTIVE SESSION****XI. ADJOURNMENT**

MINUTES

BOARD OF REGENTS University of Washington

November 18, 2005

The Board of Regents held its regular meeting on Thursday, November 18, 2005, beginning at 3:00 p.m. in the Peterson Room of the Allen Library. 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 Jewell (presiding), Barer, Brotman, Cole, Gates, Jewell, Kiga, Simon, Yapp; Dr. Emmert, Dr. Wise, Ms. Warren, Ms. Keith, Ms. Sams; ex officio representatives: Mr. Lee M. Dunbar, Mr. Chuck Blumenfeld, Professor Ashley Emery

Absent: Regent Proctor, ex-officio representative Grupp

CONFIRM AGENDA

The agenda was confirmed as presented.

REPORT OF THE CHAIR OF THE BOARD OF REGENTS: Regent Jewell

Regent Jewell announced the membership of the Academic and Student Affairs and Finance, Audit and Facilities Committees for the next year.

Academic and Student Affairs Committee

Craig W. Cole, Chair
Stanley H. Barer, Vice Chair
William H. Gates
Sally Jewell
Constance L. Proctor
William L. Rasmussen

Finance, Audit and Facilities Committee

Frederick C. Kiga, Chair
Jeffrey H. Brotman, Vice Chair
Craig W. Cole
Sally Jewell
Herb Simon
Shelly Yapp

Regent Jewell extended a warm welcome to Regent Herb Simon from Tacoma. Mr. Simon was appointed by Governor Christine Gregoire on October 25, 2005 to replace Regent Daniel J. Evans whose term expired September 30, 2005.

Resolution Regarding Schedule of Regular Board Meetings in 2006 BP-1

MOTION: Upon the recommendation of the Chair of the Board and the motion made by Regent Gates, seconded by Regent Cole, the Board voted to approve the Schedule of Regular Board Meetings in 2006.

See Attachment BP-1.

Resolution of Appreciation to Daniel J. Evans BP-2

Regent William L. Rasmussen read aloud the Resolution of Appreciation to Daniel J. Evans.

MOTION: Upon the recommendation of the Chair of the Board and the motion made by Regent Gates, seconded by Regent Cole, the Board voted to approve the Resolution of Appreciation to Daniel J. Evans.

See Attachment BP-2.

REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

President Emmert also welcomed Regent Herb Simon.

Dr. Emmert remarked that earlier in the month several individuals from the University traveled to Whitman College to participate in the inauguration of President George Bridges, former Dean of Undergraduate Education. He reported that the national searches for several deanships are moving along nicely; they include Architecture and Urban Affairs, the College of Engineering and School of Social Work, an internal search is being conducted for the dean of the Information School. The decision for the new Chancellor for UW Bothell is expected in March.

CONSENT AGENDA

Regent Jewell noted there were 11 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 Yapp, seconded by Regent Kiga, the Board voted to approve the 11 items on the consent agenda as shown below:

Minutes for the meeting of October, 2005

Department of Rehabilitation Medicine – Title Change for the Master of Science in Rehabilitation Medicine Degree (Agenda no. A-2)

It was the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the Department of Rehabilitation Medicine to change the degree title from the Master of Science in Rehabilitation Medicine to the Master of Science in Rehabilitation Science. This degree title change is effective immediately. The degree program is scheduled to be reviewed in the 2007–08 academic year along with other degree programs offered by the Department of Rehabilitation Medicine.

See Attachment A-2.

Establishment of a Graduate Certificate Program in Molecular Medicine in the Interdisciplinary Molecular Medicine Program (Agenda no. A-3)

It was the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the Interdisciplinary Molecular Medicine Program to offer the Graduate Certificate in Molecular Medicine, effective immediately. The graduate certificate program will have provisional status with a review to be scheduled in the 2009–2010 academic year

See Attachment A-3.

Grant and Contract Awards – August, 2005 (Agenda no. F-2)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents accepted Grant and Contract Awards for the month of July, 2005 in the total amount of \$109,391,931.

See Attachment F-2.

International Fiscal and Logistics Service (Agenda no. F-3)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents authorize the President or his designee to execute contracts to provide as-needed international fiscal and logistics services with the following firms: PricewaterhouseCoopers SV; Polaris International; and Wells Fargo Bank.

See Attachment F-3.

Architectural Commission Membership Appointments (Agenda no. F-4)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to re-appoint Norman Pfeiffer to the

University of Washington Architectural Commission, commencing immediately and ending in October 2008; and to appoint Zachary Price to the University of Washington Architectural Commission, commencing immediately and ending in June 2006.

See Attachment F-4.

Multi-Media Rights Agreement (ICA) (Agenda no. F-9)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the President or the President's authorized representative be delegated authority to execute a contract with ISP Sports Inc and Learfield Communications Inc. to provide multi-media rights and services for the Department of Intercollegiate Athletics.

See Attachment F-9.

Playhouse Theatre - Project Presentation (Agenda no. F-10)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the project budget be established at \$7,150,000 for the Playhouse Theater Renovation Project; and that the President be delegated authority to award a construction contract, subject to the scope, budget and funding remaining within 10% of the established budget

See Attachment F-10.

Savery Hall Renovation - Project Presentation (Agenda no. F-11)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the project budget be established at \$61,200,000 for the Savery Hall Renovation Project; that the use of alternative public works utilizing the General Contractor/Construction Manager (GC/CM) method of contracting be approved; and that the President be delegated authority to award construction contracts, subject to the scope, budget and funding remaining within 10% of the established budget.

See Attachment F-11.

Clark Hall Renovation - Project Presentation (Agenda no. F-12)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the project budget be established at \$18,100,000 for the Clark Hall Renovation Project; that the use of alternative public works utilizing the General Contractor/Construction Manager (GC/CM) method of contracting be approved; and that the President be delegated authority to award construction contracts, subject to the scope, budget and funding remaining within 10% of the established budget.

See Attachment F-12.

Amendment for Electronic Medical Records (Agenda no. F-13)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the President or the President's authorized representative be delegated authority to increase the project budget authorization by \$7,423,009 to an amount not to exceed \$46,485,967 for acquisition and implementation of an electronic medical record system for UW Medicine

See Attachment F-13.

STANDING COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regent Gates, Chair

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

In his report, Regent Gates called attention to several appointments where a professorship or chair was included.

MOTION: Upon the recommendation of the administration and the motion made by Regent Cole, seconded by Regent Barer, the Board voted to approve the appointments: (Regent Rasmussen abstained from the discussion and vote.)

Preliminary Report on Improving the Undergraduate Experience at the University of Washington (Agenda no. A-4)

University of Washington "Common Book" (Agenda no. A-5)

Regent Gates reported that Dr. Gerald J. Baldasty, Chair and Professor, Department of Communications and Chair of the Committee on Improving the Undergraduate Experience and Dr. Gail Stygall, Associate Professor, Department of English and Vice Chair, Faculty Senate reported on the work of the group looking at how to improve the undergraduate experience. A final report of the committee is due to Provost Phyllis M. Wise by November 30.

There was also a discussion, led by Christine Ingebritsen, acting dean of Undergraduate Education, about the new University of Washington common Book, *Mountains beyond Mountains*, by Tracy Kidder. Dr. Ingebritsen said that all students who enter the UW in autumn 2006 will have at least one thing in common. The book will be used in a variety of ways to build community and to help young men and women in their transformation from students into scholars and eventually into participants in the global society.

FINANCE, AUDIT AND FACILITIES COMMITTEE: Regent Yapp, Chair

Report of Contributions - September, 2005 (Agenda no. F-1) (Information only)

Quarterly Investment Report – 1st Quarter FY 2006 (Agenda no. F-5) (Information only)

Portage Bay Insurance Annual Report (Agenda no. F-6) (Information only)

Actions Taken Under Delegated Authority (Agenda no. F-7) (Information only)

Metropolitan Tract quarterly Report (Agenda no. F-8) (Information only)

UW Medicine Results & Recommendations from NBBJ - Comprehensive Facility Planning Study for UWMC(Agenda no. F-14) (Information only)

Regent Yapp pointed out gifts received through September brings total contributions to \$1.5 billion and closer to the \$2 billion goal.

REPORTS FROM EX OFFICIO REPRESENTATIVES TO THE BOARD OF REGENTS

ASUW President: Mr. Lee M. Dunbar

Mr. Dunbar reported that the ASUW is working closely with Mr. Brian Pierce, Executive Director of the UW Book Store to build a stronger relationship. He said that the students are looking forward to the ASUW's Pre-Legislative Session Reception on Nov. 28. The goal of the event is to promote a dialogue about the importance of higher education, the value of the University of Washington and the challenges facing its future. Legislators, Regents, Administrator, local leaders and students are expected to attend.

Mr. Dunbar introduced Mr. Ali Hossein-Khan Tehrani, President of Associated Students of the University of Washington, Bothell (ASUWB), who provided the Regents with an update on student activities. ASUWB is in the process of creating a student congress with provision for 50 and 80 students to be involved. The student government is also working hard to increase awareness among the UW Bothell student body and the surrounding communities.

Dr. Dunbar introduced Mr. Nicholas S. Peyton, Vice President of the Graduate and Professional Student Senate (GPSS), noted that GPSS represents the interest of graduate and professional students and is composed of 2 senators from each academic department. This year GPSS has 95 senators from 56 departments, which is a record for GPSS in recent history. He noted that the GPSS legislative agenda, which will be voted on at its December meeting, states that "it is critical for the legislature to support affordability and accessibility for graduate and professional students education and to fund higher education at a level that ensures academic and professional excellence." He said that the GPSS is looking forward to working with UW administration on its legislative agenda.

Alumni Association President: Mr. Chuck Blumenfeld

Mr. Blumenfeld announced that the November homecoming activities were a huge success. There were 13 events with more than 7,000 in attendance. The Multicultural Alumni Partnership (MAP) breakfast was also very successful, raising more than \$30,000 in scholarships. Mr. Blumenfeld remarks that among the association's initiatives is an

effort to connect with students while they are on campus. In that spirit, a student internship program in the marketing department was created and a number of video commercials were created that are currently being shown on the HuskyTron and in the HUB. The Board of Regents and the audience enjoyed watching four of the commercials.

Faculty Senate Chair: Professor Ashley F. Emery

Professor Emery complimented President Emmert and Provost Wise for their support of shared governance. He said that not only do they support the concept of shared governance but they have gone to great extends to ensure that the faculty is involved in the decision they are making.

DATE FOR NEXT MEETING

The December 8 meeting was canceled. The next regular meeting of the Board of Regents will be held on Thursday, January 19.

ADJOURNMENT

The regular meeting was adjourned at 3:45 p.m.



Michele M. Sams
Secretary of the Board of Regents

Attachments

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 MILITARY SCIENCE

NEW APPOINTMENTS

ROGERS, BRIAN M.

(BA, 1988, UNIVERSITY OF WEST FLORIDA; MBA, 2001, BENEDICTINE COLLEGE) TO BE PROFESSOR OF MILITARY SCIENCE PAID DIRECT BY SOURCES OTHER THAN THE UNIVERSITY EFFECTIVE 7/30/2006. (LIEUTENANT COLONEL BRIAN M. ROGERS IS CURRENTLY AN EXECUTIVE OFFICER OF THE 1ST BRIGADE, 25TH INFANTRY DIVISION, FORT LEWIS, WA.)

DEPARTMENT OF NAVAL SCIENCE

ADMINISTRATIVE APPOINTMENTS

BERG, SCOTT A.

(BA, 1977, UNIVERSITY OF WASHINGTON; MS, 1990, US NAVAL POSTGRADUATE SCHOOL) TO BE PROFESSOR AND CHAIR OF NAVAL SCIENCE, EFFECTIVE 6/30/2006. (PRIOR TO THIS APPOINTMENT, CAPTAIN BERG WAS CHIEF OF STAFF FOR COMMANDER, CARRIER STRIKE GROUP 3.)

COLLEGE OF ARTS AND SCIENCES

DEPARTMENT OF BIOLOGY

NEW APPOINTMENTS

NEMHAUSER, JENNIFER

(BA, 1993, WELLESLEY COLLEGE; PHD, 2000, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ASSISTANT PROFESSOR OF BIOLOGY AT A SALARY RATE OF \$67,005 OVER NINE MONTHS, EFFECTIVE 3/16/2006. (PRIOR TO THIS APPOINTMENT, DR. NEMHAUSER WAS A POSTDOCTORAL FELLOW AT THE SALK INSTITUTE.)

WILLIAMS, JUDITH

(BS, 1981, UNIVERSITY OF SOUTHERN MISSISSIPPI; MS, 1986, LOUISIANA STATE UNIVERSITY; DPhil, 1992, UNIVERSITY OF SOUTH CAROLINA) TO BE VISITING ASSISTANT PROFESSOR OF BIOLOGY AT A SALARY RATE OF \$40,000 OVER EIGHT MONTHS, EFFECTIVE 10/16/2005. (DR. WILLIAMS IS AN ASSISTANT PROFESSOR AT THE UNIVERSITY OF SOUTHERN MISSISSIPPI GULF COAST.)

DEPARTMENT OF HISTORY

ENDOWED APPOINTMENTS

STACEY, ROBERT

(BA, 1975, WILLIAMS COLLEGE; MA, 1978, YALE UNIVERSITY; MPhil, 1979, YALE UNIVERSITY; PHD, 1983, YALE UNIVERSITY) TO BE HOLDER OF THE SAMUEL AND ALTHEA STROUM CHAIR IN JEWISH STUDIES OVER NINE MONTHS, EFFECTIVE 1/1/2006. (PROFESSOR STACEY WILL CONTINUE AS PROFESSOR OF HISTORY.)

DEPARTMENT OF MATHEMATICS

ENDOWED APPOINTMENTS

MORROW, JAMES ALLEN

(BS, 1963, CALIFORNIA INSTITUTE OF TECHNOLOGY; PHD, 1967, STANFORD UNIVERSITY) TO BE HOLDER OF THE COLLEGE OF ARTS AND SCIENCES ALUMNI DISTINGUISHED TERM PROFESSORSHIP OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PROFESSOR MORROW WILL CONTINUE AS PROFESSOR OF MATHEMATICS.)

DEPARTMENT OF POLITICAL SCIENCE

NEW APPOINTMENTS

ADOLPH, CHRISTOPHER

(BA, 1998, RICE UNIVERSITY; MA, 2000, HARVARD UNIVERSITY; PHD, 2005, HARVARD UNIVERSITY) TO BE ASSISTANT PROFESSOR OF POLITICAL SCIENCE AT A SALARY RATE OF \$73,440 OVER NINE MONTHS, EFFECTIVE 3/8/2005. (PHD AWARDED MARCH 2005 FROM HARVARD UNIVERSITY.)

BARRETO, MATTHEW A.

(BS, 1998, EASTERN NEW MEXICO UNIVERSITY; MS, 2003, UNIVERSITY OF CALIFORNIA (IRVINE); PHD, 2005, UNIVERSITY OF CALIFORNIA (IRVINE)) TO BE ASSISTANT PROFESSOR OF POLITICAL SCIENCE AT A SALARY RATE OF \$72,000 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PHD AWARDED AUGUST 2005 FROM THE UNIVERSITY OF CALIFORNIA, IRVINE.)

SCHOOL OF ART

ENDOWED APPOINTMENTS

OZUBKO, CHRISTOPHER

(BFA, 1977, UNIVERSITY OF ALBERTA (CANADA); MFA, 1981, CRANBROOK ACADEMY OF ART) TO BE HOLDER OF THE ALISON AND GLEN MILLIMAN ENDOWED CHAIR IN ART OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PROFESSOR OZUBKO WILL CONTINUE AS DIRECTOR AND PROFESSOR OF ART.)

SCHOOL OF MUSIC

ENDOWED APPOINTMENTS

STARR, LAWRENCE

(BA, 1967, QUEENS COLLEGE; PHD, 1973, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE HOLDER OF THE RUTH SUTTON WATERS ENDOWED PROFESSORSHIP IN MUSIC OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PROFESSOR STARR WILL CONTINUE AS PROFESSOR OF MUSIC.)

NEW APPOINTMENTS

SANTIAGO, JOSE

TO BE ARTIST IN RESIDENCE OF MUSIC AT A SALARY RATE OF \$36,216 OVER NINE MONTHS, EFFECTIVE 9/16/2005.

BUSINESS SCHOOL

DEPARTMENT OF FINANCE AND BUSINESS ECONOMICS

NEW APPOINTMENTS

YOUNG, LANCE

(BA, 1992, WASHINGTON STATE UNIVERSITY; MBA, 1997, UNIVERSITY OF WASHINGTON; MS, 1999, UNIVERSITY OF ROCHESTER; PHD, 2005, UNIVERSITY OF ROCHESTER) TO BE ASSISTANT PROFESSOR OF FINANCE AND BUSINESS ECONOMICS AT A SALARY RATE OF \$145,647 OVER NINE MONTHS, EFFECTIVE 10/20/2005. (PHD AWARDED OCTOBER 2005 FROM THE UNIVERSITY OF ROCHESTER.)

COLLEGE OF ENGINEERING

DEPARTMENT OF CHEMICAL ENGINEERING

ADMINISTRATIVE APPOINTMENTS

SCHWARTZ, DANIEL TODD

(BS, 1983, UNIVERSITY OF MINNESOTA; MS, 1985, UNIVERSITY OF CALIFORNIA (DAVIS); PHD, 1989, UNIVERSITY OF CALIFORNIA (DAVIS)) TO BE ACTING ASSOCIATE DEAN FOR NEW INITIATIVES IN THE COLLEGE OF ENGINEERING OVER NINE MONTHS, EFFECTIVE 11/15/2005. (PROFESSOR SCHWARTZ WILL CONTINUE AS PROFESSOR OF CHEMICAL ENGINEERING AND ADJUNCT PROFESSOR OF MATERIALS SCIENCE AND ENGINEERING.)

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

ENDOWED APPOINTMENTS

GRIBBLE, STEVEN DAVID

(BSC, 1995, UNIVERSITY OF BRITISH COLUMBIA (CANADA); MS, 1997, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 2000, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE HOLDER OF THE TORODE FAMILY ENDOWED CAREER DEVELOPMENT PROFESSORSHIP IN COMPUTER SCIENCE AND ENGINEERING OVER NINE MONTHS, EFFECTIVE 4/1/2006. (PROFESSOR GRIBBLE WILL CONTINUE AS ASSISTANT PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING.)

SCHOOL OF DENTISTRY

DEPARTMENT OF ENDODONTICS

NEW APPOINTMENTS

COHENCA, NESTOR

(DDS, 1990, NATIONAL UNIV OF ASUNCION (PARAGUAY)) TO BE CLINICAL ASSISTANT PROFESSOR-SALARIED OF ENDODONTICS AT A SALARY RATE OF \$105,012 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. COHENCA WAS AN ACTING ASSISTANT PROFESSOR - TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF ORAL MEDICINE

NEW APPOINTMENTS

CHEN, SSU-KANG "CURTIS"

(DDS, 1986, NATIONAL TAIWAN UNIVERSITY; MSD, 1989, UNIVERSITY OF WASHINGTON; PHD, 1993, UNIVERSITY OF WASHINGTON) TO BE PROFESSOR OF ORAL MEDICINE AT A SALARY RATE OF \$108,144 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. CHEN WAS AN ASSOCIATE PROFESSOR AT NATIONAL TAIWAN UNIVERSITY.)

DEPARTMENT OF RESTORATIVE DENTISTRY

NEW APPOINTMENTS

CHUNG, KWOK-HUNG "ALBERT"

(DDS, 1979, NATIONAL DEFENSE MEDICAL CENTER; MS, 1985, NORTHWESTERN UNIVERSITY; PHD, 1987, NORTHWESTERN UNIVERSITY) TO BE PROFESSOR WITHOUT TENURE OF RESTORATIVE DENTISTRY AT A SALARY RATE OF \$106,608 OVER TWELVE MONTHS, EFFECTIVE 1/1/2006.

SCHOOL OF MEDICINE

DEPARTMENT OF ANESTHESIOLOGY

NEW APPOINTMENTS

EISSES, MICHAEL

(BS, 1991, WHEATON COLLEGE; MD, 1995, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$61,224 OVER TWELVE MONTHS, EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. EISSES WAS AN ACTING ASSISTANT PROFESSOR - TEMPORARY IN THE SAME DEPARTMENT.)

RAMPERSAD, SALLY ELIZABETH

(MB, 1986, UNIVERSITY OF SOUTHAMPTON (UK)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$68,400 OVER TWELVE MONTHS, EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. RAMPERSAD WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF MEDICINE

ADMINISTRATIVE APPOINTMENTS

SAMSON, WERNER

(MD, 1953, UNIVERSITY OF WASHINGTON) TO BE ASSOCIATE DEAN FOR ADMISSIONS IN THE SCHOOL OF MEDICINE, EFFECTIVE 9/1/05. (PROFESSOR SAMSON WILL CONTINUE AS CLINICAL PROFESSOR IN THE DEPARTMENT OF MEDICINE.)

NEW APPOINTMENTS

EDELMAN, JEFFREY D

(BA, 1985, YALE UNIVERSITY; MD, 1989, COLUMBIA UNIVERSITY) TO BE ASSOCIATE PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$167,004 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. EDELMAN WAS AN ASSOCIATE PROFESSOR AT OREGON HEALTH SCIENCES UNIVERSITY.)

SINGH, PRADEEP K

(BS, 1985, COLUMBIA UNIVERSITY; MD, 1989, NORTHWESTERN UNIVERSITY) TO BE ASSOCIATE PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$145,008 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. SINGH WAS AN ASSOCIATE PROFESSOR AT THE UNIVERSITY OF IOWA.)

DEPARTMENT OF OTOLARYNGOLOGY - HEAD AND NECK SURGERY

NEW APPOINTMENTS

MOE, KRISTEN SEAN

(BA, 1985, HARVARD UNIVERSITY; MD, 1989, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF OTOLARYNGOLOGY - HEAD AND NECK SURGERY AT A SALARY RATE OF \$140,004 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. MOE WAS AN ASSOCIATE PROFESSOR AT THE UNIVERSITY OF CALIFORNIA, SAN DIEGO.)

DEPARTMENT OF PEDIATRICS

NEW APPOINTMENTS

BAMSHAD, MICHAEL JOSEPH

(BA, 1988, UNIVERSITY OF MISSOURI; MD, 1989, UNIVERSITY OF MISSOURI; MA, 1991, UNIVERSITY OF KANSAS) TO BE PROFESSOR WITHOUT TENURE OF PEDIATRICS AT A SALARY RATE OF \$140,004 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. BAMSHAD WAS AN ASSOCIATE PROFESSOR AT THE UNIVERSITY OF UTAH.)

HANSEN, THOMAS NANASTAD

(BS, 1970, TEXAS CHRISTIAN UNIVERSITY; MD, 1973, BAYLOR COLLEGE OF MEDICINE) TO BE PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. HANSEN WAS CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE DEPARTMENT OF PEDIATRICS AT THE CHILDREN'S HOSPITAL OF COLUMBUS OHIO AND THE OHIO STATE UNIVERSITY SCHOOL OF MEDICINE.)

STEVENS, ANNE MARGUERITE

(BS, 1984, UNIVERSITY OF CALIFORNIA (DAVIS); PHD, 1993, BAYLOR COLLEGE OF MEDICINE; MD, 1995, BAYLOR COLLEGE OF MEDICINE) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS AT A SALARY RATE OF \$105,012 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. STEVENS WAS A CLINICAL ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF PSYCHIATRY AND BEHAVIORAL SCIENCES

NEW APPOINTMENTS

LEE, CHRISTINE MEI LAN

(BS, 1996, UNIVERSITY OF CALIFORNIA (DAVIS); MS, 2002, UNIVERSITY OF ARIZONA; PHD, 2002, UNIVERSITY OF ARIZONA) TO BE RESEARCH ASSISTANT PROFESSOR OF PSYCHIATRY AND BEHAVIORAL SCIENCES AT A SALARY RATE OF \$74,004 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. LEE WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF RADIOLOGY

NEW APPOINTMENTS

CUEVAS, CARLOS

(MD, 1992, PONTIFICIA UNIVERSIDAD CATOLICA DE CHILE) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY AT A SALARY RATE OF \$81,600 OVER TWELVE MONTHS, EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. CUEVAS WAS AN ACTING ASSISTANT PROFESSOR - TEMPORARY IN THE SAME DEPARTMENT.)

DIGHE, MANJIRI K

(MBBS, 1998, GRANT MEDICAL COLLEGE (INDIA); MD, 2002, TOPIWALA NAIR MEDICAL COLLEGE) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY AT A SALARY RATE OF \$81,600 OVER TWELVE MONTHS, EFFECTIVE 11/1/2005. (PRIOR TO THIS APPOINTMENT, DR. DIGHE WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

GHODKE, BASAVARAJ V

(MBBS, 1989, UNIVERSITY OF BOMBAY (INDIA); MD, 1993, UNIVERSITY OF BOMBAY (INDIA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY AT A SALARY RATE OF \$100,008 OVER TWELVE MONTHS, EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. GHODKE WAS AN ACTING ASSISTANT PROFESSOR - TEMPORARY IN THE SAME DEPARTMENT.)

KOLOKYTHAS, ORPHEUS

(MD, 1996, UNIVERSITY OF ULM (GERMANY)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY AT A SALARY RATE OF \$81,600 OVER TWELVE MONTHS, EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. KOLOKYTHAS WAS AN ACTING ASSISTANT PROFESSOR - TEMPORARY IN THE SAME DEPARTMENT.)

UNIVERSITY OF WASHINGTON, BOTHELL

INTERDISCIPLINARY ARTS AND SCIENCES PROGRAM

NEW APPOINTMENTS

LITTIG, PETER J

(BS, 1993, UNIVERSITY OF CALIFORNIA (SANTA BARBARA); MS, 1998, UNIVERSITY OF CALIFORNIA (DAVIS); PHD, 2005, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF INTERDISCIPLINARY ARTS AND SCIENCES PROGRAM AT A SALARY RATE OF \$58,005 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PHD AWARDED AUGUST 2005 FROM THE UNIVERSITY OF WASHINGTON.)

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Department of Rehabilitation Medicine – Title Change for the Master of Science in Rehabilitation Medicine DegreeRECOMMENDED ACTION

It is the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the Department of Rehabilitation Medicine to change the degree title from the Master of Science in Rehabilitation Medicine to the Master of Science in Rehabilitation Science. This degree title change is effective immediately. The degree program is scheduled to be reviewed in the 2007-08 academic year along with other degree programs offered by the Department of Rehabilitation Medicine.

BACKGROUND

In March 2005, the Graduate School received a request from graduate faculty in the Department of Rehabilitation Medicine seeking authority to change the name of the Master of Science in Rehabilitation Medicine to the Master of Science in Rehabilitation Science.

The Master of Science in Rehabilitation Medicine is a post-professional program in the Department of Rehabilitation Medicine. In 1966, the Board of Regents approved authorization for the Department to offer the degree program. It is designed for students with backgrounds in physical therapy, occupational therapy, prosthetics and orthotics, and medicine. The degree title change is being requested for two reasons. First, Master of Science in Rehabilitation Science is more inclusive than Master of Science in Rehabilitation Medicine, reflecting the various disciplines of the individuals who have earned this degree or are likely to do so in the future. Rehabilitation Medicine implies a degree based on the medical model, whereas Rehabilitation Science is congruent with both a medical model and community-based models of service delivery (e.g., early intervention or school system practice). Thus, since the focus of the degree is broader than the medical model, Rehabilitation Science is a better match with the degree offered.

Second, the Graduate School has initiated a review of the proposal submitted by the Department of Rehabilitation Medicine to offer a new PhD program in Rehabilitation Science. A Master of Science in Rehabilitation Science will articulate more logically with the proposed program. According to the Institute of Medicine Report, *Enabling America: Assessing the Role of Rehabilitation and Engineering* (Brandt & Pope, 1997), Rehabilitation Science and engineering should "be more widely recognized and accepted...." and "...should serve as the

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Department of Rehabilitation Medicine – Title Change for the Master of Science in Rehabilitation Medicine Degree (continued p. 2)

basis for developing new opportunities in multidisciplinary research and education" (p. 294).

The Dean of the Graduate School, the Dean and Vice Dean for Research and Graduate Education in the School of Medicine, and the Provost have reviewed and approved this recommendation. The Higher Education Coordinating Board will be informed of the degree program title change if approval is granted by the Board of Regents.

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Establishment of a Graduate Certificate Program in Molecular Medicine in the Interdisciplinary Molecular Medicine ProgramRECOMMENDED ACTION

It is the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the Interdisciplinary Molecular Medicine Program to offer the Graduate Certificate in Molecular Medicine, effective immediately. The graduate certificate program will have provisional status with a review to be scheduled in the 2009-2010 academic year

BACKGROUND

In September 23, 2005, the Graduate School received a proposal from graduate faculty in the Interdisciplinary Molecular Medicine Program requesting authority to offer a Graduate Certificate in Molecular Medicine. The program is designed for Ph.D. students in basic science programs in the School of Medicine. The Molecular Medicine program will not overlap with any existing training programs. It will be located administratively within the Graduate School.

Molecular Medicine is an interdisciplinary approach to human biology and disease that integrates and applies advances in the basic biomedical sciences and in biotechnology to understanding, diagnosing and treating human disease. The purpose of training basic science Ph.D. students in Molecular Medicine is to provide them with a rigorous foundation in this emerging discipline. Students completing the Graduate Certificate Program will have mastered foundation knowledge defined by required courses, achieved fluency in the language of medicine, and received practical, and mentored experience in applying scientific and technological advances to the understanding and treatment of human disease.

Molecular Medicine is an emerging interdisciplinary area and is a recognized area of excellence at the University of Washington. It reflects an institutional culture that encourages interdisciplinary science and translational research. Prospective students and students currently in basic sciences Ph.D. programs have expressed a strong interest in questions related to human health and disease. Most students matriculate in Ph.D. training programs with the intention of working on aspects of biomedical research related to human health and disease. Biomedical science Ph.D. programs at the University of Washington have met part of this interest by providing training in a wide range of basic science disciplines related to medicine. What has been lacking is a coherent training experience designed to prepare Ph.D. students to carry out research on problems relevant to human disease, in a clinical

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Establishment of a Graduate Certificate Program in Molecular Medicine in the Interdisciplinary Molecular Medicine Program (continue p. 2)

setting or as part of an interdisciplinary research team that includes both physicians and basic

scientists. To meet this need, faculty from basic science departments in the School of Medicine and the College of Engineering developed the Molecular Medicine program which combines coursework, participation in clinics, and dual mentorship by a basic scientist and a clinically-trained or clinically-oriented research mentor.

On October 6, 2005, the Graduate School Council considered the proposal and recommended that it be approved. The Vice Provost and Dean of the Graduate School concurred with the Council's recommendation.

The Vice Provost and Dean of the Graduate School, the Vice Dean for Research and Graduate Education, and the Provost have reviewed and approved the recommendation. Approval by the Higher Education Coordinating Board is not required for the Graduate Certificate proposal. The Graduate School will inform the HECB that the program has been established if it is approved by the Board of Regents.

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Committee to Improve the UW Undergraduate Experience**I. Core Values:**

The University of Washington's undergraduate experience should be embedded in a culture focused on inquiry, diversity, and excellence. Components of such a culture should include: clear articulation of learning goals at all levels (university, school/college/department), assessment and prominent display of learning outcomes, opportunities for transformative experiences, a welcoming and inclusive campus climate, and enhanced advising tools to mediate, integrate and accelerate student intellectual discovery and development.

We think the following core values should be addressed in each of the five committee's goals and objectives.

Value: Intellectual discovery – a deep understanding of at least one discipline marked by a capstone research or service learning experience, sustained research with a faculty member in a major field, or exposure to interdisciplinary approaches to “big” problems that affect our regional, national, and global societies.

Value: Demographic and Intellectual Diversity - the cultural competencies needed both to navigate, negotiate, and engage an increasingly diverse world and to actively contribute to culturally diverse forms of knowledge.

Value: Purposeful, sustained and integrated personal development - a set of clearly articulated and fully supported developmental goals for the student's intellectual and social growth, which includes becoming a life long learner (learning how to learn and taking agency for self learning), practicing reflective citizenship (citizenship within the university, local State, regional, national, and global communities) and developing a career path.

Value: Engaged, sustained participation in the University community - a life long connection to the University of Washington community marked by student engagement as the entrepreneurs of ideas, programs, and organizations that enrich the campus experience, student participation in campus traditions and disciplinary, learning, civic and social communities, and the formation of life long friendships.

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Committee to Improve the UW Undergraduate Experience (continued p. 2)

II. Goals

Goal 1: A guide/process to assist students in navigating university experience

Goal 2: Scaffolds for forming community

Goal 3: A culture of intellectual excellence

Goal 4: Clear direction toward a major

Goal 5: Faculty focused on undergraduate education

III. Committee operations

Subcommittees

1. Pre-Entry, Entry

2. First Year Experience

3. Explorations

4. The Major

5. What's next?

Stakeholder Interviews

Arts and Sciences Writing Committee

Faculty Council on Instructional Quality

Faculty Council on Student Affairs

Faculty Council on Academic Standards

Faculty Council on Educational Technology

Faculty Council on University Libraries

Faculty Senate leadership

UW Regents

UW: All Advisers meeting

Panhellenic Association/Interfraternity Council

Intercollegiate Athletics, Assoc. A.D. for Student Development

Vice Provost for Student Relations

Board of Deans

Acting Dean, Vice Provost for Undergraduate Education

Vice President, Vice Provost for Diversity

Vice President, Development and Alumni Relations

Dean, Arts and Sciences

UW Teaching Academy

Student Affairs Directors

Office of Minority Affairs: Student Ambassadors

Office of Minority Affairs: Directors (Instructional Center, EOP Advising, etc.)

Student Task Force on Diversity

University Libraries, Student Advisory Committee

First Year Programs

Office of Undergraduate Education, Directors

Dean, Graduate School

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Committee to Improve the UW Undergraduate Experience (continued p. 3)

Resident Hall Student Association

Writing Council, Writing program

GPSS

Fred Campbell, former Dean OUE

Undergraduate Advisory Council

Robinson Center, director

Faculty, Staff Open Forum (3)

Student Open Forum (3)

ASUW Student Senate

Center for Instructional Development and Research

Community and Environment Planning

Ken Mortimer, former president, Western Washington University

UW Soul (Gerald Gilmore)

Corrected

September 23, 2005

Committee on Improving the UW Undergraduate Experience

Gerald Baldasty, Chair, Department of Communication, ***Chair***
Philip Ballinger, Director of Admissions
Marilyn Cox, Assistant Vice Provost for Capital Planning
Janice DeCosmo, Assistant Dean, Office of Undergraduate Education
Roland (Pete) Dukes, Associate Dean for Undergraduate Programs, Business School
Eugene Edgar, Professor, Special Education
Eric Godfrey, Assistant Vice President for Scholarships and Student Programs
Vennie Gore, Associate Director, Housing and Food Services
Adam Grupp, President, Graduate and Professional Student Senate
June Hairston, Academic Advisor, Office of Minority Affairs
D. Michael Heinekey, Professor, Department of Chemistry
Lincoln Johnson, Director, Student Activities and Union Facilities
Ruth Johnston, Senior Associate Treasurer
Paul LePore, Assistant Dean, College of Arts and Sciences
Jill McKinstry, Head, Odegaard Undergraduate Library
Stephanie Miller, Director of Recruitment and Outreach, Office of Minority Affairs
Devon Pena, Professor, Departments of Anthropology and American Ethnic Studies
Priti Ramamurthy, Associate Professor, Department of Women Studies
Richard Roth, Graduate Advisor, Department of Geography
Carmen Sidbury, Director of Diversity and Student Services, College of Engineering
Lizabeth Wilson, Dean, University Libraries

Dear Colleagues:

Thank you very much for agreeing to serve on the Committee on Improving the UW Undergraduate Experience. I ask that you report to President Emmert and myself regarding the vision and goals for the UW undergraduate experience for UW Seattle. While I invite you to develop your own framework for addressing this charge, I ask that you focus on the following issues:

- What should be the attributes of an excellent undergraduate experience at the University of Washington?
- What are the strengths of the current UW experience?
- What are the weaknesses of the current UW experience?
- What are the national best practices, and what models can be adopted for the UW?

I ask that you view the undergraduate experience broadly, considering both formal academic programs and learning that takes place inside the classroom as well as other outside-the-classroom experiences that support the undergraduate learning experience and student life. How can the multiple locations in which learning takes place be synthesized into a UW campus culture that strives to provide one of the finest undergraduate experiences in the nation? Please keep in mind that your task is to consider all of these issues in the context of *excellence at the University of Washington*; while there are many innovative national models, not all of them meet the needs of our students or help to achieve the goals we have for their education.

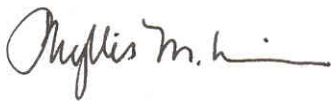
Because the work of this committee affects so many parts of the university, I ask that you consult with all stakeholders, focusing especially on engaging students in this process. I will make sure that you have access to the numerous surveys and other forms of feedback that are currently available. I expect that you will seek counsel as well from colleagues at our own institution as well as nationally respected colleagues as well.

This committee is tackling one of the most important missions of the university, and I am looking forward to your advise. Please report to me by November 30 with your recommendations. I am aware that this is a very short timeline, given the importance and the scope of your review. I am hoping that the written component of the report will be short, and that the writing aspect will not be onerous. In fact, I would be pleased if you would like to present me with your findings verbally first, as you compose the written form. Please keep in mind that we are seeking an array of good ideas rather than a single, specific program or structure. It would be most useful to me and to the president if you could identify and prioritize areas for improvement and options for action.

The first meeting for this committee is scheduled for Tuesday, September 27th from 10:00-12:00 in the Regents Room in Gerberding Hall. I look forward to seeing you at that meeting.

Thank you.

Sincerely,



Phyllis M. Wise
Provost and Vice President for Academic Affairs

c: Mark A. Emmert
Susan Jeffords
Christine Ingebritsen

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

University of Washington “Common Book”

The Common Book Committee is selecting a literary work (fiction or non-fiction) to send to each new UW student. Acting Dean Christine Ingebritsen will report on the progress of the committee at the next meeting.

The values identified by the committee are:

- community building
- excitement
- intellectual engagement
- good writing
- stimulates discussion
- passion
- inclusiveness
- unfolding impact (something that can continue to be visited during the year)

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

Resolution Regarding Schedule of Regular Board Meetings in 2006**RECOMMENDED ACTION:**

It is the recommendation of the Chair of the Board of Regents that the Board approve the following resolution regarding its schedule of regular meetings for 2006:

RESOLUTION

WHEREAS, the Bylaws of the Board of Regents and WAC 478-04-030 call for regular monthly meetings, and

WHEREAS, the schedule of meetings is to be established yearly by resolution of this Board,

NOW, THEREFORE, BE IT RESOLVED that the regular meetings of the Board of Regents be held on the following dates in 2006, subject to change, providing that due notice is given by the Secretary of the Board in accordance with the Bylaws of the Board of Regents:

January 19, 2006

February 16

March 16

April 20*

May 18

June 8

1:00 p.m., HUB Room 108

July 20

August 17*

September 21

October 19

November 16

December 7*

TIME: **3:00 p.m.** (except as otherwise noted) unless public notice is given to the contrary

PLACE: **Peterson Room of the Allen Library** (except as otherwise noted)

*April, August, and December meetings will be canceled, circumstances permitting.

(Any changes in the above schedule will be announced at least 24 hours before the time of the scheduled regular meeting with due notice to press and public in accordance with RCW Chapter 42.30.)

To request disability accommodations, contact the Office of the ADA Coordinator, at least ten days in advance of the event. 543-6450 (voice); 543-6452 (TDD); 685-3885 (FAX); access@u.washington.edu (E-mail).

**University of Washington
Board of Regents
Resolution of Appreciation to
Daniel J. Evans**

WHEREAS, Daniel J. Evans has completed two terms as a member of the University of Washington Board of Regents, contributing twelve years of exemplary service to the Board, the University of Washington, and the citizens of the state; and

WHEREAS, after graduating from the University of Washington with bachelor's and master's degrees in civil engineering, he went on to a career of remarkable public service, being elected to an unprecedented three terms as governor of the state of Washington, serving as president of The Evergreen State College, and representing the citizens of Washington in Congress as a United States Senator; and

WHEREAS, his strong sense of civic duty did not stop after holding elective office but has continued with his dedicated service as a Regent, chairing the Strategic Emphasis Committee, the Metropolitan Tract Committee, and the Capital Assets Committee, the latter for four of his twelve years on the Board, as well as serving as vice president of the Board and as its president in 1996-97; and

WHEREAS, in recognition of his immense contributions to civic life and public policy, the Board of Regents in June of 2001 renamed the Graduate School of Public Affairs, the Daniel J. Evans School of Public Affairs, honoring in perpetuity his service to the citizens of the state; and

WHEREAS, his years of experience in state government, his intimate knowledge of the methods and means of state budgeting and financing higher education, and his keen political insight contributed greatly to the work of the Board and formulating policies and priorities for the University; and

WHEREAS, his passion for excellence, his devotion to his alma mater, and his concern for students were manifest in everything he did on behalf of the University, making him a strong voice for access to the highest quality education possible; and

WHEREAS, his wisdom and insight, his stentorian voice on behalf of reasonableness and good sense, and his expressiveness in articulating important perspectives established his leadership not only on the Board but throughout the higher education community in Washington State; and

WHEREAS, the *gravitas* "the Governor" brought to the Board's deliberations raised the bar considerably and ensured that each important matter to come before the Board would receive the greatest scrutiny and consideration;

NOW, THEREFORE, BE IT RESOLVED: That the members of the Board of Regents express to Daniel J. Evans their deepest gratitude on behalf of the entire University community and their own personal thanks for his friendship and collegiality, his loyal and dedicated service, and his exceptional contributions to the life of the University, that we 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.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW

Report of Contributions

University of Washington
University of Washington Foundation

September 2005

NOTES AS OF SEPTEMBER 30, 2005

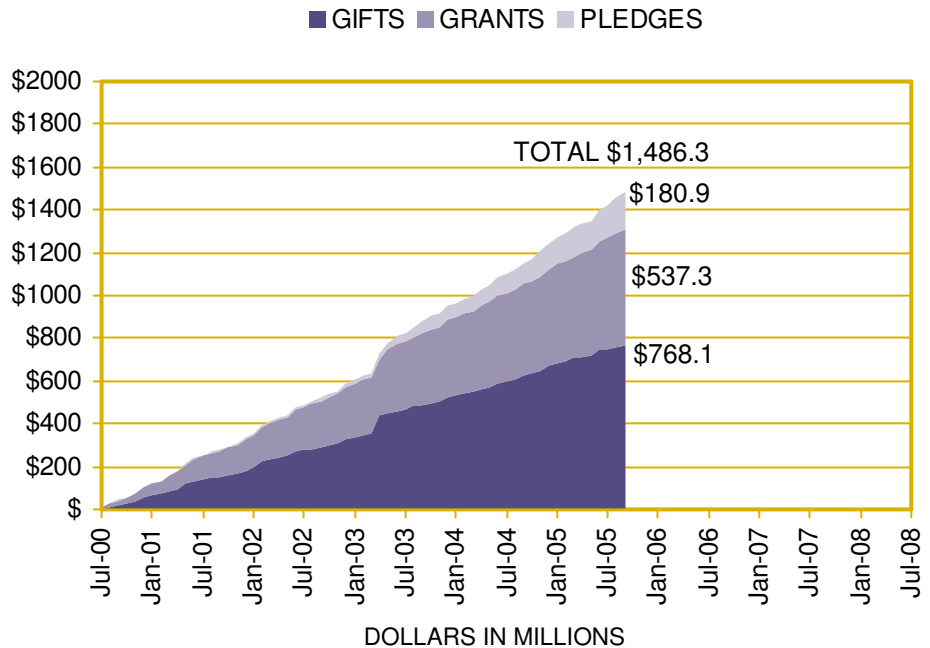
DATA POINTS

\$1,486,282,402 has been raised toward our campaign goal of \$2 billion.

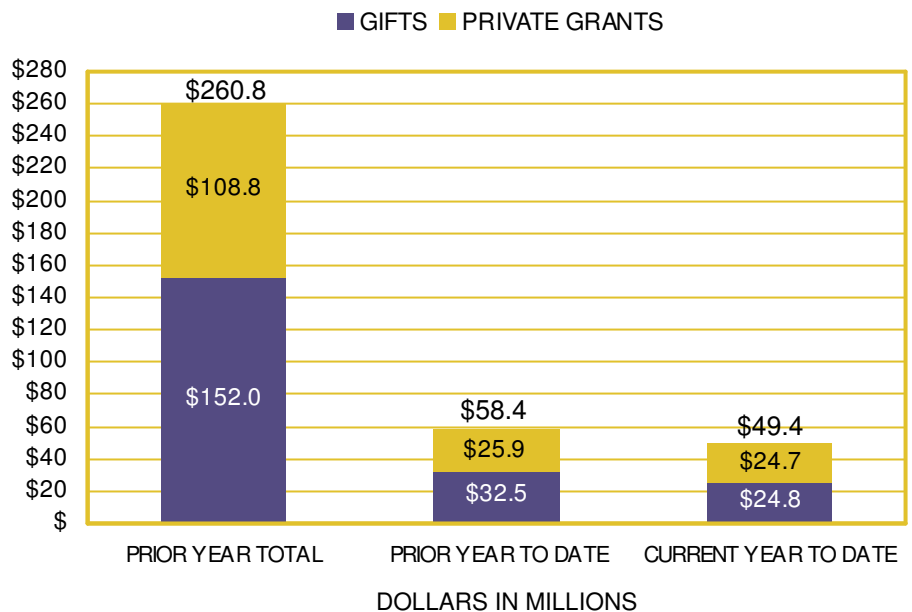
The UW received \$19.3 million in total private voluntary support (\$10.1 million in gifts and \$9.2 million in grants) in September.

Areas including Architecture, UW Bothell, Engineering, Information School, Intercollegiate Athletics, Law, Libraries, Nursing, Public Health and UW Tacoma are ahead of last year's year-to-date totals.

FUNDRAISING PROGRESS SINCE JULY 1, 2000



CURRENT GIFT AND PRIVATE GRANT TOTALS



SEPTEMBER 2005 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.

Russell D. and Jean G. Amick - \$25,000 to the Business School

- This gift from Russell ('63) and Jean Amick represents the second payment on a \$100,000 pledge to the Business School Facility Fund.
- The \$160 million (estimated) facility will be funded through private gifts and a \$35 million investment from the University of Washington. This will be the first UW academic facility built almost entirely with private gifts.
- When completed, the new building will increase the school's total space by nearly 50 percent, which will include interactive lecture halls, wireless classrooms, computer labs, study areas and offices for faculty and staff. The new facility will enhance the School's ability to attract the brightest students, recruit and retain top faculty, and operate more efficiently by expanding the number of revenue-generating programs.
- Russell and Jean Amick are also loyal supporters of Husky athletics.

Wilma Bradley - \$97,900 to the College of Engineering

- Wilma Bradley's contributions to the Warren Francis and Wilma Bradley Endowed Chair in Computer Science provide essential support for Professor David Notkin, current holder of the Bradley chair. Professor Notkin's research is focused on software engineering and evolution.
- Mrs. Bradley has long supported many areas throughout the University, including the colleges of Engineering, Arts and Sciences and Architecture and Urban Planning. Her recent gifts to the Bradley chair, named for her late husband and herself, were enhanced by additional funds via the UW Matching Initiative.
- Mrs. Bradley was honored as a new University of Washington Laureate at the Fourth Annual Recognition Gala on September 9th.

Estate of Clarence Campbell - \$649,689 to the School of Law and the College of Ocean and Fishery Sciences

- Mr. Campbell's estate established the Clarence H. Campbell Law Scholarship and the Clarence H. Campbell Endowed Lauren Donaldson Scholarship in Ocean & Fishery Sciences. The funds will be awarded annually to students in the UW School of Law and the College of Ocean & Fishery Sciences who demonstrate academic merit and financial need.
- Clarence Campbell ('30) and his wife Vivian ('58) have been supporting their alma mater since the mid-1970s. A graduate of Queen Anne High School, the UW, and the UW School of Law, Clarence Campbell lived in Seattle for 96 of his 100 years.
- After graduation from the University, Mr. Campbell served as an intelligence officer in the Navy during World War II. He retired from his law firm – Karr Tuttle Campbell – in 1975, at which point he focused on investing and philanthropy.





REPORT OF CONTRIBUTIONS

September 2005

CAMPAIGN UW: CREATING FUTURES

Report prepared by: Office of Development and Alumni Relations
Advancement Services, Information Management

10/12/2005 12:27 PM

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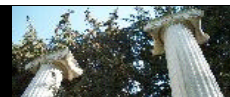
Campaign Progress to Date*	1
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*All Campaign totals represented are from July 1, 2000 through the end of the preceeding calendar month. Please note that grant revenue totals in Campaign Reports may contain clinical trials. Fundraising totals from all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

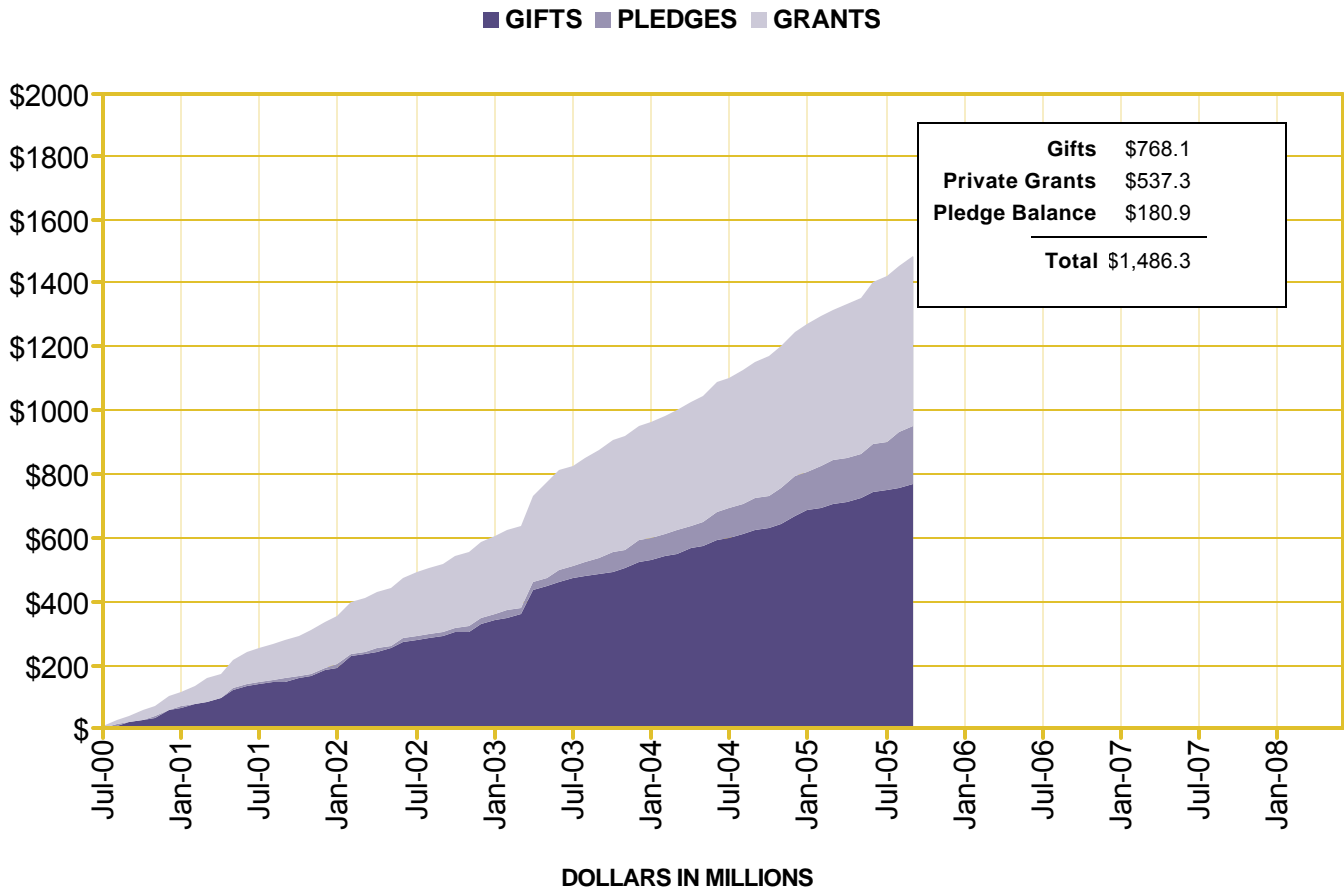
Annual reporting is July 1, 2005 through the end of the preceeding calendar month.

Job Number: 67510
September 2005

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CAMPAIGN PROGRESS SINCE JULY 1, 2000

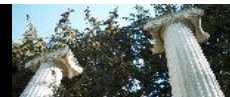


Source: UW Office of Development

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

Job Number: 67510
 September 2005

Fundraising Progress Since July 1, 2000



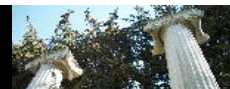
CAMPAIGN PROGRESS BY GIVING LEVEL

DOLLARS RAISED							
Gifts and Pledges							
Giving Level *	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	\$0	\$32,720	\$87,273,784	\$0	\$0	\$0	\$87,306,504
\$50M - \$99,999,999	\$0	\$0	\$0	\$0	\$0	\$0	\$0
\$10M - \$49,999,999	\$28,303,205	\$58,539,656	\$20,512,500	\$23,125,060	\$32,014,716	\$1,503,340	\$163,998,478
\$5M - \$9,999,999	\$15,155,724	\$3,005,500	\$0	\$23,133,683	\$13,203,754	\$22,680,561	\$77,179,221
\$1M - \$4,999,999	\$81,230,418	\$48,542,786	\$21,845,875	\$62,119,500	\$37,522,705	\$7,001,062	\$258,262,346
\$100,000 - \$999,999	\$71,555,564	\$56,656,967	\$17,565,752	\$31,340,005	\$17,199,715	\$10,427,594	\$204,745,597
\$25,000 - \$99,999	\$18,937,056	\$14,523,940	\$2,567,027	\$13,089,909	\$3,505,878	\$2,774,383	\$55,398,194
\$10,000 - \$24,999	\$12,771,807	\$9,307,400	\$769,976	\$6,440,139	\$862,939	\$1,188,921	\$31,341,183
\$5,000 - \$9,999	\$9,474,784	\$7,206,457	\$252,293	\$3,885,976	\$434,298	\$500,880	\$21,754,688
\$2,000 - \$4,999	\$8,641,888	\$6,869,896	\$81,658	\$2,812,105	\$225,670	\$334,445	\$18,965,661
\$1,000 - \$1,999	\$4,560,930	\$3,767,013	\$22,676	\$1,242,880	\$72,931	\$154,050	\$9,820,480
\$500 - \$999	\$4,060,959	\$3,150,446	\$4,710	\$606,808	\$25,440	\$81,362	\$7,929,725
\$250 - \$499	\$2,868,003	\$1,999,356	\$1,300	\$268,169	\$8,227	\$39,071	\$5,184,127
\$100 - \$249	\$2,666,302	\$1,752,683	\$1,810	\$247,132	\$8,467	\$26,693	\$4,703,086
\$1 - \$99	\$1,295,775	\$1,020,719	\$189	\$63,276	\$888	\$8,940	\$2,389,787
Gift / Pledge Total	\$261,522,415	\$216,375,539	\$150,899,550	\$168,374,642	\$105,085,629	\$46,721,300	\$948,979,076
Private Grant Total							\$537,303,326
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	8	7	2	3	4	1	25
\$5M - \$9,999,999	4	4	0	7	6	7	28
\$1M - \$4,999,999	80	77	13	51	43	35	299
\$100,000 - \$999,999	415	447	67	382	157	165	1,633
\$25,000 - \$99,999	773	721	64	560	139	167	2,424
\$10,000 - \$24,999	1,541	1,423	56	608	86	139	3,853
\$5,000 - \$9,999	2,468	2,184	44	718	86	98	5,598
\$2,000 - \$4,999	4,637	4,387	29	1,125	85	140	10,403
\$1,000 - \$1,999	5,364	5,373	20	1,145	63	145	12,110
\$500 - \$999	8,770	8,260	10	1,123	42	138	18,343
\$250 - \$499	10,836	9,125	4	943	27	126	21,061
\$100 - \$249	21,845	17,441	13	1,925	59	210	41,493
\$1 - \$99	35,016	34,592	4	1,631	17	257	71,517
Total	91,757	84,043	327	10,221	814	1,628	188,790

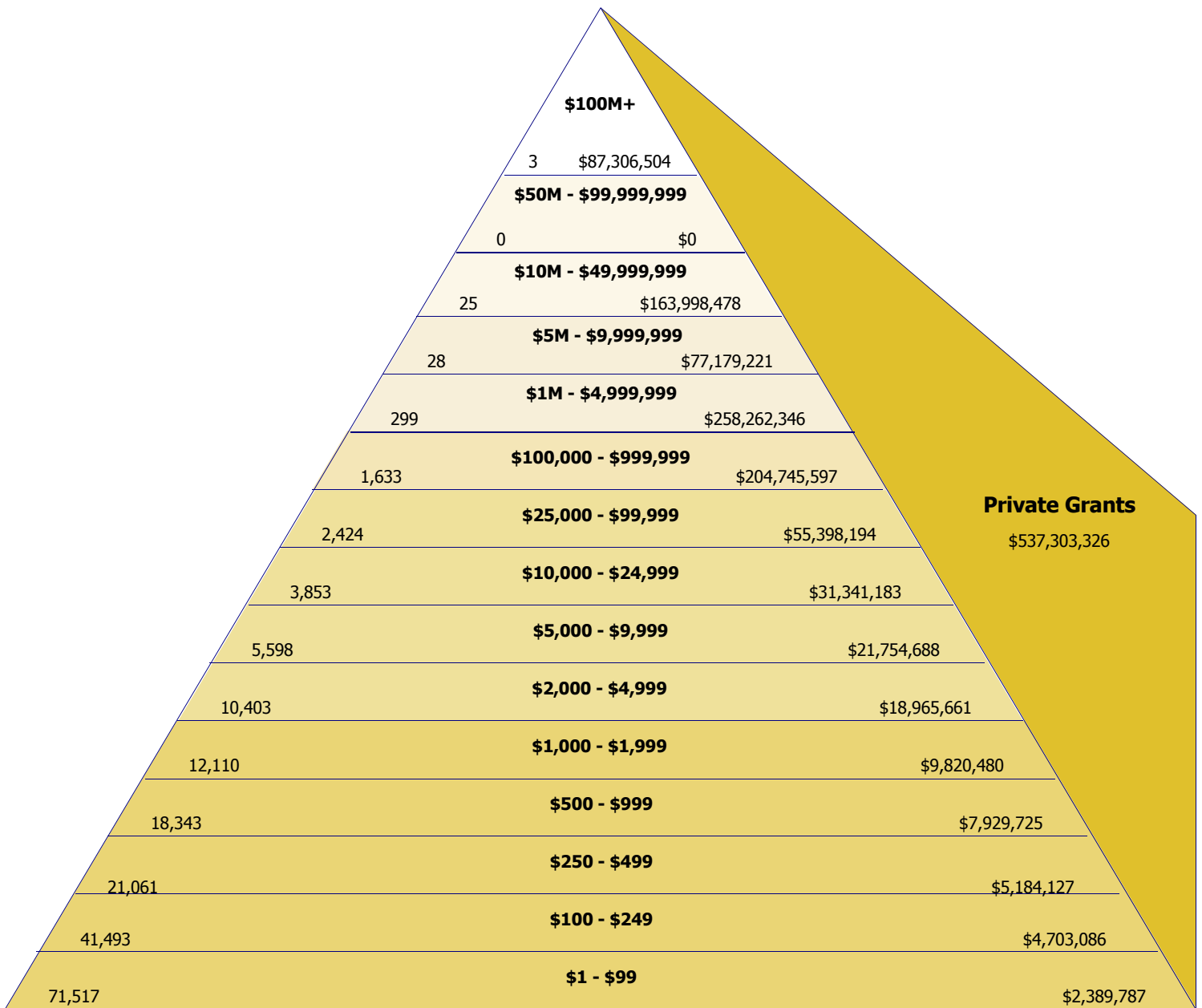
Source: UW Office of Development & Alumni Relations

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 all gift record types (including grants); however only gifts and pledges are used to calculate dollar totals in the "Dollars Raised" chart.



CAMPAIGN PROGRESS BY PYRAMID, SINCE JULY 1, 2000



188,790 Donor Count

Gift and Pledges \$948,979,076

Campaign Total: \$1,486,282,402 *Campaign Working Goal: \$2,000,000,000 Percent Complete: 74.3%

Source: UW Office of Development

The counts of distinct donors and fundraising totals by giving level are shown.

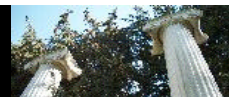
*Unit campaign goals are still being finalized.

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: 67510

September 2005

Campaign Progress Pyramid - Since July 1, 2000



CAMPAIGN PROGRESS BY CONSTITUENCY

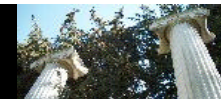
	GIFTS	Irrevocable Deferred Gifts		PLEDGES	Testamentary Commitments		GRANTS	Campaign - Private Voluntary Support		
		Donor Value	Discount Value		Donor Value	Discount Value		TOTAL	Working Goal	% of Goal
UW Medicine	\$224,596,384	\$10,047,291	\$4,901,220	\$21,091,829	\$17,139,853	\$4,005,439	\$270,401,134	\$543,276,490	\$1,000,000,000	54.3%
Architecture	\$6,033,233	\$244,117	\$138,644	\$1,508,390	\$1,000,000	\$783,526	\$1,531,925	\$10,317,665	\$19,000,000	54.3%
Arts and Sciences	\$79,932,047	\$5,151,297	\$2,849,672	\$9,983,033	\$15,974,000	\$7,835,406	\$57,649,329	\$168,689,706	\$240,000,000	70.3%
Broadcast Services	\$34,730,406	\$0	\$0	\$11,499	\$0	\$0	\$0	\$34,741,905	N/A	N/A
Business School	\$44,897,828	\$741,794	\$401,056	\$29,829,350	\$3,000,271	\$2,035,446	\$225,800	\$78,695,044	\$226,000,000	34.8%
Dentistry	\$5,804,674	\$20,000	\$7,801	\$799,944	\$400,000	\$154,475	\$3,511,259	\$10,535,877	\$15,000,000	70.2%
Education	\$8,269,100	\$28,552	\$10,686	\$3,907,586	\$0	\$0	\$11,914,259	\$24,119,497	\$23,000,000	104.9%
Engineering	\$106,583,424	\$1,568,700	\$674,337	\$13,269,709	\$3,255,000	\$1,694,091	\$56,976,689	\$181,653,521	\$250,000,000	72.7%
Evans Schl. of Pub. Affairs	\$8,756,856	\$57,994	\$69,964	\$474,651	\$500,000	\$265,793	\$31,940,503	\$41,730,005	\$40,000,000	104.3%
Forest Resources	\$6,399,043	\$646,572	\$481,267	\$1,572,201	\$2,500,000	\$1,266,903	\$2,907,554	\$14,025,369	\$17,700,000	79.2%
Friday Harbor Labs	\$5,533,069	\$153,242	\$24,284	\$373,995	\$1,045,000	\$561,173	\$775,938	\$7,881,244	\$12,000,000	65.7%
Information School	\$2,418,462	\$0	\$0	\$135,236	\$100,000	\$64,666	\$865,683	\$3,519,381	\$5,000,000	70.4%
Intercollegiate Athletics	\$74,680,620	\$211,597	\$102,931	\$5,383,960	\$25,000	\$10,388	\$0	\$80,301,178	\$110,000,000	73.0%
Law	\$23,315,984	\$2,026	\$2,026	\$2,083,959	\$0	\$0	\$958,642	\$26,360,611	\$70,000,000	37.7%
Libraries	\$4,664,511	\$442,146	\$299,256	\$55,431	\$772,000	\$379,527	\$410,326	\$6,344,414	\$9,000,000	70.5%
Nursing	\$7,528,964	\$275,000	\$119,617	\$972,572	\$2,100,000	\$1,161,785	\$6,861,163	\$17,737,700	\$24,000,000	73.9%
Ocean and Fisheries	\$11,065,491	\$562,500	\$213,274	\$118,284	\$0	\$0	\$16,204,908	\$27,951,183	\$34,000,000	82.2%
Pharmacy	\$6,799,202	\$0	\$0	\$580,475	\$0	\$0	\$4,113,926	\$11,493,603	\$10,260,000	112.0%
President's Funds	\$4,883,311	\$622,974	\$431,026	\$525,677	\$2,750,000	\$1,353,977	\$0	\$8,781,962	N/A	N/A
Public Health	\$13,035,638	\$50,259	\$24,777	\$751,124	\$0	\$0	\$52,886,966	\$66,723,987	\$90,000,000	74.1%
Scholar. & Student Progs.	\$21,719,196	\$321,293	\$121,180	\$2,731,363	\$1,000,000	\$530,038	\$625,371	\$26,397,224	\$40,000,000	66.0%
Social Work	\$1,690,909	\$165,797	\$33,243	\$120,322	\$0	\$0	\$4,739,485	\$6,716,513	\$10,000,000	67.2%
University Press	\$1,540,865	\$83,788	\$35,275	\$28,570	\$1,300,000	\$1,421,362	\$0	\$2,953,223	\$3,000,000	98.4%
University Support	\$24,304,006	\$1,510,063	\$738,836	\$7,192,562	\$11,750,000	\$5,264,548	\$11,082,266	\$55,838,896	N/A	N/A
UW Bothell	\$2,010,010	\$0	\$0	\$237,997	\$0	\$0	\$650,500	\$2,898,508	\$5,700,000	50.9%
UW Tacoma	\$13,862,676	\$150,000	\$150,000	\$9,590,320	\$2,925,000	\$1,657,696	\$69,700	\$26,597,696	\$30,000,000	88.7%
All UW Total	\$745,055,910	\$23,057,001	\$11,830,372	\$113,330,040	\$67,536,124	\$30,446,239	\$537,303,326	\$1,486,282,402	\$2,000,000,000	74.3%

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. 1 - "Pledges" are those in active status only. 2 - "Grants" are private grants only. 3 - Unit campaign working goals are still being finalized.

Job Number: 67510
September 2005

Campaign Progress by Constituency - Since July 2000



CAMPAIGN FUNDING THEME PROGRESS - JULY 2000 - PRESENT

THEME	CURRENT USE	ENDOWMENT	TOTAL
Student Support	\$70,107,712	\$95,558,042	\$165,665,754
Faculty Support	\$70,122,280	\$94,767,813	\$164,890,093
Program Support for Faculty and Students	\$663,061,319	\$76,954,546	\$740,015,864
Capital	\$253,342,725	\$2,178,269	\$255,520,993
Unrestricted	\$132,169,695	\$28,020,003	\$160,189,698
Total	\$1,188,803,730	\$297,478,672	\$1,486,282,402
Goal	\$1,600,000,000	\$400,000,000	\$2,000,000,000
% to Goal	74.3%	74.4%	74.3%

Source: UW Office of Development

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

Job Number: 67510
 September 2005

Campaign Theme Progress



DEVELOPMENT SUMMARY - TOTAL PRIVATE VOLUNTARY SUPPORT

AREA	YEAR TO DATE DONOR VALUES		
	GIFTS	PRIVATE GRANTS	TOTAL
UW Seattle			
UW Medicine	\$4,747,020	\$12,736,176	\$17,483,197
Architecture	\$128,751	\$9,150	\$137,901
Arts and Sciences	\$3,572,074	\$2,313,143	\$5,885,217
Broadcast Services	\$1,485,853		\$1,485,853
Business School	\$1,171,345	\$25,000	\$1,196,345
Dentistry	\$89,031	\$5,000	\$94,031
Education	\$509,891	\$260,000	\$769,891
Engineering	\$2,715,129	\$5,030,852	\$7,745,981
Evans Schl. of Pub. Affairs	\$55,363	\$784,598	\$839,961
Forest Resources	\$355,427	\$105,536	\$460,963
Graduate School	\$877,514	\$71,308	\$948,822
Information School	\$65,787	\$28,736	\$94,523
Intercollegiate Athletics	\$1,618,810		\$1,618,810
Law	\$703,846	\$20,698	\$724,544
Libraries	\$483,763		\$483,763
Nursing	\$674,109	\$256,038	\$930,147
Ocean and Fisheries	\$1,442,206	\$399,129	\$1,841,335
Pharmacy	\$144,536	\$104,673	\$249,209
President's Funds	\$120,367		\$120,367
Public Health	\$465,988	\$1,781,689	\$2,247,677
Scholar. & Student Progs.	\$831,029	\$500	\$831,529
Social Work	\$158,874	\$64,963	\$223,837
UW Alumni Association	\$208,655		\$208,655
University Press	\$117,075		\$117,075
University Support	\$1,919,384	\$79,635	\$1,999,019
Washington Tech. Center			
UW Bothell	\$28,409	\$600,000	\$628,409
UW Tacoma	\$67,677		\$67,677
All UW Total	\$24,757,926	\$24,676,825	\$49,434,751

Source: UW Office of Development

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

Job Number: 67510

September 2005

Development Area Summary - Total Private Voluntary Support



DEVELOPMENT SUMMARY - GIFTS AND PRIVATE GRANTS

AREA	CURRENT MONTH		YEAR TO DATE		PRIOR YEAR TO DATE		PRIOR FISCAL YEAR	
	Donors	Value	Donors	Value	Donors	Value	Donors	Value
UW Seattle								
UW Medicine	2,229	\$4,502,096	3,635	\$17,483,197	3,931	\$20,758,980	18,807	\$89,363,526
Architecture	52	\$72,588	89	\$137,901	96	\$42,354	1,125	\$900,689
Arts and Sciences	1,680	\$3,232,434	3,183	\$5,885,217	3,309	\$7,309,039	15,435	\$25,765,062
Broadcast Services	451	\$713,575	1,334	\$1,485,853	548	\$1,285,195	3,217	\$8,301,726
Business School	556	\$468,561	937	\$1,196,345	904	\$2,778,509	4,296	\$12,344,544
Dentistry	102	\$29,439	177	\$94,031	216	\$202,926	1,270	\$1,418,395
Education	130	\$497,270	231	\$769,891	478	\$1,748,116	1,475	\$7,555,540
Engineering	434	\$4,528,463	702	\$7,745,981	694	\$6,429,436	4,024	\$31,841,841
Evans Schl. of Pub. Affairs	56	\$191,050	129	\$839,961	89	\$5,431,536	721	\$9,948,313
Forest Resources	106	\$34,876	178	\$460,963	153	\$468,281	1,023	\$2,002,612
Graduate School	54	\$629,308	77	\$948,822	46	\$867,814	535	\$4,065,408
Information School	125	\$22,482	166	\$94,523	132	\$66,441	569	\$400,100
Intercollegiate Athletics	393	\$175,688	1,889	\$1,618,810	1,269	\$1,554,011	23,274	\$15,865,980
Law	86	\$416,857	210	\$724,544	157	\$354,567	1,728	\$1,831,593
Libraries	193	\$362,703	319	\$483,763	276	\$120,127	4,105	\$1,030,319
Nursing	178	\$189,705	254	\$930,147	243	\$669,244	1,627	\$2,439,883
Ocean and Fisheries	71	\$501,366	106	\$1,841,335	60	\$1,910,787	679	\$9,870,610
Pharmacy	100	\$130,129	169	\$249,209	136	\$862,783	1,031	\$3,133,622
President's Funds	156	\$19,807	362	\$120,367	260	\$108,108	2,237	\$693,593
Public Health	75	\$574,589	154	\$2,247,677	142	\$1,707,195	639	\$10,248,558
Scholar. & Student Progs.	382	\$199,356	692	\$831,529	939	\$640,587	3,358	\$5,087,417
Social Work	59	\$156,276	116	\$223,837	72	\$576,018	788	\$1,456,040
UW Alumni Association	967	\$45,165	4,225	\$208,655	4,378	\$208,214	20,482	\$1,034,131
University Press	44	\$21,435	182	\$117,075	100	\$62,535	357	\$465,799
University Support	132	\$1,557,170	343	\$1,999,019	363	\$2,191,750	2,202	\$9,634,062
Washington Tech. Center								
UW Bothell	58	\$19,496	81	\$628,409	63	\$7,683	520	\$286,256
UW Tacoma	58	\$16,526	153	\$67,677	87	\$47,237	650	\$3,786,663
All UW Unique Total	8,289	\$19,308,421	18,570	\$49,434,751	17,729	\$58,409,486	95,227	\$260,772,296

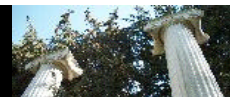
Source: UW Office of Development

The number of donors and contribution totals for the major Development areas of the University are shown. Dollar values are based on donor values.

Job Number: 67510

September 2005

Development Area Summary - Gifts and Private Grants



DEVELOPMENT SUMMARY - GIFTS

AREA	CURRENT MONTH		YEAR TO DATE		PRIOR YEAR TO DATE		PRIOR FISCAL YEAR	
	Donors	Value	Donors	Value	Donors	Value	Donors	Value
UW Seattle								
UW Medicine	2,172	\$1,349,603	3,500	\$4,747,020	3,799	\$8,855,043	18,519	\$38,381,050
Architecture	51	\$65,938	87	\$128,751	95	\$39,854	1,123	\$518,323
Arts and Sciences	1,668	\$1,975,257	3,159	\$3,572,074	3,278	\$5,178,856	15,367	\$18,075,018
Broadcast Services	451	\$713,575	1,334	\$1,485,853	548	\$1,285,195	3,217	\$8,301,726
Business School	555	\$443,561	936	\$1,171,345	903	\$2,753,109	4,295	\$12,293,744
Dentistry	102	\$29,439	176	\$89,031	214	\$122,721	1,265	\$1,207,976
Education	129	\$237,270	230	\$509,891	474	\$698,157	1,468	\$1,809,231
Engineering	425	\$1,082,013	684	\$2,715,129	679	\$4,524,516	3,953	\$20,659,919
Evans Schl. of Pub. Affairs	54	\$10,025	121	\$55,363	79	\$127,510	699	\$544,233
Forest Resources	106	\$34,876	175	\$355,427	150	\$396,724	1,015	\$1,434,077
Graduate School	54	\$629,308	76	\$877,514	42	\$119,519	529	\$1,760,644
Information School	125	\$22,482	165	\$65,787	131	\$39,666	568	\$327,830
Intercollegiate Athletics	393	\$175,688	1,889	\$1,618,810	1,269	\$1,554,011	23,274	\$15,865,980
Law	85	\$396,159	209	\$703,846	156	\$344,567	1,725	\$1,686,596
Libraries	193	\$362,703	319	\$483,763	276	\$120,127	4,105	\$1,030,319
Nursing	176	\$186,788	246	\$674,109	235	\$324,031	1,616	\$1,569,608
Ocean and Fisheries	68	\$342,970	97	\$1,442,206	52	\$1,371,364	654	\$2,060,947
Pharmacy	98	\$25,456	167	\$144,536	134	\$772,181	1,024	\$2,155,260
President's Funds	156	\$19,807	362	\$120,367	260	\$108,108	2,237	\$693,593
Public Health	70	\$46,094	139	\$465,988	130	\$323,224	596	\$951,832
Scholar. & Student Progs.	381	\$198,856	691	\$831,029	939	\$640,587	3,357	\$4,964,114
Social Work	58	\$128,789	114	\$158,874	67	\$259,253	775	\$578,123
UW Alumni Association	967	\$45,165	4,225	\$208,655	4,378	\$208,214	20,482	\$1,034,131
University Press	44	\$21,435	182	\$117,075	100	\$62,535	357	\$465,799
University Support	132	\$1,557,170	341	\$1,919,384	363	\$2,191,750	2,199	\$9,529,319
Washington Tech. Center								
UW Bothell	58	\$19,496	80	\$28,409	63	\$7,683	520	\$286,256
UW Tacoma	58	\$16,526	153	\$67,677	87	\$47,237	649	\$3,784,263
All UW Unique Total	8,199	\$10,136,460	18,373	\$24,757,926	17,520	\$32,475,755	94,742	\$151,969,925

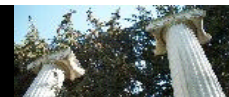
Source: UW Office of Development

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

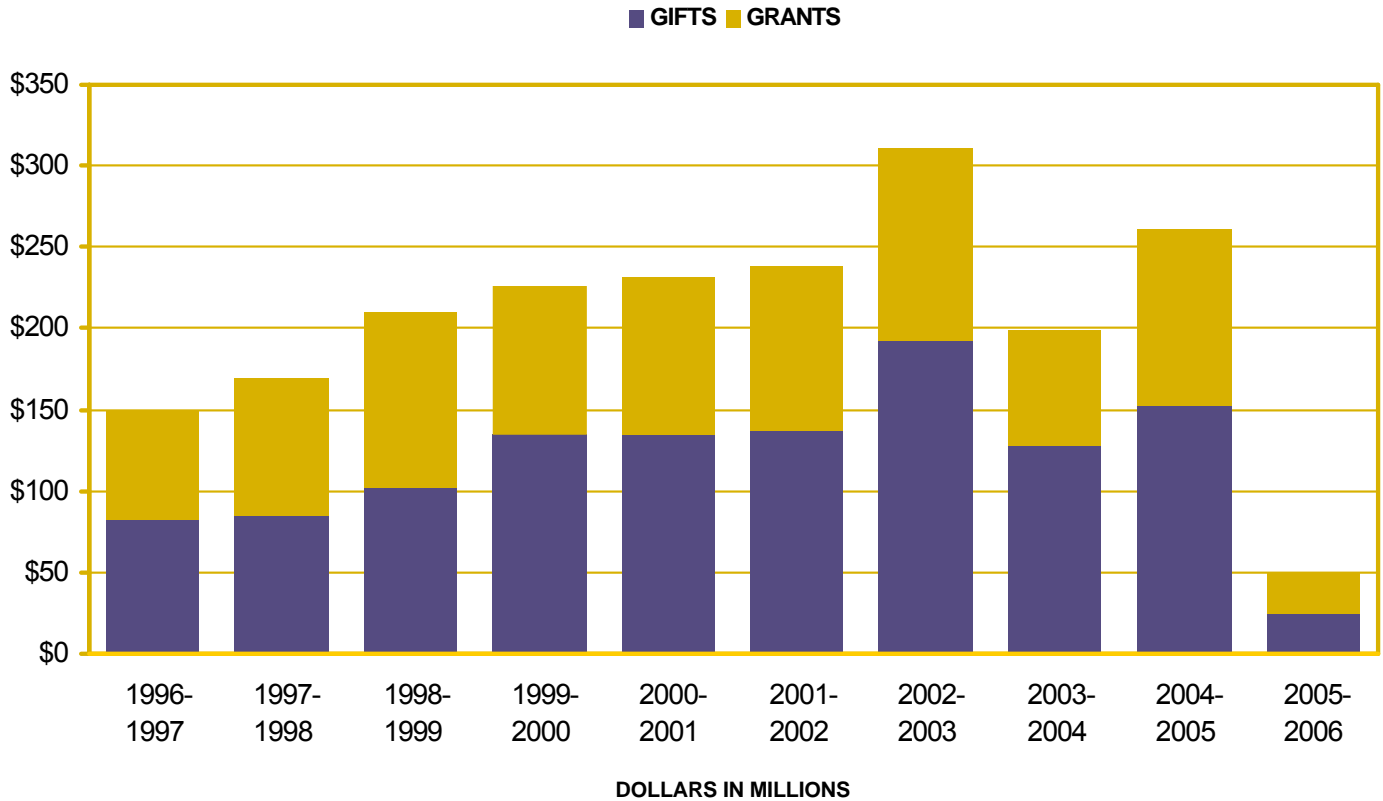
Job Number: 67510

September 2005

Development Area Summary - Gifts



COMPLETE FISCAL YEAR COMPARISON OF TOTAL CONTRIBUTIONS RECEIVED



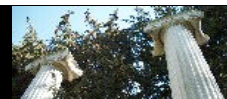
FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2005- 2006	\$24,757,926	\$24,676,825	\$49,434,751
2004- 2005	\$151,969,925	\$108,802,371	\$260,772,296
2003- 2004	\$128,174,367	\$71,603,323	\$199,777,690
2002- 2003	\$192,573,183	\$118,677,722	\$311,250,905
2001- 2002	\$137,959,340	\$100,820,547	\$238,779,887
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

Source: UW Office of Development

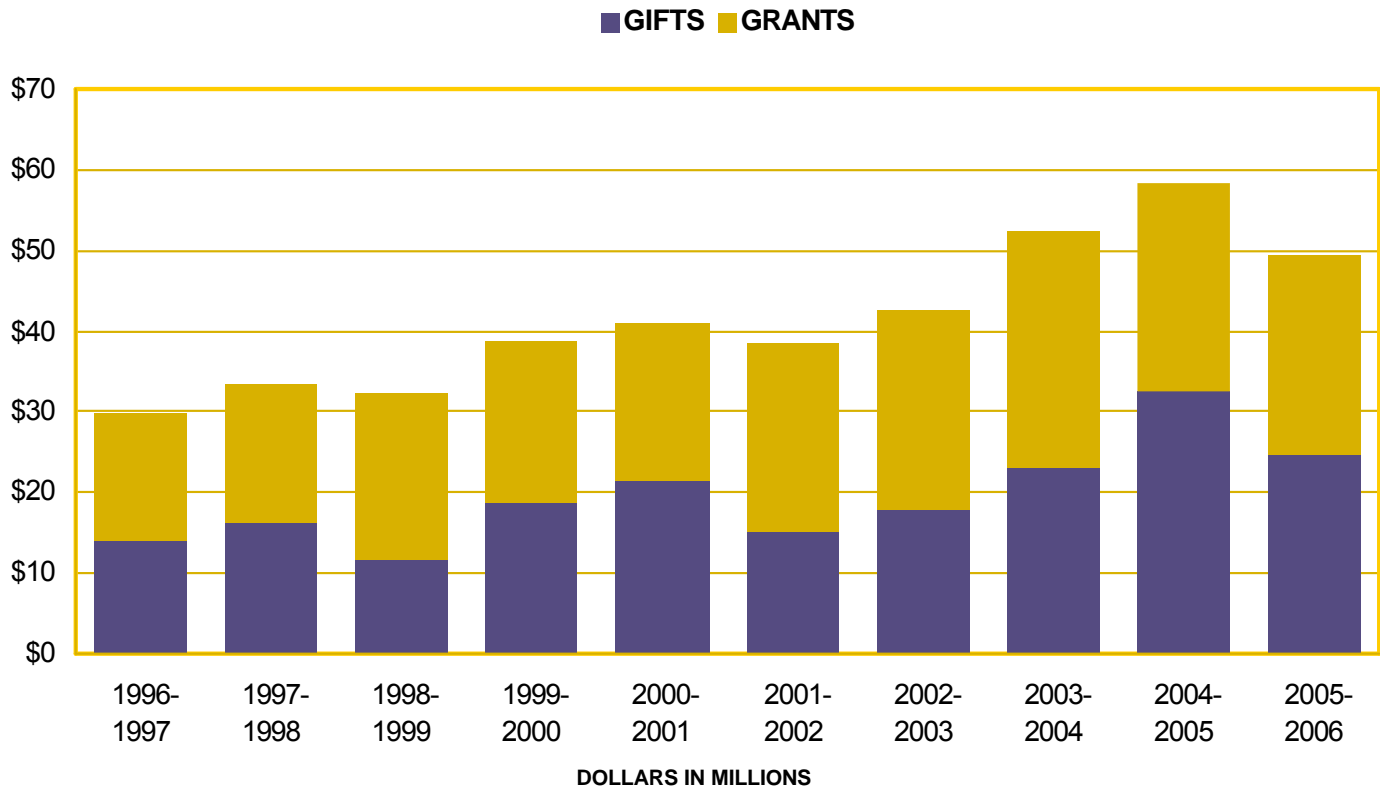
This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Job Number: 67510
 September 2005

Fiscal Year Totals Graph



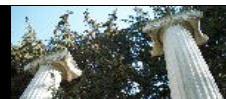
YEAR TO DATE CONTRIBUTION TOTALS



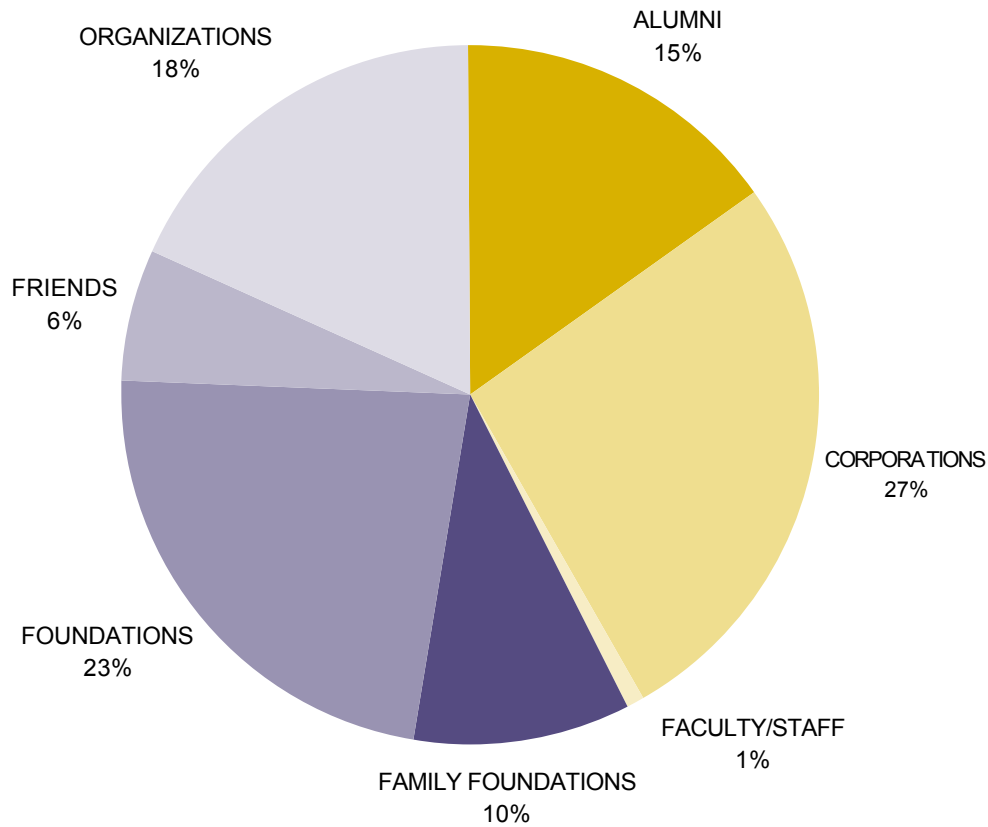
FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2005- 2006	\$24,757,926	\$24,676,825	\$49,434,751
2004- 2005	\$32,475,755	\$25,933,731	\$58,409,486
2003- 2004	\$23,128,776	\$29,149,098	\$52,277,874
2002- 2003	\$17,877,664	\$24,671,474	\$42,549,138
2001- 2002	\$15,196,328	\$23,250,028	\$38,446,357
2000- 2001	\$21,349,307	\$19,740,955	\$41,090,262
1999- 2000	\$18,660,932	\$20,029,863	\$38,690,795
1998- 1999	\$11,577,918	\$20,580,416	\$32,158,334
1997- 1998	\$16,329,804	\$17,014,187	\$33,343,991
1996- 1997	\$14,037,903	\$15,856,279	\$29,894,182

Source: UW Office of Development

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



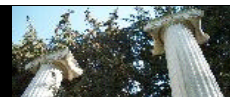
DONOR TYPE	YEAR TO DATE		PRIOR YEAR TO DATE		PRIOR FISCAL YEAR	
	Donors	Value	Donors	Value	Donors	Value
Alumni	10,208	\$7,508,818	9,788	\$9,871,592	49,405	\$45,066,817
Corporations	755	\$13,041,679	787	\$12,007,388	3,775	\$61,273,024
Faculty/Staff	1,556	\$429,741	1,554	\$590,113	3,656	\$4,572,200
Family Foundations	54	\$4,967,019	49	\$8,849,265	176	\$20,706,692
Foundations	173	\$11,385,562	135	\$12,542,420	398	\$60,401,770
Friends	5,733	\$2,986,083	5,264	\$3,773,637	37,430	\$28,361,472
Organizations	140	\$9,115,849	157	\$10,775,072	553	\$40,390,320

Source: UW Office of Development

This graph shows the sources of contributions for the current year to date. Dollar values are based on donor value.

Job Number: 67510
 September 2005

Development Activity by Donor Type in Current Fiscal Year Chart



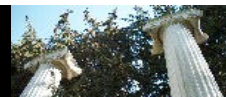
ALUMNI PARTICIPATION BY CONSTITUENCY

AREA	CURRENT FISCAL YEAR TO DATE			PREVIOUS FISCAL YEAR TO DATE			
	Solicitible	Donors	Partic. Rate	Solicitible	Donors	Partic. Rate	Final %
UW Seattle							
UW Medicine	16,049	601	3.7%	15,842	580	3.7%	21.5%
Architecture	7,393	197	2.7%	7,192	199	2.8%	18.5%
Arts and Sciences	126,129	4,522	3.6%	121,216	4,425	3.7%	16.7%
Business School	34,923	1,737	5.0%	34,015	1,588	4.7%	22.4%
Dentistry	4,388	225	5.1%	4,301	218	5.1%	29.0%
Education	18,434	758	4.1%	18,677	655	3.5%	20.0%
Engineering	30,120	934	3.1%	29,399	923	3.1%	17.0%
Evans Schl. Of Pub. Affairs	1,964	108	5.5%	1,872	81	4.3%	24.4%
Forest Resources	4,446	136	3.1%	4,382	125	2.9%	17.7%
Interdisc. Grad. Programs	1,296	56	4.3%	1,161	49	4.2%	20.3%
Interschool Programs	286	12	4.2%	241	10	4.1%	17.4%
Information School	3,976	259	6.5%	3,786	210	5.5%	22.7%
Law	7,320	309	4.2%	7,070	243	3.4%	24.8%
School Of Nursing	8,181	396	4.8%	7,976	405	5.1%	24.5%
Ocean & Fisheries	3,642	101	2.8%	3,560	89	2.5%	18.7%
Pharmacy	3,255	166	5.1%	3,147	143	4.5%	30.4%
Public Health	3,766	150	4.0%	3,139	152	4.8%	22.7%
Social Work	5,804	218	3.8%	5,707	173	3.0%	17.4%
Undergrad. Interdisc. Programs	119	2	1.7%	67	3	4.5%	17.9%
UW Bothell	4,324	133	3.1%	3,580	118	3.3%	13.7%
UW Tacoma	4,892	128	2.6%	4,016	102	2.5%	13.2%
Unspecified	11,097	495	4.5%	11,614	509	4.4%	24.0%
All UW Total	276,793	10,208	3.7%	267,179	9,788	3.7%	18.5%

Source: UW Office of Development

Job Number: 67510
September 2005

Alumni Participation



VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Grant and Contract Awards – August, 2005

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

August 2005

Office of Research

Office of Sponsored Programs

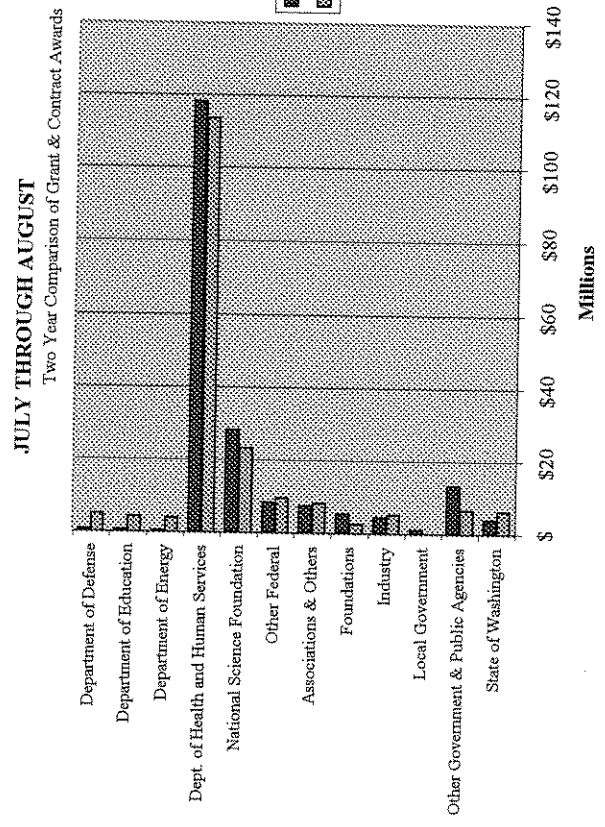
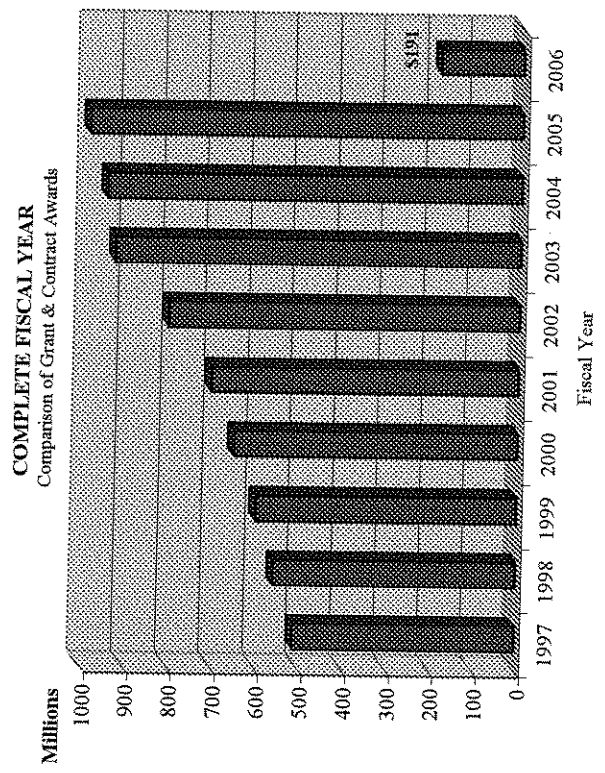
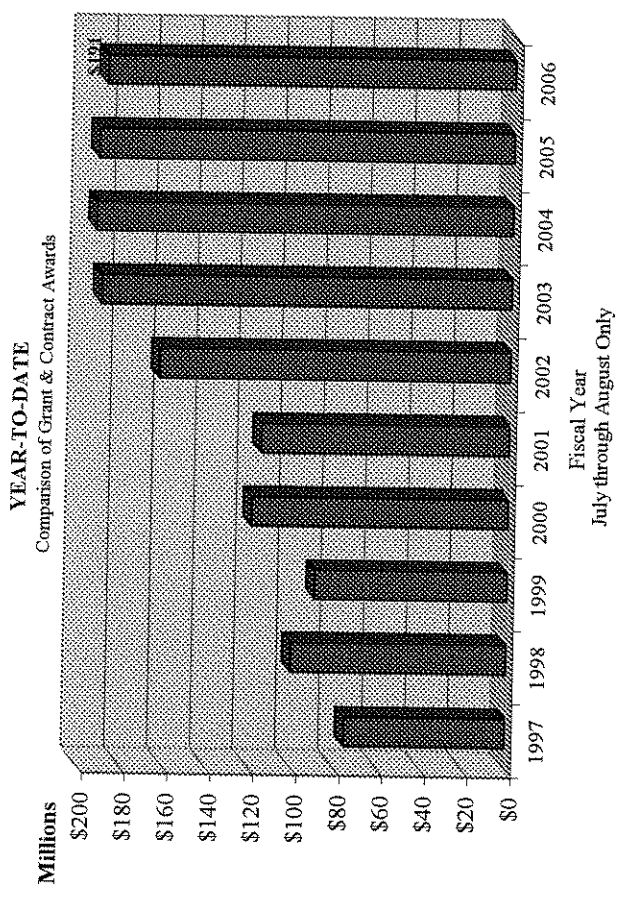
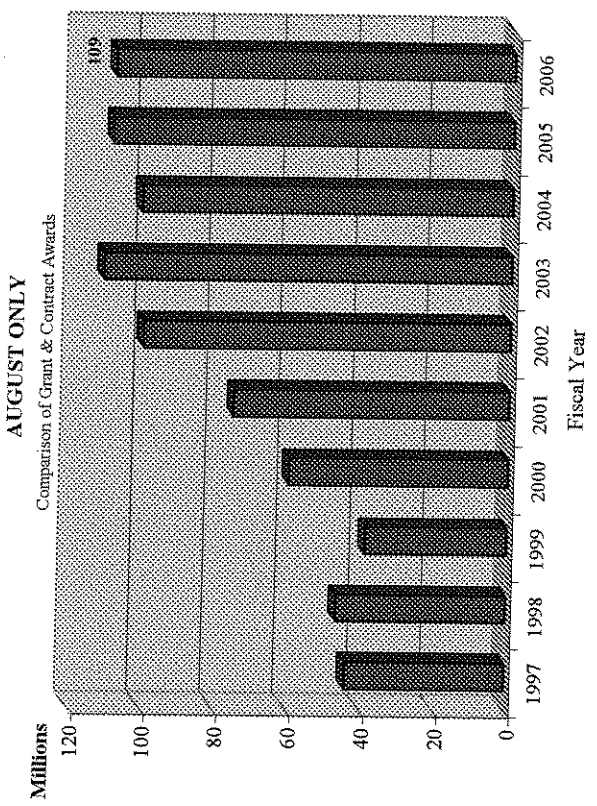
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AUGUST 2005 HIGHLIGHTS

The National Science Foundation awarded a grant in the amount of \$2,201,621 for a project under the direction of Professor Cynthia J. Atman of the Industrial Engineering Department entitled "Center For The Advancement Of Engineering Education (CAEE)." These are supplemental funds for an ongoing five year program totaling over nine million dollars. The purpose of the program is to foster a cross-disciplinary, cross-institutional team of scholars to develop deep understandings of learning and teaching in engineering. The CAEE is clustered around three core elements: Scholarship on Learning Engineering, a Program for Enhancing Engineering Teaching and Annual Engineering Education Institutes. The Center's activities are intended to impact a wide range and diverse group of students and faculty. The participants are committed to understanding, extending and improving learning for all current and future students of engineering.

The Washington State Department of Social and Health Services awarded a grant in the amount of \$1,791,220 for a project under the direction of Assistant Professor Jon M. MCClellan of the Department of Psychiatry and Behavioral Science entitled "Child Study and Treatment Center (CSTC)." The CSTC is located at the child psychiatric hospital, part of the State Health and Recovery Administration, in Tacoma. The purposes of this activity are to assist the CSTC recruit, assign and retain qualified clinical staff, enhance clinical services and facilitate multi-disciplinary collaboration and training for University residents and post-doctoral students. The UW will assist CSTC in developing effective strategies and programs to assure collaboration for clinical and psychiatric treatment planning and connection with community programs for post-discharge care.



Summary of Grant and Contract Awards
Fiscal Year 2005-2006

Month	RESEARCH		TRAINING		Total
	Federal	Non-Federal	Federal	Non-Federal	Grants and Contracts
July	\$65,956,325	\$6,464,052	\$7,293,344	\$1,418,430	\$81,132,151
August	\$81,437,162	\$15,186,181	\$6,123,621	\$6,644,967	\$109,391,931
September					
October					
November					
December					
January					
February					
March					
April					
May					
June					
Current Year to Date	\$147,393,487	\$21,650,233	\$13,416,965	\$8,063,397	\$190,524,082
Previous Year to Date	\$142,790,169	\$31,520,539	\$14,670,194	\$4,963,037	\$193,943,939
Over (Under) Previous Year	\$4,603,318	(\$9,870,306)	(\$1,253,229)	\$3,100,360	(\$3,419,857)

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by Agency
Fiscal Years 2004-2005 and 2005-2006

Agency	July-Aug FY05	July-Aug FY06
Department of Defense	\$914,811	\$5,199,039
Department of Education	\$690,000	\$4,422,471
Department of Energy	\$601,557	\$4,133,949
Dept. of Health and Human Services	\$118,366,880	\$113,912,040
National Science Foundation	\$28,482,341	\$23,502,501
Other Federal	\$8,404,774	\$9,640,452
Subtotal for Federal:	\$157,460,363	\$160,810,452
Associations .Others	\$7,597,612	\$8,392,538
Foundations	\$5,543,272	\$2,697,320
Industry	\$4,620,032	\$5,277,790
Local Government	\$1,324,370	\$189,219
Other Government and Public Agencies	\$13,416,472	\$6,717,611
State of Washington	\$3,981,818	\$6,439,152
Subtotal for Non-Federal:	\$36,483,576	\$29,713,630
Grand Total :	\$193,943,939	\$190,524,082
Amount of Increase (Decrease):		(\$3,419,857)
Percent of Increase (Decrease):		-1.8%

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by School/College
Fiscal Years 2004-2005 and 2005-2006

School/College	July-Aug FY05	July-Aug FY06
Upper Campus		
Architecture and Urban Planning	\$65,727	\$28,281
Arts and Science	\$20,299,552	\$14,651,708
Business Administration	\$0	\$159,102
Education	\$1,169,690	\$2,262,332
Engineering	\$17,349,334	\$25,289,542
Evans School of Public Affairs	\$2,012,296	\$303,350
Forest Resources	\$1,922,092	\$1,446,465
Graduate School	\$208,320	\$1,373,533
Information School	\$116,258	\$181,215
Law	\$50,000	\$223,296
Ocean and Fishery Sciences	\$13,303,587	\$13,317,624
Office of Research	\$2,741,504	\$4,608,651
Social Work	\$4,172,016	\$1,961,588
Undergraduate Education	\$80,337	\$63,813
Subtotal :	\$63,490,713	\$65,870,500
Health Sciences		
Dentistry	\$2,070,089	\$4,467,176
Medicine	\$90,422,593	\$84,603,990
Nursing	\$4,859,801	\$3,197,292
Pharmacy	\$1,317,419	\$3,193,032
Public Health and Community Medicine	\$23,760,883	\$22,134,350
Subtotal :	\$122,430,785	\$117,595,840
Special Programs		
Health Sciences Special Programs	\$6,919,335	\$5,056,421
Other Special Programs	\$14,300	\$812,159
Subtotal :	\$6,933,635	\$5,868,580
Branch Campuses		
Branch Campuses (Bothell)	\$953,759	\$695,641
Branch Campuses (Tacoma)	\$135,047	\$493,521
Subtotal :	\$1,088,806	\$1,189,162
Grand Total :	\$193,943,939	\$190,524,082

Assuming acceptance of all awards by the Board of Regents

List of Awards for Arts and Sciences

Department	July-Aug FY05	July-Aug FY06
Center for Statistics and the Social Sciences	\$0	\$85,211
Center for Studies in Demography and Ecology	\$354,757	\$194,230
Department of Anthropology	\$242,516	\$25,000
Department of Applied Mathematics	\$96,387	\$677,970
Department of Astronomy	\$342,896	\$592,056
Department of Atmospheric Sciences	\$1,114,516	\$1,414,566
Department of Biology	\$1,390,907	\$1,170,723
Department of Chemistry	\$6,555,791	\$2,809,841
Department of Communication	\$80,000	\$0
Department of Earth and Space Sciences	\$2,266,934	\$1,121,672
Department of Economics	\$0	\$7,250
Department of Geography	\$300,000	\$0
Department of Germanics	\$36,000	\$0
Department of Mathematics	\$2,890,175	\$109,000
Department of Near Eastern Languages & Civilization	\$2,000	\$0
Department of Physics	\$1,414,422	\$1,844,538
Department of Psychology	\$1,658,732	\$1,186,698
Department of Scandinavian Languages and Literature	\$18,182	\$0
Department of Speech and Hearing Sciences	\$8,504	\$498,138
Department of Statistics	\$309,587	\$334,507
Henry M. Jackson School of International Studies	\$647,385	\$35,420
Institute for Nuclear Theory	\$125,000	\$2,373,000
Public Performing Arts	\$0	\$2,500
Sociology	\$0	\$158,388
Thomas Burke Memorial Washington State Museum	\$444,861	\$11,000
	\$20,299,552	\$14,651,708

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2005-2006

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

Month	RESEARCH		TRAINING		Total Grants
	Federal	Non-Federal	Federal	Non-Federal	
July	\$62,871,894	\$2,308,194	\$7,288,344	\$368,324	\$72,836,756
August	\$80,512,785	\$5,167,397	\$5,703,404	\$1,116,369	\$92,499,955
September					
October					
November					
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$143,384,679	\$7,475,591	\$12,991,748	\$1,484,693	\$165,336,711

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2005-2006

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

Month	RESEARCH	TRAINING	Total Grants
July	\$2,798,194	\$341,543	\$3,139,737
August	\$6,311,912	\$2,075,600	\$8,387,512
September			
October			
November			
December			
January			
February			
March			
April			
May			
June			
Year to Date	\$9,110,106	\$2,417,143	\$11,527,249

Assuming acceptance of all awards by the Board of Regents

Summary of Contract Awards

Fiscal Year 2005-2006

Month	RESEARCH		TRAINING		Total Contracts
	Federal	Non-Federal	Federal	Non-Federal	
July	\$3,084,431	\$1,357,664	\$5,000	\$708,563	\$5,155,658
August	\$924,377	\$3,706,872	\$420,217	\$3,452,998	\$8,504,464
September					
October					
November					
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$4,008,808	\$5,064,536	\$425,217	\$4,161,561	\$13,660,122

Assuming acceptance of all awards by the Board of Regents

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

August 2005

**Requiring Action of
The Board of Regents**

**of the
University of Washington**

**Office of Research
Office of Sponsored Programs**

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Detail of Contracts	5

Detail of Grant Awards (Excluding Private Awards) for
August 2005

FEDERAL

DEPARTMENT OF ENERGY

U.S. Department of Energy

To: WICK C. HAXTON, PROFESSOR/DIRECTOR \$2,253,000
INSTITUTE FOR NUCLEAR THEORY
For: INSTITUTE FOR NUCLEAR THEORY

Eff: 3/1/2005

Department of Energy Subtotal:

\$2,253,000

DEPT. OF HEALTH AND HUMAN SERVICES

National Institutes of Health

To: DEBORAH A. NICKERSON, PROFESSOR \$2,576,055
GENOME SCIENCES
For: UW-FHCRC VARIATION DISCOVERY RESOURCE

Eff: 8/1/2005

To: STEPHEN M. SCHWARTZ, PROFESSOR \$2,471,434
DEPARTMENT OF PATHOLOGY
For: GENOMIC AND GENETIC APPROACHES TO PLACQUE RUPTURE

Eff: 9/1/2005

To: GARRETT M. ODELL, PROFESSOR \$2,181,074
FRIDAY HARBOR LABORATORIES
For: GENE NETWORKS: FROM MOLECULES TO MECHANISTIC MODELS

Eff: 8/1/2005

To: PETER S. RABINOVITCH, PROFESSOR \$1,867,959
DEPARTMENT OF PATHOLOGY
For: GENE ACTION IN THE PATHOBIOLOGY OF AGING

Eff: 9/1/2005

To: KING K. HOLMES, PROFESSOR \$1,787,076
DEPARTMENT OF MEDICINE
For: UNIVERSITY OF WASHINGTON STI-TM COOPERATIVE RESEARCH CENTER

Eff: 9/1/2005

**Detail of Grant Awards (Excluding Private Awards) for
August 2005**

To:	ALLAN E. RETTIE, PROFESSOR/CHAIR	\$1,526,286
For:	DEPARTMENT OF MEDICINAL CHEMISTRY DRUG INTERACTIONS	
Eff:	8/1/2005	
To:	JEFFREY S. CHAMBERLAIN, PROFESSOR	\$1,381,977
For:	DEPARTMENT OF NEUROLOGY MUSCULAR DYSTROPHY COOPERATIVE RESEARCH CENTER: SEATTLE	
Eff:	8/1/2005	
To:	PETER M. MILGROM, PROFESSOR	\$1,373,670
For:	DEPARTMENT OF DENTAL AND PUBLIC HEALTH SCIENCES NORTHWEST ALASKA CENTER TO REDUCE ORAL HEALTH DISPARITIES	
Eff:	8/1/2005	
To:	WALTER E. STAMM, PROFESSOR	\$1,203,533
For:	DEPARTMENT OF MEDICINE PATHOGENIC MECHANISMS IN UTI	
Eff:	7/1/2005	
To:	MICHAEL W. SCHWARTZ, PROFESSOR	\$1,165,342
For:	DEPARTMENT OF MEDICINE HYPOTHALAMIC CONTROL OF FOOD INTAKE AND BODY WEIGHT	
Eff:	8/1/2005	
To:	JASHVANT D. UNADKAT, PROFESSOR	\$1,130,450
For:	DEPARTMENT OF PHARMACEUTICS MECHANISM BY WHICH MATERNAL AND FETAL DRUG EXPOSURE IS ALTERED DURING PREGNANCY	
Eff:	8/1/2005	
Dept. of Health and Human Services Subtotal:		\$18,664,856

NATIONAL SCIENCE FOUNDATION

National Science Foundation

To:	CYNTHIA J. ATMAN, DIRECTOR	\$2,201,621
For:	INDUSTRIAL ENGINEERING PROGRAM CENTER FOR THE ADVANCEMENT OF ENGINEERING EDUCATION, ELEMENT II: SCHOLARSHIP ON LEARNING ENGINEERING (LONGITUDINAL STUDY)	
Eff:	1/1/2003	

**Detail of Grant Awards (Excluding Private Awards) for
August 2005**

National Science Foundation Subtotal:

\$2,201,621

OTHER FEDERAL

National Oceanic and Atmospheric Administration

To: JOHN M. WALLACE, PROFESSOR
JOINT INSTITUTE FOR STUDY OF ATMOSPHERE AND OCEAN
For: ESTUARIES RESEARCH PROGRAM

\$1,703,872

Eff: 4/2/2001

Other Federal Subtotal:

\$1,703,872

Total for Federal:

\$24,823,349

Detail of Grant Awards (Excluding Private Awards) for
August 2005

NON-FEDERAL

OTHER GOVERNMENT & PUBLIC AGENCIES

Cornell University

To: FRANCOIS C. BANEYX, PROFESSOR \$1,000,000
DEPARTMENT OF BIOENGINEERING
For: NATIONAL NANOTECHNOLOGY INFRASTRUCTURE NETWORK

Eff: 3/1/2004

Other Government & Public Agencies Subtotal:

\$1,000,000

Total for Non-Federal:

\$1,000,000

Detail of Contract Awards for
August 2005

NON-FEDERAL

STATE OF WASHINGTON

Washington State Department of Social and Health Services

To: JON M. MC CLELLAN, ASSISTANT PROFESSOR \$1,791,220
DEPARTMENT OF PSYCHIATRY AND BEHAVIORAL SCIENCES
For: CHILD STUDY AND TREATMENT CENTER CONTRACT

Eff: 7/1/2005

State of Washington Subtotal:

\$1,791,220

Total for Non-Federal:

\$1,791,220

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

\$27,614,569

VII. STANDING COMMITTEE**B. Finance, Audit and Facilities Committee**International Fiscal and Logistics ServicesRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents authorize the President or his designee to execute contracts to provide as-needed international fiscal and logistics services with the following firms: PricewaterhouseCoopers SV; Polaris International; and Wells Fargo Bank.

BACKGROUND:

University of Washington departments conduct educational and research programs worldwide. For small operations, it generally has been feasible to issue field advances to UW staff leading the activities overseas. For larger and longer term projects, this approach is difficult because of challenges establishing personal banking accounts, especially in developing countries. The burden of record keeping and funds management falls on the individual and his or her department.

One such project, in the Department of Medicine, is the International Training and Education Center on HIV (I-TECH), with funding from several federal agencies. The mission of I-TECH is to provide clinical care and treatment for HIV/AIDS, and is a way for federal sponsors to make resources and expertise available to developing countries. The scope of services that I-TECH will provide is significantly greater than the type of overseas education and research programs University departments have typically pursued.

Financial Management, working with I-TECH administrators, identified a range of fiscal and logistic services that are required to support I-TECH and other University programs overseas. The University issued a competitive solicitation and eight firms were invited to submit proposals. Three firms responded and all were determined to be qualified to provide at least some portion of the services needed. Therefore, it is recommended that the University execute contracts with each of the three firms so that they are available to provide services as needed, and the University can draw on the strengths of a particular firm depending on the location and type of services needed for each project.

I-TECH anticipates spending as much as ten million dollars through these international service mechanisms during the next eighteen months, and the fees to be paid for the services are projected to exceed one million dollars. Key services that could be provided include:

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

International Fiscal and Logistics Services (continued p. 2)

- In-country fiscal mechanisms for expending funds as authorized for UW work;
- Transfer of funds from US to in-country banks in accordance with international transaction laws and practices;
- Ensure that funds are disbursed with proper authorization, and that in-country employment and tax laws are observed;
- Ensure most favorable exchange rates apply to UW transactions;
- Coordinate with the University for compliance monitoring and financial oversight;
- Ensure compliance with U.S. tax laws for international transactions and with the laws and other compliance or registration requirements in the jurisdictions in which these activities take place.

Actual services will be dependent upon the needs of the project(s) and resulting service agreements with the firms will detail specific scopes of work and periods of performance. The underlying contracts will be on-going and be reviewed annually for satisfactory performance. Campus departments and research grants and contracts will utilize the international fiscal and logistics services as approved by Financial Management.

Funding for each international program and project varies, with the majority coming from federal grants and contracts. For example, I-TECH funding currently includes grants from US Health Resources and Services Administration, the US Centers for Disease Control and Prevention, Global AIDS Program, and the US Agency for International Development. This approach to supporting foreign research projects using outside firms is supported by the WA State Treasurer's Office, who will receive communication and approval requests from UW Financial Management, as needed. This purchase has been approved by the Vice President for Financial Management and the Executive Vice President.

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Architectural Commission Membership AppointmentsRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to re-appoint Norman Pfeiffer to the University of Washington Architectural Commission, commencing immediately and ending in October 2008; and to appoint Zachary Price to the University of Washington Architectural Commission, commencing immediately and ending in June 2006.

BACKGROUND:

The revised (2002) "Statement of Organization and Function" of the University of Washington Architectural Commission provides that the membership of the Commission include eleven members, four of whom are professional members who shall be registered architects, landscape architects, or qualified city planners; and one of whom is a student member jointly recommended by the President of the Associated Students of the University of Washington (ASUW) and Graduate and Professional Student Senate (GPSS).

Norman Pfeiffer, FAIA, (Fellow, American Institute of Architects) is a 1964 graduate of the University of Washington College of Architecture and received a Master of Architecture degree from Columbia University in 1965. He has served on the University of Washington Architectural Commission since 1989. Mr. Pfeiffer is a founding partner of the firm of Pfeiffer Partners in Los Angeles.

Pfeiffer Partners has received numerous project awards for excellence in architecture and urban design from both civic and professional organizations. The firm has received a number of exceptional honors including the Brunner Prize in Architecture from the National Institute of Arts and Letters in 1974, and the Medal of Honor from the New York Chapter of the American Institute of Architects (AIA) in 1978. The firm received the Architectural Firm Award from the National AIA in 1978.

Professional members shall normally be appointed for four-year terms, however, Mr. Pfeiffer's term is being proposed as a three year term, to keep the appointments in sync with the four year rotating schedule.

ASUW and GPSS have recommended that Zachary Price, Masters of Architecture student, be appointed as student member for the 2005-2006 year.

Mr. Price is seeking a Masters of Architecture degree from the University of Washington in June 2006. He received his Bachelors degree in Architecture from

VII. STANDING COMMITTEES

B. B. Finance, Audit and Facilities Committee

Architectural Commission Membership Appointments (continued p. 2)

Ohio State University in 2003 and is a LEED Accredited Professional. He enjoys sailing, and rock and ice climbing major peaks throughout Northern and Central America. He has worked on both the Gazela, a 180' barkentine on the Delaware River, and the Sta. Maria replica, located in Columbus, Ohio.

The Chair of the Architectural Commission concurs with these recommendations. The other current members of the Commission are:

Lee Copeland -- Architectural Advisor
Stephen Kieran -- Kieran Timberlake, Philadelphia PA (Term expires 10/09)
Robert Mugerauer (Chair) -- Dean, College of Architecture and Urban Planning
Patricia Patkau -- Patkau Architects, Vancouver BC (Term expires 9/06)
Linda Jewell - Freeman & Jewell (Term expires 10/07)
John Schaufelberger -- Faculty Member

ex officio:

Richard Chapman -- AVP, Capital Projects Office
Dale Cole -- Chair, Campus Landscape Advisory Committee
Weldon E. Ihrig -- Executive Vice President

UNIVERSITY OF WASHINGTON

INVESTMENT PERFORMANCE REPORT

FIRST QUARTER FISCAL YEAR 2006

As of September 30, 2005

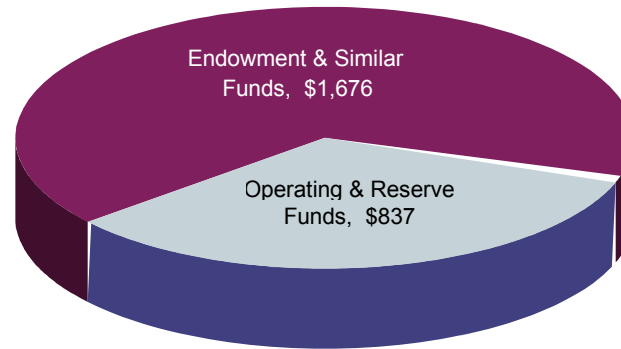


TREASURER, BOARD OF REGENTS
TREASURY OFFICE

Published November 2005

Treasury Assets ¹

As of September 30, 2005 -- \$2.5 Billion



\$'s in Millions

Endowment & Similar Funds	
Consolidated Endowment Fund ²	\$1,488
Life Income Trusts	\$84
Outside Trusts	53
Non-CEF Endowments	25
Permanent Fund ⁶	26
	\$1,676

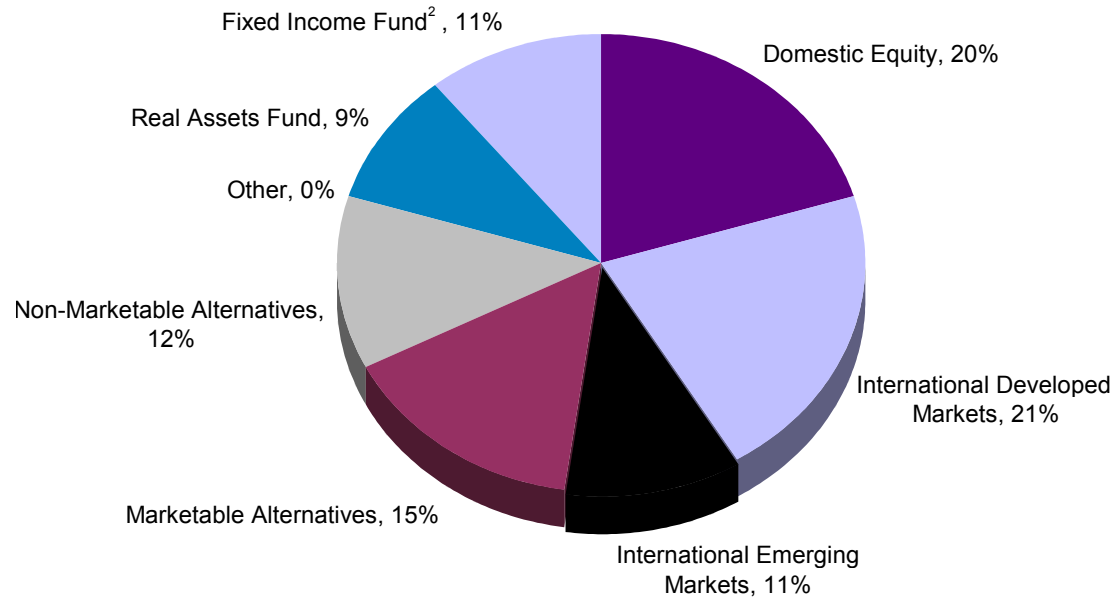
Operating & Reserve Funds	
Invested Funds ²	\$710
Portage Bay Insurance/SIRF ³	55
Bond Retirement Fund ⁴	2
Building Fund ⁴	20
Debt Service Reserve Funds ⁵	5
Bond Proceeds ⁷	45
	\$837

1. Includes assets whose management falls under the auspices of the Finance & Audit Committee of the Board of Regents. Excludes Metro Tract and Forest Trust Lands. All dollar amounts are expressed in millions and represent market values.
2. The Invested Funds holds Consolidated Endowment Fund units valued at \$355. To avoid double counting, the dollars are included only in the CEF totals.
3. In June 2002, the Board of Regents authorized the establishment of a captive insurance company, Portage Bay Insurance(PBI). The previous insurance vehicle, the Self Insurance Revolving Fund(SIRF), will close after existing claims are resolved. Current balances: PBI \$33.5, SIRF \$21.3.
4. General obligation bond reserve fund on deposit with the state of Washington.
5. Required reserve funds for locally issued bonds (2002 Housing & Dining \$1.5, 2004 Housing & Dining \$0.6, 2004 Parking \$1.4, Roosevelt \$2.0).
6. Proceeds from sale of land grants and subsequent investment returns on deposit with the state of Washington
7. Construction project funds which have not yet been disbursed (IMA \$7.7, Genome/R&T \$25.0, Parking \$12.4)

Asset Allocation

As of September 30, 2005

Consolidated Endowment Fund¹ -- \$1,488



\$'s in Millions

	Current Allocation		Policy Target	Policy Range
Domestic Equity	\$303	20%	18%	10%-40%
International Developed Markets	312	21%	20%	10%-35%
International Emerging Markets	161	11%	10%	5%-15%
Marketable Alternatives	227	15%	16%	5%-25%
Non-Marketable Alternatives	184	12%	12%	5%-20%
Other	0	0%	0%	0%-10%
Equity Fund	\$1,188	80%	76%	60%-90%
Real Assets Fund	141	9%	12%	5%-20%
Fixed Income Fund²	159	11%	12%	5%-35%
Total Consolidated Endowment Fund	\$1,488	100%		

¹ Net foreign currency exposure 32% ² Includes allocation to cash

Consolidated Endowment Fund (CEF)

For the Quarter Ending September 30, 2005

Total Return¹ (%)

	1Q FY06	1-Year	5-Year	10-Year
Total CEF Return	6.5	18.8	4.9	11.3
Strategy Weighted Policy Benchmark	5.6	16.7	2.3	11.1
Equity Fund	7.1	20.3	3.0	11.6
Weighted Policy Benchmark	6.4	18.7	0.4	11.8
Real Assets Fund	9.3	26.7	--	--
Policy Benchmark	7.6	25.9	--	--
Fixed Income Fund	0.4	4.8	6.6	6.7
Policy Benchmark (LB Govt Bond)	-0.9	2.5	6.3	6.3

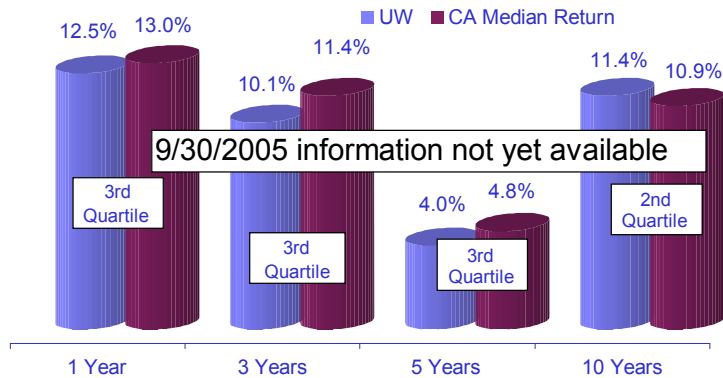
1. Average Annual Compound Return

Activity (\$ in Millions)

	FY2006	FY2005	FY2004	One Year	Ten Year
Beginning Balance	1,388	1,216	1,010	1,243	347
Gifts	19	60	33	62	384
Transfers	7	11	6	17	79
Total Additions	27	71	39	79	463
IF purchase of CEF units	0	30	57	0	326
Net Investment Return	93	160	179	242	798
Distributions*	(16)	(76)	(57)	(63)	(388)
Administrative Fees	(1)	(3)	(2)	(3)	(18)
Development Support	(3)	(10)	(9)	(11)	(41)
Ending Balance	1,488	1,388	1,216	1,488	1,488
Net Change	100	172	206	244	1,141

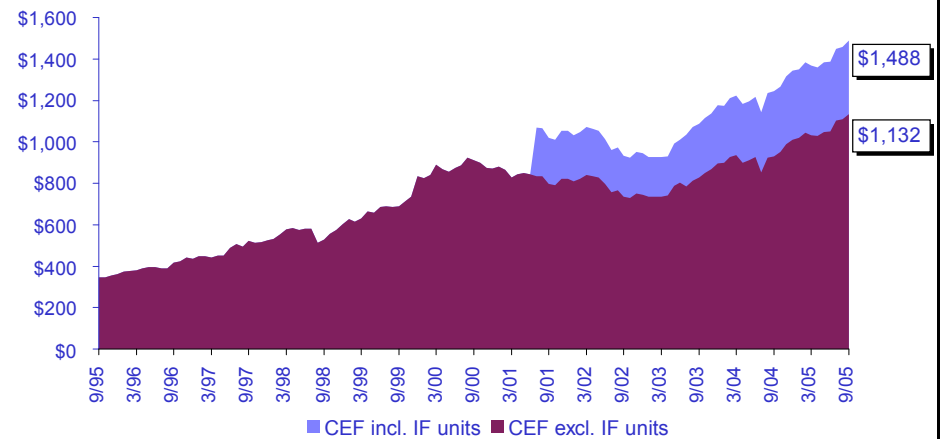
* FY2005 reflects five quarter's distributions due to a change in distribution date

Cambridge Associates Top 50* Universe Performance for periods ending 6/30/05



* Cambridge Associates College and University Investment Pool Top 50 (by Investment Pool Market Value)

Market Value (\$ in Millions)



Performance Update

'Total Return¹ as of 9/30/05

	1Q FY06	1-Year	3-Year	5-Year	10-Year
CONSOLIDATED ENDOWMENT FUND	6.5	18.8	15.6	4.9	11.3
EQUITY FUND	7.1	20.3	15.6	3.0	11.6
Domestic Equity	4.8	14.7	17.2	3.9	11.8
Core Equity	4.5	17.1	17.9	3.0	12.0
Value Equity	2.4	7.5	14.3	8.7	12.6
Growth Equity	8.5	22.3	24.0	-6.0	10.5
International Developed Markets	10.9	27.5	25.3	5.7	8.4
International Emerging Markets	13.9	41.0	36.2	17.5	--
Marketable Alternatives	4.1	14.4	14.1	8.4	--
Non-Marketable Alternatives ²	4.2	20.3	9.6	-4.4	13.9
REAL ASSETS FUND	9.3	26.7	--	--	--
FIXED INCOME FUND	0.4	4.8	3.8	6.6	6.7
MARKET INDICES					
<i>Equity Indices</i>					
S&P 500	3.6	12.2	16.7	-1.5	9.5
Russell 3000	4.0	14.6	18.1	-0.7	9.5
Russell 2000	4.7	18.0	24.1	6.4	9.4
Dow Jones	3.4	7.4	14.2	1.9	10.4
NASDAQ	4.6	13.4	22.5	-10.1	7.5
MSCI ACWI ex US	11.8	29.5	27.2	4.8	6.6
Emerging Markets (IFCG)	18.2	52.1	39.8	16.2	--
<i>Fixed Income Indices</i>					
LB Government Bond	-0.9	2.5	2.8	6.3	6.3
JP Morgan Global Hedged Bond Index	-0.1	6.0	4.1	6.0	7.2

Sources: Cambridge Associates and Northern Trust

1. Total Return: average annual compound return (dividend or interest plus capital appreciation or depreciation)

2. Provided by Cambridge Associates on a quarter lag.

Invested Funds (IF)

For the Quarter Ending September 30, 2005

Total Return ¹ (%)

	1Q FY06	1-Year	5-Year	10-Year
Cash	0.0	1.2	4.4	5.2
Citi 2 Yr Treasury	0.0	0.7	4.2	4.8
Liquidity	-0.3	1.8	5.8	6.1
LB Intermediate Govt Bond	-0.5	1.3	5.5	5.8
IF excluding CEF units	-0.2	1.6	5.4	5.9
Weighted Benchmark	-0.4	1.1	5.2	5.5
IF including CEF units	2.1	7.0	5.4	7.4
Weighted Policy Benchmark	0.4	3.4	4.2	6.3

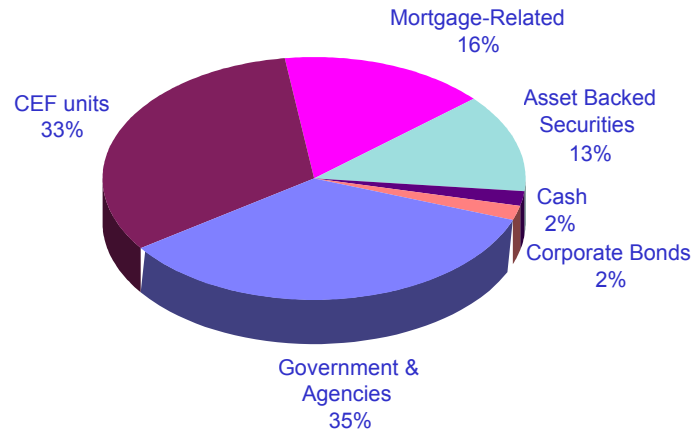
1. Average Annual Compound Return

Fund Allocation By Pool (\$ in Millions)

	Fund Allocation		Range	Fixed Income Duration	
				Actual	Max
Cash Pool	\$189	18%	20% - 40%	1.8	3.0 yrs
Liquidity Pool¹	521	49%	30% - 60%	3.2	3.9 yrs
Total Cash & Liq. Pool	\$710	67%			
CEF Units held by IF		33%	15% - 40%		
Total Invested Funds		100%			

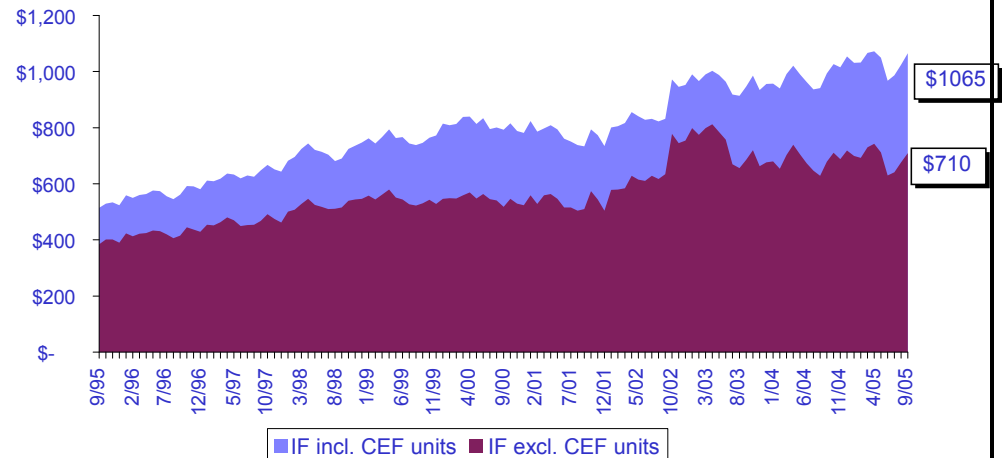
1. Include Interfund Loans

Mix of Investments ¹



1. Not shown - Interfund Loans (0.18%)

Market Value (\$ in Millions)



UWINCO Summary of Actions Taken Under Board Delegated Authorities

Fourth Quarter Fiscal Year 2005 (4/1/05–6/30/05)

\$ in Millions

By the Chief Investment Officer

Private Markets

Commonfund Capital Venture Partners VII	Non-Marketable Alternatives	Venture Capital	Reinvestment with existing manager	\$5.0
Commonfund Capital International Partners V	Non-Marketable Alternatives	Non-US Private Equity	Reinvestment with existing manager	\$10.0
Quadrangle	Non-Marketable Alternatives	US Buyout	New manager relationship	\$7.5

Public Markets

Martin Currie	Emerging Markets	Greater China	New manager relationship	\$15.0
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UWINCO Summary of Actions Taken Under Board Delegated Authorities

First Quarter Fiscal Year 2006 (7/1/05–9/30/05)

\$ in Millions

By the Chief Investment Officer

Private Markets

Varde Fund	Marketable Alternatives	Absolute Return	Reinvestment with existing manager	+\$10.0
Vestar Capital Partners	Non-Marketable Alternatives	US Buyouts	Reinvestment with existing manager	+\$8.0
West Bridge Venture	Non-Marketable Alternatives	Venture Capital	New manager relationship	+\$5.0
Aetos Capital Asia	Real Assets	Real Estate	Reinvestment with existing manager	+\$10.0
Cabot Industrial Value Fund	Real Assets	Real Estate	Reinvestment with existing manager	+\$7.5
Campbell Timber Fund	Real Assets	Timber	New manager relationship	+\$5.0
LaSalle Asia Opportunities Fund	Real Assets	Real Estate	New manager relationship	+\$15.0
Thackery Partners Realty Fund	Real Assets	Real Estate	Reinvestment with spin-off of existing manager	+\$5.0

Public Markets

Arrowstreet	Developed International	Core	New manager relationship	+\$40.0
GMO Intl Active	Developed International	Core	New manager relationship	+\$35.0
Lazard Asset Management	Developed International	Core	Rebalance Developed International	-\$50.0
MAC Japan	Developed International	Small Cap Value	New manager relationship	+\$15.0
Sparx Val Creation Fund	Developed International	Small Cap Value	New manager relationship	+\$30.0
The Northern Trust Company	Developed International	Funding Hedge	Short term investment for exposure— expect three month duration	+\$15.0
Riech & Tang	Domestic Equity	Small Cap Value	Rebalance Developed International	-\$35.0
The Northern Trust Company	Domestic Equity	S&P 500 Futures	Short term investment of quarter-end cash requirements	+\$8.0
State Street	Emerging Markets	Passive Index	New manager relationship	+\$65.0

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Portage Bay Insurance Annual Report

When the Board of Regents approved the creation of the University's captive insurance company, Portage Bay Insurance ("PBI") in June 2002, it requested that an annual report be made. On June 30, 2005, after three full years of operation, PBI was well along in implementation and was approaching maturity.

FY05 Asset/Liability Growth

PBI provides professional, general, automobile and employment practices liability insurance coverage for the University, its employees and students. Annual premiums are established through an independent actuarial study and are paid by the central administration and self-sustaining units. PBI will continue to be in a growth phase for the next few years of operation. At the end of FY05, assets were \$27 million (up 58% from FY04) and liabilities were \$13 million (up 61% from FY04). At year end, funds were invested in fixed income securities. Total return for the year was 8.15%, outperforming the Lehman Bros. government credit benchmark by 90 basis points. Milliman USA, the University's independent actuary, has opined that PBI is adequately funded to meet its liabilities.

Reinsurance

PBI reinsures against catastrophic losses with London, Bermuda and Swiss reinsurers having A.M. Best ratings of A- or better. The competition to reinsure PBI is such that it enjoyed a modest decrease in reinsurance premium at the July 1, 2005 renewal. Currently, it purchases \$75 million in limits above its self-insured retentions.

Regulatory and Audit

KPMG has issued its FY05 audit report with no findings. PBI is in full compliance with all regulatory requirements of Hawaii, its state of domicile. The IRS has ruled that PBI qualifies as a 501c3 tax-exempt corporation and that it is not required to file 990 forms.

Governance

The PBI Board of Directors now includes two outside directors as well as its captive manager and five University employees having significant responsibilities for risk management, liability management and asset management.

Coming year

In July 2005, the Board of Directors approved transferring the investment of PBI assets from a private investment manager to the University's invested funds portfolio. The Board will be tracking performance closely. In addition, the Board will be considering whether and how PBI might promote innovative loss control initiatives throughout the University.

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Actions Taken Under Delegated Authority

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.

Purchase – CT Scanner

The University of Washington Medical Center (UWMC) Radiology Department performs computed tomography (CT) imaging examinations for inpatients 24 hours a day, seven days a week. In 2004, a request for proposal was issued by the University to evaluate multiple CT alternatives. Four proposals were received. The proposal from the General Electric Company was determined to be the best proposal in meeting UWMC requirements for technology, service, support, and total costs for acquisition and service. While GE was the second best cost proposal, approximately 10% higher in price than the otherwise low bid, GE was rated superior in its technology, service and support delivery.

The University's request for proposal enables UWMC to acquire up to four CT systems, as determined by patient needs and program funding. Two CT upgrades for existing systems were awarded to GE and reported to the Board in March 2005. An additional CT system has been acquired, to replace an old system at the Roosevelt clinics. The new system has faster throughput and improved imaging capability for a variety of diagnostic tests to support the primary and specialized care clinics at Roosevelt.

The purchase order for the third system was issued to GE in an amount not to exceed \$1,400,000 plus sales tax. Funding for the purchase is available from patient revenues.

Magnetic Resonance Imaging System Leases

University of Washington Medical Center (UWMC) is improving its ability to provide magnetic resonance imaging (MRI) services for patients in the medical center. A request for proposal was issued in 2004, and three proposals were received. The proposal from Philips Medical Systems, while somewhat more expensive than a lower priced proposal, was selected for its high technical qualifications and meeting UWMC's system integration requirements.

UWMC is developing a facility plan and renovation project for the Radiology Department, including patient prep areas for MRI and other imaging systems.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 2)

Therefore, it is necessary to have a temporary installation, with a leased MRI system located next to the emergency room to perform imaging scans for both inpatients and ambulatory patients. A purchase order was issued to Philips in June 2004 to provide an MRI system on a lease basis; that lease has been extended to December 2005, for a total cumulative cost not to exceed \$1,100,000 plus sales tax.

UWMC has determined that the current leased system is insufficient for its patient needs. Renovation project plans will require several years to complete, therefore a new thirty-six month lease with Philips will be executed for delivery in January 2006 of a replacement MRI system and mobile unit to house it. The new lease is planned at a total cost not to exceed \$3,000,000 plus sales tax. That acquisition is being reported in advance of executing the contract, and will not be reported to the Board again unless the contract total exceeds \$3,000,000. Funding for the Philips MRI leases is available from patient revenues.

Vessel Charters

The School of Oceanography has conducted research funded by the National Oceanographic and Atmospheric Administration (NOAA) for many years. Part of the research is on global climate conditions and changes, including tracking sea temperatures. For several years, NOAA has funded Oceanography to deploy data gathering buoys extensively in the Pacific Ocean. The most cost effective way to accomplish this is have a charter vessel deploy the instrumentation.

The University has determined that only NIWA Vessel Management Ltd has the ability to make the deployments in the time required. NIWA is a wholly owned subsidiary company of the National Institute for Water and Atmospheric Research Ltd, which is owned by the government of New Zealand. NIWA is uniquely positioned for deployment in the South Pacific and Indian Oceans, and as a government organization offers charter rates that are less than commercial charters. A purchase order was issued last year in an amount not to exceed \$580,000. The order was amended to add this year's deployment, adding another \$570,000 for a total of \$1,150,000 plus sales tax. Because the cumulative total exceeds the delegated limits, it is being reported to the Board. Future charters are dependent on NOAA funding, but there will be no further reporting on this purchase unless the cumulative total for the charters exceeds \$5 million.

Funding for the charter is available from a NOAA grant.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 3)

Bagley 2nd Floor Undergraduate Instructional Lab Renovation, 200366 Action Reported: Architect Appointment

On October 19, 2005, an agreement for professional services to conduct a pre-design study was awarded to Stock & Associates for the Bagley 2nd Floor Undergraduate Instructional Lab Renovation project, under their existing Master Architectural Agreement for Bagley Hall. This will subsequently result in a design contract being awarded to Stock once the project budget is established and funding is confirmed. Stock & Associates is a Seattle architectural firm specializing in laboratory design; the firm has designed laboratories for numerous private companies and has worked on laboratories and other renovation projects at the University of Washington in the Magnusson Health Sciences Center, the Physics/Astronomy Building, Kincaid Hall, Denny Hall, and the Brooklyn Building.

The Chemistry Department has a long-term goal to create four nearly identical undergraduate instructional laboratories and support spaces from four existing undergraduate instructional laboratories, two laboratory support areas, and a materials/equipment storeroom totaling approximately 14,000 square feet on the second floor of Bagley Hall. These spaces have not been renovated since the building was constructed in the late 1930's. The pre-design report will test the design concepts shown in the Bagley Hall Chemistry Renovation Feasibility Study completed in November 2001; develop a laboratory renovation plan, a project phasing plan, schedule, and project costs. It will study all of the existing rooms at the same time to best determine the most cost effective and space efficient means to renovate and modernize the spaces for flexible use as instructional laboratories. The goal is to identify which two of the four existing labs and support spaces to renovate with the anticipated project funding of approximately \$3 million.

The available project funding is estimated to be \$3 million. Current funding is \$70,000 for the pre-design phase and is available from central funds. The anticipated contract amount for the pre-design study is \$23,125; the remaining pre-design funding will be used for hazardous material investigation, existing conditions surveys and project administration fees.

At the completion of the pre-design, the scope of work, schedule and budget will be established. This will be reported at that time as an action taken to establish the budget as well as confirming the source of funds for the total project.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 4)

Bagley 4th Floor Research Space, Project No. 200376

Action Reported: Architect Appointment

On October 3, 2005, an agreement for professional services to conduct a pre-design study was awarded to Stock & Associates for the Bagley 4th Floor Research Space project, under their existing Master Architectural Agreement for Bagley Hall. This will subsequently result in a design contract being awarded to Stock once the project budget is established and funding is confirmed. Stock & Associates is a Seattle architectural firm specializing in laboratory design; it has designed laboratories for numerous private companies and has worked on laboratories and other renovation projects at the University of Washington in the Magnusson Health Sciences Center, the Physics/Astronomy Building, Kincaid Hall, Denny Hall, and the Brooklyn Building.

After the Bioengineering Department vacates laboratory and office space on the fourth floor of Bagley Hall and moves those functions into the new Bioengineering Building, the vacant space will be assigned to the Chemistry Department to renovate as generic chemistry lab use. There will be some customization for researchers as they are identified for each space. The primary focus of this project will be to add fume hoods to most of the spaces, and upgrade existing mechanical systems and add new equipment to support the fume hoods. The area to be renovated is approximately 8,700 gross square feet comprising approximately 20 rooms. This pre-design effort will confirm the rooms for renovation, identify the necessary architectural, mechanical, electrical improvements, determine the scope of the hazardous materials abatement, establish a project schedule, and confirm the adequacy of the proposed project funding.

The project budget is estimated to be \$3 million. Current funding is \$60,000 for the pre-design phase and is available from Central Funds. The anticipated contract amount for the pre-design study is \$20,679; the remaining pre-design funding will be used for hazardous material investigation, existing conditions surveys and project administration fees.

At the completion of the pre-design, the scope of work, schedule and budget will be established. This will be reported at that time as an action taken to establish the budget as well as confirming the source of funds for the total project.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 5)

**UWMC-MRI-3T Replacement, Project No. 200652
Action Reported - Budget Revision**

The MRI-3T Replacement Project will replace the existing 1.5T MRI with a new 3T MRI in the existing location on the second level of the UW Medical Center. A project budget was established at \$1,176,177. An agreement was executed with Callison Architects in January 2005 to provide planning and design services for the project. Callison completed the design and construction documents and the project was approved to go to bid. At that point, the UWMC administration wanted to evaluate the benefits of expanding the project scope to include the existing MRI control room and renovating the surrounding areas to provide much needed patient preparation areas for the MRI and CT scanners.

Taylor Gregory Butterfield Architects was engaged to conduct a pre-design study on the Radiology Patient Prep project area, under their Term Agreement, dated February 23, 2004. The Radiology Patient Prep project will replace approximately 2,900 square feet of old surgery gallery, offices and equipment rooms with efficient and highly productive preparation and support areas for the MRI and CT scanners.

The plan now is to incorporate this work to the MRI Replacement Project. UWMC believes that this will greatly improve workflow and throughput as well as eliminate the need to shut down the MRI in the future while this work is completed. Taylor Gregory Butterfield Architects has completed the Preliminary Design of the Radiology Patient Prep Project. Callison Architecture will complete Radiology Patient Prep Construction Documents and incorporate that project's scope into the MRI 3T Replacement Project

The additional Radiology Patient Prep scope will add \$1,067,223 to the project budget, for a combined total project budget of approximately \$2,243,400. The MRI is being purchased and installed separately and is not included in the total project budget for this project. Funding is available from the UWMC patient revenues. The project is anticipated to go to bid in early January 2006, with the completion of construction and the installation of the 3T MRI by July 2006.

Budget Summary:	Current Apprv'd Budget	Forecast Cost At Completion
Total Consultant Svcs	\$313,889.00	\$313,889.00
Total Construction Cost	\$1,756,798.00	\$1,756,798.00
Other Costs	\$21,364.00	\$21,364.00
Project Administration	\$151,349.00	\$151,349.00
Total Project Budget	\$2,243,400.00	\$2,243,400.00

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 6)

Project Name: Haggett Elevator and Tenant Improvements, 201175
Action Reported: Architect Appointment and Establish Project Budget

On September 30, 2005, an agreement for architectural services was awarded to Mithun Partners under their existing Master Architectural Agreement for Housing and Food Services projects, in the amount of \$151,760, for the Haggett Hall Elevator and Tenant Improvements Project.

The design budget is \$290,897. The remaining funding is intended to investigate existing conditions, surveying for hazardous material and other related consultant services.

Mithun has successfully provided design work to Housing and Food Services under a master agreement. Previous HFS projects have included Mercer Hall and Stevens Court. Mithun has also completed projects in the UW Medical Center, as well as UWT Housing Parking project.

The elevators in Haggett Hall have reached the end of their useful life. Recently one of the elevators had to be replaced under an emergency contract. This project will replace the remaining three elevators, provide elevator shaft pressurization and improve security by installing card key access to all four elevators. The project will also provide new tile flooring in restrooms and provide linoleum flooring in corridors in the south tower. Additive alternates for replacement of restroom fixtures and lighting for energy conservation in the south tower of Haggett Hall will be designed and bid. The project is anticipated to have the tenant improvements and two of the three elevators completed by the start of fall quarter 2006 and the last elevator to be completed by start of winter quarter 2007.

The project budget is \$2,600,000. Funding is available from Housing and Food Services.

Budget Summary:	Current Approved Budget	Forecast Cost at Completion
Total Consultant Services	\$290,897	\$290,897
Total Construction Cost	\$2,072,966	\$2,072,966
Other Costs	\$66,645	\$66,645
Project Administration	\$169,492	\$169,492
Total Project Budget	\$2,600,000	\$2,600,000

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 7)

Project Name: Stevens Way Repaving Phase 4, Project No. 10757
Action Reported: Engineer Appointment and Establish Project Budget

On September 15, 2005, an agreement for engineering services was awarded to RH2 Engineers for the Stevens Way Repaving Phase 4 project. RH2 has provided engineering design services for Stevens Way phases 1-3. They performed very satisfactorily in previous phases of Stevens Way repaving projects and demonstrate a good understanding of campus functions on and around Stevens Way.

The contract amount to RH2 is \$ 98,077, out of a design budget of \$181,302. The remaining funds are intended for surveying of existing conditions, location of existing utilities and landscaping design.

This project will replace the existing roadway and sidewalk sections on Stevens Way from the intersection of Pend Oreille north to approximately the intersection of Chelan Lane with new cement concrete pavement roadway and asphalt sidewalks. There will be 755 lineal feet (lf) in the base scope and 80 lf as a bid alternate. Along with the repaving, existing utilities will be improved. Water, storm, sewer and sanitary lines will be replaced. ADA access will be improved and several crosswalks will be realigned. Landscape restoration is planned for any areas disturbed by the construction. Construction is scheduled for June 12, 2006 through September 2, 2006 which coincides with the completion of graduation activities through just prior to the first home football game.

The project budget is \$1,431,000. Funding is available from the 05-07 utilities renewal budget.

Budget Summary:	Current Approved Budget	Forecast Cost At Completion
Total Consultant Services	\$181,302	\$181,302
Total Construction Cost	\$1,089,909	\$1,089,909
Other Costs	\$47,569	\$47,569
Project Administration	\$112,220	\$112,220
Total Project Budget	\$1,431,000	\$1,431,000

Project Name: Wilcox Hall Infrastructure Upgrades, Project #10614
Action Reported - Engineering Appointment and Establish Project Budget

On October 13, 2005, CDI was appointed as the Prime Consultant Engineer for the Wilcox Hall Infrastructure Upgrades Project. CDI has completed numerous

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 8)

mechanical engineering projects for the University, both as Prime Consultant and as engineering sub-consultant. Projects include Johnson Hall and Suzzallo Library Renovations and Hitchcock Hall Condenser Water Improvements Project.

The contract amount for CDI is \$112,287, out of a design budget of \$206,115. The remaining funds are intended for surveying of existing conditions and hazardous materials. Some funds are also being held to investigate capacity of existing, surrounding mechanical equipment and related work.

The Wilcox Infrastructure Upgrades Project combines two separate smaller projects studied earlier this year. The original scope for the Wilcox Infrastructure Upgrades and Repairs project was to make improvements to the chilled water system, and to address air flow issues in various laboratories. Hoshide Architects was selected to prepare a study. This study concluded that this was a \$1,200,000 project. This would have been a project funded out of College of Engineering Program Renewal funds. Shortly thereafter, we commissioned CDI to perform a study of various air handling units which were failing. This study concluded that this was a \$450,000 project. This would have been a project funded out of Building Renewal funds.

After consideration of schedule, scoping, and phasing, CPO proposed, and both the College of Engineering and Facilities Services agreed, to combine these two efforts into one project, with fund sources as originally planned. This combination will increase the number of infrastructure issues that are improved in the building and reduce disruption of building occupants during the construction process of one project versus two projects being installed independently.

The project budget is established at \$1,610,737. There is a slight reduction in funding of \$40,000 achieved due to combining the two smaller projects. This budget increase will be funded by Building Renewal Reserves and the COE.

Budget Summary:	Current Apprv'd Budget	Forecast Cost At Completion
Total Consultant Svcs	\$206,115	\$206,115
Total Construction Cost	\$1,270,720	\$1,270,720
Other Costs	\$15,261	\$15,261
Project Administration	\$118,641	\$118,641
Total Project Budget	\$1,610,737	\$1,610,737

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 9)

**Research & Technology Building COE Tenant Improvements, 200830
Establish Project Budget and Contract Award for Design Build Services**

A Design Build Operate Maintain (DBOM) contract was awarded to M. A. Mortenson on June 22, 2004 to provide design and construction of the core and shell of the R&T Building. It was intended that future tenant improvement work will be accomplished under this DBOM agreement. The first such tenant has been identified: microbiology laboratories for Dr. Mary Lidstrom and her team in the College of Engineering (COE), occupying approximately 12,100 square feet on the fourth floor.

On October 12, 2005 a change order for design-build services was awarded to M.A. Mortenson for the R&T COE Tenant Improvements (TI), establishing a project budget of \$4,154,825. The agreement amount for design and construction is \$3,641,560. Work will be performed by the same design build team (M.A. Mortenson, Collins Woerman, McKinstry, Sasco) as the R&T Core & Shell building currently under construction. Mortenson has a long history with UW projects including the recently-completed Paul G. Allen Center and is also the CM/GC for the upcoming Architecture Hall renovation.

Construction for the new microbiology lab space started in October 2005 and will be done concurrently with the building core and shell construction activities. The intent is to have this space occupied in April 2006, upon completion of the building core and shell work.

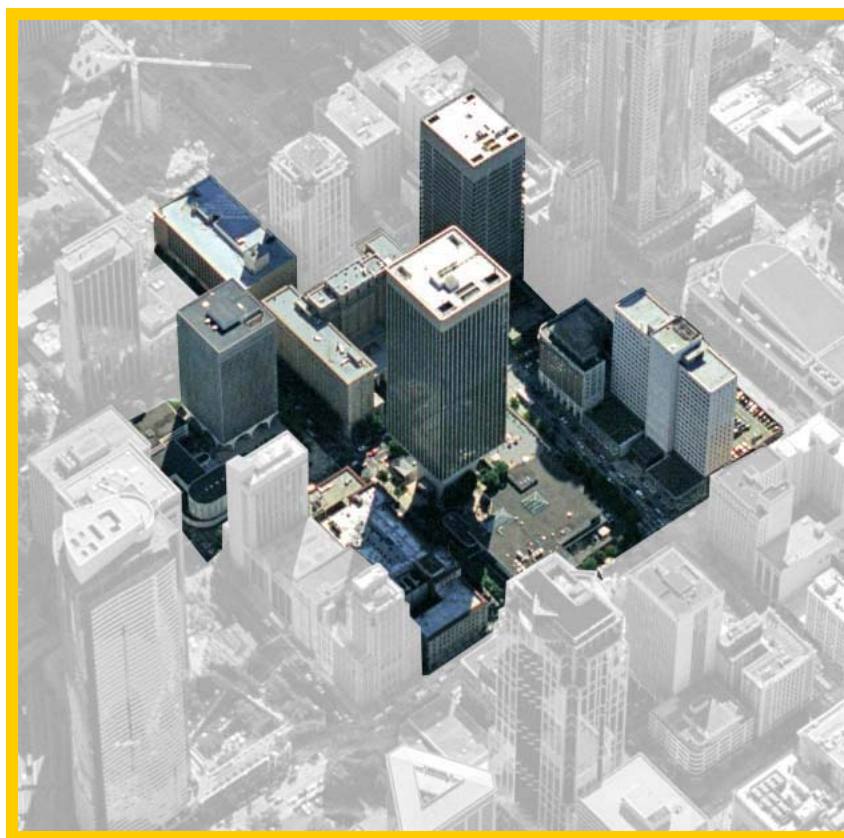
The project budget of \$4,154,825 is funded from Facilities ICR (\$4,074,825) generated by grant funding and College of Engineering departmental funding (\$80,000) No sales tax is included in budget as this research tenant qualifies for tax deferral status.

Budget Summary:	Current Apprv'd Budget	Forecast Cost At Completion
Total Consultant Svcs*	13,840	13,840
Total Design – Build Construction Cost**	3,641,560	3,641,560
Other Costs	92,717	92,717
Project Administration	230,094	230,094
Total Project Budget	4,154,825	4,154,825

* refers to fees to consultant retained by University to prepare performance specifications

** Includes design fees, construction contract amount, contingencies and no state sales tax.

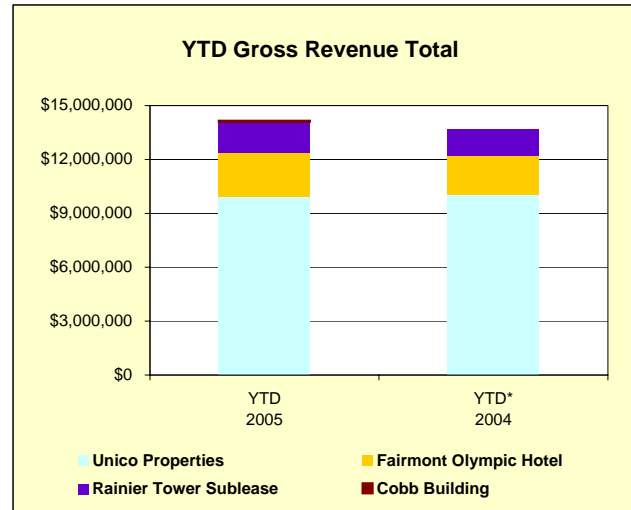
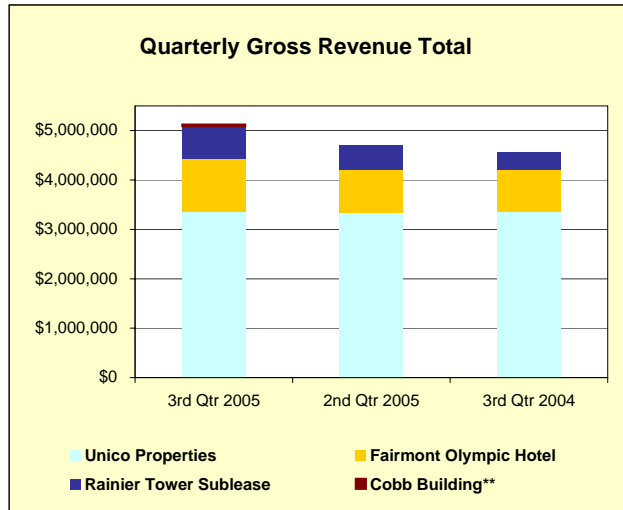
METROPOLITAN TRACT
PERFORMANCE REPORT
For the Quarter Ended
September 30, 2005



Finance, Audit & Facilities Committee

November 18, 2005

University of Washington Metropolitan Tract
CONSOLIDATED METROPOLITAN TRACT PROPERTIES
Quarterly Summary
Quarter Ending September 30, 2005



CURRENT QUARTER							
Gross Revenue to University	3rd Qtr 2005	Prior Qtr* 2nd Qtr 2005	Prior Year* 3rd Qtr 2004	Change from Prior Qtr		Change from Prior Year	
				\$	%	\$	%
Unico Properties	3,367,671	3,333,188	3,352,226	34,483	1.0%	15,445	0.5%
Rainier Tower Sublease	658,334	507,474	365,058	150,861	29.7%	293,277	80.3%
Fairmont Olympic Hotel	1,059,038	866,788	848,181	192,250	22.2%	210,857	24.9%
Cobb Building**	38,500	0	0	38,500	-	38,500	-
TOTAL GROSS REVENUE	\$5,085,043	\$4,707,450	\$4,565,465	\$377,594	8.0%	\$519,578	11.4%

Gross Revenue to University	CALENDAR YEAR TO DATE				ANNUAL	
	YTD 2005	YTD* 2004	Change from Prior YTD		Projected 2005	Actual* 2004
			\$	%		
Unico Properties	9,921,690	10,027,824	(106,134)	(1.1%)	13,854,843	13,463,841
Rainier Tower Sublease	1,682,470	1,500,157	182,313	12.2%	636,524	1,954,708
Fairmont Olympic Hotel	2,479,150	2,154,911	324,239	15.0%	2,941,650	2,855,971
Cobb Building	77,000	0	77,000	-	130,330	0
TOTAL GROSS REVENUE	\$14,083,310	\$13,682,892	\$400,418	2.9%	\$17,433,017	\$18,274,520

*Adjusted to exclude Cobb
**2nd Qtr Cobb payment recorded in 3rd Qtr.

CONSOLIDATED METROPOLITAN TRACT PROPERTIES

Quarterly Summary

Quarter Ending September 30, 2005

CONSOLIDATED METROPOLITAN TRACT SUMMARY

The Metropolitan Tract's revenue total was \$5.1 million in the third quarter of 2005. This is a solid increase of 8%, building on a nearly 10% increase in the previous quarter. The Unico portion was relatively flat, while both Rainier Tower Sublease and the Fairmont Olympic Hotel posted increases exceeding 20% over the previous quarter. All three are up, at varying degrees, from the prior year and, in the aggregate, the Tract is up more than 11%.

UNICO PROPERTIES

Revenue from the Unico properties was essentially flat at just under \$3.7 million. Office revenue was down marginally, but that was offset by marked improvements in both the retail and parking sectors. Retail was up nearly \$100,000 from the year-ago period, an increase of 13.6% which can be attributed, in large part, to the opening of the flagship Brooks Brothers store. Occupancy in the office properties has crested over 90%. Rainier Tower, Financial Center and IBM all continue to have occupancy around 90%, while Skinner continues to approach 80% and Puget Sound Plaza has just past that threshold. Current lease activity at Puget Sound Plaza should bring its occupancy level up in the near term. The average in the downtown submarkets is 87.72%

RAINIER TOWER SUBLEASE

Revenue from the Rainier Tower Sublease totaled \$658,334 in the 3rd quarter of 2005, an increase of nearly 30% from the previous quarter. These returns are skewed however by a one-time revenue event totaling \$175,000. Washington Mutual has vacated two floors in the Tower beginning a predicted downturn in revenue. Further, Washington Mutual will be vacating three more floors (20-22) in August, 2006. However, we expect to finalize a lease for the majority of this space shortly which will commence in January of 2008. Since 1995, the Rainier Tower Sublease has generated nearly \$14.9 million dollars of net revenue.

FAIRMONT OLYMPIC HOTEL

The Fairmont Olympic Hotel generated revenue to the University in excess of \$1 million dollars. This is a 22.2% increase over the preceding quarter. The 3rd quarter's returns also surpassed 2004's year-ago period by nearly 25%. This has been an unprecedented summer for the hotel, with occupancy, rates and RevPar exceeding all our historical records for the property.

COBB BUILDING ADJUSTMENT

For comparison purposes, the Cobb Building has been factored out of all office and retail calculations in measurements of both revenue and occupancy.

MARKET UPDATE

OFFICE MARKET

The Puget Sound office market is maintaining its trend of steady improvement. As with the Metropolitan Tract properties, occupancy throughout the market continues to increase as many companies are expanding their operations and finding their old offices a tight fit. This appears to be a fairly sustainable trend in the near-term. Though the opening of Washington Mutual Center will certainly have its impact, it seems as though the approach of that additional space has been factored into the current market behavior and an anticipation of coming higher rents is prevalent in the market.

HOTEL MARKET

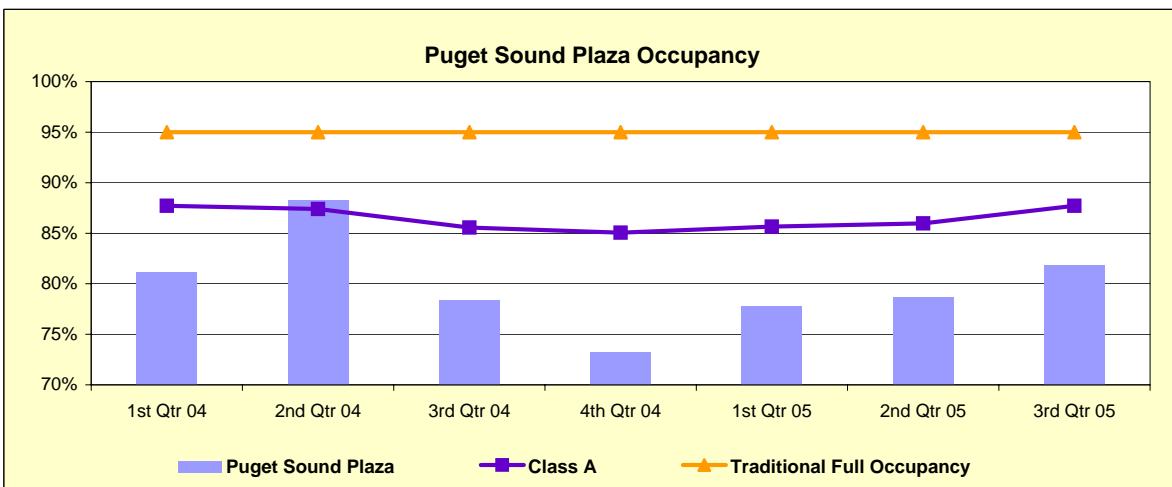
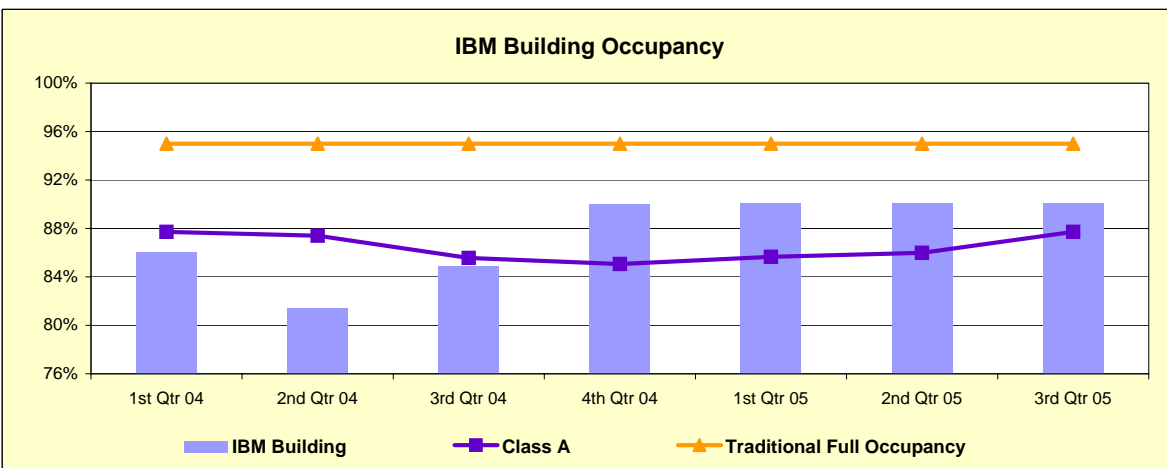
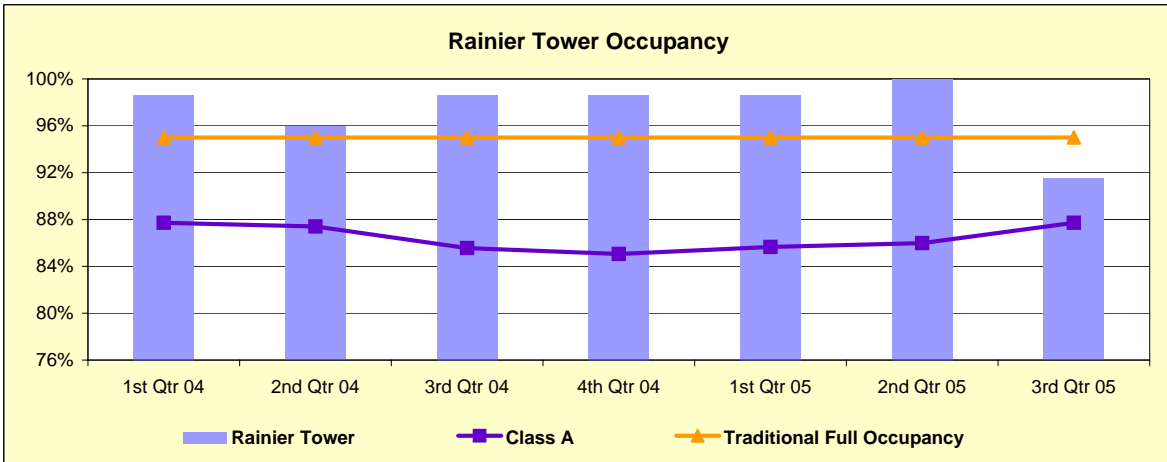
It has been an incredible summer for the luxury hotel market. It had been a slow start to the year, which saw the Olympic trailing 2004's pace at the end of the first quarter. But, this summer, the industry was booming. Not just for the Olympic, but across the market, Seattle hotels were particularly successful. As we head into autumn and winter, we can expect the pace to slow and revenues to decline. But, it seems evident that the market will be entering a period wherein we shall see declines from month-to-month, yet the revenues will exceed (perhaps dramatically) the returns of the year-ago periods.

OFFICE BUILDING OCCUPANCY COMPARISON CHARTS

Last Seven Quarters

Quarter Ending September 30, 2005

Includes Direct and Sublease Vacancy

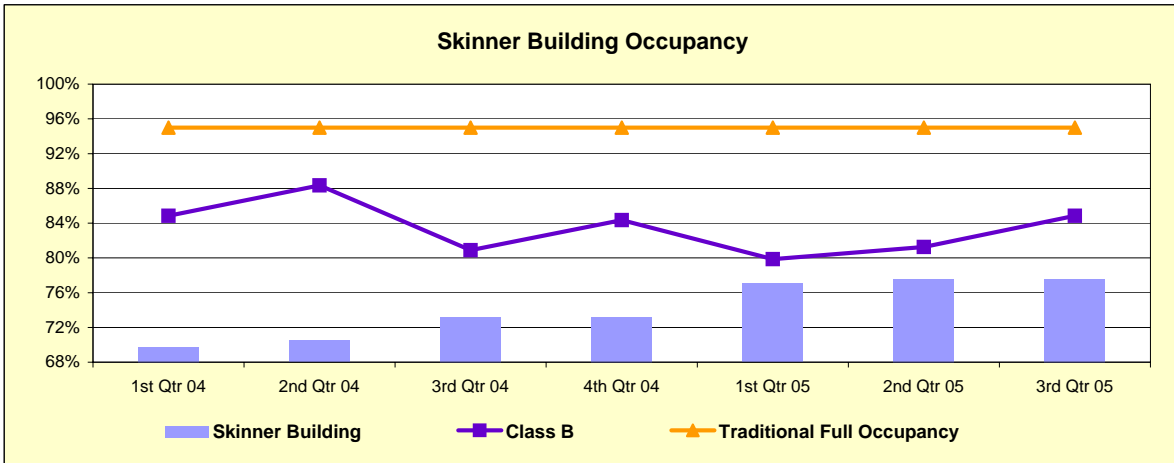
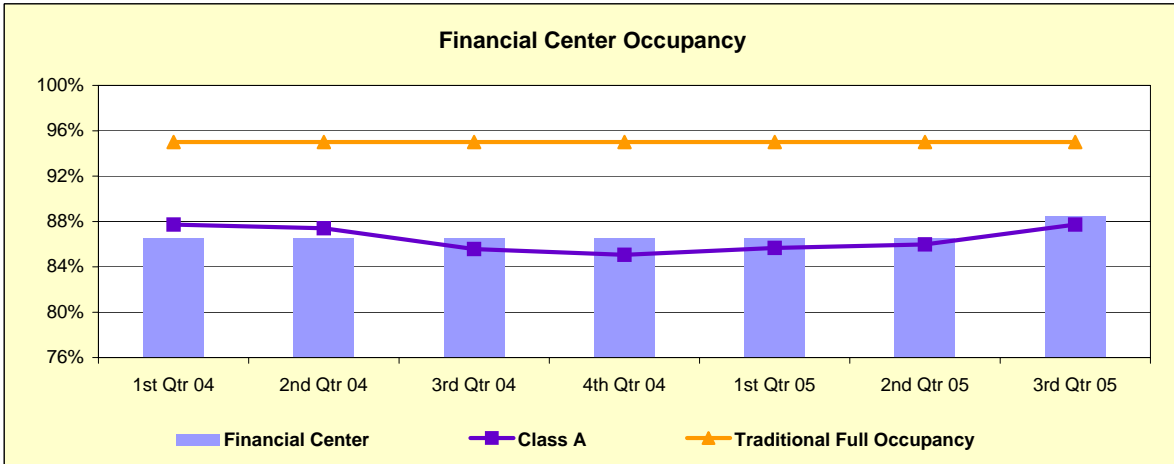


OFFICE BUILDING OCCUPANCY COMPARISON CHARTS

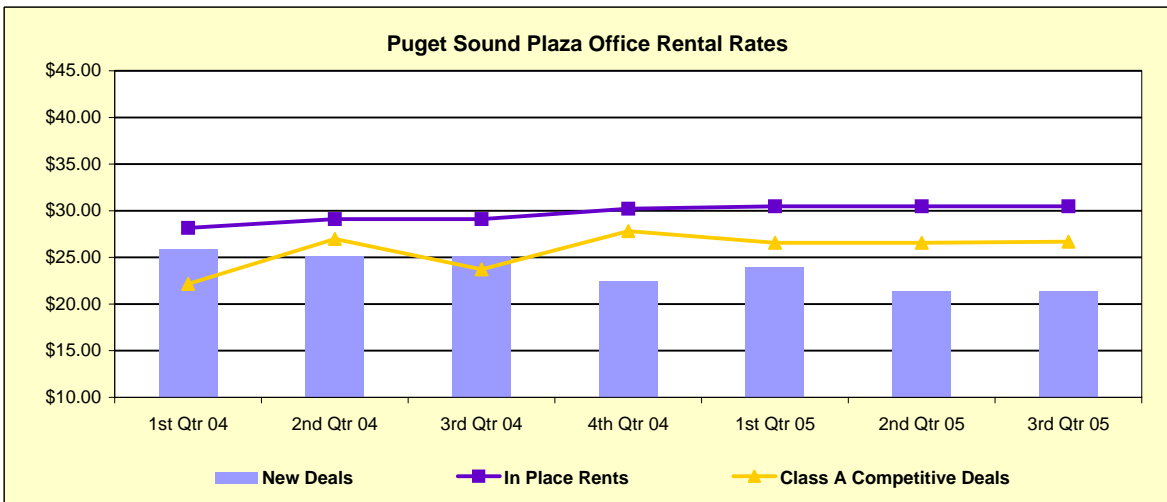
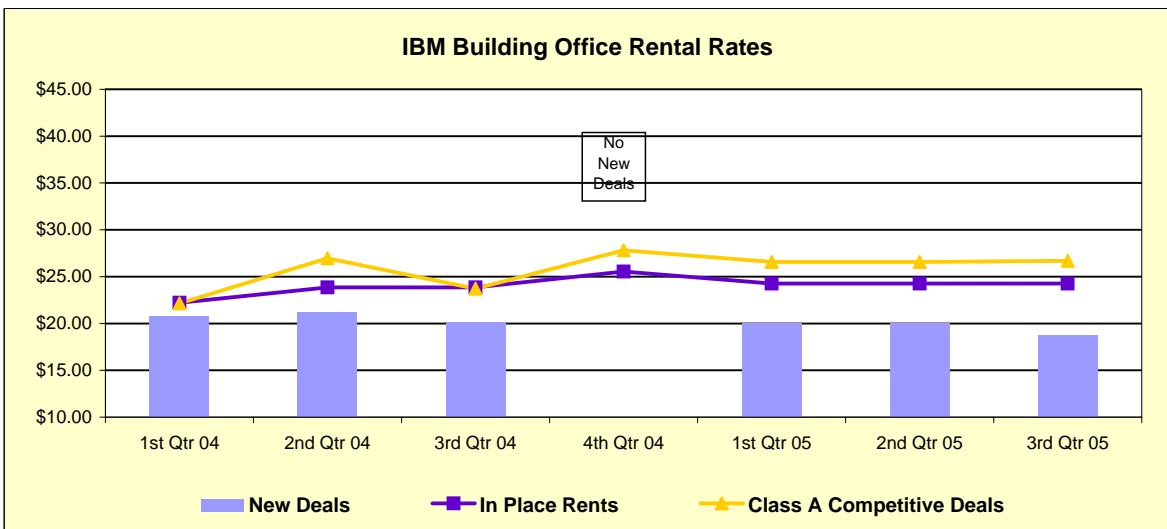
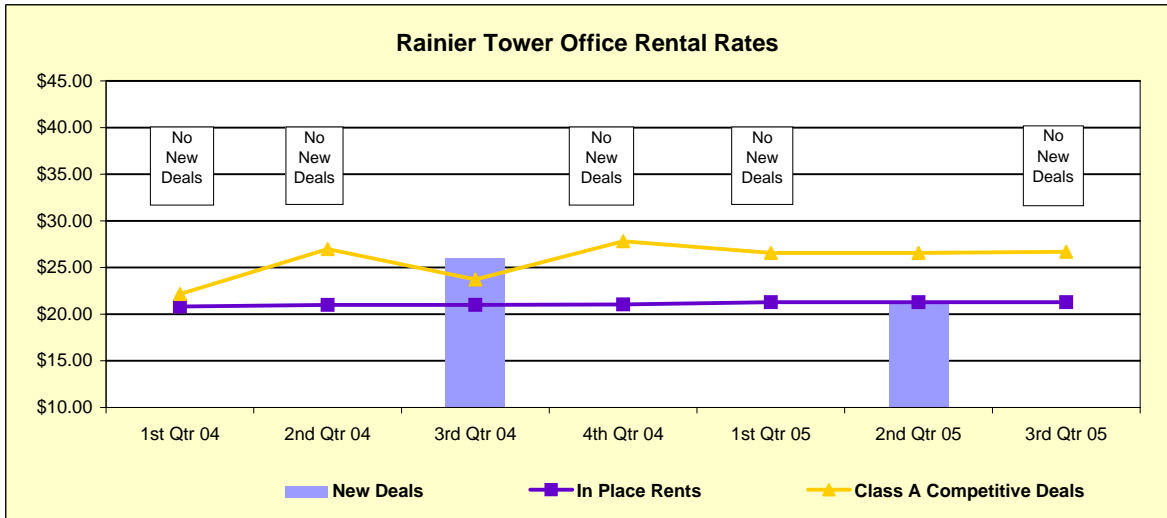
Last Seven Quarters

Quarter Ending September 30, 2005

Includes Direct and Sublease Vacancy

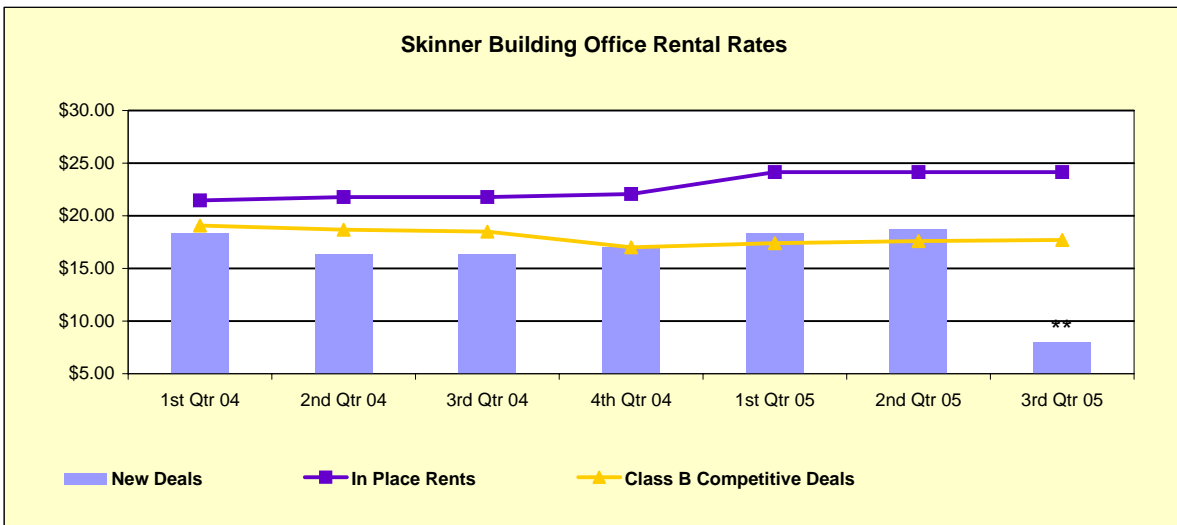
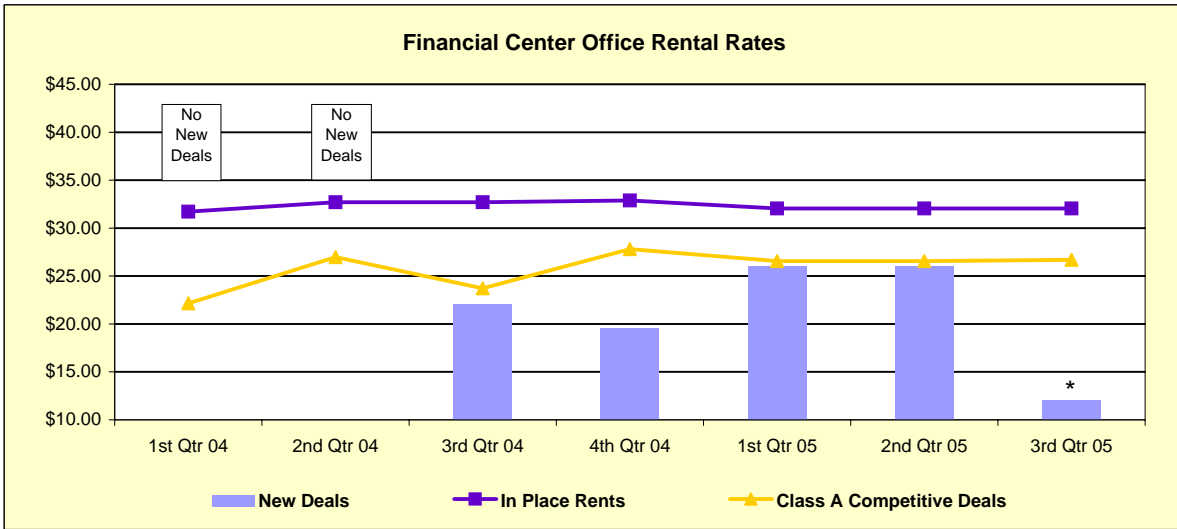


OFFICE BUILDING RENTAL RATE COMPARISON
 Last Seven Quarters
 Quarter Ending September 30, 2005



Note: Due to a decline in leasing velocity in the last several quarters, the competitive deals included in the charts above are based heavily upon asking rents, which are 10% to 20% higher than where lease deals are actually being done. The result is a gap between New Deals in the Metropolitan Tract and Competitive Deals in the market.

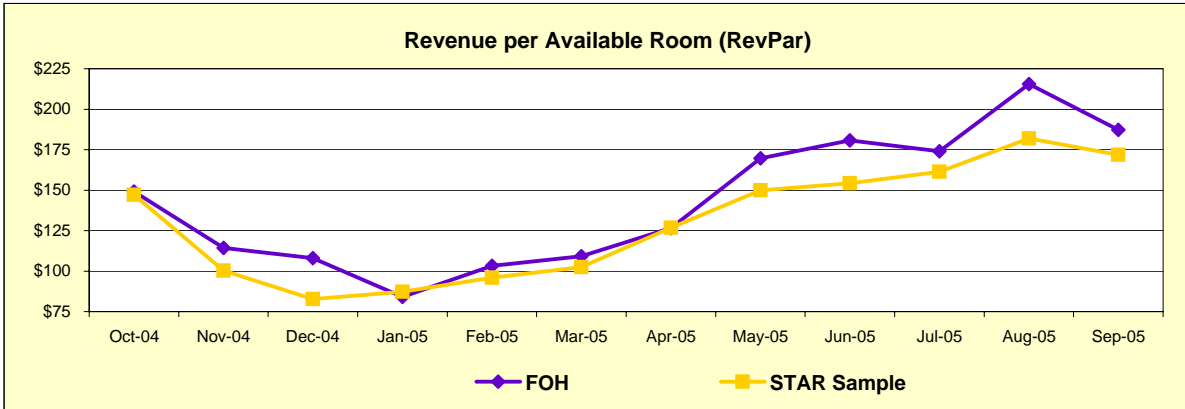
OFFICE BUILDING RENTAL RATE COMPARISON
 Last Seven Quarters
 Quarter Ending September 30, 2005



*Represents short term lease deal
 **Represents 5th Avenue Theatre

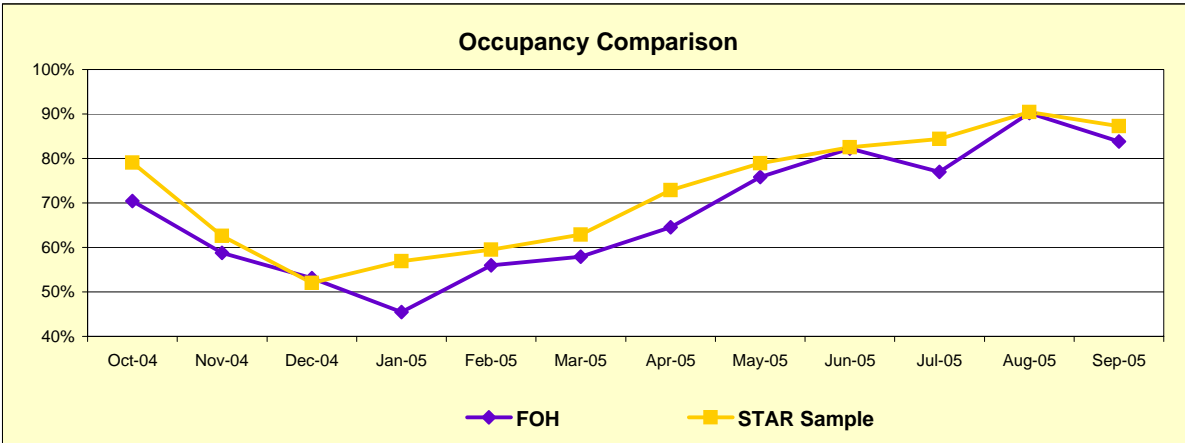
Note: Due to a decline in leasing velocity in the last several quarters, the competitive deals included in the charts above are based heavily upon asking rents, which are 10% to 20% higher than where lease deals are actually being done. The result is a gap between New Deals in the Metropolitan Tract and Competitive Deals in the market.

FAIRMONT OLYMPIC HOTEL MARKET COMPARISONS
Twelve Months Ended September 30, 2005



RevPar 12-months Average	Sep-05	Sep-04	Change from Prior Year \$
FOH	\$143.49	\$124.49	\$19.00
STAR Sample Avg <1>	\$130.17	\$114.98	\$15.19

RevPar Current Month Ended	Sep-05	Sep-04	Change from Prior Year %
FOH	\$187.30	\$146.74	\$40.56
STAR Sample Avg <1>	\$171.85	\$141.37	\$30.48

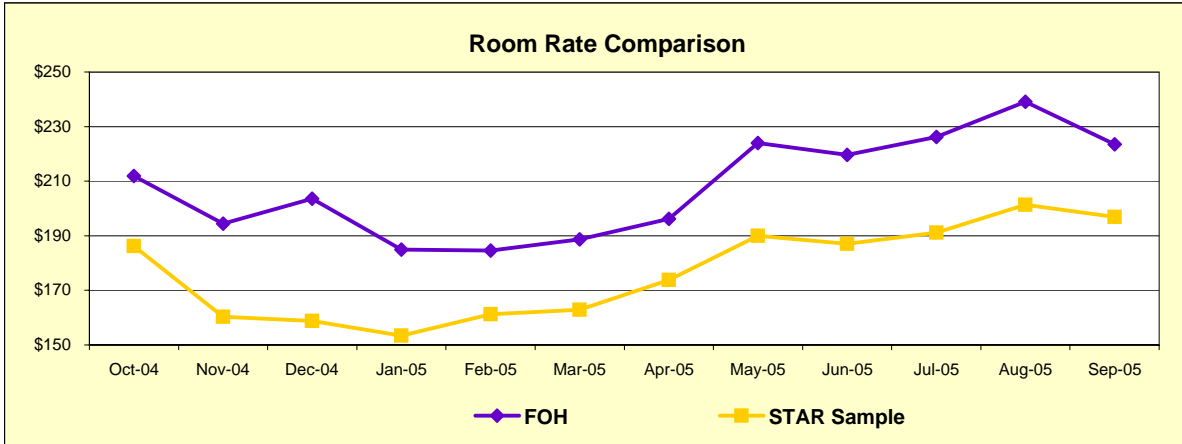


Occupancy 12-months Average	Sep-05	Sep-04	Change from Prior Year %
FOH	67.9%	63.1%	4.9%
STAR Sample Avg <1>	72.5%	69.0%	3.5%

Occupancy Current Month Ended	Sep-05	Sep-04	Change from Prior Year %
FOH	83.8%	71.6%	12.2%
STAR Sample Avg <1>	87.3%	79.0%	8.3%

<1> Information is based on Smith Travel Research (STAR) Report for the Sheraton Hotel, Hotel Vintage Park, Hotel Monaco, Seattle Alexis, Sorrento, Westin, W Hotel, Madison and Inn at the Market.

FAIRMONT OLYMPIC HOTEL MARKET COMPARISONS
Twelve Months Ended September 30, 2005



Average Daily Rate 12-months Average	Sep-05	Sep-04	Change from Prior Year \$
FOH	\$208.06	\$197.85	\$10.21
STAR Sample Avg <1>	\$176.93	\$168.78	\$8.14

Average Daily Rate Month Ended	Sep-05	Sep-04	Change from Prior Year \$
FOH	\$223.47	\$204.99	\$18.48
STAR Sample Avg <1>	\$196.85	\$178.91	\$17.94

<1> Information is based on Smith Travel Research (STAR) Report for the Sheraton Hotel, Hotel Vintage Park, Hotel Monaco, Seattle Alexis, Sorrento, Westin, W Hotel, Madison and Inn at the Market.

VII. STANDING COMMITTEE**B. Finance, Audit and Facilities Committee**Multi-Media Rights AgreementRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President or the President's authorized representative be delegated authority to execute a contract with ISP Sports Inc and Learfield Communications Inc. to provide multi-media rights and services for the Department of Intercollegiate Athletics.

BACKGROUND:

The Department of Intercollegiate Athletics (ICA) provides opportunities for over 650 student athletes to compete in twenty-three sports. The department receives no state funds, other than a \$1.5 million allocation for tuition for female student-athletes, or student fees, and is responsible for generating all revenue to support its programs, including revenue from broadcast rights and corporate sponsors. In previous years, separate agreements have been awarded for radio and television broadcast rights, and for scoreboard and associated sponsorship opportunities.

In assessing the rights fees it receives for these multi-media opportunities and reviewing what other schools have been receiving, ICA determined that there was potential to increase revenue if its various broadcast and sponsorship rights were consolidated in one agreement. A number of national firms successfully provide multi-media rights services for other intercollegiate athletics programs, and ICA developed an approach to invite these firms to participate in a selection process.

Seven firms were invited to participate and all seven submitted responses outlining their capabilities. The four most qualified firms were invited to present additional information during in-person presentations. The proposal from ISP Sports Inc. and Learfield Communications Inc. was determined to best meet ICA's needs. ISP/Learfield demonstrated significant depth in experience and understanding of campus needs at comparable institutions. They have excellent media capabilities, with potential to improve UW broadcast exposure, and offered the strongest financial proposal. ISP/Learfield is positioned to generate new revenue for UW by packaging UW opportunities with properties from other universities in regional and national media and sponsorship packages, accessing markets that would not respond to placements by individual schools.

ISP/Learfield's offer guarantees media and sponsorship revenues of over \$4.5 million dollars annually, which is about \$1.5 million more than UW now receives.

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

Multi-Media Rights Agreement (continued p. 2)

Additionally, the contract includes an aggressive revenue-sharing component above the initial guarantee (minimum of 50-50 triggered at various gross revenue thresholds), as well as itemized bonuses based on the performance of the football and men's basketball teams, and finish in the Directors' Cup. With projected growth through enhanced media and sponsorship revenue, the ten year contract guarantee total is more than fifty million dollars.

The scope of the contract includes radio broadcast rights, venue signage and sponsorship rights, event sponsorship rights and operation of the ICA website. Television rights will be included at the University's discretion, pending the outcome of an exclusive negotiation period with its current television broadcast partner (Fox Sports Northwest). The selection of the radio flagship station, on-air talent, etc. will be subject to University approval.

The University also maintains the right to reject any sponsorships that are viewed to be in conflict with the University's mission. New inventory, including additional venue signage, must be approved in advance by the University. All naming rights for athletic department facilities are retained by the University.

The multi-media rights agreement will be for a ten year term, starting July 2006, and include an option to extend for an additional five years. In addition, if the contract is extended at any point during the initial term, the University will receive a \$1 million bonus.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Playhouse Theater Renovation – Project PresentationRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that project budget be established at \$7,150,000 for the Playhouse Theater Renovation Project; and that the President be delegated authority to award a construction contract, subject to the scope, budget and funding remaining within 10% of the established budget.

Project Description

The Playhouse Theater was constructed in 1931 and is a one story brick building with a small partial basement totaling 10,137 gross square feet and a seating capacity of just over 200 wrapping around half of the stage. The Playhouse Theater is assigned to the School of Drama, one of the most renowned drama departments in the United States. The facility is a mainstay of its teaching program and offers students an intensively used venue to stage at least two productions a quarter. Because this heavily used theater is wood framed construction with un-reinforced brick, it poses seismic stability concerns in the event of a major earthquake. Despite the building's intense use, the antiquated infrastructure also makes the building difficult to use for instruction and performances. For example, the heating and ventilations systems are in such poor condition that patrons often complain and students are forced to rehearse with gloves and coats on in winter.

Previous Action

The project was first presented to the Board of Regents in June 2005, requesting delegated authority to establish the budget and to award design and construction contracts as long as the budget and funding remained within ten percent. Time constraints at the June meeting didn't allow for full review of this project presentation; delegated authority was given to award a design contract to enable the pre-design to proceed to accommodate the schedule set by the Legislature. At the July meeting, the selection and appointment of LMN Architects was reported, and noted that the project would be presented again in November, near the end of pre-design activity, to request approval to establish the budget and request delegated authority to award the construction contract.

Scope of the Project

The Playhouse Theater, with 10,137 gross square feet, is planned for major renovation in 2007-2009. The proposed project scope will include correction of the seismic deficiencies. The building exterior will be repaired, walls will be insulated, and windows and doors will be upgraded to meet current code, greatly improve comfort levels and lower operating costs. All electrical, lighting, mechanical, and communications systems are very antiquated and will be replaced. The renovation

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Playhouse Theater Renovation – Project Presentation (continued p. 2)

will include upgrading all major building systems; improving accessibility, seismic resistance, and life and safety code conditions; performing asbestos abatement; and providing updated facilities for theater instruction and performance. Disability access will be improved to bring the building into current ADA compliance. The possibility of utilizing alternative performance space to house the programs displaced during renovation will be explored during the pre-design process. If no alternative performance space can be found, scheduling will be done to minimize disruption to the drama program.

Schedule

Architect Selection	June 2005
Pre-design	July 2005 to December 2005
Funding Allotment	December 2005 to April 2006
Design	April 2006 to April 2007
Award Construction Contract	July 2007
Construction	July 2007 to May 2008
Occupancy and Use	August 2008

Contracting Strategy

The current project budget of \$7,150,000 falls below the minimum of \$10,000,000 authorized by RCW 39.10 for using the GC/CM process. This project will follow the typical design/bid/build process and be competitively bid with a construction contract awarded to the lowest responsible bidder.

Significant Risks or Opportunities

- The State has approved funding of \$1.0 million for pre-design and design with the provision that the pre-design report is submitted to the state by the end of 2005 for approval before the balance of design funding is allocated at the end of the 2006 legislative session.
- The current budget includes the estimated amount required to achieve the recent state requirement of LEED Silver for this type of project.
- In the design of recent renovation projects, the total assignable square feet has been slightly reduced to allow for the increased area required to bring the building up to current building code requirements for accessibility and toilet facilities as well as increased space required for mechanical, electrical and communications.
- Other issues may arise as part of the pre-design as the building is more fully studied.
- Extraordinary escalation due to market conditions in the Seattle commercial building marketplace as well as impacts from the recent hurricanes in the Gulf Coast area.
- The School of Drama is pursuing donations, in addition to the requested State allocation, for renovations to enhance the performance area by increasing the roof height and improving the lighting and sound systems.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Playhouse Theater Renovation – Project Presentation (continued p. 3)

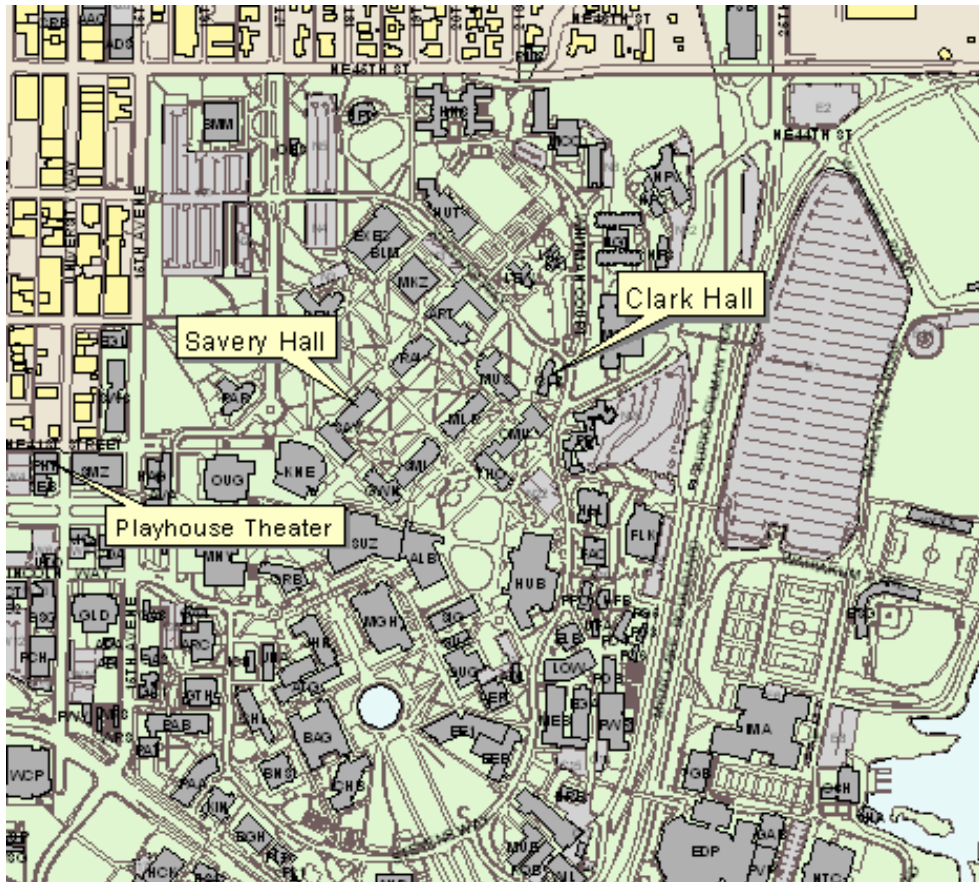
<u>Project Budget</u>	<u>Total Escalated Cost*</u>	<u>% of TPC</u>
Pre-Schematic Design Services	\$120,443	1.7%
A/E Basic Design Services	\$353,408	4.9%
Extra Services	\$245,309	3.4%
Other Services	\$208,418	2.9%
Design Services Contingency	\$192,435	2.7%
Consultant Services	\$1,120,013	15.7%
Maximum Allowable Construction Cost	\$3,973,082	55.6%
Other Contracts	\$113,511	1.6%
Construction Contingencies	\$794,616	11.1%
Sales Tax	\$429,546	6.0%
Construction	\$5,310,755	74.3%
Equipment	\$81,597	1.1%
Artwork	\$18,542	0.3%
Other costs	\$109,359	1.5%
Project Management	\$509,736	7.1%
Other	\$719,232	10.1%
<hr/>		
Total Project Cost (TPC)*	\$7,150,000	100.0%
 <u>Included in Above:</u>		
LEED Silver	\$127,359	1.8%
Escalation through 12/07	\$520,446	7.3%
 <u>Source of Funds</u>		
Current Design Appropriation from State in '05 Biennium	\$1,000,000	
Future Appropriation Request from State in '07 Biennium (2007-09 Biennium)	\$6,150,000	
Total	\$7,150,000	

* Escalated to midpoint of construction, 12/07

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Playhouse Theater Renovation – Project Presentation (continued p. 4)



VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Savery Hall Renovation – Project PresentationRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that project budget be established at \$61,200,000 for the Savery Hall Renovation Project; that the use of alternative public works utilizing the General Contractor/Construction Manager (GC/CM) method of contracting be approved; and that the President be delegated authority to award construction contracts, subject to the scope, budget and funding remaining within 10% of the established budget.

Project Description

Savery Hall, located on the Arts and Sciences quadrangle of the Seattle campus, was built in two phases. The north structure was built in 1916 and the south addition in 1919. Savery Hall is a major instructional building with 35 percent of the assignable area in classroom use. Altogether there are 25 general assignment classrooms with a total of 1,025 seats. Savery Hall houses the College of Arts and Sciences' Departments of Economics, Philosophy, and Sociology, and also provides space for the Center of Social Science Computation and Research (CSSCR), a computer resource center that provides facilities and support of all the social science units. The project is proposed to seismically stabilize the building, abate an exterior asbestos masonry sealer, restore the building infrastructure and in general renew the facility for the current occupants.

Previous Action

The project was first presented to the Board of Regents in June 2005, requesting delegated authority to establish the budget and to award design and construction contracts as long as the budget and funding remained within ten percent. Time constraints at the June meeting didn't allow for full review of this project presentation; delegated authority was given to award a design contract to enable the pre-design to proceed to accommodate the schedule set by the Legislature. At the July meeting, the selection and appointment of SRG Partnership was reported, and noted that the project would be presented again in November, near the end of pre-design activity, to request approval to establish the budget and request delegated authority to award the construction contract.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Savery Hall Renovation – Project Presentation (continued p. 2)

Scope of the Project

Savery Hall, with 102,105 gross square feet, is planned for a major renovation in 2007-2009. Savery Hall has been identified as one of the most critical renovation projects on the Seattle Campus. A comprehensive remodel will be required of most of the building's occupied areas. Savery Hall has been evaluated for seismic conditions and will be strengthened to better resist earthquakes and tie the two building structures together. There are numerous ornamental masonry attachments that are required to be better secured to the building's structure. The building exterior will be abated for asbestos, cleaned and sealed and architectural features will be preserved where appropriate in the building hallways and common areas. The project scope will include correction of seismic deficiencies, as well as a replacement of the electrical, lighting, mechanical, and communications systems. A second elevator, replacement of the existing elevator, modifications to restrooms, ramping and other access improvements will also be included in the renovation to bring this heavily used instructional building into current ADA compliance. The proposed project budget includes converting unused attic space by adding new structure, systems, finishes and equipment for an additional 10,000 assignable square feet within the current building envelope.

This project is one of the four projects in the third sequence of the University's restoration program and is dependent upon both the Architecture and Guggenheim restoration projects being completed on schedule to have Condon Hall available for surge space. This project needs to be done on schedule to allow the next phase of projects access to the Condon Hall surge space.

Schedule

Architect Selection	June 2005
Pre-design	July 2005 to December 2005
Funding Allotment	December 2005 to April 2006
Design	April 2006 to April 2008
Award GC/CM Contract	July 2006
Move to Condon Hall	September 2007
Construction	September 2007 to July 2009
Occupancy and Use	September 2009

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Savery Hall Renovation – Project Presentation (continued p. 3)

Contracting Strategy

The recommendation of the Capital Projects Office is to use the alternate public works contracting procedure, General Contractor/Construction Manager (GC/CM), authorized by RCW 39.10 for construction of this project. Current renovation projects are using the GC/CM process: Johnson Hall under construction; and Architecture Hall and Guggenheim Hall in the design phase. The use of a GC/CM during design has been very beneficial in assessing existing conditions of the building, providing detailed construction scheduling, input into design constructability issues, determining construction logistics and providing detailed cost estimates. The intent is to have a GC/CM chosen and under contract for preconstruction services by the completion of schematic design.

Significant Risks or Opportunities

- The State has approved funding of \$6.6 million for pre-design and design with the provision that the pre-design report is submitted to the state by the end of 2005 for approval before the balance of design funding is allocated at the end of the 2006 legislative session.
- The current budget includes the estimated amount required to achieve the recent state requirement of LEED Silver for this type of project.
- In the design of recent renovation projects, the total assignable square feet has been slightly reduced to allow for the increased area required to bring the building up to current building code requirements for accessibility and toilet facilities as well as increased space required for mechanical, electrical and communications.
- Surge space for the occupants of Savery Hall will be in Condon Hall following the planned completion of Architecture Hall and Guggenheim Hall renovation construction in the Fall of 2007.
- Other issues may arise as part of the pre-design as the building is more fully studied.
- Extraordinary escalation due to market conditions in the Seattle commercial building marketplace as well as impacts from the recent hurricanes in the Gulf Coast area.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Savery Hall Renovation – Project Presentation (continued p. 4)

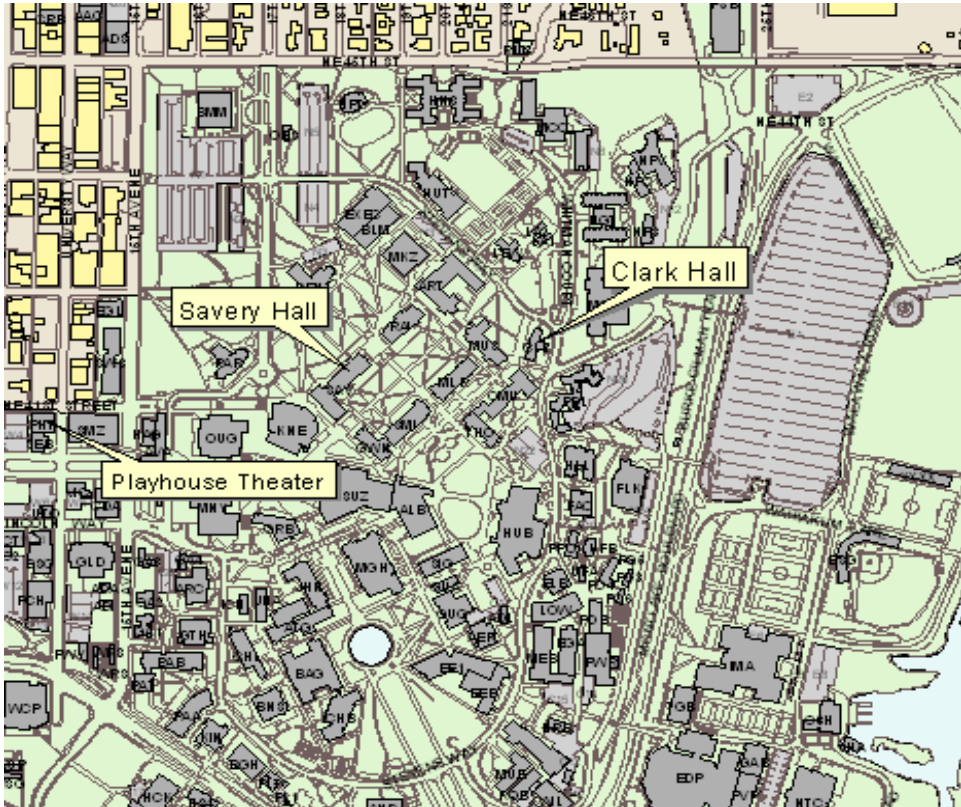
<u>Project Budget</u>	<u>Total Escalated Cost*</u>	<u>% of TPC</u>
Pre-Schematic Design Services	\$271,800	0.4%
A/E Basic Design Services	\$1,876,008	3.1%
Extra Services	\$1,315,912	2.2%
Other Services	\$1,607,227	2.6%
Design Services Contingency	\$1,124,706	1.8%
Consultant Services	\$6,195,653	10.1%
GC/CM Construction Cost	\$34,712,997	56.7%
Other Contracts	\$1,837,372	3.0%
Construction Contingencies	\$6,082,206	9.9%
Sales Tax	\$3,751,666	6.1%
Construction	\$46,384,241	75.8%
Equipment	\$4,607,124	7.5%
Artwork	\$139,146	0.2%
Other costs	\$936,418	1.5%
Project Management	\$2,937,418	4.8%
Other	\$8,620,106	14.1%
Total Project Cost (TPC)*	\$61,200,000	100.0%
<u>Included in Above:</u>		
LEED Silver	\$1,137,075	1.9%
Escalation through 8/08	\$5,796,020	9.5%
<u>Source of Funds</u>		
Current Design Appropriation from State in '05 Biennium	\$6,600,000	
Future Appropriation Request from State in '07 Biennium (2007-09 Biennium)	\$54,600,000	
Total	\$61,200,000	

* Escalated to midpoint of construction, 8/08

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Savery Hall Renovation – Project Presentation (continued p. 5)



VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Clark Hall Renovation – Project Presentation

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that project budget be established at \$18,100,000 for the Clark Hall Renovation Project; that the use of alternative public works utilizing the General Contractor/Construction Manager (GC/CM) method of contracting be approved; and that the President be delegated authority to award construction contracts, subject to the scope, budget and funding remaining within 10% of the established budget.

Project Description

Clark Hall, constructed in 1896, is one of the oldest buildings on the Seattle campus. It is on the Washington Heritage Register and originally served as the women's dormitory building and now houses instructional programs for the Navy, Army and Air Force students pursuing a University of Washington degree. The building has 30,568 gross square feet and is primarily used for instructional space and offices, including three general assignment classrooms with a total of 85 stations, one class laboratory, and three computer laboratories. The project is proposed to renew the facility for the current occupants.

Previous Action

The project was first presented to the Board of Regents in June 2005, requesting delegated authority to establish the budget and to award design and construction contracts as long as the budget and funding remained within ten percent. Time constraints at the June meeting didn't allow for full review of this project presentation; delegated authority was given to award a design contract to enable the pre-design to proceed to accommodate the schedule set by the Legislature. At the July meeting, the selection and appointment of Mahlum Architects was reported, and noted that the project would be presented again in November, near the end of pre-design activity, to request approval to establish the budget and request delegated authority to award the construction contract.

Scope of the Project

Clark Hall, with 30,568 gross square feet, is planned for a major renovation in 2007-2009. The project scope will include correction of seismic deficiencies of this wooden framed masonry building. The building exterior will be completely renewed

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Clark Hall Renovation – Project Presentation (continued p. 2)

to stop the water infiltration currently penetrating the masonry walls. The renovation will include upgrading all major building systems, correcting seismic deficiencies, improving accessibility, including adding an elevator, addressing life and safety code conditions, performing asbestos abatement, and providing updated facilities for instructional programs. All electrical, lighting, mechanical, and communications systems will be replaced and the windows and doors will be upgraded to correct code deficiencies and reduce operating costs. An elevator will be added to this three-story building and access to restrooms throughout the building will be improved to bring the facility into current ADA compliance. A major renovation will also allow for changes that make more efficient use of the existing space.

This project is one of the four projects in the third sequence of the University's restoration program and is dependent upon both the Architecture and Guggenheim restoration projects being completed on schedule to have Condon Hall available for surge space. This project needs to be done on schedule to allow the next phase of projects access to the Condon Hall surge space.

Schedule

Architect Selection	June 2005
Pre-design	July 2005 to December 2005
Funding Allotment	December 2005 to April 2006
Design	April 2006 to October 2007
Award GC/CM Contract	June 2006
Move to Condon Hall	September 2007
Construction	September 2007 to January 2009
Occupancy and Use	March 2009

Contracting Strategy

The recommendation of the Capital Projects Office is to use the alternate public works contracting procedure, General Contractor/Construction Manager (GC/CM), authorized by RCW 39.10 for construction of this project. Current renovation projects are using the GC/CM process: Johnson Hall under construction; and Architecture Hall and Guggenheim Hall in the design phase. The use of a GC/CM during design has been very beneficial in assessing existing conditions of the building, providing detailed construction scheduling, input into design constructability issues, determining construction logistics and providing detailed cost estimates. The intent is to have a GC/CM chosen and under contract for preconstruction services by the completion of schematic design.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Clark Hall Renovation – Project Presentation (continued p. 3)

Significant Risks or Opportunities

- The State has approved funding of \$2.5 million for pre-design and design with the provision that the pre-design report is submitted to the state by the end of 2005 for approval before the balance of design funding is allocated at the end of the 2006 legislative session.
- The current budget includes the estimated amount required to achieve the recent state requirement of LEED Silver for this type of project.
- In the design of recent renovation projects, the total assignable square feet has been slightly reduced to allow for the increased area required to bring the building up to current building code requirements for accessibility and toilet facilities as well as increased space required for mechanical, electrical and communications.
- Surge space for the occupants of Clark Hall will be in Condon Hall following the planned completion of Architecture Hall and Guggenheim Hall renovation construction in the Fall of 2007.
- Other issues may arise as part of the pre-design as the building is more fully studied.
- Extraordinary escalation due to market conditions in the Seattle commercial building marketplace as well as impacts from the recent hurricanes in the Gulf Coast area.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Clark Hall Renovation – Project Presentation (continued p. 4)

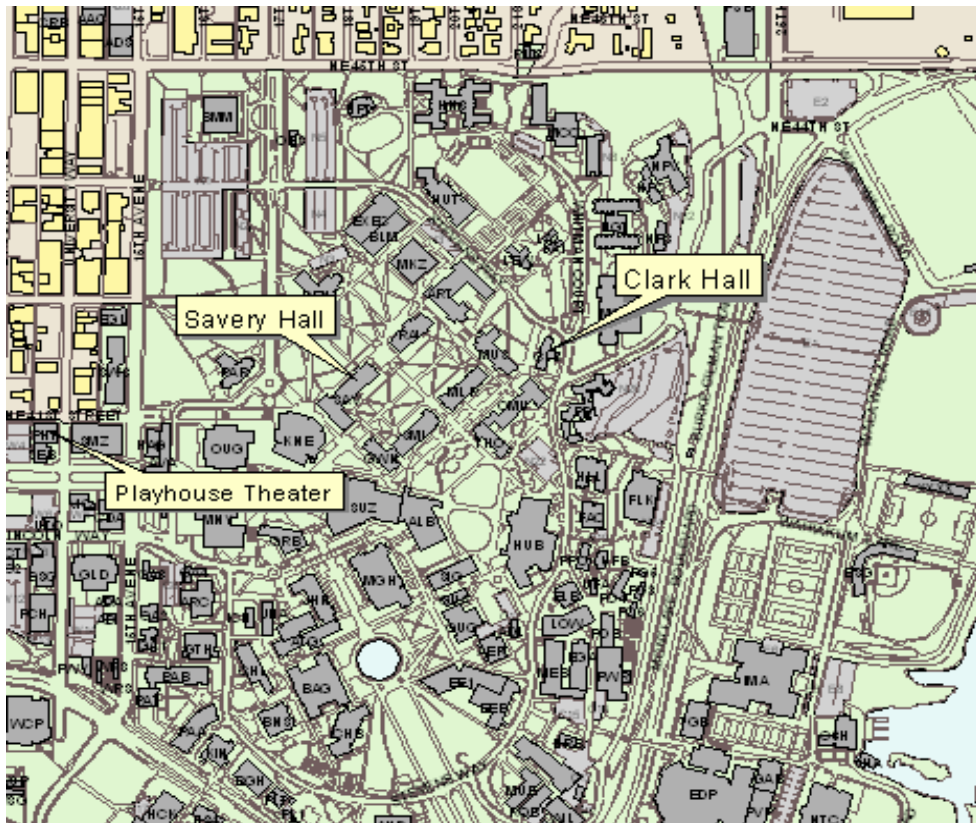
<u>Project Budget</u>	<u>Total Escalated</u>	<u>% of TPC</u>
	<u>Cost*</u>	
Pre-Schematic Design Services	\$198,870	1.1%
A/E Basic Design Services	\$646,613	3.6%
Extra Services	\$489,497	2.7%
Other Services	\$547,449	3.0%
Design Services Contingency	\$399,233	2.2%
Consultant Services	\$2,281,662	12.6%
GC/CM Construction Cost	\$10,408,116	57.5%
Other Contracts	\$512,496	2.8%
Construction Contingencies	\$1,797,974	9.9%
Sales Tax	\$1,119,235	6.2%
Construction	\$13,837,821	76.5%
Equipment	\$497,496	2.7%
Artwork	\$41,287	0.2%
Other costs	\$220,497	1.2%
Project Management	\$1,221,237	6.7%
Other	\$1,980,517	10.9%
Total Project Cost (TPC)*	\$18,100,000	100.0%
<u>Included in Above:</u>		
LEED Silver	\$353,202	2.0%
Escalation through 5/08	\$1,589,691	8.8%
<u>Source of Funds</u>		
Current Design Appropriation from State in '05 Biennium	\$2,500,000	
Future Appropriation Request from State in '07 Biennium (2007-09 Biennium)	\$15,600,000	
Total	\$18,100,000	

* Escalation to midpoint of construction,
5/08

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Clark Hall Renovation – Project Presentation (continued p. 5)



VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

Amendment for Electronic Medical Records System

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President or the President’s authorized representative be delegated authority to increase the project budget authorization by \$7,423,009 to an amount not to exceed \$46,485,967 for acquisition and implementation of an electronic medical record system for UW Medicine.

BACKGROUND:

The Board of Regents approved a total budget of \$39,062,958 million for the acquisition and implementation of an electronic medical record system for UW Medicine in 2002. Cerner Corporation was selected to provide hardware, software, and implementation services for the electronic medical record, and the Regents authorization included an amount not to exceed \$16,500,000 million plus sales tax for payments to Cerner Corporation. The electronic medical record unifies patient data that currently resides in various paper and electronic sources and provides tools for documenting care, viewing results of diagnostic tests, monitoring patient status, and ordering supplies and services. The Institute of Medicine has identified integrated electronic medical record systems as a critical step to improving patient safety.

The electronic medical record comprises a number of individual component systems. The following table summarizes the current status of the component systems.

Implemented	Yet to be implemented
<ul style="list-style-type: none"> ▪ Document imaging at Harborview ▪ Medical record & transcription ▪ Clinical results review ▪ Physician documentation ▪ Inpatient pharmacy 	<ul style="list-style-type: none"> ▪ Document imaging at UWMC ▪ Nursing documentation ▪ Outpatient pharmacy ▪ Order entry ▪ Emergency department triage and tracking

Thus, there are a number of operational components of the system that require operational support and enhancement.

The request to increase the authorized project budget is an interim measure to support the existing operational elements of the system and stabilize the hardware

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Amendment for Electronic Medical Records System (continued p. 2)

and software environment. These measures will provide important improvements in the operational reliability and responsiveness of the system to meet the needs of physicians and are essential to support the existing system functions. During this time, UW Medicine will develop a comprehensive plan for upgrading its technical infrastructure expertise and for the completion of the electronic medical record project. It is expected that this review will be completed by February 2006, and UW Medicine will return to the Board of Regents for authorization of that revised project total. Regardless of the scope and pace of the future plans, the funds to support the existing operations and system stability are essential.

The project cost includes Cerner acquisition and service contracts, acquisitions from other suppliers and consultants, UW staff time, and cost of maintenance for equipment and software once installed. The \$16,500,000 ceiling on the Cerner contract is adequate, but total project spending for stabilization of the infrastructure during 2006 must be increased by \$7,423,009 to a total of \$46,485,967.

Funding for the project costs is available from patient revenues and has been approved by the Harborview Medical Center Board and the UW Medicine Board. The Washington State Department of Information Services and Information Services Board, which has oversight for information technology acquisitions by state agencies and institutions, will consider this proposed budget increase once it is approved by the Regents. This request has been approved by the Vice President for Medical Affairs, Vice President for Computing and Communications, Information Technology Advisory Committee, and the Executive Vice President.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Amendment for Electronic Medical Records System (continued p. 3)

**ELECTRONIC MEDICAL RECORD
INFRASTRUCTURE AND OPERATIONS STABILIZATION
PROPOSED BUDGET
(January 2006 through June 2006)**

	Cerner Software Upgrade	Hardware Upgrade	Medical record interfaces	Total investment cost	Production costs	Total
Current approved budget						\$39,062,958
Hardware & software		\$2,390,000		\$2,390,000	\$302,199	\$2,692,199
Cerner	\$120,744	\$267,048	\$83,448	\$471,240	\$802,105	\$1,273,345
Internal labor	\$143,319	\$564,761	\$193,016	\$901,095	\$2,012,617	\$2,913,712
Other consulting		\$152,145	\$234,180	\$386,325	\$22,428	\$408,753
Quality assurance	\$19,200	\$65,400	\$50,400	\$135,000		\$135,000
Subtotal	\$283,263	\$3,439,354	\$561,044	\$4,283,660	\$3,139,349	\$7,423,009
Total proposed budget						\$46,485,967

Notes:

1. The Cerner software upgrade and medical record interface costs are for the period January 2006 through June 2006. Payments to Cerner will remain within the \$16,500,000 limit already approved by the Regents.
2. Cerner costs include consulting, hardware and production support costs.
3. The hardware upgrade costs will occur between March 2006 and December 2006.
4. Production costs are for the period January 2006 through June 2006.

Electronic Medical Record Projects

Status Report

November, 2005

Presentation outline

- Background
 - Current Project scope & status
 - Proposed action
 - Decision-making process
-

Integrated electronic medical record

What does it do?

- **Replaces paper**
 - Paper medical record*
 - Handwritten physician notes* & orders
- **Replaces existing, separate electronic systems**
 - Nursing documentation
 - Results review (e.g., lab, radiology, EKG, etc)*
 - Inpatient * & outpatient pharmacy
 - Back office medical records functions and transcription*
 - Document imaging*
- **Adds new electronic tools**
 - Computerized practitioner order entry
 - Emergency department triage & tracking

* System capability operational

Background

- In May 2001, UW Medicine submitted a DIS investment plan with a budget of \$10.3 million for hardware/software/services. Internal costs and incremental maintenance were mentioned but not costed.
 - In March 2002, UW Medicine received approvals from the UWMC Board, Harborview Board and the UW Board of Regents based on a budget of \$39.1 million.
 - After the selection of a vendor (Cerner Corporation), UW Medicine did not update the DIS investment plan with the new budget.
 - The initial go-live was September 2003. Significant acceptance issues resulted from that go-live.
 - A proposed budget amendment, increasing the Cerner budget in early 2004, triggered a review by the DIS and ISB.
 - UW Medicine has taken significant steps to slow down and restructure the project, including external review, the engagement of an independent QA reviewer (Sierra Systems), and significant changes in IT management.
 - We are now proposing a \$7.4 budget amendment to stabilize the operational elements of the system while we evaluate longer term options. The stabilization is essential to support existing elements of the system that are in active use at UW Medicine.
-

EMR – current status

- **Current activity level**

- 1400 physicians signing documents electronically
- 1500 staff using the system each day
- 4000 documents processed per day through transcription & direct entry
- 7000 documents scanned per day, including ED notes and discharges
- Inpatient pharmacy system in full operation
 - 6000 medication orders processed per day
 - \$23 million in billable charges per month
- 3 years of lab, radiology & pathology results online – other results being added

- **Principal barrier to expanded use – system reliability**

- Slow response time
 - Lack of system stability
-

Project scope & status

Completed

Begin Stabilization

January 1, 2006

Phase I	Phase II
All functionality delivered to-date	Stabilization
HMC Document Imaging	Cerner System Upgrade
Medical Records transcription	Hardware / Software Upgrades
Clinical Results Review (lab & other diagnostic tests) – added features	PowerChart II / Interfaces
Physician Documentation	
Inpatient Pharmacy	

Phase III Options:

Current plan: Add new Cerner functionality to complete planned scope (outpatient pharmacy, non-MD documentation, order entry, emergency dept. triage & tracking).

Option A: Limit Cerner functions to current applications plus outpatient pharmacy and continue to use other existing systems.

Option B: Back away from Cerner over several (3 to 5) years, adding functionality to other existing systems and replacing existing Cerner functionality.

Current plan, Option A, and Option B all require that Phase II be completed

Investment plan (January 2006 – June 2006)

	Cerner Software Upgrade	Hardware Upgrade	Medical record interfaces	Total investment cost	Production costs	Total
Current approved budget						\$39,,062,958
Hardware & software		\$2,390,000		\$2,390,000	\$302,199	\$2,692,199
Cerner (incl. hardware & production support)	\$120,744	\$267,048	\$83,448	\$471,240	\$802,105	\$1,273,345
Internal labor	\$143,319	\$564,761	\$193,016	\$901,095	\$2,012,617	\$2,913,712
Other consulting		\$152,145	\$234,180	\$386,325	\$22,428	\$408,753
Quality assurance	\$19,200	\$65,400	\$50,400	\$135,000		\$135,000
Subtotal	\$283,263	\$3,439,354	\$561,044	\$4,283,660	\$3,139,349	\$7,423,009
Total proposed budget						\$46,485,967

Notes:

1. The Cerner software upgrade and medical record interface costs are for the period January 2006 through June 2006. Cerner expenditures will remain within the \$16.5 million already authorized by the Regents.
2. The hardware upgrade costs will occur between March 2006 and December 2006.
3. Production costs are for the period January 2006 through June 2006.

Anticipated Next Steps

Proposal to ISB – January 2006

- **Stabilizing**
 - Stabilization of the IT environment
 - Cerner application software upgrade
 - Hardware and database software upgrades
 - New application interfaces to improve patient view and physician adoption
 - Approval of an increase in the total project budget to achieve this stabilization

Proposal to ISB - March 2006

- **Addressing key project management issues**
 - Revised project plan
 - Direction, schedule and budget for the remainder of the project
 - Detailed investment plan
-

Decision-making process

- UW Medicine leadership – Harborview, UW Medical Center, and the Vice President for Medical Affairs
- Harborview Board, UW Medicine Board
- UW Information Technology Advisory Committee
- UW Vice President for Computing & Communications
- UW Executive Vice President
- UW Board of Regents
- Information Services Board

UW Medicine

Results and Recommendations from NBBJ Comprehensive Facility Planning Study for UWMC

**Prepared by
NBBJ & University of Washington Medical Center**

October 2005

SUMMARY

1. Why have we developed a Comprehensive Facility Study?

- Continued Growth of Services to the Region
- Programmatic Needs of School of Medicine and Schools of the Health Sciences Clinical and Training Programs
- Space Shortages
- Changing Technologies
- Facility Obsolescence
- Requirement to Maintain Competitiveness
- Limited Site Availability
- Financial Planning for UWMC

University of Washington Medical Center and Surrounding South Campus



CHDD

Health Sciences Complex

Medical School

Proposed South Addition

Muilenburg Tower 1985

Pacific Tower 1959

Surgery Pavilion 2003

2. What are the current and projected needs of the Medical Center?

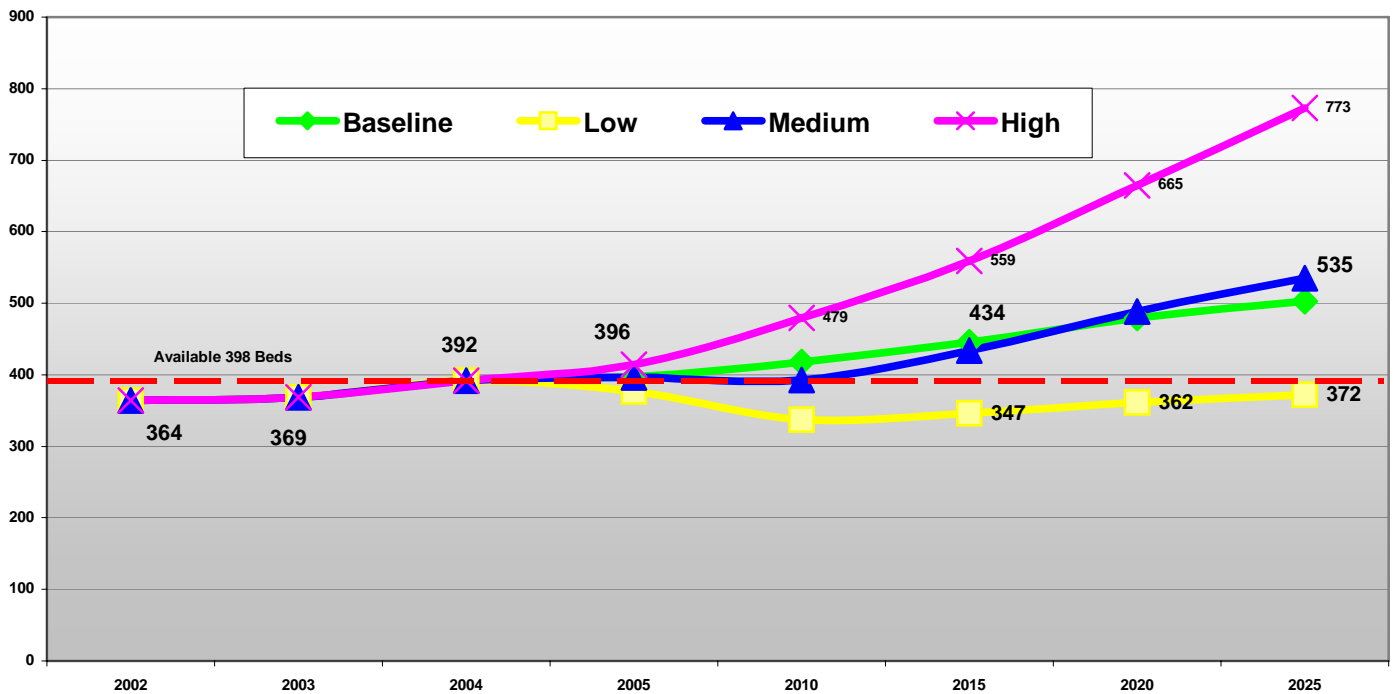
Key Assumptions

- A range of forecasts was developed by varying assumptions to understand a range of potential space needs.
- A “medium” forecast was used for the final growth projections, which closely matched the projections based only on demographic changes, but assumed significant operating efficiencies, including a one-day reduction in overall length of stay.

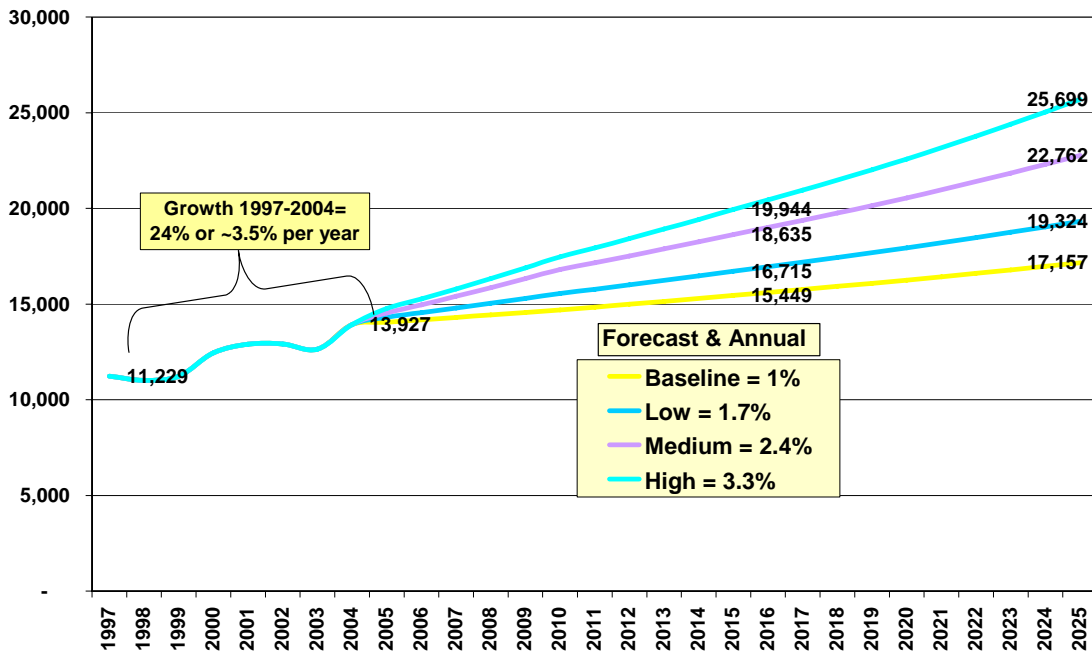
Findings

- Current bed count is 398. The facility is licensed for 470 beds (450 for UWMC, 20 for SCCA).
 - Bed need in 2005 is 396.
 - Bed need in 2015 is 434.
 - Bed need in 2025 is 535.
- Current total space is 1,500,00 square feet.
 - 2005 need is 1,648,500 square feet.
 - 2015 need is 1,760,000 square feet.
 - 2025 need is 2,110,000 square feet.
- Current major deficiencies include Diagnostic Imaging & Interventional Radiology, Neonatal Intensive Care Unit, Intensive Care Unit, Acute Care – especially for cancer and heart programs, Nursing support space, Surgery support space, Food Services, Pharmacy and Laboratory Medicine.
- Teaching space is needed to support training programs.
- Adjacent expansion space is not available for key departments.

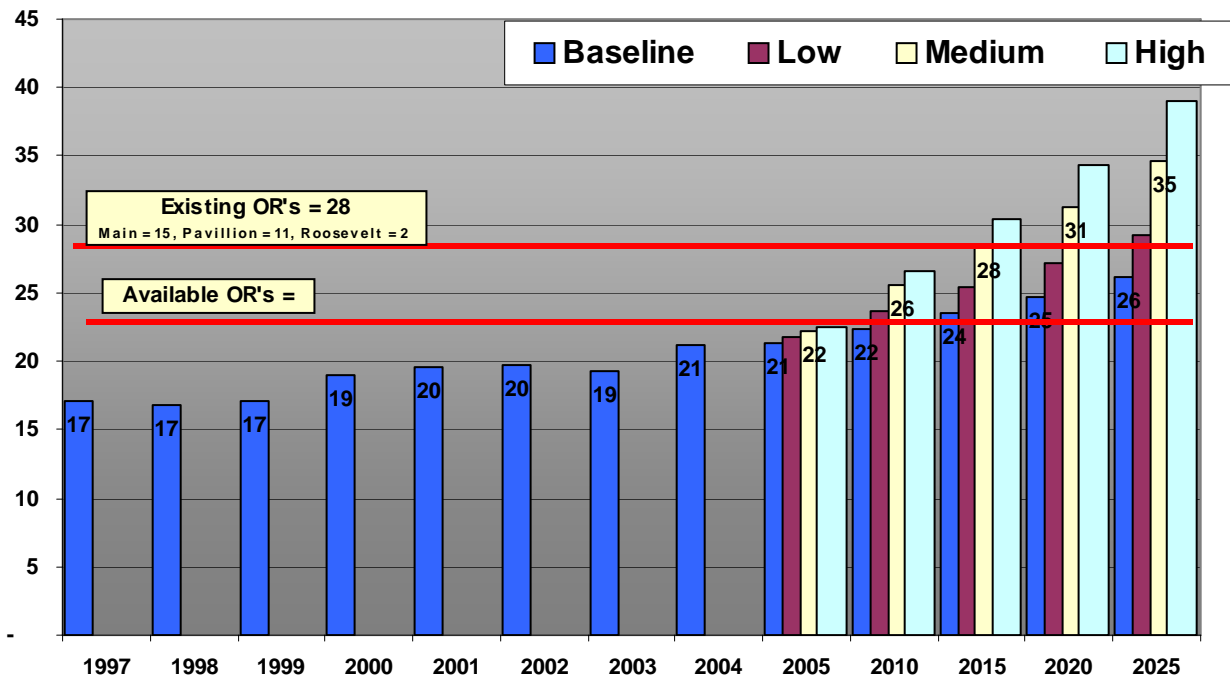
UWMC Bed Forecasts



UW Surgery Workload Forecast



UW Total Operating Room Need



3. Can the existing facilities meet the current and future needs?

Findings

- The 2005 space needs exceed today's area available by 148,500 square feet.
- The 2015 space needs exceed today's area available by 260,000 square feet.
- The 2025 space needs exceed today's area available by 610,000 square feet.
- Buildings constructed between 1959 and 2004 and have varying remaining useful lives.
- Many existing buildings cannot be expected to continue to be utilized until 2015 and 2025 without upgrade, replacement or significant compromise.

Conclusion

- The immediate and future needs of the Medical Center cannot be accommodated within the configuration of the existing facility.

4. What are the alternatives for the near and long term future?

- Upgrade or replace existing facilities on campus
- Limited off campus relocation of services
- Expand on campus
- Relocate to new campus

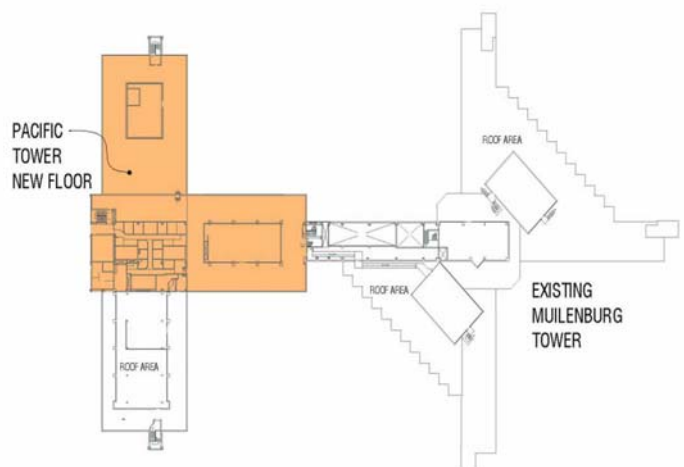
5. Which of the alternatives best addresses the many constraints?

A. Upgrade or replace existing facilities on campus

- Mission critical services are housed in 45-year old facilities that have obsolete structure and infrastructures. Upgrading current infrastructure is cost prohibitive and would necessitate closing departments during construction.
- The Pacific Tower can be expanded vertically by one floor to provide an additional nursing unit but the cost and impact on operations reduce the viability. It can continue to be used effectively for nursing support, offices, teaching/classrooms, research, clinics and other lower intensity services.
- The Mulienburg Tower can continue to serve as an effective bed tower (with continued improvements) well into the future.

Add Floor to Pacific Tower

- High cost for 22,000 square feet of space
- High disruption/impact on operations
- Limited benefit
- Existing floor plate limits functionality
- Longer time frame to remodel than new construction
- High risk due to renovation/unforeseen conditions

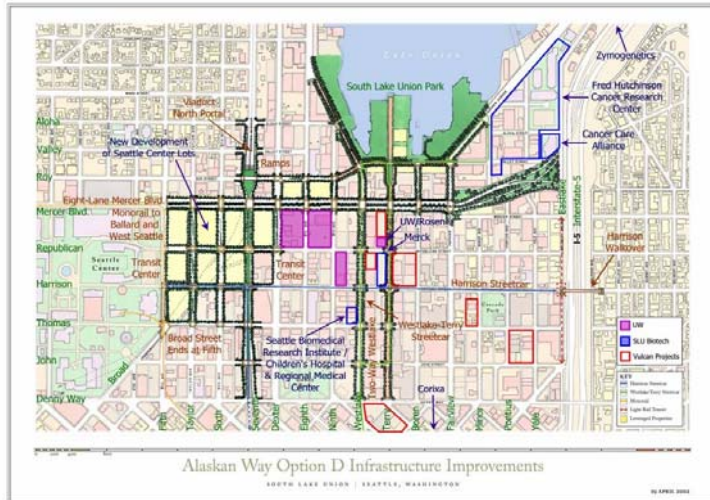


B. Limited off-campus relocation of service

- All services currently located on campus were evaluated for relocation off-campus. Few new opportunities exist since off-site relocation has been ongoing for the last twenty-five years.
- Relocation of services off-site will not totally solve current or future space demands.
- Cost is high since new off-campus space needs to be constructed and existing space needs to be renovated.

Sites Explored

- South Lake Union
- VA
- Group Health
- Harborview
- Northwest Hospital
- Lab Sites

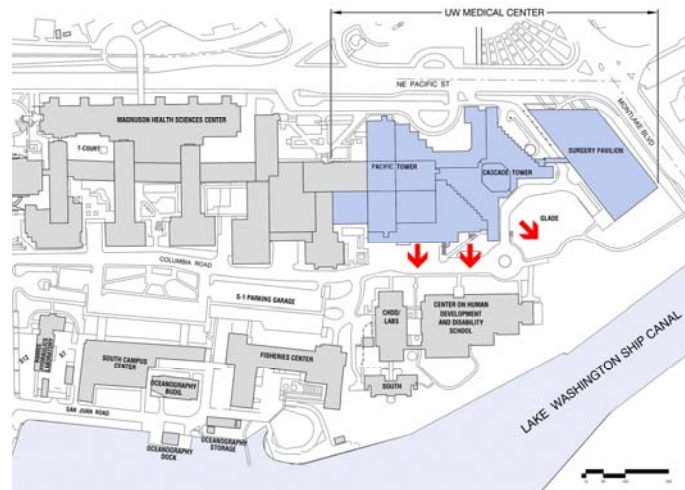


C. Expand on campus

- Currently, on-campus expansion is limited to the area south of the existing buildings.
- Most cost effective option.
- Does not necessitate closing portions of the hospital.

Expanding to the South

- Flexibility in design
- Better value
- Less disruption
- Lower cost per S.F. than renovation
- Allows efficient expansion of ORs and diagnostic imaging into adjacent space



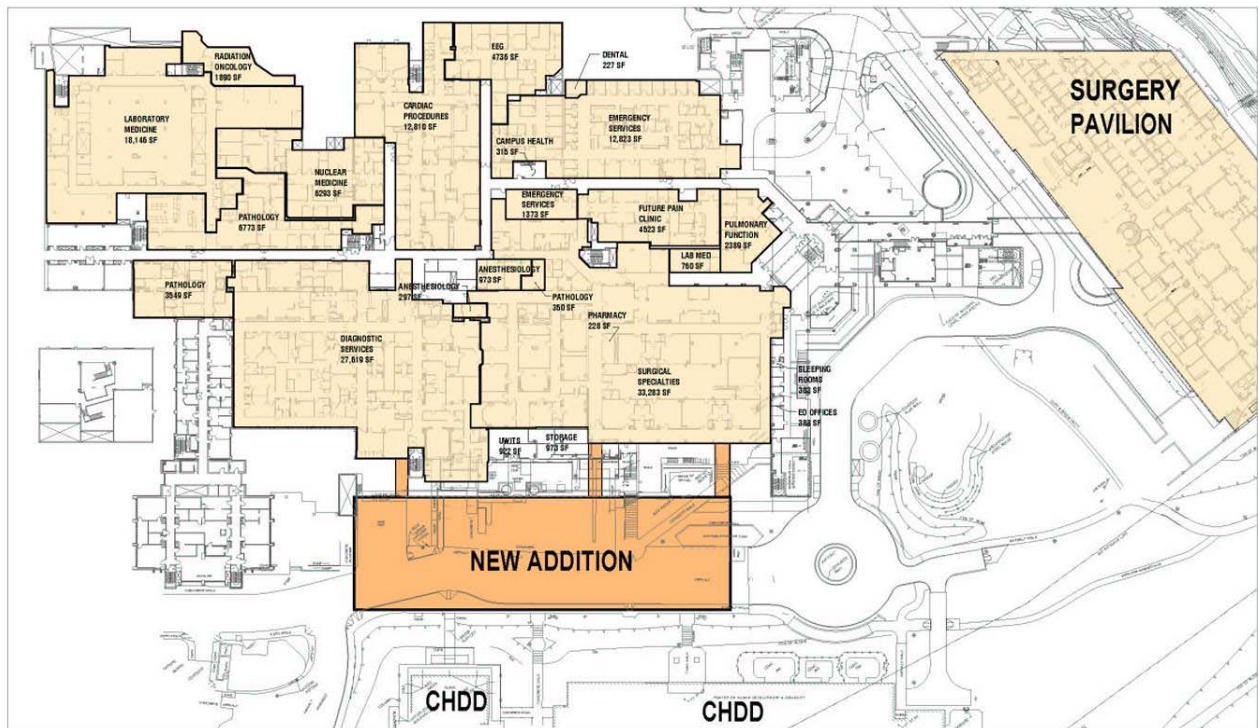
D. Relocate to new campus

- Relocation to a new campus is not financially feasible. Replacement cost of entire existing hospital estimated at \$1.2 billion (not including land costs).
- Not desirable for faculty to be away from main UW campus due to multiple commitments of patient care, teaching, and research. UW School of Medicine faculty collaborate with colleagues in many University departments, a rarity across the country.

Conclusion

Expansion on Campus and Limited Renovation of Existing Facilities best addresses the many constraints:

- UWMC should immediately initiate detailed planning, design and funding for a new South Addition. This proposed addition would greatly alleviate workload demands in ICU, Imaging, Acute Care and Surgery. Constructed over Columbia Road, to the South of the existing hospital, it will accommodate immediate and future unmet space needs.
- Improvements should continue to be made within the existing Medical Center to improve NICU, Imaging, Surgery, Labs, Pharmacy, Psych and Rehab, provide additional support space for Muilenburg Tower nursing units, and provide space for teaching, education, and offices.
- UWMC should continue to look for opportunities to relocate services off-site.



6. What are the financial implications and limitations?

Financial constraints prohibit the full provision of 260,000 additional square feet needed by 2015 in one project. The best option given the site and financial constraints, would be to build in phases:

- Phase I 2005 to 2015** – Build a new 4 story addition over Columbia Road which does not exceed 60 feet and renovate limited portions of the Pacific Tower (leaving an unmet need of 129,500 BGSF). While this site is not identified as a development site in the Campus Master Plan, it is likely the 4-story addition would be considered a movement of square footage within a sector, which is an exempt plan change.

	NEW	PACIFIC TOWER			MUILENBURG TOWER		
		S	N	E	SE	NE	
9			Mechanical		Mechanical		9
8		CLINIC	REHAB (20)	GYM	INFUSION	28	8
7		CRC 3	PSYCH (20)	REMODEL*	28	30	7
6	MECHANICAL	OB 14	NICU 32	LDR 9	28	30	6
5	SHELL (30)	OB 18	PF/ICU SUP	ICU (12)	ICU 22	30	5
4	UNIV. (30)	OFFICES	OFFICES	SHORT STAY (29)	28	30	4
3		CLINICS	CLINICS	CLINICS	CLINICS	CLINICS	3
2	IMAG. & SHELL	IMAGING	CARDIAC	MISC./EMS	SURGERY	SURGERY	2
1	EXISTING DOCK	CAFE	ONCOLOGY	MAT. MGMT	MAT. MGMT	PHARMACY	1
		35	72	41*	106	148	
				30			

STACKING
 432 BEDS (+ 30 SHELLED) = 462 POTENTIAL BEDS + 7E REMODEL
 (* 7E Remodeled Beds not included)

- Phase II 2015 to 2025** – Vertical Expansion of floors 5 to 8 for inpatient beds.

	NEW	PACIFIC TOWER			MUILENBURG TOWER		
		S	N	E	SE	NE	
9	BEDS (30)		Mechanical		Mechanical		9
8	BEDS (30)	CLINIC	REHAB (20)	GYM	INFUSION	28	8
7	BEDS (30)	CRC 3	PSYCH (20)	REMODEL*	28	30	7
6	MECHANICAL	OB 14	NICU 32	LDR 9	28	30	6
5	BEDS (30)	OB 18	PF/ICU SUP	ICU (12)	ICU 22	30	5
4	BEDS (30)	OFFICES	SHORT STAY (20)	SHORT STAY (20)	28	30	4
3		CLINICS	CLINICS	CLINICS	CLINICS	CLINICS	3
2	IMAG. & SHELL	IMAGING	CARDIAC	MISC./EMS	SURGERY	SURGERY	2
1	EXISTING DOCK	CAFE	ONCOLOGY	MAT. MGMT	MAT. MGMT	PHARMACY	1
		35	92	32*	106	148	
				150			

STACKING
 563 BEDS vs. 563 BED FORCAST + 7E REMODEL
 (* 7E Remodeled Beds not included)

UWMC will need to:

- Undertake comprehensive capital planning, focusing efforts on growing mission critical and profitable programs.
- Coordinate with UW Medicine on priority capital projects.

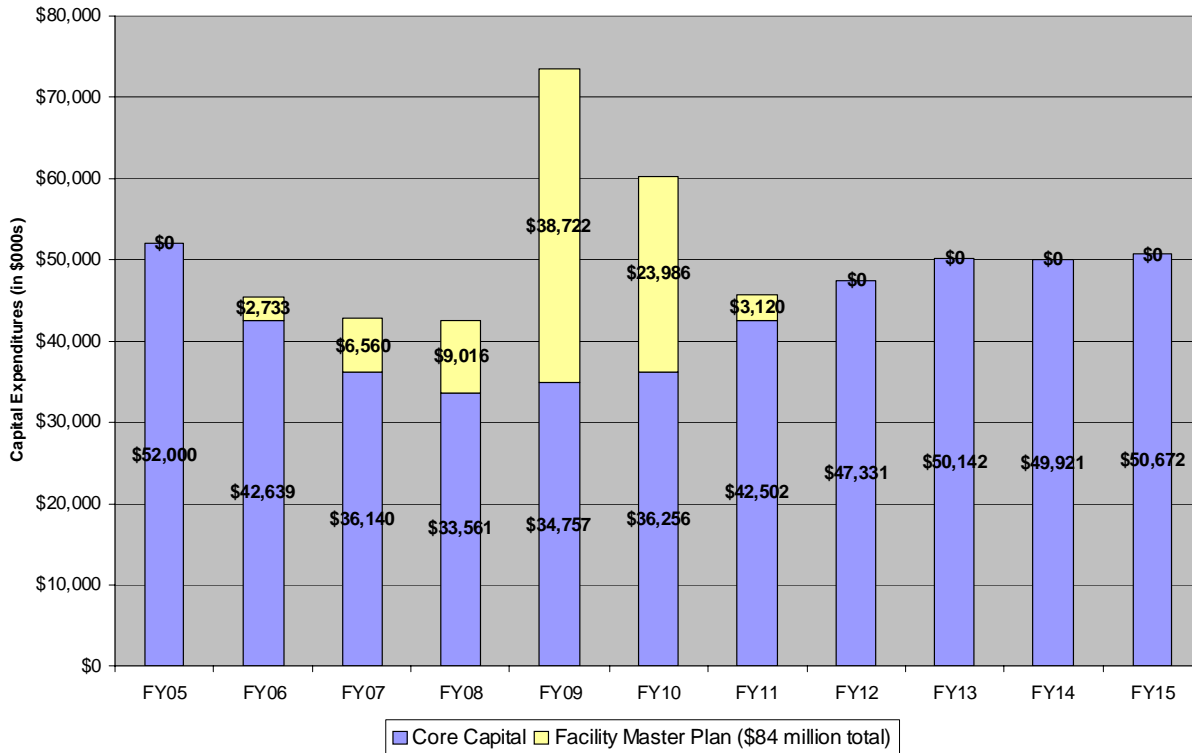
- Balance needs with cash flow, debt capacity and financing options, including fund raising.
- Continue to improve operational efficiency, with accompanying improvements in financial performance.

Phase I is estimated to cost approximately \$85 million. Build out of both Phases I and II is estimated to cost approximately \$155 million. UWMC has analyzed its debt capacity for Phase I and will be monitoring its ability to finance the proposed expansion carefully.

Sensitivity Analysis – Operating Margin

		Operating Margin						
		0.7%	1.2%	1.7%	2.2%	2.7%	3.2%	3.7%
FY07	Days Cash on Hand	90	94	99	103	108	112	117
	Debt Service Coverage	2.37	2.52	2.68	2.83	2.98	3.14	3.29
FY11	Days Cash on Hand	35	48	61	74	87	101	114
	Debt Service Coverage	2.89	3.13	3.37	3.60	3.83	4.07	4.30
FY15	Days Cash on Hand	16	38	60	81	103	125	148
	Debt Service Coverage	3.43	3.78	4.12	4.45	4.79	5.12	5.46

UWMC Projected Capital Expenditures
(\$ in 000s)



7. What about the 2025 need?

This study was originally limited in scope to find a solution up to the year 2015. Once the magnitude of 2015 needs became known, it was apparent that forecasts of 2025 need were required in order to inform discussions about 2015. Once Phases I and II of the South Addition are built, limited options exist for development of 2025 needs. The 2025 forecast calls for an additional 350,000 BGSF (over and above the 2015 need):

In order to meet projected needs, UWMC must further expand. These factors will create difficult questions for UWMC and the UW Campus:

- Should all UWMC growth stop?
- What on-campus expansion sites should be considered?
- Should off-site relocations be considered for Labs, all Outpatient Imaging, Inpatient and Outpatient Psych and/or Rehab, all Clinics?
- Should aging existing structures be replaced due to limited buildable area?

8. What are the next steps?

- Obtain required campus approval to proceed with planning and preliminary design.
- Begin preliminary discussions with the City of Seattle regarding master plan implications and permitting issues.
- In order to define the scope, schedule and costs for the project, the initial phase will require Program and Concept development. This requires appointment of an architect by the Board of Regents.