

October 13, 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

MTGDATE

9:00 a.m.–11:10 a.m.	Rose Room UW1 Building UW Bothell 18115 Campus Way NE Bothell, WA 98011-8246	FINANCE, AUDIT AND FACILITIES COMMITTEE: Regents Yapp (Chr), Brotman, Evans, Jewell, Kiga, Proctor
11:15 a.m.–12:15 p.m.	Rose Room UW Bothell	COMMITTEE OF THE WHOLE Regents Jewell (Chair), Barer, Brotman, Cole, Evans, Gates, Kiga, Proctor, Rasmussen, Yapp
12:15 – 1:15 p.m.	Seminar Room UW Bothell	LUNCH FOR REGENTS AND INVITED GUESTS
1:20 – 2:40 p.m.	Rose Room UW Bothell	ACADEMIC & STUDENT AFFAIRS COMMITTEE: Regents Gates (Chr), Barer, Brotman, Cole, Jewell, Rasmussen
3:00 p.m.	North Creek Café UW Bothell	REGULAR MEETING OF BOARD OF REGENTS

ENCLOSURES: Agendas for Committees



**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS**

October 20, 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 10/20/05 (1:20 p.m.–2:40 p.m., Rose Room, UW1 Building,
UW Bothell, Bothell, WA)**

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

1. **Update on Admission Procedures** **INFORMATION** A-4
Philip A. Ballinger, Director of Admissions
2. **Academic and Administrative Appointments** **ACTION** A-1
Phyllis M. Wise, Provost and Vice President for Academic Affairs
3. **University of Washington Medicine Board Appointments** **ACTION** A-2
Paul G. Ramsey, Vice President for Medical Affairs & Dean of the School of Medicine
4. **Update on the Office of Research** **INFORMATION** A-3
Phyllis M. Wise
5. **Amendments to the UW Medicine Board Bylaws** **ACTION** A-5
Mark A. Emmert, President
6. **Other Business**



**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS**

October 13, 2005

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

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

**RE: Meeting of Committee on 10/20/05 (11:15 a.m.–12:15 p.m., Rose Room, UW1
Building, UW Bothell, Bothell, WA)**

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

1. **Board Communications**

INFORMATION



**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS**

October 20, 2005

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

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

RE: Meeting of Committee on 10/20/05 (9:00 a.m.–11:10 a.m., Rose Room, UW1 Building, UW Bothell, Bothell, WA)

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

1. **Grant and Contract Awards – July, 2005** **ACTION** F–2
Weldon E. Ihrig, Executive Vice President
2. **College of Arts and Sciences - Amending Endowment Agreement for Costigan Leadership in History** **ACTION** F–3
David Hodge, Dean, College of Arts and Sciences
Michael Podlin, Assistant Dean for Development & Alumni Relations, College of Arts and Sciences
3. **Revising and Establishing Selected Tuition Waivers as the Result of the Passage and Implementation of Substitute House Bill 1174** **ACTION** F–4
Gary R. Quarfoth, Associate Vice Provost, Budget Office
4. **Metropolitan Tract – Rainier Tower Sublease** **ACTION** F–5
Jeanette L. Henderson, Director of Real Estate
Weldon E. Ihrig
Lisa L. Stewart, Principal, Urbis Partners, LLC
5. **Report of Contributions - August, 2005** **INFORMATION** F–1
Walter G. Dryfoos, Associate V. P., Advancement Services, Development & Alumni Relations
Connie Kravas, Vice President for Development and Alumni Relations
6. **Report of Actions Taken Under Delegated Authority** **INFORMATION** F–6
Richard Chapman, Associate V. P. for Capital Projects
Weldon E. Ihrig
Kerry L. Kahl, Director, Purchasing and Stores
7. **Approval of University of Washington 2006 State Supplemental Budget Request** **ACTION** F–7
Gary R. Quarfoth
Phyllis M. Wise, Provost and Vice President for Academic Affairs

8. **Academic Year 2005–06 Tuition Rates for the UW Bothell Masters Business Residents** **ACTION** F–12
Harlan Patterson, Vice Provost for Planning & Budgeting
Steven G. Olswang, Interim Chancellor, UW Bothell
9. **Attorney General’s Office - Payment for Personal Legal Counsel** **ACTION** F–8
Elizabeth A. Cherry, Executive Director, Risk Management
Jack G. Johnson, Division Chief, Attorney General’s Office – UW Division
10. **UWINCO Update** **INFORMATION** F–9
Keith Ferguson, Chief Investment Officer
11. **State Route 520 Project** **INFORMATION** F–10
Peter Dewey, Assistant Director of Transportation Services, Facilities Services
Theresa Doherty, Assistant Vice President for Regional Affairs
Weldon E. Ihrig
12. **Capital Projects Office Semi-Annual Status Report** **INFORMATION** F–11
Richard Chapman
Weldon E. Ihrig
13. **Other Business**
14. **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) **INFORMATION**



AGENDA

BOARD OF REGENTS University of Washington

October 20, 2005

3:00 p.m. – North Creek Café
UW1 Building, UW Bothell
18115 Campus Way NE
Bothell, WA 98011-8246

(Item No.)

I. CALL TO ORDER

II. ROLL CALL

III. CONFIRM AGENDA

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

V. REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

Washington Research Foundation

UW Bothell - Update

VI. CONSENT AGENDA

Approval of Minutes of Meeting of September, 2005

University of Washington Medicine Board Appointments A-2

Amendments to the UW Medicine Board Bylaws A-5

Grant and Contract Awards – July, 2005 F-2

College of Arts and Sciences - Amending Endowment Agreement for Costigan
Leadership in History F-3

Revising and Establishing Selected Tuition Waivers as the Result of the
Passage and Implementation of Substitute House Bill 1174 F-4

Metropolitan Tract - Rainier Tower Sublease F-5

Approval of University of Washington 2006 State Supplemental Budget
Request F-7

Attorney General's Office – Payment for Personal Legal Counsel F-8

Academic Year 2005-06 Tuition Rates for the UW Bothell Masters Business
Residents F-12

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

Academic and Administrative Appointments (ACTION)	A-1
Update on the Office of Research (Information only)	A-3
Update on Admissions Procedures (Information only)	A-4

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

Report of Contributions - August, 2005 (Information only)	F-1
Actions Taken Delegated Authority (Information only)	F-6
UWINCO Update (Information only)	F-9
State Route 520 Project (Information only)	F-10
Capital Projects Office Semi-Annual Status Report (Information only)	F-11

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: Friday, November 18, 2005**X. EXECUTIVE SESSION****XI. ADJOURNMENT**

MINUTES

BOARD OF REGENTS University of Washington

October 20, 2005

The Board of Regents held its regular meeting on Thursday, October 20, 2005, beginning at 3:00 p.m. in the North Creek Café on the University of Washington Bothell campus. 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), Brotman, Cole, Evans, Gates, Kiga, Proctor, Rasmussen, Yapp; Dr. Emmert, Dr. Wise, Ms. Warren, Ms. Keith, Ms. Sams; ex-officio representatives Mr. Adam Grupp, Mr. Chuck Blumenfeld, Professor Ashley F. Emery

Absent: Regent Barer, ex-officio representative Dunbar

CONFIRM AGENDA

The agenda was confirmed as presented.

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

Regent Jewell expressed the Board's appreciation to the UW Bothell administration for hosting the Board of Regents meeting. She noted that UW Bothell is a beautiful campus and an extraordinary resource for the state of Washington.

Regent Jewell said that the membership of both standing committees and the meeting dates for 2006 will be announced at the November 18, Board meeting.

Regent Jewell reported that on Wednesday, September 19, she attended a meeting of Washington Learns, a group being convened by Governor Gregoire. Representatives from early learning, K-12 and higher education are working together through this legislative session and in advance of the next to build a comprehensive policy on education for the State.

REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

President Emmert noted that the University recognizes people who have had earned great distinctions and announced that on Tuesday, October 18, the YWCA named Regent Sally Jewell as the Isabel Coleman Pierce award winner for 2005. Isabel Colman Pierce was a dynamic leader in the Puget Sound region. A member of the YWCA's national board for 12 years, Mrs. Pierce served as president of the YWCA of Seattle/King County from

1951 through 1953. In memory of their father, Mrs. Pierce and her brother gave Colman Pool in Lincoln Park to the city of Seattle and donated the acreage for Seabeck Conference Center on Hood Canal and YMCA Camp Orkila on Orcas Island.

Dr. Emmert also noted that earlier in the week the Office of the President hosted an event to recognize the University of Washington nominees competing for prestigious scholarships such as the Goldwaters, Marshals, the Churchills, Gates Cambridge, and the George Mitchell. Thirteen promising UW young men and women were honor.

Washington Research Foundation (WRF)

President Emmert reminded the Board that at the September Board meeting, Dr. James Severson, Vice Provost for TechTransfer, gave a presentation on how the University of Washington promotes discoveries in technology through patents and licensing. The President noted that the University is blessed to have an extraordinary external partner in moving that technology out into the world and introduced Mr. Ronald S. Howell, managing director of the Washington Research Foundation (WRF).

Mr. Howell thanked the Board for the opportunity to talk about the WRF. He took a moment to introduce a few of the Foundation's board members who were in attendance at the meeting. WRF is charged with capturing and enhancing the intellectual property value of technologies emerging out of the University of Washington and other institutions and turning that into products or license agreements, revenue, and enabling the WRF to make gifts back to the institutions in such a way so as to repeat the cycle. Mr. Howell reported that over time WRF has generated roughly \$146 million for the UW.

On behalf of the Board, Regent Proctor thanked Mr. Howell and the WRF board for their tremendous gifts to the University of Washington. Regent Brotman noted that the WRF board members' "fingerprints" are everywhere in the Northwest region.

University of Washington Bothell – Update

Dr. Steven G. Olswang, Interim Chancellor of UW Bothell (UWB) indicated that the UW Bothell administration was very pleased to have the Board of Regents hold their Board meeting on campus. He shared a document entitled, "A Quality Education Close to Home," which contained statistics and facts about the campus (see UP-1). He reminded the Board that the state legislature authorized UWB to begin offering an education in 1990. In its 15 years, UWB has grown from a faculty of 11 in liberal studies to having five diverse areas of programs (business, interdisciplinary arts & sciences, education, computer science and nursing), and a student body in excess of 1,650. This past year the state legislature and the Governor authorized a plan that would move the campus to 6,000 students by 2020, and to allow UWB to offer its first freshman class in autumn 2006. In addition, the legislature provided \$32 million for a south campus access that will connect the Bothell campus to State Route 522.

Dr. Olswang then introduced Mr. Ali Hossein-Khan Tehrani, Associated Students of the University of Washington, Bothell President. Mr. Hossein-Khan Tehrani thanked the

Board for the opportunity to speak. He said that the ASUWB has many plans, one of which is directed at improving community awareness of the school. Mr. Hossein-Khan Tehrani said the organization is also working to make the campus more appealing to current and new incoming freshmen.

CONSENT AGENDA

Regent Jewell noted there were ten (10) items for approval on the consent agenda, and called for a motion.

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

Minutes for the meeting of September 15, 2005

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

It was the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following new appointment and reappointment to the UW Medicine Board:

New Appointment

Allan C. Golston	November 1, 2005 – October 31, 2008
Julie Nordstrom	November 1, 2005 – October 31, 2008

Reappointment

Orin C. Smith	July 1, 2005 – June 30, 2008
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Amendments to the UW Medicine Board Bylaws (Agenda no. A-5)

See Attachment A-5 for details.

Grant and Contract Awards – July, 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 \$81,132,151.

See Attachment F-2.

College of Arts and Sciences - Amending Endowment Agreement for Costigan Leadership in History (Agenda no. F-3)

It was the recommendation of the Finance, Audit and Facilities Committee that the Giovanni and Amne Costigan Endowed Lectureship in History be amended, expanding the original purpose of supporting visiting lecturers by also creating the Giovanni and

October 20, 2005

Amne Costigan Endowed Professorship in History to support permanent faculty members in that department.

See Attachment F-3.

Revising and Establishing Selected Tuition Waivers as the Result of the Passage and Implementation of Substitute House Bill 1174 (Agenda no. F-4)

It was the recommendation of the Administration and of the Finance, Audit and Facilities Committee that the Board of Regents take actions under the new authority granted by SHB 1174 and the existing authority in RCW 28B.15.915 to revise and establish selected tuition waivers.

See Attachment F-4.

Metropolitan Tract - Rainier Tower Sublease (Agenda no. F-5)

It was the recommendation of the administration that the Board of Regents authorize the President or his designee to execute a Sublease Agreement with Marsh, Inc. for space in the University-controlled portion of Rainier Tower.

See Attachment F-5.

Approval of University of Washington 2006 State Supplemental Budget Request (Agenda no. F-7)

It was the recommendation of the administration and of the Finance, Audit and Facilities Committee that the Board of Regents approve the 2006 State Supplemental Budget Request described in Agenda item no. F-7. As this Supplemental Budget Request is discussed with the State Office of Financial Management during its review of the request, the Board of Regents delegated to the President the authority to revise elements of this supplemental budget request in light of future discussions with the Governor's Office or updated information that changes amount of support requested for a particular item.

See Attachment F-7.

Attorney General's Office - Payment for Personal Legal Counsel (Agenda no. F-8)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents adopt a policy for payment for Personal Legal Counsel as found in Agenda item no. F-8.

See Attachment F-8.

Academic Year 2005–06 Tuition Rates for the UW Bothell Masters Business Residents (Agenda no. F–12)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents establish an academic year tuition rate of \$13,661 for continuing masters of business students who enrolled at the Bothell campus prior to Fall 2005. The previously approved level is \$14,780. In the 2006–07 academic year, all UWB business masters students will be charged the same rate.

See Attachment F–12.

STANDING COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regent Gates, Chair

Update on Office of Research (Agenda no. A–3) (Information only)

Update on Admissions Procedures (Agenda no. A–4) (Information only)

Regent Gates indicated that the Committee had a detailed presentation on the new admissions procedures to be implemented for the class of 2006. There was also an update on the Office of Research by Provost Wise and an announcement that Dr. Mary E. Lidstrom, Associate Dean for New Initiatives in the College of Engineering will succeed Dr. Craig Hogan as Vice Provost for Research.

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 Gates, seconded by Regent Proctor, the Board voted to approve the academic and administrative appointments: (Regent Rasmussen abstained from the discussion and vote.)

Following his report of Academic and Administrative Appointments, Regent Gates introduced Dr. Carolyn West, Associate Professor in the Interdisciplinary Arts and Sciences Program, from UW Tacoma. Dr. West said she came to personally thank the Board of Regents and President Emmert for the Bartley Dobb Professorship for the Study and Prevention of Violence. She said the professorship will give her an opportunity to continue her research and work with faculty, staff and community members to address violence in Tacoma and at a national level. She said she was deeply honored and grateful for the professorship. Bartley Dobb obtained his Bachelor's and Master's degrees from the University of Washington. He worked in the University Libraries system for 41 years, retiring in 1994.

Regent Proctor took a moment to acknowledge Mr. Eric S. Godfrey, who had recently been appointment Interim Vice President for Student Affairs. She noted that Mr.

Godfrey had done such a great job in his position as Assistant Vice President for Development and felt that he would do the same in this new position.

FINANCE, AUDIT AND FACILITIES COMMITTEE: Regent Yapp, Chair

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

Report of Actions Taken Under Delegated Authority (Information only) (Agenda no. F-6)

UWINCO Update (Information only) (Agenda no. F-9)

State Route 520 Project (Information only) (Agenda no. F-10)

Capital Projects Office Semi-Annual Status Report (Information only) (Agenda no. F-11)

Regent Yapp noted that the University is now at \$1.46 billion toward the \$2 billion capital campaign. She thanked all those who are working so hard on the campaign. She mentioned that on the consent agenda was the adoption of the Supplement Budget. She indicated that it is a good aggressive agenda for the institution as it goes into the next legislative session. There was a presentation on the analysis by the University related to proposed changes in State Route 520 floating bridge project. She noted the Regents agreed that the option called the “Arboretum Bridge” or “Union Bay Bridge” is not workable for the University.

COMMITTEE OF THE WHOLE: Regent Jewell, Chair

Regent Jewell indicated that an announcement about committee structure and meeting dates for 2005–06 will be made at the November 18, Board meeting. There is a possibility that in the upcoming year the Regents will devote several of the scheduled meeting dates for more informal, in-depth presentations and discussions about some of the important issues facing the University. She also noted that she would be working with President Emmert, Provost Phyllis M. Wise, and Executive Vice President Weldon E. Ihrig and on a proposed strategic plan for the University.

Following their open meeting discussion, the Regents and others met in executive session to review the performance of public employees.

REPORTS FROM EX OFFICIO REPRESENTATIVES TO THE BOARD OF REGENTS

ASUW President: Mr. Lee M. Dunbar was not able to attend the meeting.

GPSS President: Mr. Adam Grupp

Since the ASUW President was absent from the meeting, Mr. Grupp indicated his report would include information from Mr. Lee M. Dunbar. Both Grupp and Dunbar are members of the Committee on the UW Undergraduate Experience and in the near future they plan to hold three sessions targeted at student stakeholders, one at the Ethnic Culture Center, one in a residence hall and one at a location in the Greek System. The purpose of these meetings will be to gain student input regarding the undergraduate experience.

Mr. Grupp announced that attendance at the GPSS Fall Social which took place Wednesday, September 13, was around 700. GPSS Socials are held two times a year, one in the fall and one in the spring. Mr. Grupp introduced GPSS Vice President, Mr. Nick Payton, who also serves as the GPSS Legislative Liaison. Mr. Payton reported that he plans to address the legislature, building the understanding of the nature of graduate and professional degrees and their value to the economy and the community.

Alumni Association President: Mr. Chuck Blumenfeld

The current focus for the Alumni Association is homecoming week. Mr. Blumenfeld announced that the association will be hosting a homecoming reception for the more than 11,000 UW employees who are alums of the University of Washington on Wednesday, November 2. There will also be a Homecoming Rally in Red Square, hosted by Husky legend Greg Lewis. The annual AA Minority Alumni Partnership Breakfast, Bridging the Gap will be held on Saturday, November 5,. It is expected that more than 700 supporters will celebrate diversity at this University event.

Regent Jewell complimented Mr. Blumenfeld for the dramatic increase in membership. Regent Yapp complimented the AA on their very informative Web site. She indicated she believes it is the best site to find out what is going on at the UW. It invites the community to participate in the life of the University and has terrific partnerships with many of the academic units, offering many opportunities for continued learning. Regent Proctor complimented the AA on their new publication entitled, "Viewpoint," noting she personally has received many positive comments.

Faculty Senate Chair: Professor Ashley F. Emery

Professor Emery reminded the Board of Regents that at its last meeting he briefly reviewed the concept of shared governance. Since then, he said, the Faculty Senate in consultation with the President and the Provost has begun looking at responsibilities of the University committees, also known as Councils, to better align their responsibilities with the evolving administrative structure. He reported that Provost Phyllis M. Wise has met with the Council Chairs, explored their views and discussed how they could better interact with each other. He thanked Provost Wise for a highly productive meeting. With respect to the new Committee on the UW Undergraduate Experience, the Senate has formed a special committee from the various and disparate councils that address undergraduate education. The Senate will be working in parallel with the Provost and hopes to be able to report its conclusions to the Board of Regents in the near future.

DATE FOR NEXT MEETING

Regent Jewell concluded the meeting by noting that in the spirit of "Rivals on the Field and Partners in Education", the next Regents' meeting has been moved to Friday, Nov. 18, 2005, at 3 p.m. in the Peterson Room of the Allen Library – the day before the UW hosts WSU for the Apple Cup. The latter part of the Regent's meeting will be held in joint session with the Regents from Washington State University (WSU), who will be

meeting in Seattle earlier in the day. She noted that following the joint meeting, the UW Regents will be hosting the WSU Regents for dinner.

Regent Daniel J. Evans took a few moments to say that the October Board of Regents' meeting likely would be his last since his term of appointment expired on September 30, 2005. He indicated that he expected Governor Christine Gregoire to make an announcement of a new appointment soon.

Governor Evans noted there is certain elegance in having served as a Regent for 12 years, for that is the same number of years he served as Governor of the state of Washington. It is also, he noted, the same number of years in the Chinese zodiac calendar. He reminisced that in each year that he served as Governor he met with the leaders of the Chinese community in Seattle for dinner, and each time the community made a special presentation to him of whatever symbol represented that year. In his last year as Governor, the symbol was the dog and he and Mrs. Evans were presented with a live puppy. He said he didn't know what was the symbol for this year but asked that the Regents not to honor him in that way (*laughter followed*).

Governor Evans noted that the Board of Regents is the strongest, most vibrant, most involved Board in the 12 years he has served and it serves the strongest administrative team under the President and the Provost. He said that he was appointed to the Board of Regents when the University of Washington was a great university and he believes it is on the verge of being a spectacular university. Regent Evans concluded by saying, "the University has much to be proud of and although I am not going to go away this will be the last time I'll sit as a member of the Board."

A round of applause followed after which Regent Jewell spoke on behalf of the Board thanking Regent Evans and noting that he had served the state of Washington and the University of Washington with distinction.

ADJOURNMENT

The regular meeting was adjourned at 4:30 p.m.

Michele M. Sams
Secretary of the Board of Regents

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Academic and Administrative Appointments

RECOMMENDED ACTION:

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

Attachment: Personnel Recommendations

ADMINISTRATIVE APPOINTMENTS

GODFREY, ERIC S

(BA, 1970, PACIFIC LUTHERAN UNIVERSITY; MA, 1971, PACIFIC LUTHERAN UNIVERSITY) TO BE INTERIM VICE PRESIDENT FOR STUDENT AFFAIRS, EFFECTIVE 10/1/2005. (MR. GODFREY WILL CONTINUE AS ASSISTANT VICE PRESIDENT FOR DEVELOPMENT AND ALUMNI RELATIONS.)

COLLEGE OF ARCHITECTURE AND URBAN PLANNING

DEPARTMENT OF URBAN DESIGN AND PLANNING

NEW APPOINTMENTS

COOLMAN, RALPH MICHAEL

(BS, 1981, UNIVERSITY OF WISCONSIN; MS, 1989, NORTH CAROLINA STATE UNIVERSITY; PHD, 1994, NORTH CAROLINA STATE UNIVERSITY) TO BE SENIOR LECTURER OF URBAN DESIGN AND PLANNING AT A SALARY RATE OF \$64,998 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. COOLMAN WAS DIRECTOR OF THE URBAN ECOLOGY PROGRAM AT RUTGERS UNIVERSITY.)

WHITTINGTON, JANICE MARIE

(BA, 1987, UNIVERSITY OF CALIFORNIA (SANTA CRUZ); MA, 1993, CALIF POLYTECHNIC STATE (SAN LUIS OBIS); PHD, 2005 (expected), UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ACTING ASSISTANT PROFESSOR OF URBAN DESIGN AND PLANNING AT A SALARY RATE OF \$49,995 OVER NINE MONTHS, EFFECTIVE 9/16/2005.

COLLEGE OF ARTS AND SCIENCES

DEPARTMENT OF ANTHROPOLOGY

NEW APPOINTMENTS

LAPE, PETER V.

(BA, 1985, UNIVERSITY OF NEW HAMPSHIRE; MA, 1995, SAN FRANCISCO STATE; PHD, 2000, BROWN UNIVERSITY) TO BE ASSISTANT PROFESSOR OF ANTHROPOLOGY AND CURATOR OF THE BURKE MUSEUM AT A SALARY RATE OF \$56,700 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. LAPE WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF BIOLOGY

ADMINISTRATIVE APPOINTMENTS

BOERSMA, P. DEE

(BSC, 1969, CENTRAL MICHIGAN UNIVERSITY; PHD, 1974, OHIO STATE UNIVERSITY) TO BE ACTING CHAIR OF BIOLOGY, EFFECTIVE 9/1/2005. (DE. BOERSMA WILL CONTINUE AS PROFESSOR OF BIOLOGY AND ADJUNCT PROFESSOR OF WOMEN STUDIES.)

DEPARTMENT OF COMMUNICATION

NEW APPOINTMENTS

BEAM, RANDALL

(BA, 1974, UNIVERSITY OF NEBRASKA; MA, 1976, SYRACUSE UNIVERSITY; DPhil, 1988, UNIVERSITY OF WISCONSIN) TO BE ASSOCIATE PROFESSOR OF COMMUNICATION AT A SALARY RATE OF \$66,150 OVER NINE MONTHS, EFFECTIVE 9/16/2006. (DR. BEAM IS CURRENTLY AN ASSOCIATE PROFESSOR OF JOURNALISM AT INDIANA UNIVERSITY.)

NEFF, GINA S.

(BA, 1993, COLUMBIA UNIVERSITY; MPhil, 2001, CITY UNIVERSITY OF NEW YORK; PHD, 2004, COLUMBIA UNIVERSITY) TO BE ASSISTANT PROFESSOR OF COMMUNICATION AT A SALARY RATE OF \$54,000 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. NEFF WAS AN ASSISTANT PROFESSOR OF COMMUNICATION AT THE UNIVERSITY OF CALIFORNIA, SAN DIEGO.)

DEPARTMENT OF ECONOMICS**ADMINISTRATIVE APPOINTMENTS****STARTZ, RICHARD**

(BA, 1974, YALE UNIVERSITY; PHD, 1978, MASSACHUSETTS INSTITUTE OF TECHNOLOGY) TO BE DIVISIONAL DEAN FOR INFRASTRUCTURE IN THE COLLEGE OF ARTS AND SCIENCES OVER NINE MONTHS, EFFECTIVE 9/16/2005. (DR. STARTZ WILL CONTINUE AS PROFESSOR OF ECONOMICS.)

NEW APPOINTMENTS**FEARON, GERVAN**

(BSC, 1981, UNIVERSITY OF GUELPH (CANADA); MSc, 1984, UNIVERSITY OF GUELPH (CANADA); PHD, 1999, UNIVERSITY OF WESTERN ONTARIO (CANADA)) TO BE VISITING ASSOCIATE PROFESSOR OF ECONOMICS AT A SALARY RATE OF \$14,871 OVER THREE MONTHS, EFFECTIVE 9/16/2005. (DR. FEARON IS AN ASSOCIATE PROFESSOR OF ECONOMICS AT YORK UNIVERSITY, TORONTO.)

DEPARTMENT OF ENGLISH**NEW APPOINTMENTS****SALOY, MONA LISA**

(BA, 1979, UNIVERSITY OF WASHINGTON; MA, 1982, SAN FRANCISCO STATE; MFA, 1988, LOUISIANA STATE UNIVERSITY; PHD, 2005, LOUISIANA STATE UNIVERSITY) TO BE VISITING ASSOCIATE PROFESSOR OF ENGLISH AT A SALARY RATE OF \$55,323 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (DR. SALOY IS AN ASSOCIATE PROFESSOR OF ENGLISH AT DILLARD UNIVERSITY.)

JACKSON SCHOOL OF INTERNATIONAL STUDIES**NEW APPOINTMENTS****BARZILAI, GAD**

(BA, 1980, BAR-ILAM UNIVERSITY (ISRAEL); MA, 1982, BAR-ILAM UNIVERSITY (ISRAEL); LLB, 1982, TEL AVIV UNIVERSITY (ISRAEL); PHD, 1988, HEBREW UNIVERSITY (ISRAEL)) TO BE VISITING PROFESSOR OF INTERNATIONAL STUDIES AT A SALARY RATE OF \$60,003 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (DR. BARZILAI IS PROFESSOR OF POLITICAL SCIENCE AND CO-DIRECTOR OF LAW, SOCIETY AND POLITICS AT TEL-AVIV UNIVERSITY.)

DEPARTMENT OF MATHEMATICS**NEW APPOINTMENTS****SEROV, VALERY**

(DIPLOMA, 1975, MOSCOW STATE UNIVERSITY (RUSSIA); PHD, 1979, MOSCOW STATE UNIVERSITY (RUSSIA)) TO BE VISITING ASSOCIATE PROFESSOR OF MATHEMATICS AT A SALARY RATE OF \$30,000 OVER SIX MONTHS, EFFECTIVE 12/16/2005. (DR. SEROV IS A SENIOR ASSISTANT OF MATHEMATICAL SCIENCES AT THE UNIVERSITY OF OULU, FINLAND.)

DEPARTMENT OF NEAR EAST LANGUAGES AND CIVILIZATION**ADMINISTRATIVE APPOINTMENTS****BACHARACH, JERE**

(BA, 1960, TRINITY COLLEGE (CONNECTICUT); MA, 1962, HARVARD UNIVERSITY; PHD, 1967, UNIVERSITY OF MICHIGAN) TO BE ACTING CHAIR OF NEAR EAST LANGUAGES AND CIVILIZATION, EFFECTIVE 9/16/2005. (DR. BACHARACH WILL CONTINUE AS PROFESSOR EMERITUS OF HISTORY.)

DEPARTMENT OF PSYCHOLOGY

ADMINISTRATIVE APPOINTMENTS

BUCK, STEVEN LOUIS

(BA, 1971, REED COLLEGE; MA, 1974, UNIVERSITY OF CALIFORNIA (SAN DIEGO); PHD, 1976, UNIVERSITY OF CALIFORNIA (SAN DIEGO)) TO BE ACTING CHAIR OF PSYCHOLOGY, EFFECTIVE 10/1/2005. (DR. BUCK WILL CONTINUE AS PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF SOCIOLOGY

ENDOWED APPOINTMENTS

BURSTEIN, PAUL

(BA, 1968, UNIVERSITY OF CHICAGO; MA, 1971, HARVARD UNIVERSITY; PHD, 1974, HARVARD UNIVERSITY) TO BE HOLDER OF THE LUCIA S. AND HERBERT L. PRUZAN ENDOWED PROFESSORSHIP IN JEWISH STUDIES OVER NINE MONTHS, EFFECTIVE 9/1/2005. (PROFESSOR BURSTEIN WILL CONTINUE AS PROFESSOR OF SOCIOLOGY AND ADJUNCT PROFESSOR OF POLITICAL SCIENCE.)

DEPARTMENT OF STATISTICS

NEW APPOINTMENTS

VAN DUIJN, MARIJTJE A.

(MA, 1988, UNIVERSITY OF GRONINGEN (NETHERLANDS); PHD, 1993, UNIVERSITY OF GRONINGEN (NETHERLANDS)) TO BE VISITING ASSISTANT PROFESSOR OF STATISTICS WITHOUT SALARY FROM THE UNIVERSITY, EFFECTIVE 9/16/2005. (DR. VAN DUIJN IS AN ASSISTANT PROFESSOR OF STATISTICS AND OF SOCIOLOGY AT THE UNIVERSITY OF GRONINGEN, THE NETHERLANDS.)

SCHOOL OF DRAMA

NEW APPOINTMENTS

ANISIMOV, LEONID

(MA, 1980, SHCHUKIN HIGHER DRAMA SCHOOL, RUSSIA) TO BE ARTIST IN RESIDENCE OF DRAMA AT A SALARY RATE OF \$19,206 OVER SIX MONTHS, EFFECTIVE 9/16/2005.

SCHOOL OF MUSIC

ENDOWED APPOINTMENTS

SALZMAN, TIMOTHY OWEN

(BM, 1977, WHEATON COLLEGE; MM, 1979, NORTHERN ILLINOIS UNIVERSITY) TO BE HOLDER OF THE RUTH SUTTON WATERS ENDOWED PROFESSORSHIP IN MUSIC OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PROFESSOR SALZMAN WILL CONTINUE AS PROFESSOR OF MUSIC.)

COLLEGE OF ENGINEERING

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

NEW APPOINTMENTS

BALAZINSKA, MAGDALENA

(BS, 1998, ECOLE POLYTECHNIQUE DE MONTREAL (CANADA); MS, 1999, ECOLE POLYTECHNIQUE DE MONTREAL (CANADA); PHD, 2005 (expected), MASSACHUSETTS INSTITUTE OF TECHNOLOGY) TO BE ACTING ASSISTANT PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING AT A SALARY RATE OF \$84,006 OVER NINE MONTHS, EFFECTIVE 1/1/2006. (MS. BALAZINSKA IS CURRENTLY A GRADUATE RESEARCH ASSISTANT AT MASSACHUSETTS INSTITUTE OF TECHNOLOGY.)

DEPARTMENT OF ELECTRICAL ENGINEERING

ADMINISTRATIVE APPOINTMENTS

RISKIN, EVE ANNE

(BSEE, 1984, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; MSEE, 1985, STANFORD UNIVERSITY; MS, 1986, STANFORD UNIVERSITY; PHD, 1990, STANFORD UNIVERSITY) TO BE ASSOCIATE DEAN FOR ORGANIZATIONAL INFRASTRUCTURE IN THE COLLEGE OF ENGINEERING OVER NINE MONTHS, EFFECTIVE 10/15/2005. (PROFESSOR RISKIN WILL CONTINUE AS PROFESSOR OF ELECTRICAL ENGINEERING.)

NEW APPOINTMENTS

BOLOTSKI, JOSEPHINE AMMER

(BS, 1997, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; MEng, 1999, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; PHD, 2004, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ASSISTANT PROFESSOR OF ELECTRICAL ENGINEERING AT A SALARY RATE OF \$80,001 OVER NINE MONTHS, EFFECTIVE 3/16/2006. (DR. AMMER IS CURRENTLY A POSTDOCTORAL RESEARCHER AT THE UNIVERSITY OF CALIFORNIA, BERKELEY.)

DEPARTMENT OF MATERIALS SCIENCE AND ENGINEERING

ADMINISTRATIVE APPOINTMENTS

JEN, ALEX

(BS, 1978, NATIONAL TSING-HUA UNIVERSITY (TAIWAN); PHD, 1984, UNIVERSITY OF PENNSYLVANIA) TO BE ACTING CHAIR OF MATERIALS SCIENCE AND ENGINEERING, EFFECTIVE 9/16/2005. (DR. JEN WILL CONTINUE AS PROFESSOR OF MATERIALS SCIENCE AND ENGINEERING AND OF CHEMISTRY.)

DEPARTMENT OF MECHANICAL ENGINEERING

NEW APPOINTMENTS

LI, JIANGYU

(BS, 1994, TSINGHUA UNIVERSITY (CHINA); MS, 1996, UNIVERSITY OF COLORADO (BOULDER); MS, 1998, UNIVERSITY OF COLORADO (BOULDER); PHD, 1998, UNIVERSITY OF COLORADO (BOULDER)) TO BE ASSISTANT PROFESSOR OF MECHANICAL ENGINEERING AT A SALARY RATE OF \$72,000 OVER NINE MONTHS, EFFECTIVE 1/1/2006. (DR. LI IS CURRENTLY AN ASSISTANT PROFESSOR AT THE UNIVERSITY OF NEBRASKA, LINCOLN.)

COLLEGE OF OCEAN AND FISHERY SCIENCES

SCHOOL OF OCEANOGRAPHY

NEW APPOINTMENTS

SACHS, JULIAN

(BS, 1991, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; PHD, 1997, MASSACHUSETTS INSTITUTE OF TECHNOLOGY) TO BE ASSOCIATE PROFESSOR OF OCEANOGRAPHY AT A SALARY RATE OF \$76,500 OVER NINE MONTHS, EFFECTIVE 1/1/2006. (DR. SACHS IS CURRENTLY AN ASSOCIATE PROFESSOR OF PALEOCLIMATOLOGY, EARTH, ATMOSPHERIC AND PLANETARY SCIENCES AT MASSACHUSETTS INSTITUTE OF TECHNOLOGY.)

GRADUATE SCHOOL

GRADUATE SCHOOL

ADMINISTRATIVE APPOINTMENTS

CRUTCHFIELD, ROBERT DOUGLAS

(BA, 1971, THIEL COLLEGE; MA, 1976, VANDERBILT UNIVERSITY; PHD, 1980, VANDERBILT UNIVERSITY) TO BE ACTING ASSOCIATE DEAN IN THE GRADUATE SCHOOL, EFFECTIVE 9/1/2005. (DR. CRUTCHFIELD WILL CONTINUE AS PROFESSOR OF SOCIOLOGY.)

DANIEL J. EVANS SCHOOL OF PUBLIC AFFAIRS

EVANS SCHOOL OF PUBLIC AFFAIRS

ENDOWED APPOINTMENTS

HILL, PAUL THOMAS

(BA, 1965, SEATTLE UNIVERSITY; MA, 1966, OHIO STATE UNIVERSITY; PHD, 1972, OHIO STATE UNIVERSITY) TO BE HOLDER OF THE JOHN AND MARGUERITE WALKER CORBALLY PROFESSORSHIP IN PUBLIC SERVICE OVER TWELVE MONTHS, EFFECTIVE 7/1/2006. (DR. HILL WILL CONTINUE AS RESEARCH PROFESSOR OF PUBLIC AFFAIRS AND ADJUNCT RESEARCH PROFESSOR OF EDUCATION.)

SCHOOL OF DENTISTRY

DEPARTMENT OF ORAL MEDICINE

ENDOWED APPOINTMENTS

JACKSON, DOUGLASS L.

(BA, 1982, UNIVERSITY OF PITTSBURGH; DMD, 1986, UNIVERSITY OF PITTSBURGH; MS, 1986, UNIVERSITY OF MICHIGAN; PHD, 1996, UNIVERSITY OF MINNESOTA) TO BE HOLDER OF THE WASHINGTON DENTAL SERVICE ENDOWED PROFESSORSHIP OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (DR. JACKSON WILL CONTINUE AS ASSOCIATE PROFESSOR OF ORAL MEDICINE.)

SCHOOL OF MEDICINE

DEPARTMENT OF ANESTHESIOLOGY

NEW APPOINTMENTS

BUFFINGTON, CHARLES W

(BS, 1969, BUCKNELL UNIVERSITY; MD, 1973, WEST VIRGINIA UNIVERSITY) TO BE VISITING PROFESSOR OF ANESTHESIOLOGY WITHOUT SALARY FROM THE UNIVERSITY, EFFECTIVE 9/26/2005. (DR. BUFFINGTON IS PROFESSOR OF ANESTHESIOLOGY AT THE UNIVERSITY OF PITTSBURGH.)

LOMBAARD, STEFAN A

(MD, 1992, UNIVERSITY OF PRETORIA (SOUTH AFRICA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$68,400 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. LOMBAARD WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF COMPARATIVE MEDICINE

NEW APPOINTMENTS

TREUTING, PIPER MEIGS

(DVM, 1996, LOUISIANA STATE UNIVERSITY; MA, 2000, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF COMPARATIVE MEDICINE AT A SALARY RATE OF \$100,008 OVER TWELVE MONTHS, EFFECTIVE 9/30/2005. (PRIOR TO THIS APPOINTMENT, DR. TREUTING WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF FAMILY MEDICINE

NEW APPOINTMENTS

BEARD, JOHN M

(BA, 1982, UNIVERSITY OF MISSOURI; MDes, 1986, UNIVERSITY OF MISSOURI) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF FAMILY MEDICINE AT A SALARY RATE OF \$106,008 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. BEARD WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

JACKSON, JO A

(BS, 1973, INDIANA UNIVERSITY; MS, 1975, UNIVERSITY OF MICHIGAN; MD, 1979, MICHIGAN STATE UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE, PART-TIME, OF FAMILY MEDICINE AT A SALARY RATE OF \$74,205 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. JACKSON WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF GENOME SCIENCES**NEW APPOINTMENTS****STAMATOYANNOPOULOS, JOHN A.**

(BS, 1990, STANFORD UNIVERSITY; MD, 1995, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF GENOME SCIENCES AND OF MEDICINE AT A SALARY RATE OF \$135,000 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. STAMATOYANNOPOULOS WAS A CHIEF SCIENTIFIC OFFICER AT REGULOME CORPORATION.)

DEPARTMENT OF MEDICINE**NEW APPOINTMENTS****D'SOUZA, IAN A.**

(BS, 1986, UNIVERSITY OF PUNE (INDIA); PHD, 1996, UNIVERSITY OF TEXAS (HOUSTON)) TO BE RESEARCH ASSISTANT PROFESSOR OF MEDICINE AT A SALARY RATE OF \$65,004 OVER TWELVE MONTHS, EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. D'SOUZA WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

MCDONOUGH, KAREN A

(BS, 1989, UNIVERSITY OF WISCONSIN; MD, 1993, UNIVERSITY OF WISCONSIN) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$110,340 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. MCDONOUGH WAS A CLINICAL ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

MIELCAREK, MARCO B

(MD, 1986, UNIVERSITY OF BERLIN (GERMANY); PHD, 1987, UNIVERSITY OF BERLIN (GERMANY)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE PAID DIRECT BY FRED HUTCHINSON CANCER RESEARCH CENTER EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. MIELCAREK WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

PAGEL, JOHN M

(BS, 1987, UNIVERSITY OF CALIFORNIA (RIVERSIDE); PHD, 1991, UNIVERSITY OF CALIFORNIA (IRVINE); MD, 1996, BOSTON UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE PAID DIRECT BY FRED HUTCHINSON CANCER RESEARCH CENTER EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. PAGEL WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

SANDE, MERLE A.

(BS, 1961, WASHINGTON STATE UNIVERSITY; MD, 1965, UNIVERSITY OF WASHINGTON) TO BE PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$185,004 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. SANDE WAS PROFESSOR AND CHAIR OF MEDICINE AT THE UNIVERSITY OF UTAH.)

DEPARTMENT OF MICROBIOLOGY**NEW APPOINTMENTS****OKAMOTO-KAINUMA, AIKIKO**

TO BE VISITING ASSOCIATE PROFESSOR OF MICROBIOLOGY WITHOUT SALARY FROM THE UNIVERSITY, EFFECTIVE 9/1/2005. (DR. OKAMOTO-KAINUMA IS ASSOCIATE PROFESSOR OF BIOCHEMISTRY AT THE TOKYO UNIVERSITY OF AGRICULTURE.)

DEPARTMENT OF NEUROLOGY

NEW APPOINTMENTS

WEINSTEIN, JONATHAN R.

(BS, 1989, UNIVERSITY OF CALIFORNIA (LOS ANGELES); MD, 1998, UNIVERSITY OF CALIFORNIA (IRVINE); PHD, 1998, UNIVERSITY OF CALIFORNIA (IRVINE)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF NEUROLOGY AT A SALARY RATE OF \$115,008 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. WEINSTEIN WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

ZABETIAN, CYRUS P.

(BS, 1986, UNIVERSITY OF CALIFORNIA (LOS ANGELES); MS, 1988, UNIVERSITY OF WASHINGTON; MD, 1994, UNIVERSITY OF MIAMI (FLORIDA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF NEUROLOGY AT A SALARY RATE OF \$102,084 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. ZABETIAN WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF ORTHOPAEDICS AND SPORTS MEDICINE

NEW APPOINTMENTS

DUNBAR, ROBERT P.

(BA, 1985, COLLEGE OF THE HOLY CROSS; MD, 1993, GEORGETOWN UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ORTHOPAEDICS AND SPORTS MEDICINE AT A SALARY RATE OF \$62,508 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. DUNBAR WAS AN ASSISTANT PROFESSOR OF SURGERY AT UNIFORMED SERVICES UNIVERSITY OF THE HEALTH SCIENCES.)

DEPARTMENT OF PATHOLOGY

ENDOWED APPOINTMENTS

MURRY, CHARLES

(MD, 1989, DUKE UNIVERSITY; PHD, 1989, DUKE UNIVERSITY) TO BE HOLDER OF THE ARRA AND EVA WOODS ENDOWED PROFESSORSHIP, EFFECTIVE 10/1/2005. (DR. MURRY WILL CONTINUE AS PROFESSOR OF PATHOLOGY.)

DEPARTMENT OF PEDIATRICS

ENDOWED APPOINTMENTS

CUNNINGHAM, MICHAEL

(MD, 1988, UNIVERSITY OF VERMONT; PHD, 1996, UNIVERSITY OF WASHINGTON) TO BE HOLDER OF THE JEAN RENNY ENDOWED CHAIR IN PEDIATRIC CRANIOFACIAL MEDICINE, EFFECTIVE 10/1/2005. (DR. CUNNINGHAM WILL CONTINUE AS ASSOCIATE PROFESSOR OF PEDIATRICS.)

SANDERS, JEAN

(BA, 1966, SIMPSON COLLEGE; MD, 1970, UNIVERSITY OF IOWA) TO BE HOLDER OF THE GERALD AND GLORIA SWANSON FAMILY ENDOWED CHAIR IN PEDIATRIC BONE MARROW TRANSPLANTATION RESEARCH, EFFECTIVE 10/1/2005. (DR. SANDERS WILL CONTINUE AS PROFESSOR WITHOUT TENURE OF PEDIATRICS.)

NEW APPOINTMENTS

MANGIONE-SMITH, RITA M

(BS, 1987, UNIVERSITY OF MICHIGAN; MD, 1991, WAYNE STATE UNIVERSITY; MPH, 1997, UNIVERSITY OF CALIFORNIA (LOS ANGELES)) TO BE ASSOCIATE PROFESSOR WITHOUT TENURE OF PEDIATRICS AT A SALARY RATE OF \$130,008 OVER TWELVE MONTHS, EFFECTIVE 9/12/2005. (PRIOR TO THIS APPOINTMENT, DR. MANGIONE-SMITH WAS AN ASSOCIATE PROFESSOR OF PEDIATRICS AT THE UNIVERSITY OF CALIFORNIA, LOS ANGELES.)

SCHULTZ, AMY HIRSHFELD

(BA, 1992, CORNELL UNIVERSITY; MD, 1996, UNIVERSITY OF PENNSYLVANIA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 9/26/2005. (PRIOR TO THIS APPOINTMENT, DR. SCHULTZ WAS AN INSTRUCTOR OF PEDIATRICS AT THE UNIVERSITY OF PENNSYLVANIA.)

WICHMAN, MICHELLE GURVITZ

(BS, 1991, UNIVERSITY OF MICHIGAN; MD, 1995, UNIVERSITY OF CALIFORNIA (LOS ANGELES); MS, 2005, UNIVERSITY OF CALIFORNIA (LOS ANGELES)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. WICHMAN WAS A CLINICAL INSTRUCTOR OF PEDIATRIC CARDIOLOGY AT THE UNIVERSITY OF CALIFORNIA, LOS ANGELES.)

DEPARTMENT OF PHARMACOLOGY**NEW APPOINTMENTS****GRUBBS, ROBERT D**

(BA, 1974, DENISON UNIVERSITY; MS, 1977, UNIVERSITY OF KANSAS; PHD, 1981, UNIVERSITY OF KANSAS) TO BE VISITING ASSOCIATE PROFESSOR OF PHARMACOLOGY AT A SALARY RATE OF \$74,532 OVER TWELVE MONTHS, EFFECTIVE 10/1/2005. (DR. GRUBBS IS PROFESSOR OF PHARMACOLOGY AND TOXICOLOGY AT WRIGHT STATE UNIVERSITY.)

SLATTERY, JOHN THOMAS

(BS, 1974, UNIVERSITY OF TEXAS (AUSTIN); PHD, 1978, STATE UNIVERSITY OF NEW YORK (BUFFALO)) TO BE ASSOCIATE DEAN OF RESEARCH AND GRADUATE EDUCATION AND PROFESSOR OF PHARMACOLOGY, EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. SLATTERY WAS PROFESSOR OF MEDICINE, BIOLOGY, PHARMACOLOGY, AND TOXICOLOGY AT INDIANA UNIVERSITY.)

DEPARTMENT OF RADIOLOGY**NEW APPOINTMENTS****MOSHIRI, MARIAM**

(BA, 1991, NEW YORK UNIVERSITY; MD, 1995, SUNY BROOKLYN) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY AT A SALARY RATE OF \$84,000 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. MOSHIRI WAS AN ASSISTANT PROFESSOR OF RADIOLOGY AT NORTHWESTERN MEMORIAL HOSPITAL.)

DEPARTMENT OF SURGERY**NEW APPOINTMENTS****CALHOUN, KRISTINE E**

(BA, 1992, UNIVERSITY OF WASHINGTON; MD, 1998, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY AT A SALARY RATE OF \$124,500 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. CALHOUN WAS A FELLOW AT JOHN WAYNE CANCER INSTITUTE.)

GOLDIN, ADAM BRADLEY

(BA, 1992, DUKE UNIVERSITY; MD, 1997, RUSH UNIVERSITY; MPH, 2003, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 10/1/2005. (PRIOR TO THIS APPOINTMENT, DR. GOLDIN WAS A FELLOW OF PEDIATRIC SURGERY AT CHILDREN'S HOSPITAL OF WISCONSIN.)

DEPARTMENT OF UROLOGY**NEW APPOINTMENTS****JEON, JOON-SEON**

(MD, 1990, YONSEI UNIVERSITY (KOREA); MS, 2004, KANGWON NATIONAL UNIVERSITY (KOREA)) TO BE VISITING ASSISTANT PROFESSOR OF UROLOGY WITHOUT SALARY FROM THE UNIVERSITY, EFFECTIVE 9/1/2005. (DR. JEON IS AN ASSISTANT PROFESSOR OF UROLOGY AT INJE UNIVERSITY COLLEGE OF MEDICINE, KOREA.)

SCHOOL OF NURSING

DEPARTMENT OF FAMILY AND CHILD NURSING

ENDOWED APPOINTMENTS

THOMAS, KAREN A.

(BSN, 1972, UNIVERSITY OF IOWA; MA, 1977, UNIVERSITY OF IOWA; PHD, 1986, UNIVERSITY OF WASHINGTON) TO BE HOLDER OF THE ELLERY AND KIRBY CRAMER ENDOWED PROFESSORSHIP IN NURSING, EFFECTIVE 1/1/2006. (DR. THOMAS WILL CONTINUE AS PROFESSOR OF FAMILY AND CHILD NURSING.)

UNIVERSITY OF WASHINGTON, TACOMA

INTERDISCIPLINARY ARTS AND SCIENCES PROGRAM

ENDOWED APPOINTMENTS

WEST, CAROLYN

(BA, 1986, UNIVERSITY OF MISSOURI; MA, 1988, UNIVERSITY OF MISSOURI; PHD, 1994, UNIVERSITY OF MISSOURI) TO BE HOLDER OF THE BARTLEY DOBB PROFESSORSHIP FOR STUDY AND PREVENTION OF VIOLENCE OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PROFESSOR WEST WILL CONTINUE AS ASSOCIATE PROFESSOR OF INTERDISCIPLINARY ARTS AND SCIENCES AND ADJUNCT ASSOCIATE PROFESSOR OF WOMEN STUDIES-SEATTLE.)

VII. STANDING COMMITTEE

A. Academic and Student Affairs

University of Washington Medicine Board AppointmentsRECOMMENDED ACTION:

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following new appointment and reappointment to the UW Medicine Board:

New Appointment

Allan C. Golston	November 1, 2005 – October 31, 2008
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Julie Nordstrom	November 1, 2005 – October 31, 2008
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Reappointment

Orin C. Smith	July 1, 2005 – June 30, 2008
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BACKGROUND

Article 1, Section 1, of the UW Medicine Board Bylaws states, “The UW Medicine Board shall consist of fifteen (15) members, including the VPMA/Dean, who shall serve as an *ex officio* member of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. At least one Board member shall be a member of the Board of Regents. One Board member shall be a member of the faculty of the University nominated by the President of the University. The remaining twelve (12) Board members shall be nominated by the President of the University from among people who have broad public perspectives and do not represent any special interest group.”

Allan C. Golston is recommended to fill the position vacated by Patricia Stanford on December 31, 2004. Mr. Golston is the Chief Financial and Administrative Officer for the Bill and Melinda Gates Foundation. He is responsible for direct oversight of finance, accounting, tax, financial planning, information technology, site operations, human resources, and security for the Bill and Melinda Gates Foundation. He serves on the Board of New Futures, Philanthropy Northwest, and the Public Library of Science. It is recommended that Mr. Golston be appointed to the UW Medicine Board for a three year term ending October 31, 2008.

Julie Nordstrom is recommended to fill the position vacated by Sylvia Mathews on September 30, 2005. Ms. Nordstrom is an attorney who worked for the firm of Stafford, Frey, Cooper, and Stewart and clerked for Justice James Dolliver of the Washington State Supreme Court. She is an active community volunteer and has

VII. STANDING COMMITTEE

A. Academic and Student Affairs

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

served on the boards of Seattle Children's Home and Child Haven. Julie is currently co-chairing the Best of Health Luncheon Series for UW Medical Center and working with Children's Hospital and Regional Medical Center to develop a Therapeutic Development Network.

Orin C. Smith is the former Chief Executive Officer for the Starbucks Coffee Company. He serves on the Boards of the YMCA of Greater Seattle and the Alliance for Education. Mr. Smith earned his bachelor's degree from the University of Washington and a master's degree in business administration from Harvard Business School. It is recommended that Mr. Smith be appointed for a second three-year term ending June 30, 2008.

Attachment: List of members of the UW Medicine Board

UNIVERSITY OF WASHINGTON
MEDICINE BOARD

	<u>Present Term Recommended of Appointment</u>	<u>Changes</u>
Michael D. Garvey	2/1/04 to 1/31/07	
Allan C. Golston <i>Appointment</i>	11/1/05 to 10/31/08	<i>New</i>
Jerry Grinstein	10/1/04 to 9/30/07	
Charlotte Guyman	7/1/03 to 6/30/06	
Frederick C. Kiga	1/1/05 to 12/31/08	
Julie Nordstrom <i>Appointment</i>	11/1/05 to 10/31/08	<i>New</i>
Shan Mullin	9/1/04 to 8/31/07	
Brooks Ragen	7/1/04 to 6/30/07	
Ann Ramsay-Jenkins	7/1/05 to 6/30/06	
Orin Smith	7/1/05 to 6/30/08 <i>Reappointment</i>	
Richard Scheumann	7/1/04 to 6/30/07	
Paul G. Ramsey, M.D. Vice President for Medical Affairs and Dean of the School of Medicine	Ex-Officio	
JoAnn Taricani	7/1/05 to 6/30/08	
William Van Ness	7/1/03 to 6/30/06	

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Update on Office of Research

Information will be available at the meeting.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Update on Admissions Procedures

See attached information.

Assessment Factors in Freshman Holistic Review

A. Academics/School Assessment Area

1. Does the applicant possess an overall strong level of academic achievement (grade-point average, rigor of curriculum, standardized test scores, academic distinctions, etc.)?
2. Has the applicant taken notable advantage of the college preparatory courses offered at his or her school (e.g., AP courses, IB courses, or core courses beyond the minimum required for college entrance, etc.)?
3. Does the applicant demonstrate a positive grade trend?
4. Is the applicant taking full academic advantage of the senior year?
5. Has the applicant been educated in a school with a large proportion of students eligible for the federally subsidized lunch program?
6. Has the applicant attended a high school with verified rigor in grading practices?
7. Does the applicant possess an academic record similar to the entrance records of successful University of Washington students who attended the same high school?
8. Does the applicant demonstrate habits associated with independent intellectual growth (e.g., extensive self-guided reading, engagement with cultures other than his/her own, research, etc.)?
9. Has the applicant participated significantly in UW-sponsored college preparatory programs (e.g., Upward Bound, MESA, school or department specific programs, etc.)?

B. Personal Characteristics/Achievements Assessment Area

1. Will the applicant bring a unique perspective, background, or talent to the student body?
2. Does the applicant come from an underserved socio-economic background as exemplified by factors such as parental education, family income, or lack of access to rigorous curriculum at the high school level?
3. Does the applicant demonstrate significant cultural awareness?
4. Is the applicant the first person in his/her family to attend college?
5. Has the applicant overcome significant educational disadvantage?
6. Has the applicant persevered in attaining college preparatory education in spite of significant personal adversity or disability?
7. Has the applicant performed notable community service, received leadership awards, or exercised significant responsibility in his/her family, community, or employment?
8. Does the applicant demonstrate notable tenacity, insight, originality, or concern for others and the community?
9. Will the applicant be an outstanding representative of the University in his/her community after graduation?
10. Does the applicant have a unique personal need to enroll at the University?
11. Does the applicant come from a school or geographic region with low UW-sending rates?

Academic and Socio-Economic Elements in the Holistic Review of Freshman Applicants at the University of Washington

An important aspect of freshman holistic review at the University of Washington will be an assessment of both the socio-economic and learning environment contexts of each applicant's education. Assessment of these contexts will help, in part, to address the University's core mission of providing access to a culturally and socio-economically diverse and representative student body.

A challenge presented by the shift to full holistic review is the adequate incorporation of socio-economic data into a reader's assessment of an application. The successful incorporation of these data will help create the culturally and socio-economically diverse student body the University of Washington seeks. Here are the data suggested for incorporation in the freshman holistic review:

- **Low Family Income Status:** Based upon Washington State Need Grant eligibility tables and applicants' self-reported family sizes and incomes, the Admissions Office will identify applicants who should be considered 'low income students'. These data will help readers assess the educational opportunity contexts for particular applicants.
- **School Federal Free or Reduced Lunch Status:** Readers will receive data reflecting the percentage of students qualifying for free or reduced cost lunch at an applicant's high school. This percentage will help readers further assess the education opportunity contexts of applicants.
- **Education Level of the Parent(s):** Readers will be given data on the education attainment level of the parent(s). These data will help readers assess whether or not an applicant may be considered a 'first generation college student'.
- **High School GPA/UW GPA Data:** Readers will be given the average high school GPA of UW students from an applicant's high school as well as the average UW GPA at the completion of the first year for those same students. These data will reflect a five-year period. They will help contextualize an applicant's academic performance as well as the rigor of grading practices at specific high schools.
- **School IB Status:** This information will identify for readers schools offering the International Baccalaureate Program.
- **Number of Advance Placement Courses Offered:** This information will help readers assess the breadth of academic opportunity existing at a particular high school as well as the extent to which an applicant made use of the opportunity.

The training of readers in the use of these data, as well as the consistent norming of their application reviews, will be essential to the success of the holistic review process at the University of Washington. Faculty will play a key role in this process by providing application holistic review 'touchstones' for use in reader training.

University of Washington-Seattle

2006 Supplement to Freshman Admission Handbook

Ignore the instructions in the *Handbook* and instead refer to these instructions, which are also reproduced in all formats (online, PDF, paper) of the 2006 freshman application.

Writing Section

The Writing Section, a critical part of your application for admission and for scholarships, is a required part of your admission file.

1. Personal Statement

The Personal Statement is our best means of getting to know you and your best means of creating a context for your academic performance. When you write your personal statement, tell us about those aspects of your life that are *not apparent* from your academic record:

- a character-defining moment
- the cultural awareness you've developed
- a challenge faced
- a personal hardship or barrier overcome

Directions: Choose either A or B. Recommended length: 500-650 words.

A) Discuss how your family's experience or cultural history enriched you or presented you with opportunities or challenges in pursuing your educational goals.

OR

B) Tell us a story from your life, describing an experience that either demonstrates your character or helped to shape it.

Tips

- Some of the best statements are written as personal stories. We welcome your imaginative interpretation.
- You may define *experience* broadly. For example, in option B, experience could be a meeting with an influential person, a news story that spurred you to action, a family event, or something that might be insignificant to someone else that had particular meaning for you. If you don't think that any one experience shaped your character, simply choose an experience that tells us something about you.

2. Short Response

Directions: Maximum length of 250 words

Describe an experience of cultural difference, positive or negative, you have had or observed. What did you learn from it?

Tip

You may define *culture* broadly; for example, it may include ethnicity, customs, values, and ideas, all of which contribute to experiences that students can share with others in college. As you reply to this question, reflect on what you have learned—about yourself and society—from an experience of cultural difference.

3. Activities Log

Activities, Leadership, Achievements, Community and School Service, and Employment

Directions: Using the grid provided on the application, identify and describe up to five of the most significant activities you have participated in during grades 9-12. Your list should include activities, skills, achievements, or qualities from any of the following categories:

- Leadership in or outside of school—e.g., athletics, student government, cultural clubs, band, scouting, community service, employment
- Activities in which you have worked to better your school or community
- Exceptional achievement in an academic field or artistic pursuit
- Personal endeavors that enrich the mind—e.g., independent research or reading, private dance or music lessons, weekend language/culture school

For each activity, write a substantial paragraph about why it had meaning for you; the highest level of achievement or honor you attained; any responsibilities you had; and the contribution you believe you made to your school, community, or organization. Don't just describe the activity: tell us what it says about *you*.

4. Additional Comments (optional)

Is there anything else you would like us to know about you?

Directions: Recommended length 250 words. Use this section for anything you wish to express that doesn't seem to fit in any of the required writing areas. For example, if you have experienced personal hardships in attaining your education, if your activities have been limited because of work or family obligations, or if you want us to know how important a personal or professional goal is to you, tell us here.

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

Amendments to the UW Medicine Board Bylaws

See attached information.

UW MEDICINE

1959 NE Pacific Street
Seattle, Washington 98195

BOARD BYLAWS

11/05

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UW MEDICINE BOARD BYLAWS

PREAMBLE

Whereas, the Board of Regents (the “Board of Regents”) of the University of Washington (the “University”) is empowered by the legislature under RCW 28B.20.060 and RCW 28B.20.300 to establish, operate and maintain a school of medicine; and

Whereas, the Board of Regents is empowered by the legislature under RCW 28B.20.440 to operate, maintain, control and supervise a hospital to be used as a patient care and teaching resource for the health sciences professional schools; and

Whereas, the University has operated a licensed hospital on its campus since 1959 that has been formally designated the University of Washington Medical Center (“UWMC”); and

Whereas, the University has, pursuant to RCW 36.62.290, contracted with the Trustees of Harborview Medical Center (“Harborview”) to provide for hospital, hospital management, and medical services, in conjunction with teaching and research activities at Harborview since January, 1970; and

Whereas, UW Medicine is a term that refers collectively to the University of Washington School of Medicine (“UWSOM”), UWMC, Harborview, The Association of University Physicians d/b/a University of Washington Physicians (“UWP”), the University’s membership Children’s University Medical Group (“CUMG”), UW Physicians Network (“UWPN”), and the University’s membership in the Seattle Cancer Care Alliance (SCCA); and

Whereas, the clinical programs of UW Medicine for the purposes of these Bylaws include inpatient, outpatient, short stay and emergency hospital services at the UWMC, Harborview and UWPN clinics; services shared with other hospitals and health care providers in its licensed on-campus hospital facility and off-campus units where extensions of its services are provided; arrangements with auxiliary and affiliate entities to promote high-quality patient care and advances in medical research and medical services; and strategic directions of the UWSOM’s academic programs; and

Whereas, the President of the University and the Board of Regents have delegated to the Vice President for Medical Affairs and Dean of UWSOM (the “VPMA/Dean”) chief executive responsibility for overseeing, planning and coordinating the resources of the entities referred to as UW Medicine; and negotiating, executing and maintaining extramural affiliation and operating agreements involving the entities referred to as UW Medicine; and

Whereas, the Board of Regents has determined that a board should be established to advise the Board of Regents, the President and the VPMA/Dean in carrying out their responsibilities and authority with respect to UW Medicine as described above; now therefore:

The Board of Regents hereby renames and expands the role of the UWMC Board to become the UW Medicine Board (the “Board”), which shall, subject to the authority of the Board of Regents, and established University agreements and policies, be charged with advising the Board of Regents, the President and the VPMA/Dean regarding the operation and governance of UW Medicine. The Board shall also be charged with governance of the patient care aspects of the UWMC.

Except as specifically otherwise provided in this document, the President of the University, the VPMA/Dean, and the Executive Director of the UWMC shall retain their delegated authority and responsibility for the administration and operation of the UWMC and other aspects of the UW MEDICINE. Further, the Board of Trustees of Harborview shall retain all authority provided in its governing documents and by the Management and Operations Contract with the University. Additionally, the boards of UWP, CUMG, UWPN and the SCCA shall retain all authority provided in their respective governing documents. The renaming and expansion of the role of the UWMC Board to become the UW Medicine Board shall not create a partnership or other separate legal entity of the entities referred to as UW Medicine. The entities of UW Medicine that are separate legal entities shall retain that status. Contracts among the entities are not superseded or amended by these Bylaws and these Bylaws do not create joint and several liability among them.

ARTICLE I UW MEDICINE BOARD

Section 1.1. UW Medicine Board Membership

The UW Medicine Board (the “Board”) shall consist of sixteen (16) members, including the President of the University and the VPMA/Dean, who shall serve as *ex officio* members of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. The Chair of the Board of Regents shall appoint the Chairperson of the UW Medicine Board. At least one Board member shall be a member of the Board of Regents. One Board member shall be a member of the faculty of the University nominated by the President of the University. The remaining eleven (11) Board members shall be nominated by the President of the University from among people who have broad public perspectives and do not represent any special interest group.

The term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms. However, the terms of Board members shall be staggered so that the final terms of no more than one-third (1/3) of the members will expire simultaneously on the last day of June in any one year. Whenever more than one third (1/3) of the members’ final terms expire simultaneously, lots will be drawn to determine which expiring term shall be extended for one more year to eliminate this condition. The chairperson shall not have a vote at meetings of the Board except to break a tie among those present and voting.

The Board may grant a leave of absence to a member for a period not to exceed one year. If the leave of absence is less than six months, the term of the Board member will not change. If

the leave of absence exceeds six months, the term of the Board member will be extended by one year.

In addition to the Board members, the Deans of the Schools of Dentistry, Nursing, Pharmacy, Public Health, and Social Work shall be invited to attend Board meetings and to present agenda items to the secretary. All agendas and insert materials of the Board meetings shall be provided by the secretary to all of the described positions.

Section 1.2. Powers and Duties

The Board shall have responsibility for

- a. advising the Board of Regents, the President and the VPMA/Dean regarding the operation and governance of those aspects of UW Medicine relating to the development and strategic allocation of resources;
- b. strategic aspects of academic programs, including the development of off-campus research facilities;
- c. the planning and delivery of medical services, including:
- d. oversight of the physician services provided through the UWP;
- e. implementation and effectiveness of programs which assure compliance with federal and state laws, rules and regulations, University rules and regulations, and contract terms that govern UW Medicine's clinical, research, and training activities ("compliance programs"); and,
- f. the management of current and future extramural affiliation and operating agreements, including those executed by the University with Harborview, the SCCA, and UWPN. This Board shall also be charged with governance of the patient care aspects of the UWMC, including ensuring the provision of high-quality patient care by the medical and dental hospital staffs in a manner responsive to the University's academic needs, responsibility for appointments to the medical and dental staffs, the delineation of medical and dental staff clinical privileges, and the approval, adoption and amendment of the medical and dental staff bylaws.

Subject to the Board of Regents' ultimate authority, and consistent with the Board's duty to advise the Board of Regents, the President and the VPMA/Dean with respect to the exercise of their authority, the following specific powers and duties have been delegated to the Board by the Board of Regents.

1.2.1. Advisory Duties

- a. Provide general advice and policy guidance for UW Medicine strategic planning and program development and define the role of present and future UW Medicine programs and facilities, collaborative relationships, and auxiliary organizations within state or regional structures for the delivery of health services.
- b. Represent and advocate for the UW Medicine in relations with communities, other health care providers and outside agencies.

c. Advise the Board of Regents, the President and the VPMA/Dean regarding the development and strategic allocation of UW Medicine resources.

d. Advise the Board of Regents, the President and the VPMA/Dean regarding strategic aspects of the UWSOM's academic programs.

e. Advise the Board of Regents, the President and the VPMA/Dean concerning the provision of medical services, including without limitation, physician services pursuant to the Agreement between the University and UWP dated December 8, 1983.

f. Advise the Board of Regents, the President and the VPMA/Dean concerning management of extramural affiliation and operating agreements now existing or which may be developed, including without limitation, the operating agreements between the University and UWP, Harborview, the SCCA, and the UWPN respectively.

g. Advise the Board of Regents, the President and the VPMA/Dean regarding the implementation and effectiveness of compliance programs, including but not limited to advising on key compliance policies; compliance program infrastructure and reporting relationships; scope of authority of key positions; ongoing assessment of compliance risks; and level of resources dedicated to the compliance programs.

1.2.2. Governance Powers and Duties

a. Determine objectives and policies pertinent to the delivery of patient services of the UWMC. This function includes the adoption and maintenance of a statement on patient care missions and goals.

b. Approve and adopt policies pertaining to admission of patients to the inpatient, outpatient, short stay, and emergency services of the UWMC.

c. Approve or adopt bylaws, rules, and regulations of the UWMC medical and dental staffs, and appoint and suspend or remove any member of the medical and dental staffs under the applicable provisions of the medical and dental staff bylaws.

d. Create and maintain mechanisms for continuing assessment and improvement of the quality of patient care, including but not limited to special studies, regular reports and the creation of standing and special committees. Such mechanisms shall include consultation with the medical staff on patient care matters.

e. Review and approve qualification criteria for the key positions of UWMC Executive Director and Medical Director. Appointments to each of these positions are subject to approval by the Board.

f. Maintain general supervision over the use of UWMC resources:

1. Review and approve all operating and capital budgets and make recommendations to the University administration and the Board of Regents.

2. Authorize revisions in charges for UWMC services based on the operating and capital budgets as approved.

3. Review and accept monthly reports on UWMC operating income and expenditures, utilization of services, and patient statistics.

4. Assist in the development of additional sources of income necessary to maintain the UWMC as a leading professional institution.

g. Review recommendations for physical facilities development plans for the UWMC and make recommendations to the University administration and the Board of Regents.

In carrying out its responsibilities as identified in Section 1.2, the Board shall seek continuing guidance from health professionals, management specialists and others with professional expertise.

Section 1.3. Accountability

The Board shall be accountable to the Board of Regents and the President and the VPMA/Dean of the University.

The President of the University holds the VPMA/Dean accountable to him/her directly for all aspects of health services provided by all University faculty and staff (i) at the UWMC and Harborview; and (ii) through affiliation, operating, patient care or other agreements with UW Medicine.

Among the delegated duties of the VPMA/Dean is to serve as the chief medical officer of the UWMC, responsible for medical affairs. In carrying out their individual and joint duties related to patient services as the senior officers of the UWMC, the Executive Director of the UWMC and the VPMA/Dean are accountable to the UW Medicine Board, which in turn is accountable to the Board of Regents.

Section 1.4. Reports to Board of Regents

The UW Medicine Board shall report to the Board of Regents three times a year.

1.4.1 Annual Meeting with Board of Regents. Each spring the Board shall meet with the Board of Regents to advise the Board of Regents and the President on the operation and governance of those aspects of UW Medicine relating to:

- the development and strategic allocation of resources;
- strategic aspects of academic programs, including the development of off-campus research facilities;

- the planning and delivery of medical services, including oversight of those services provided through the UWP;
- implementation and effectiveness of compliance programs;
- the management of current and future extramural affiliation and operating agreements, including those executed by the University with Harborview, the SCCA, and UWPB; and
- the status of, and plans for patient care at the UWMC.

1.4.2 Annual Financial Report. Each fall the Chairperson of the Board and such Board members as may be of assistance, shall appear before the Board of Regents and the President to report on the financial condition of UW Medicine;

1.4.3 Annual Compliance Report. Each winter the Chairperson of the Board and such Board members as may be of assistance, shall appear before the Board of Regents and the President to report on the effectiveness of UW Medicine compliance programs, including but not limited to advising on key compliance policies, the status of compliance program infrastructure and reporting relationships; the scope of authority of key positions; the current assessment of compliance risks; and the level of resources dedicated to the compliance programs.

Section 1.5. Board Year

The Board year, including Board member appointments and Board officer terms, shall be from July 1 to June 30.

Section 1.6. Meetings and Notice

1.6.1. Regular Meetings. Regular meetings of the Board shall be held at least quarterly, the dates and places of which shall be determined by the chairperson at least one month in advance, and notice of which shall be given in accordance with Chapter 42.30 RCW.

1.6.2. Special Meetings. Special meetings may be called by the chairperson at any time, or by a majority of the members of the Board, provided that written notice to all Board members and to others as required by Chapter 42.30 RCW shall be given not less than twenty-four hours prior to the meeting, stating the time, place and business to be transacted at the meeting.

1.6.3. Procedure. Except as otherwise specified in these Bylaws, all meetings of the Board and its committees shall be conducted in accordance with the latest revision of Roberts Rules of Order.

Section 1.7. Quorum

A majority of the Board shall constitute a quorum.

Section 1.8. Vacancies

Whenever a vacancy occurs on the Board, for whatever reason, notice shall immediately be given to the President of the University so that a member may be appointed as soon as possible by the Board of Regents to fill the unexpired term. The Board may submit names of individuals recommended by the Board for the President's consideration.

Section 1.9. Removal

The Board may recommend to the Board of Regents that a member of the Board be removed. This action may be taken at any meeting by two-thirds vote of the entire Board, provided that the Board gives the affected member at least ten (10) days' written notice of such intended action and advises the affected member of the basis for such action. The Board member affected shall have the right to be heard and to explain to the Board why he/she should not be removed. Recommendation for suspension shall be made directly to the Board of Regents and shall not be effective until approved by the Board of Regents.

Any Board member who has three (3) unexcused absences for three (3) consecutive Board meetings or five (5) unexcused absences for Board meetings in an academic calendar year (July 1 through June 30), as determined by the secretary, shall be automatically removed.

Section 1.10. Liability

All Board members and persons serving at the request of the Board shall, in the performance of their duties as members of the Board or appointees of the Board, be designated insureds, as "agents" under RCW 28B.20.250, under the general liability coverage of the University. Each Board member or person serving at the request of the Board shall be protected against costs and expenses, including legal fees, in connection with the defense of any action, suit or proceeding in which the member or person serving at the request of the Board shall be made a party by reason of being a member or appointee of the Board. Such protection is subject to the condition that such person shall have acted in good faith and within the scope of his or her duties, and subject further to the specific exemption and qualifications stated in either the University liability policy and RCW 23B.20.250 through 28B.20.255 which statute authorizes the indemnification of Regents, trustees, officers, and employees or agents of the University in relation to such matters.

Section 1.11. Compensation of Board and Board Committee Members

No Board member or any member of any committee appointed by the Board shall receive any compensation for services rendered in his/her capacity as a Board or committee member. However, nothing herein shall be construed to preclude any Board member or committee member from receiving compensation from UW Medicine for other services actually rendered, a per diem for attending UW Medicine Board meetings, or reimbursement for expenses incurred for serving UW Medicine as a Board member or committee member or in any other capacity, all

in accordance with established University practices and procedures, RCW 42.52, and RCW 43.03.050 and 43.03.060, as now existing or hereafter amended.

Section 1.12. Conflict of Interest

No Board member or any person appointed by the Board in any capacity may act as an agent for any person or organization where such an act would create a conflict of interest with the terms of the person's service to UW Medicine or to the Board. The policies, rules and regulations adopted by the University relating to conflict of interest and the provisions of RCW 42.52 shall apply to any person appointed by the Board in any capacity and to the Board members themselves.

**ARTICLE II
OFFICERS**

Section 2.1. Officers

The officers of the Board shall be members of the Board and shall consist of a chairperson, vice chairperson, and such other officers as the Board may deem advisable. The Chairperson is appointed by the Chair of the Board of Regents. The vice chair and other officers shall be elected annually by the Board. No officer may serve more than two successive terms in the same office.

Section 2.2. Chairperson

The chairperson of the Board shall appoint such committee members as are specified under these Bylaws; shall preside at all meetings of the Board; shall serve as an ex-officio member, without vote, on all standing and special committees, unless otherwise specified in the Bylaws; and shall perform all of the acts usually attendant upon the office of the chairperson or which may be set forth by these Bylaws or by the Board.

Section 2.3. Vice Chairperson

During the absence of the chairperson or while he/she is unable to act, the vice chairperson shall perform the duties and exercise the powers of the chairperson.

**ARTICLE III
ADMINISTRATION**

Section 3.1. Appointment of Administrative Officers

3.1.1. Secretary of the Board. A secretary of the Board shall be appointed by the VPMA/Dean, with such duties as shall be provided in these Bylaws and otherwise determined by the VPMA/Dean. The secretary of the Board shall provide or cause to be provided all secretarial assistance to the Board and its committees; assist the chairperson in developing an agenda for each meeting; keep records of the minutes of the meetings of the Board

and furnish copies of such minutes to each Board member, to the VPMA/Dean, to the deans of the health sciences schools, to the President of the University, and others, in accordance with these Bylaws; and shall assure that copies of all minutes of the Board and its committees are promptly filed with the secretary of the Board of Regents. The secretary of the Board shall regularly advise the Board of Health Sciences Deans and the VPMA/Dean of the activities and actions of the Board. The VPMA/Dean shall be custodian of and shall faithfully keep, or cause to be kept, all records, books, documents and other valuable papers relating to the UW MEDICINE. The secretary shall be responsible for arranging all meeting notices and for attending to all correspondence that may be ordered by the Board.

3.1.2. Executive Director. The Executive Director of the UWMC shall be appointed by the President of the University, upon the recommendation of the VPMA/Dean and subject to approval by the UW Medicine Board. Among the delegated duties of the Executive Director is to serve as the chief executive officer of the UWMC with overall responsibility for institutional management and direction.

The Executive Director, as chief executive officer of the UWMC, shall, subject to University policy and shared service agreements in effect, be responsible for maintaining overall direction of the UWMC within the policies established by the Board. The Executive Director is accountable to the Board and the VPMA/Dean.

In the event that the Executive Director is unable to perform the functions of the office, the VPMA/Dean may designate an acting Executive Director until such time as a permanent Executive Director is appointed.

ARTICLE IV UW MEDICINE STANDING COMMITTEES

Section 4.1. Committee Designations

The Board shall approve the appointment of an Executive Committee, a Planning Committee, a Compliance Committee, and such other committees as it may from time to time deem advisable.

Section 4.2. Executive Committee

4.2.1. Purpose. The Executive Committee, as requested by the VPMA/Dean, shall review and provide strategic advice on issues for presentation to the Board and shall have the power to transact such business of the Board between regular meetings of the Board as the Board may hereafter authorize. All actions of the Executive Committee shall be reported to the full Board at its next regular meeting.

4.2.2. Composition. The Executive Committee of the Board shall consist of the chairperson of the Board, who shall serve as the chairperson of the Executive Committee; the vice chairperson of the Board; the chairperson of the Planning Committee; the chairperson of

the Compliance Committee, one chairperson (selected by the chairperson of the Board in consultation with the VPMA/Dean) from among the chairpersons of the UWMC Joint Conference Committee, the UWMC Finance Committee and the UWMC Facilities Committee; and the VPMA/Dean.

4.2.3. Meetings. The Executive Committee shall meet as deemed necessary by the chairperson and the VPMA/Dean.

Section 4.3. Planning Committee

4.3.1. Purpose. The Planning Committee shall be responsible for reviewing periodically the mission, programs and plans of the UW MEDICINE in relation to the University and the community it serves. The Planning Committee is responsible for providing policy guidance for both immediate and long-range strategic and marketing plans of the entirety of UW Medicine, including the UWMC and Harborview and services jointly developed or shared with other health care providers. In conjunction with these planning functions, the Planning Committee is also responsible for advising the Board on the development and strategic allocation of UW Medicine resources.

4.3.2. Composition. The Planning Committee shall consist of at least three Board members, the VPMA/Dean or designee, a representative of the Harborview Medical Center Board, and six other members, all as appointed annually by the chairperson of the Board in consultation with the Board of Regents, the President, and the VPMA/Dean. The chairperson of this Planning Committee shall be one of the three Board members and shall be appointed by the chairperson of the Board.

4.3.3. Meetings. The Planning Committee shall meet at the call of the chairperson and the VPMA/Dean as often as necessary to hear planning reports and perform its duties.

Section 4.4. Compliance Committee

4.4.1 Purpose. The Compliance Committee shall be responsible for reviewing and evaluating the compliance programs of UW Medicine component entities and preparing the Chairperson to advise the Board of Regents, the President, and the VPMA/Dean regarding the implementation and effectiveness of UW Medicine Compliance programs, including but not limited to advising on key compliance policies; compliance program infrastructure and reporting relationships; scope of authority of key positions; ongoing assessment of compliance risks; and level of resources dedicated to the compliance programs.

4.4.2 Composition. The Compliance Committee shall consist of at least three Board members, including the chairperson of the Board, and may include up to three community members who are not members of the Board, all as appointed annually by the chairperson of the Board in consultation with the Chair of the Board of Regents, the President and the VPMA/Dean. The chairperson of the Compliance Committee shall be appointed by the chairperson of the Board , with the approval of the President and the VPMA/Dean.

4.4.3 Meetings. The Compliance Committee shall meet at the call of the chairperson as often as necessary, but not less than quarterly to perform its duties.

ARTICLE V

UNIVERSITY OF WASHINGTON MEDICAL CENTER COMMITTEES

Section 5.1. University of Washington Medical Center Committees

The Board shall approve the appointment of a Joint Conference Committee, a Finance Committee, a Facilities Committee and such other committees as it shall from time to time deem advisable for the governance of the UWMC.

Section 5.2. Joint Conference Committee

5.2.1. Purpose. The Joint Conference Committee will serve as an advisory committee to the Board by providing a forum in which representatives of the Board, medical staff and UWMC administration, shall jointly consider UWMC policy matters governing medical practice and review quality assurance reports. The Medical Staff Advisory Committee has delegated authority from the Board to render decisions regarding approval of medical staff initial appointments, reappointments, additions to privileges, terminations, and other modifications to clinical privileges. The Medical Staff Advisory Committee shall present its actions to the Board through the Joint Conference Committee for information purposes.

5.2.2. Composition. The Joint Conference Committee shall consist of at least three Board members appointed annually by the chairperson of the Board, one of whom shall serve as the chairperson of this Joint Conference Committee; the chairperson of the Board or his/her designate, the UWMC Medical Director; the Executive Director; the Director of Nursing Services; the Chief of Staff; one member of the medical staff nominated by the Medical Staff Administrative Committee for a one-year period; three faculty from clinical departments of the School of Medicine appointed by the VPMA/Dean for one year; and one member of the House Staff Association designated by its president.

5.2.3. Meetings. The Joint Conference Committee shall meet at the call of the chairperson as often as necessary to perform its duties.

Section 5.3. Finance Committee

5.3.1. Purpose. The Finance Committee shall be responsible for advising the Board on financial matters as they relate to the UWMC and its shared services, including reviewing the annual audit, annual budgets, and monthly financial reports. The Finance Committee shall be responsible for reviewing and approving the UWMC Audit Policy and ensuring that the policy complies with the Sarbanes Oxley principles adopted by the UW Medicine Board. The Finance Committee shall also review programs, long-range financial plans,

budget plans and proposals for rate-setting revenues, before they are submitted to the Board for final action.

5.3.2. Composition. The Finance Committee shall consist of at least three Board members appointed annually by the chairperson of the Board, one of whom shall be chairperson of the Finance Committee; the UWMC Executive Director; the Chief of Staff or Chief of Staff-Elect; the VPMA/Dean or his/her designee, and the Medical Director.

5.3.3. Meetings. The Finance Committee shall meet at the call of the chairperson as often as necessary to perform its duties.

Section 5.4. Facilities Committee

5.4.1. Purpose. The Facilities Committee shall have general supervision over and shall make recommendations to the Board concerning the program plans for UWMC and the physical use and status of the facilities to house the UWMC and its shared services.

5.4.2. Composition. The Facilities Committee shall consist of at least three Board members appointed annually by the chairperson of the Board, one of whom shall be chairperson of the Facilities Committee; the Executive Director of the UWMC; the Health Sciences Facilities Officer; the VPMA/Dean or his/her designee, and the Medical Director of the UWMC.

5.4.3. Meetings. The Facilities Committee shall meet at the call of the chairperson as often as necessary to perform its duties.

ARTICLE VI SPECIAL COMMITTEES

Section 6.1. Other Committees

Other special or ad hoc committees of the Board may be established by the Board.

ARTICLE VII RELATIONS OF UW MEDICINE TO ACADEMIC AND RESEARCH PROGRAMS OF THE HEALTH SCIENCES CENTER

Section 7.1. General

The deans of the health sciences professional schools have been delegated broad responsibilities by the President for overall management and direction of the teaching and research programs conducted by the faculty of their respective schools. The health sciences professional schools carry out a significant portion of their education and research programs in the UWMC and other affiliated medical centers, particularly those activities that require a patient care setting. The Board shall lend its best efforts to assure that the programs of the health

sciences professional schools are effectively supported in collaboration with service programs of UW Medicine.

In order to assure excellence in both academic and patient programs, which are typically interrelated, collaborative decision-making between the Board and the deans of the professional schools shall be encouraged by the VPMA/Dean.

ARTICLE VIII MEDICAL STAFF

Section 8.1. General

The responsibility for standards of medical care in the UWMC has been delegated by the Board of Regents to the Board. The Board holds the Medical Staff organization accountable to the Board for establishing and maintaining standards of medical care. The Board may approve or disapprove the Medical Staff Bylaws and such standards of medical care as may be established from time to time.

Section 8.2. Medical Staff

For purposes of Article VIII of these Bylaws, the words “Medical Staff” shall include all physicians and dentists who are authorized to attend patients in the UWMC or in any other medical care activity administered by the UWMC, and may include such other professionals as the Medical Staff Bylaws designate.

Section 8.3. Organization of the Medical Staff

The Board shall approve and authorize the organization of the Medical Staff so as to discharge those duties and responsibilities assigned to it by the Board and specifically to accomplish the following purposes, among others:

- a. To monitor the quality of medical care in the UWMC and make recommendations to the Board so that all patients admitted to or treated at any of the facilities, departments or services of the UWMC receive continuous high quality medical care;
- b. To recommend to the Board the appointment or reappointment of an applicant to the Medical Staff of the UWMC, the clinical privileges such applicant shall enjoy in the UWMC and appropriate action that may be necessary in connection with any member of the Medical Staff, to the end that at all times there shall be a high level of professional performance of all persons authorized to practice in the UWMC.
- c. To represent the Medical Staff of the UWMC and to provide the means whereby issues concerning the Medical Staff and the UWMC may be discussed both

within the Medical Staff organization and by representatives of the Medical Staff with the Board and management of the UWMC.

d. To establish specific rules and regulations governing actions of members of the Medical Staff.

Section 8.4. Medical Staff Bylaws

The Medical Staff organization shall recommend to the Board, revisions of the existing Medical Staff Bylaws, rules and regulations setting forth the Medical Staff organization and governance for maintaining such bylaws, rules and regulations in such a manner as to accomplish the purposes set forth in Section 8.3. When such bylaws, rules and regulations are adopted by the Board, they shall become effective and become part of the bylaws, rules and regulations of the Medical Staff.

Section 8.5. Appointment to the Medical Staff and Assignment of Clinical Privileges

Upon recommendation of the Medical Staff and in accordance with the Medical Staff Bylaws, the Board may appoint to membership on the Medical Staff of the UWMC, physicians, dentists and other professionals who meet the personal and professional qualifications prescribed in the Medical Staff Bylaws. Appointment to the Medical Staff carries with it full responsibility for the treatment of individual UWMC patients subject to such limitations as may be imposed by the Board or the bylaws, rules and regulations of the Medical Staff.

Appointments and reappointments to the Medical Staff shall be made in accordance with the appointment and reappointment procedures set forth in the Medical Staff Bylaws. Whenever the Board does not concur in a Medical Staff recommendation relative to Medical Staff appointment, reappointment or the granting, curtailment, suspension or revocation of clinical privileges, said recommendation shall be referred to the Joint Conference Committee for reconsideration prior to a final decision being reached by the Board.

Section 8.6. Appointment and Reappointment Requirements

Each person initially appointed to membership on the Medical Staff of the UWMC shall be provided with a current copy of the bylaws, rules and regulations and shall submit to the Medical Director a signed written statement agreeing to abide by them. Each member of the Medical Staff shall as a minimum be required to:

a. Provide care and supervision to all patients within the UWMC for whom such Medical Staff member has responsibility.

b. Abide by the UW Medicine bylaws, the Medical Staff Bylaws, rules and regulations, and the policies and directives that may be in force during the time such person is a member of the Medical Staff of the UWMC.

c. Accept committee assignments and such other duties and responsibilities as may be reasonably assigned by the Board or the Medical Staff.

Section 8.7. Appointment of Salaried Physicians and Dentists for Administrative or Medico-Administrative Purposes

Physicians or dentists employed by the University at UWMC for administrative or medico-administrative purposes shall be subject to the faculty exempt personnel policies in effect for the UWMC at the time as it relates to his/her employment relationship and to the Medical Staff Bylaws, rules and regulations as it is related to his/her Medical Staff appointment. Their clinical privileges to admit and treat patients are defined in accordance with the Medical Staff Bylaws. Termination of either the employment appointment or medical staff appointment shall not affect the other unless it is agreed in advance that they are mutually dependent and this agreement is documented in a letter of agreement, signed by the physician or dentist and the UWMC and approved by the appropriate Dean or his/her designee.

Section 8.8. Medical Staff Administrative Committee

8.8.1. Purpose. The Medical Staff Administrative Committee shall establish and maintain a framework for self-government and a means of accountability to the Board, in accordance with the medical administrative unit for the medical staff. It shall concern itself primarily with the quality of medical care within the UWMC. It shall receive and act upon all medical staff committee reports and make recommendations regarding medical staff status and privileges to the Board. The specific duties of the Medical Staff Administrative Committee are in the medical staff bylaws.

8.8.2. Composition. The medical board of the medical staff shall be known as the Medical Staff Administrative Committee which shall be composed of the Chief of Staff, the Chief of Staff-Elect, the chiefs of clinical services, three (3) at-large members elected by the medical staff, the Medical Director, and the Executive Director. The Medical Director, who is appointed by the VPMA/Dean, subject to approval by the Board, shall serve as chairperson of the Medical Staff Administrative Committee and shall represent the Medical Staff Administrative Committee at meetings of the Board.

8.8.3. Meetings. The Medical Staff Administrative Committee shall meet monthly. Minutes of the meetings shall be provided to all members of the Committee, the Associate Dean for Clinical Affairs, the Executive Director of the UWMC, the VPMA/Dean, the Dean of the School of Dentistry, and the deans of other professional schools whose faculty have appointment on the medical and dental staffs.

Section 8.9. UWMC Clinical Services

8.9.1. Appointment of Chief. Appointment of the chief of each clinical service is subject to concurrence of the Board on the joint recommendation of the dean of the applicable professional school and the Executive Director. If the chief of a clinical service is to be someone other than the chairperson of the corresponding department in the medical or dental

school, the recommendation of the departmental chairperson is also required. All such appointments shall be reviewed periodically by the Board. Chiefs of clinical services vacancies may be filled on an interim basis at any time by action of the dean of the appropriate professional school, after consulting with the Board.

8.9.2. Delegation. Through approval of the medical staff bylaws or by appropriate Board resolution, the Board may delegate to the chiefs of the clinical services responsibility for maintaining the quality of medical care in their services and for recommending an applicant's appointment or reappointment to the Medical Staff of the UWMC and privileges for such an applicant.

8.9.3. New Services. The Board may establish new clinical services upon the joint recommendation of the dean of the applicable professional school and the Executive Director.

8.9.4. Accountability. The VPMA/Dean serves as the chief medical officer of the UWMC and in this capacity is accountable directly to the Board in matters relating to medical care. Members of the clinical services of the UWMC are accountable to the Medical Director, who is accountable to the VPMA/Dean.

ARTICLE IX AUXILIARY ORGANIZATIONS

Section 9.1. General

Organizations auxiliary to UW Medicine and UWMC, such as the Service League, may be established only under bylaws approved by the UW Medicine Board. Such bylaws must, at a minimum, define the purpose, organizational structure, officers, procedures for conducting business, reporting requirements, and the amendment procedures.

Section 9.2. Bylaws

The approved bylaws of the auxiliary organization and any amendments thereto, shall be kept as a permanent record by UW Medicine Board and filed with the minutes of UW Medicine Board meeting at which said bylaws or amendments thereto were approved by UW Medicine Board.

Section 9.3. Oversight by Board

An approved auxiliary organization's relationship with UW Medicine shall be subject to the oversight of the appropriate Board committee.

ARTICLE X AMENDMENTS

These Bylaws are reviewed annually and updated as needed. Changes in these Bylaws, whether amendments, additions, deletions or replacements, may be made by a two-thirds vote of the entire Board at a meeting of which prior notice of the meeting and the proposed action shall have been given. Such changes shall be subject to approval by the VPMA/Dean and the Board of Regents.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW

Report of
Contributions

University of Washington
University of Washington Foundation

August 2005

UW FOUNDATION REPORT OF CONTRIBUTIONS - AUGUST 2005

NOTES AS OF AUGUST 31, 2005

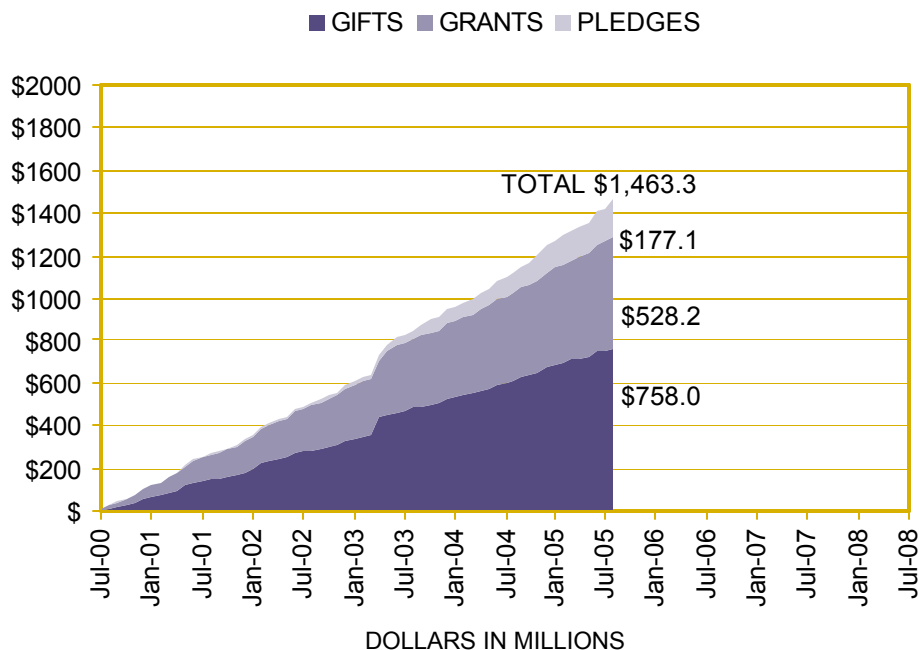
DATA POINTS

\$1,463,288,629 has been raised toward our campaign goal of \$2 billion.

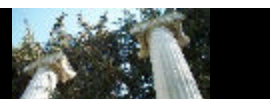
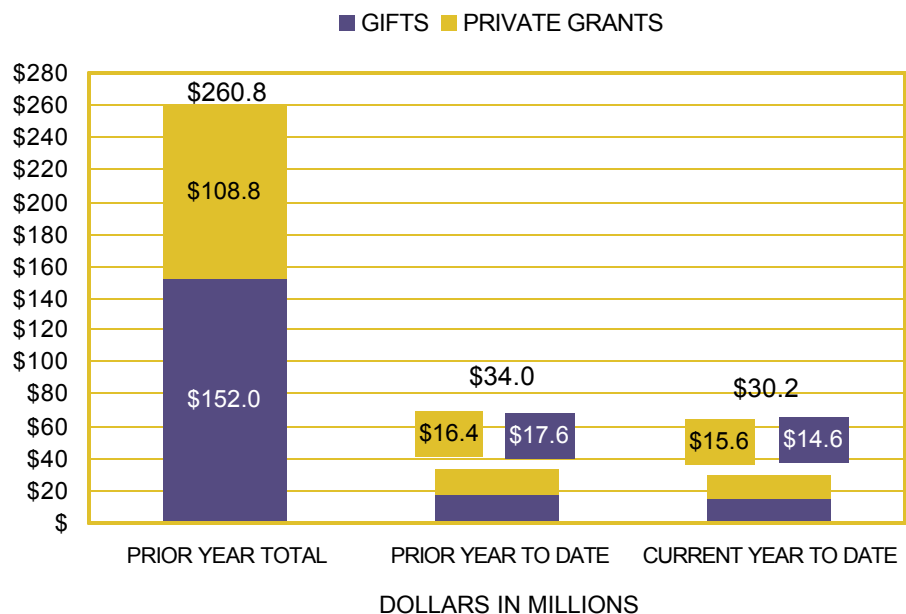
The UW received \$19.5 million in total private voluntary support (\$7.9 million in gifts and \$11.6 million in grants) in August.

Areas including Architecture, Business, UW Bothell, Engineering, Forest Resources, 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



AUGUST 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.

James R. Ellis - \$110,000 to UW Medicine, Scholarships and Student Programs and the College of Forest Resources

- This gift of property will be allocated between the Robert Lee Ellis Memorial Scholarship Fund in Student Financial Aid, the James R. Ellis Forestry Fund – to be used for forest sustainability applications in the Mountains to Sound Greenway – and the Mary Lou Earling Ellis Diabetes Research Fund.
- Jim Ellis, who received his law degree from the UW in 1948, decided to give back to his alma mater through service as well as financial support. He spent 12 years with the UW Board of Regents, including the tumultuous years of the Vietnam War. He and his late wife Mary Lou made many contributions in support of UW research, students and programs; a tradition that he continues.
- For his lifetime of public service, in 1999 the University of Washington and the UW Alumni Association bestowed upon him their highest honor: Alumnus Summa Laude Dignatus award.

Frances M. Frazier and Margit M. Loser — \$20,000 to the School of Public Health

- Frances Frazier and Margit Loser have pledged \$50,000 to create the Double Eagle II Endowed Scholarship in Global Public Health to provide assistance to undergraduate students participating in the Multidisciplinary International Research Training (MIRT) program in the School of Public Health. The program provides support for undergraduates, graduates, and faculty to do health-related population-based research and training in developing countries.
- The donors are concerned about the difference between local and global public health and feel that the need for healthcare providers with a global understanding is increasing. By creating a scholarship for students who are participating in an international public health project, Ms. Frazier and Ms. Loser hope to provide students with an experience that will help them gain a global perspective for their lives and work.
- Ms. Frazier and Ms. Loser have already established an endowed Nursing scholarship at UW Tacoma. Ms. Frazier is an alumna of the School of Nursing.

Suzanne Stokoe Phillips and William R. Phillips — \$10,396 to the School of Social Work

- This gift will help to establish the Henry W. Maier Visiting Professorship in Clinical Skills in the University of Washington School of Social Work.
- Suzanne Stokoe Phillips and fellow alumna Phyllis Daniels are working to raise funds to create a permanent endowment, which will be an annual opportunity for students, faculty and the social work community to engage with a master clinician and further develop their skills in working with children and families.
- Henry W. Maier (1918-2005) served the University of Washington School of Social Work for 26 years, focusing on childhood development and behavior. He received the University of Washington's Distinguished Professor Award in 1984 and was named Fulbright Scholar to both Great Britain and New Zealand.





REPORT OF CONTRIBUTIONS

August 2005

CAMPAIGN UW: CREATING FUTURES

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

9/8/2005 03:17 PM

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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.

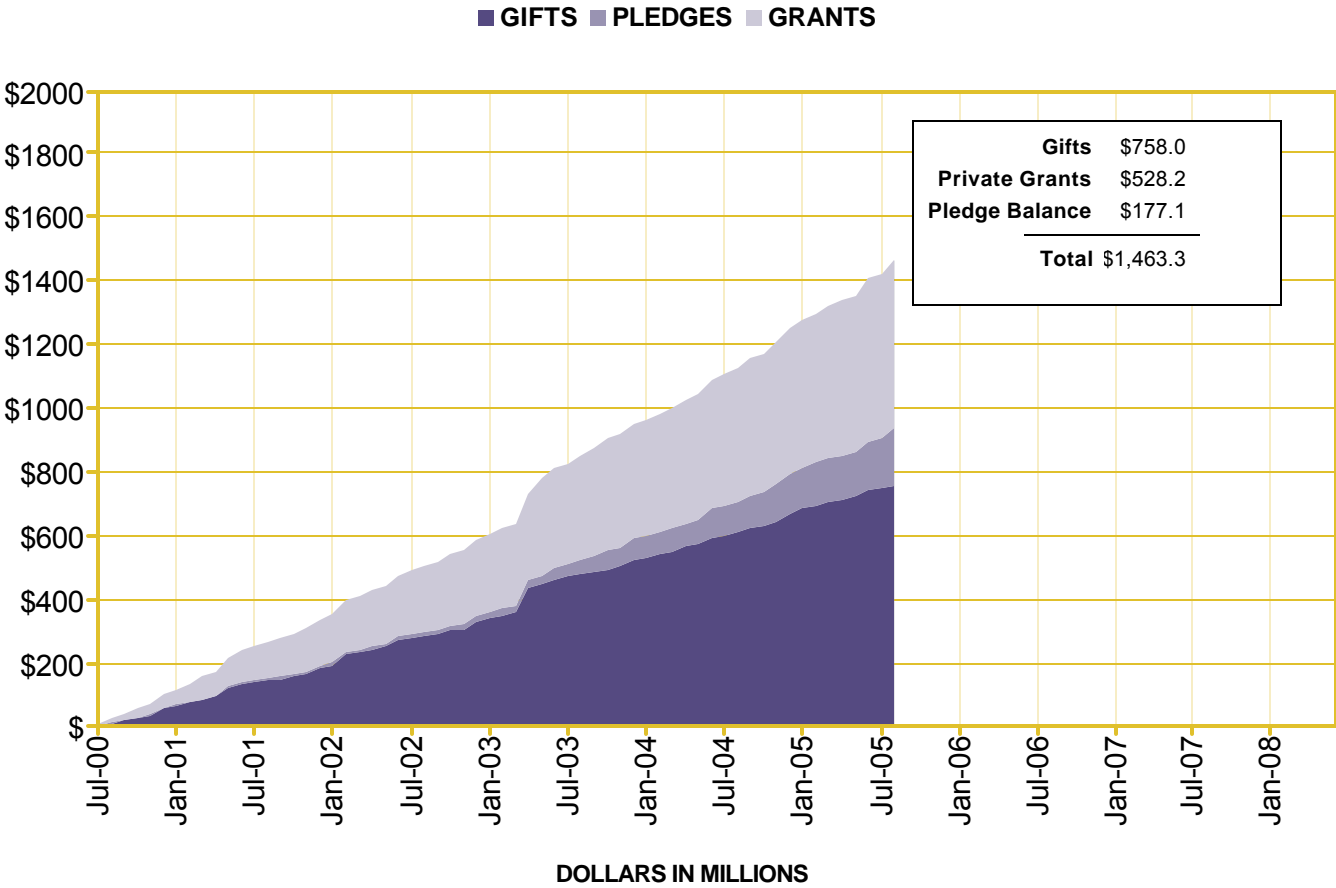
Annual reporting is July 1, 2005 through the end of the preceeding calendar month.

Job Number: 67129
August 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.

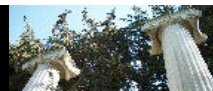
CAMPAIGN PROGRESS BY GIVING LEVEL

DOLLARS RAISED Gifts and Pledges							
Giving Level *	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	\$0	\$32,720	\$87,272,008	\$0	\$0	\$0	\$87,304,728
\$50M - \$99,999,999	\$0	\$0	\$0	\$0	\$0	\$0	\$0
\$10M - \$49,999,999	\$28,303,205	\$57,127,573	\$20,512,500	\$22,955,977	\$31,638,447	\$1,503,340	\$162,041,042
\$5M - \$9,999,999	\$15,154,324	\$3,005,500	\$0	\$22,955,120	\$13,191,754	\$22,254,952	\$76,561,649
\$1M - \$4,999,999	\$75,842,478	\$48,341,786	\$21,845,875	\$61,806,992	\$37,717,615	\$6,998,750	\$252,553,495
\$100,000 - \$999,999	\$69,648,895	\$55,379,428	\$17,600,512	\$30,896,471	\$16,573,471	\$10,192,733	\$200,291,510
\$25,000 - \$99,999	\$19,119,909	\$14,273,166	\$2,423,327	\$13,019,378	\$3,454,311	\$2,760,398	\$55,050,490
\$10,000 - \$24,999	\$12,599,082	\$9,279,688	\$791,476	\$6,417,051	\$863,988	\$1,192,821	\$31,144,105
\$5,000 - \$9,999	\$9,414,780	\$7,149,432	\$251,893	\$3,867,178	\$423,597	\$495,741	\$21,602,621
\$2,000 - \$4,999	\$8,596,721	\$6,817,690	\$80,658	\$2,794,310	\$215,636	\$332,802	\$18,837,816
\$1,000 - \$1,999	\$4,496,066	\$3,746,314	\$20,740	\$1,234,975	\$71,351	\$150,344	\$9,719,790
\$500 - \$999	\$3,977,732	\$3,123,804	\$4,710	\$602,464	\$26,590	\$80,269	\$7,815,569
\$250 - \$499	\$2,827,047	\$1,993,403	\$1,300	\$263,759	\$7,727	\$39,664	\$5,132,900
\$100 - \$249	\$2,651,448	\$1,741,215	\$1,610	\$244,540	\$7,872	\$25,635	\$4,672,320
\$1 - \$99	\$1,297,677	\$1,013,203	\$154	\$62,798	\$938	\$8,955	\$2,383,726
Gift / Pledge Total	\$253,929,363	\$213,024,922	\$150,806,762	\$167,121,011	\$104,193,297	\$46,036,403	\$935,111,759
Private Grant Total							\$528,176,871
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	5	7	27
\$1M - \$4,999,999	75	75	13	51	44	34	292
\$100,000 - \$999,999	402	440	66	377	155	163	1,603
\$25,000 - \$99,999	778	714	62	555	137	168	2,414
\$10,000 - \$24,999	1,527	1,409	58	604	85	138	3,821
\$5,000 - \$9,999	2,453	2,175	44	716	84	97	5,569
\$2,000 - \$4,999	4,609	4,363	29	1,119	82	139	10,341
\$1,000 - \$1,999	5,312	5,327	19	1,138	62	142	12,000
\$500 - \$999	8,614	8,189	10	1,114	43	136	18,106
\$250 - \$499	10,718	9,091	4	931	25	127	20,896
\$100 - \$249	21,765	17,327	11	1,904	56	203	41,266
\$1 - \$99	35,084	34,369	4	1,623	18	257	71,355
Total	91,349	83,492	323	10,142	800	1,612	187,718

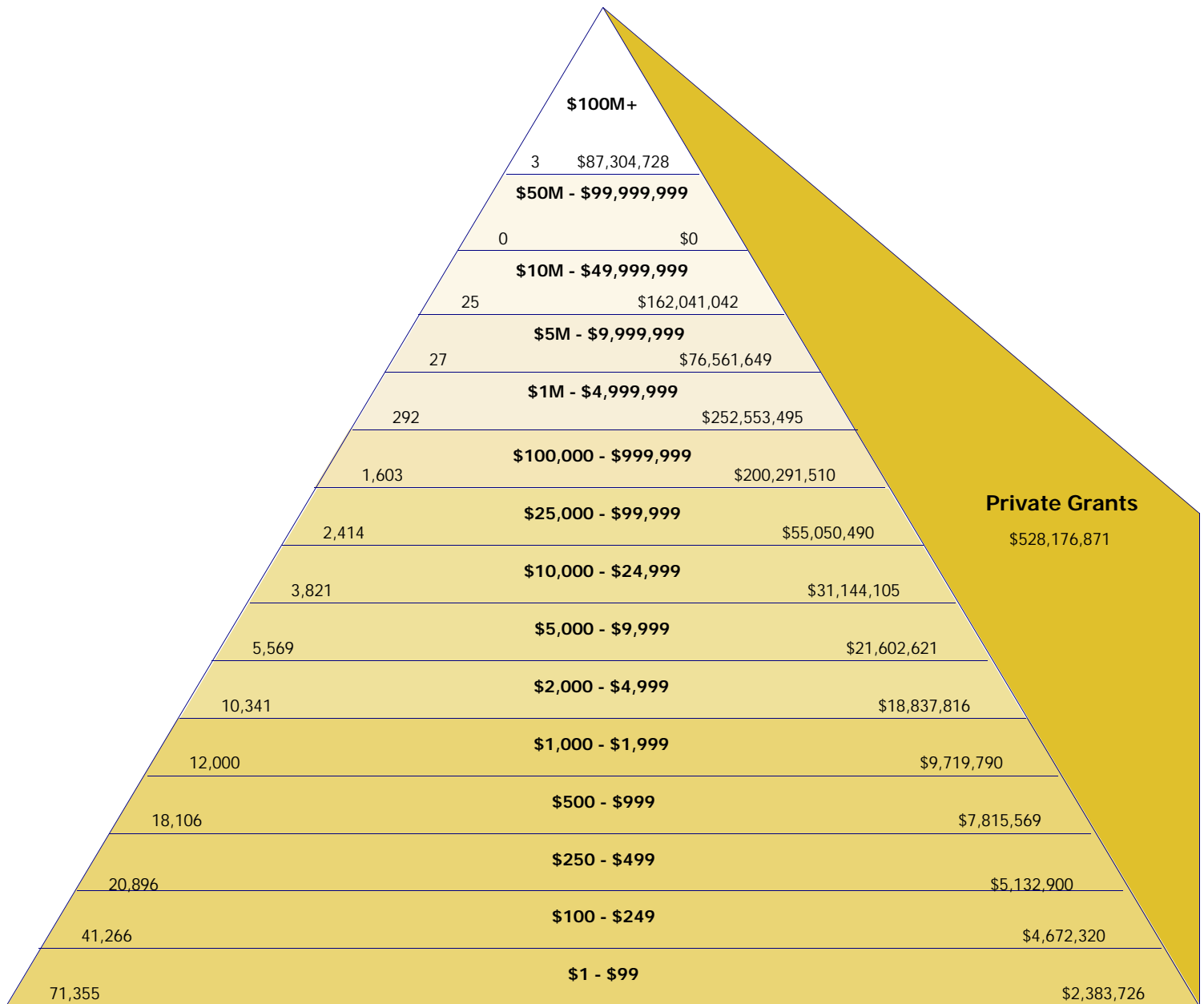
Source: UW Office of Development & Alumni Relations

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



187,718 Donor Count

Gift and Pledges \$935,111,759

Campaign Total: \$1,463,288,629

*Campaign Working Goal: \$2,000,000,000

Percent Complete: 73.2%

Source: UW Office of Development

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

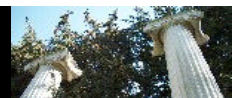
*Unit campaign goals are still being finalized.

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: 67129

August 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	³ Working Goal	% of Goal
UW Medicine	\$223,317,805	\$9,976,291	\$4,587,385	\$19,560,769	\$17,064,853	\$3,974,275	\$267,219,388	\$537,139,106	\$1,000,000,000	53.7%
Architecture	\$5,967,295	\$244,117	\$78,098	\$1,458,250	\$1,000,000	\$783,526	\$1,525,275	\$10,194,937	\$19,000,000	53.7%
Arts and Sciences	\$77,956,889	\$5,151,297	\$2,682,824	\$10,907,190	\$15,274,000	\$9,967,449	\$56,392,152	\$165,681,528	\$240,000,000	69.0%
Broadcast Services	\$34,024,076	\$0	\$0	\$10,866	\$0	\$0	\$0	\$34,034,941	N/A	N/A
Business School	\$44,454,267	\$741,794	\$337,793	\$29,642,142	\$3,000,271	\$2,035,446	\$200,800	\$78,039,273	\$226,000,000	34.5%
Dentistry	\$5,775,235	\$20,000	\$7,801	\$812,846	\$400,000	\$154,475	\$3,511,259	\$10,519,340	\$15,000,000	70.1%
Education	\$8,057,533	\$2,849	\$2,849	\$4,108,077	\$0	\$0	\$11,654,259	\$23,822,717	\$23,000,000	103.6%
Engineering	\$105,521,410	\$1,568,700	\$626,966	\$13,012,457	\$2,255,000	\$1,298,357	\$53,604,998	\$175,962,565	\$250,000,000	70.4%
Evans Schl. of Pub. Affairs	\$8,746,831	\$57,994	\$20,282	\$470,642	\$500,000	\$265,793	\$31,759,478	\$41,534,945	\$40,000,000	103.8%
Forest Resources	\$6,366,166	\$646,572	\$439,763	\$572,797	\$1,500,000	\$736,582	\$2,907,554	\$11,993,089	\$17,700,000	67.8%
Friday Harbor Labs	\$5,511,500	\$153,242	\$24,284	\$374,659	\$1,045,000	\$561,173	\$775,938	\$7,860,340	\$12,000,000	65.5%
Information School	\$2,395,980	\$0	\$0	\$136,063	\$100,000	\$64,666	\$865,683	\$3,497,726	\$5,000,000	70.0%
Intercollegiate Athletics	\$74,505,932	\$211,597	\$102,931	\$5,459,310	\$0	\$0	\$0	\$80,176,839	\$110,000,000	72.9%
Law	\$22,919,825	\$2,026	\$2,026	\$2,086,228	\$0	\$0	\$937,944	\$25,946,023	\$70,000,000	37.1%
Libraries	\$4,301,808	\$442,146	\$272,953	\$61,615	\$772,000	\$379,527	\$410,326	\$5,987,895	\$9,000,000	66.5%
Nursing	\$7,342,176	\$275,000	\$119,617	\$1,016,788	\$2,100,000	\$1,161,785	\$6,858,246	\$17,592,210	\$24,000,000	73.3%
Ocean and Fisheries	\$10,722,521	\$562,500	\$187,134	\$117,777	\$0	\$0	\$16,046,512	\$27,449,310	\$34,000,000	80.7%
Pharmacy	\$6,773,746	\$0	\$0	\$580,166	\$0	\$0	\$4,009,253	\$11,363,165	\$10,260,000	110.8%
President's Funds	\$4,863,518	\$622,974	\$355,647	\$528,312	\$2,750,000	\$1,353,977	\$0	\$8,764,804	N/A	N/A
Public Health	\$12,989,544	\$50,259	\$24,777	\$751,732	\$0	\$0	\$52,358,471	\$66,150,006	\$90,000,000	73.5%
Scholar. & Student Progs.	\$21,520,340	\$321,293	\$97,431	\$2,573,701	\$1,000,000	\$530,038	\$624,871	\$26,040,206	\$40,000,000	65.1%
Social Work	\$1,562,120	\$165,797	\$33,243	\$244,817	\$0	\$0	\$4,711,998	\$6,684,732	\$10,000,000	66.8%
University Press	\$1,519,430	\$83,788	\$35,275	\$28,580	\$2,000,000	\$1,421,362	\$0	\$3,631,798	\$3,000,000	121.1%
University Support	\$22,717,350	\$885,063	\$452,980	\$7,193,132	\$13,250,000	\$5,264,548	\$11,082,266	\$55,127,810	N/A	N/A
UW Bothell	\$1,990,563	\$0	\$0	\$248,428	\$0	\$0	\$650,500	\$2,889,491	\$5,700,000	50.7%
UW Tacoma	\$13,846,149	\$150,000	\$150,000	\$8,212,985	\$2,925,000	\$1,657,696	\$69,700	\$25,203,834	\$30,000,000	84.0%
All UW Total	\$735,670,007	\$22,335,299	\$10,642,059	\$110,170,329	\$66,936,124	\$31,610,675	\$528,176,871	\$1,463,288,629	\$2,000,000,000	73.2%

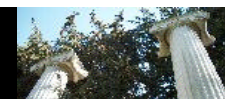
Source: UW Office of Development

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: 67129

August 2005

Campaign Progress by Constituency - Since July 2000



CAMPAIGN FUNDING THEME PROGRESS - JULY 2000 - PRESENT

THEME	CURRENT USE	ENDOWMENT	TOTAL
Student Support	\$68,364,688	\$87,523,559	\$155,888,247
Faculty Support	\$69,593,000	\$93,570,956	\$163,163,956
Program Support for Faculty and Students	\$655,321,284	\$76,413,580	\$731,734,864
Capital	\$252,535,830	\$878,269	\$253,414,098
Unrestricted	\$131,078,527	\$28,008,938	\$159,087,465
Total	\$1,176,893,328	\$286,395,302	\$1,463,288,629
Goal	\$1,600,000,000	\$400,000,000	\$2,000,000,000
% to Goal	73.6%	71.6%	73.2%

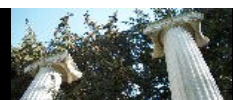
Source: UW Office of Development

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

Job Number: 67129

August 2005

Campaign Theme Progress



DEVELOPMENT SUMMARY - TOTAL PRIVATE VOLUNTARY SUPPORT

AREA	YEAR TO DATE DONOR VALUES		
	GIFTS	PRIVATE GRANTS	TOTAL
UW Seattle			
UW Medicine	\$3,397,417	\$9,554,430	\$12,951,847
Architecture	\$62,813	\$2,500	\$65,313
Arts and Sciences	\$1,596,817	\$1,055,966	\$2,652,783
Broadcast Services	\$775,043		\$775,043
Business School	\$727,784		\$727,784
Dentistry	\$59,591	\$5,000	\$64,591
Education	\$272,621		\$272,621
Engineering	\$1,653,116	\$1,659,161	\$3,312,277
Evans Schl. of Pub. Affairs	\$45,337	\$603,573	\$648,910
Forest Resources	\$322,550	\$105,536	\$428,086
Graduate School	\$248,205	\$71,308	\$319,513
Information School	\$43,304	\$28,736	\$72,040
Intercollegiate Athletics	\$1,444,121		\$1,444,121
Law	\$307,687		\$307,687
Libraries	\$121,060		\$121,060
Nursing	\$487,321	\$253,121	\$740,442
Ocean and Fisheries	\$1,099,236	\$240,733	\$1,339,969
Pharmacy	\$119,080		\$119,080
President's Funds	\$100,559		\$100,559
Public Health	\$419,894	\$1,253,194	\$1,673,088
Scholar. & Student Progs.	\$632,173		\$632,173
Social Work	\$30,084	\$37,476	\$67,560
UW Alumni Association	\$163,590		\$163,590
University Press	\$95,640		\$95,640
University Support	\$360,218	\$79,635	\$439,853
Washington Tech. Center			
UW Bothell	\$8,912	\$600,000	\$608,912
UW Tacoma	\$51,150		\$51,150
All UW Total	\$14,645,336	\$15,550,370	\$30,195,706

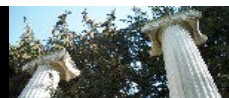
Source: UW Office of Development

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

Job Number: 67129

August 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	2,190	\$8,552,658	2,763	\$12,951,847	2,559	\$13,925,033	18,807	\$89,363,526
Architecture	25	\$48,710	38	\$65,313	45	\$33,835	1,125	\$900,689
Arts and Sciences	799	\$2,044,220	1,715	\$2,652,783	2,039	\$3,140,867	15,435	\$25,765,062
Broadcast Services	430	\$197,296	1,103	\$775,043	468	\$987,493	3,217	\$8,301,726
Business School	299	\$579,193	402	\$727,784	303	\$489,421	4,296	\$12,344,544
Dentistry	55	\$38,413	86	\$64,591	134	\$174,083	1,270	\$1,418,395
Education	76	\$263,262	112	\$272,621	390	\$1,070,551	1,475	\$7,555,540
Engineering	187	\$2,668,727	294	\$3,312,277	350	\$3,044,021	4,024	\$31,841,841
Evans Schl. of Pub. Affairs	48	\$502,708	88	\$648,910	53	\$1,650,779	721	\$9,948,313
Forest Resources	38	\$306,722	86	\$428,086	103	\$362,726	1,023	\$2,002,612
Graduate School	14	\$120,074	31	\$319,513	25	\$814,244	535	\$4,065,408
Information School	21	\$36,966	45	\$72,040	23	\$53,369	569	\$400,100
Intercollegiate Athletics	344	\$545,959	1,571	\$1,444,121	643	\$1,052,211	23,274	\$15,865,980
Law	76	\$126,686	129	\$307,687	92	\$69,513	1,728	\$1,831,593
Libraries	61	\$45,674	135	\$121,060	118	\$92,878	4,105	\$1,030,319
Nursing	61	\$535,240	99	\$740,442	80	\$502,257	1,627	\$2,439,883
Ocean and Fisheries	39	\$158,411	54	\$1,339,969	31	\$1,541,803	679	\$9,870,610
Pharmacy	59	\$95,236	87	\$119,080	58	\$572,537	1,031	\$3,133,622
President's Funds	98	\$70,270	220	\$100,559	81	\$88,507	2,237	\$693,593
Public Health	88	\$1,244,474	113	\$1,673,088	80	\$1,247,013	639	\$10,248,558
Scholar. & Student Progs.	179	\$233,892	436	\$632,173	630	\$445,546	3,358	\$5,087,417
Social Work	29	\$52,040	62	\$67,560	37	\$269,771	788	\$1,456,040
UW Alumni Association	1,572	\$73,015	3,267	\$163,590	3,047	\$151,372	20,482	\$1,034,131
University Press	48	\$55,125	139	\$95,640	79	\$55,855	357	\$465,799
University Support	120	\$284,950	237	\$439,853	268	\$2,083,293	2,202	\$9,634,062
Washington Tech. Center								
UW Bothell	21	\$606,016	34	\$608,912	51	\$6,401	520	\$286,256
UW Tacoma	95	\$49,486	120	\$51,150	53	\$39,074	650	\$3,786,663
All UW Unique Total	6,682	\$19,535,435	12,671	\$30,195,706	11,183	\$33,964,462	95,227	\$260,772,296

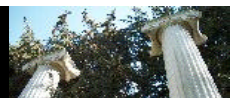
Source: UW Office of Development

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: 67129

August 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	2,102	\$2,030,331	2,647	\$3,397,417	2,458	\$5,965,111	18,519	\$38,381,050
Architecture	24	\$46,210	37	\$62,813	44	\$31,335	1,123	\$518,323
Arts and Sciences	790	\$1,156,921	1,700	\$1,596,817	2,016	\$1,468,007	15,367	\$18,075,018
Broadcast Services	430	\$197,296	1,103	\$775,043	468	\$987,493	3,217	\$8,301,726
Business School	299	\$579,193	402	\$727,784	303	\$489,421	4,295	\$12,293,744
Dentistry	54	\$33,413	85	\$59,591	132	\$93,878	1,265	\$1,207,976
Education	76	\$263,262	112	\$272,621	389	\$485,551	1,468	\$1,809,231
Engineering	178	\$1,134,487	283	\$1,653,116	339	\$1,502,357	3,953	\$20,659,919
Evans Schl. of Pub. Affairs	43	\$14,135	82	\$45,337	44	\$121,830	699	\$544,233
Forest Resources	36	\$227,868	82	\$322,550	100	\$291,169	1,015	\$1,434,077
Graduate School	13	\$48,766	30	\$248,205	21	\$65,949	529	\$1,760,644
Information School	21	\$36,966	44	\$43,304	22	\$26,594	568	\$327,830
Intercollegiate Athletics	344	\$545,959	1,571	\$1,444,121	643	\$1,052,211	23,274	\$15,865,980
Law	76	\$126,686	129	\$307,687	91	\$59,513	1,725	\$1,686,596
Libraries	61	\$45,674	135	\$121,060	118	\$92,878	4,105	\$1,030,319
Nursing	57	\$333,644	93	\$487,321	75	\$278,947	1,616	\$1,569,608
Ocean and Fisheries	35	\$72,590	47	\$1,099,236	23	\$1,002,380	654	\$2,060,947
Pharmacy	59	\$95,236	87	\$119,080	57	\$483,935	1,024	\$2,155,260
President's Funds	98	\$70,270	220	\$100,559	81	\$88,507	2,237	\$693,593
Public Health	81	\$166,250	101	\$419,894	71	\$159,073	596	\$951,832
Scholar. & Student Progs.	179	\$233,892	436	\$632,173	630	\$445,546	3,357	\$4,964,114
Social Work	28	\$14,564	61	\$30,084	32	\$3,006	775	\$578,123
UW Alumni Association	1,572	\$73,015	3,267	\$163,590	3,047	\$151,372	20,482	\$1,034,131
University Press	48	\$55,125	139	\$95,640	79	\$55,855	357	\$465,799
University Support	118	\$205,315	235	\$360,218	268	\$2,083,293	2,199	\$9,529,319
Washington Tech. Center								
UW Bothell	20	\$6,016	33	\$8,912	51	\$6,401	520	\$286,256
UW Tacoma	95	\$49,486	120	\$51,150	53	\$39,074	649	\$3,784,263
All UW Unique Total	6,566	\$7,862,582	12,515	\$14,645,336	11,019	\$17,530,695	94,742	\$151,969,925

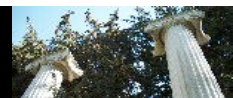
Source: UW Office of Development

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.

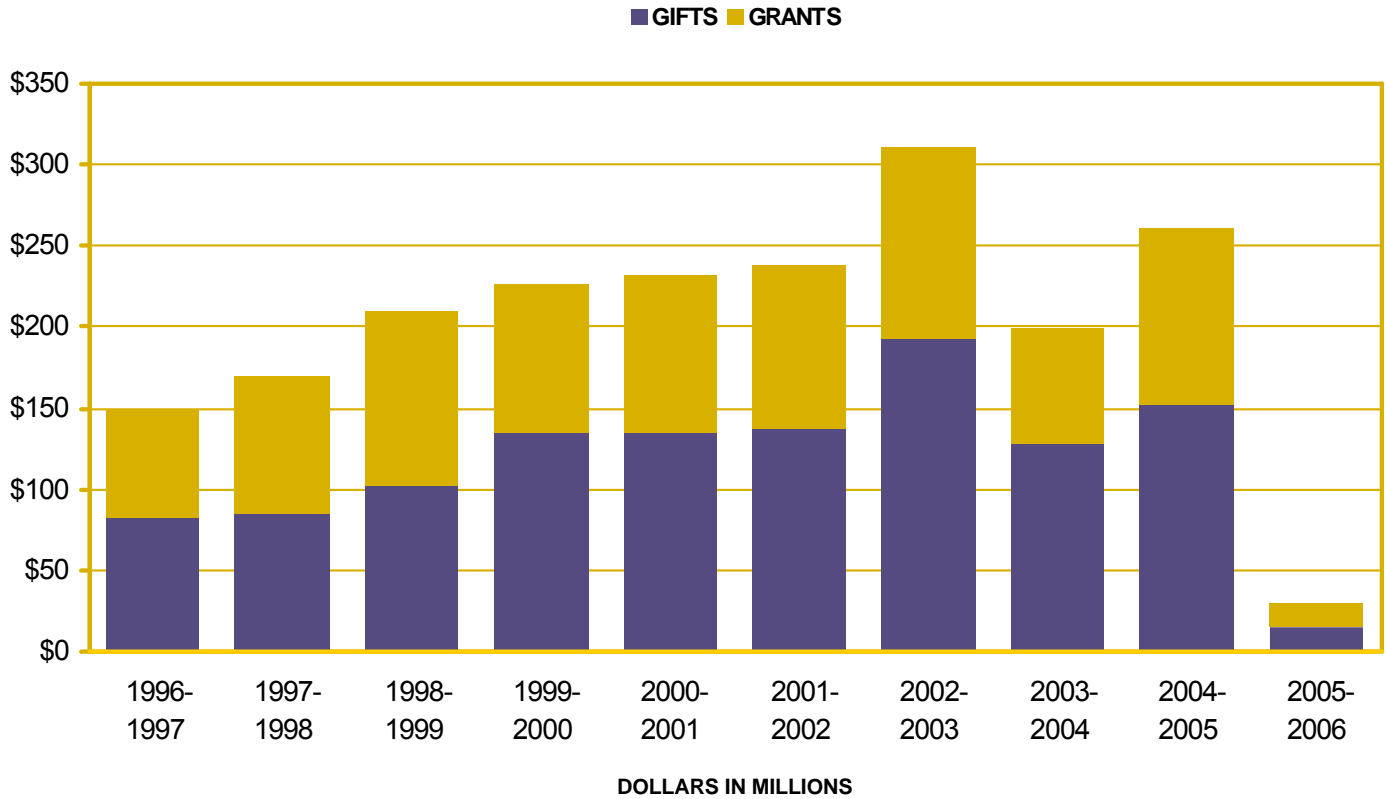
Job Number: 67129

August 2005

Development Area Summary - Gifts



COMPLETE FISCAL YEAR COMPARISON OF TOTAL CONTRIBUTIONS RECEIVED



FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2005- 2006	\$14,645,336	\$15,550,370	\$30,195,706
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

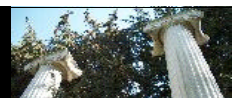
Source: UW Office of Development

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

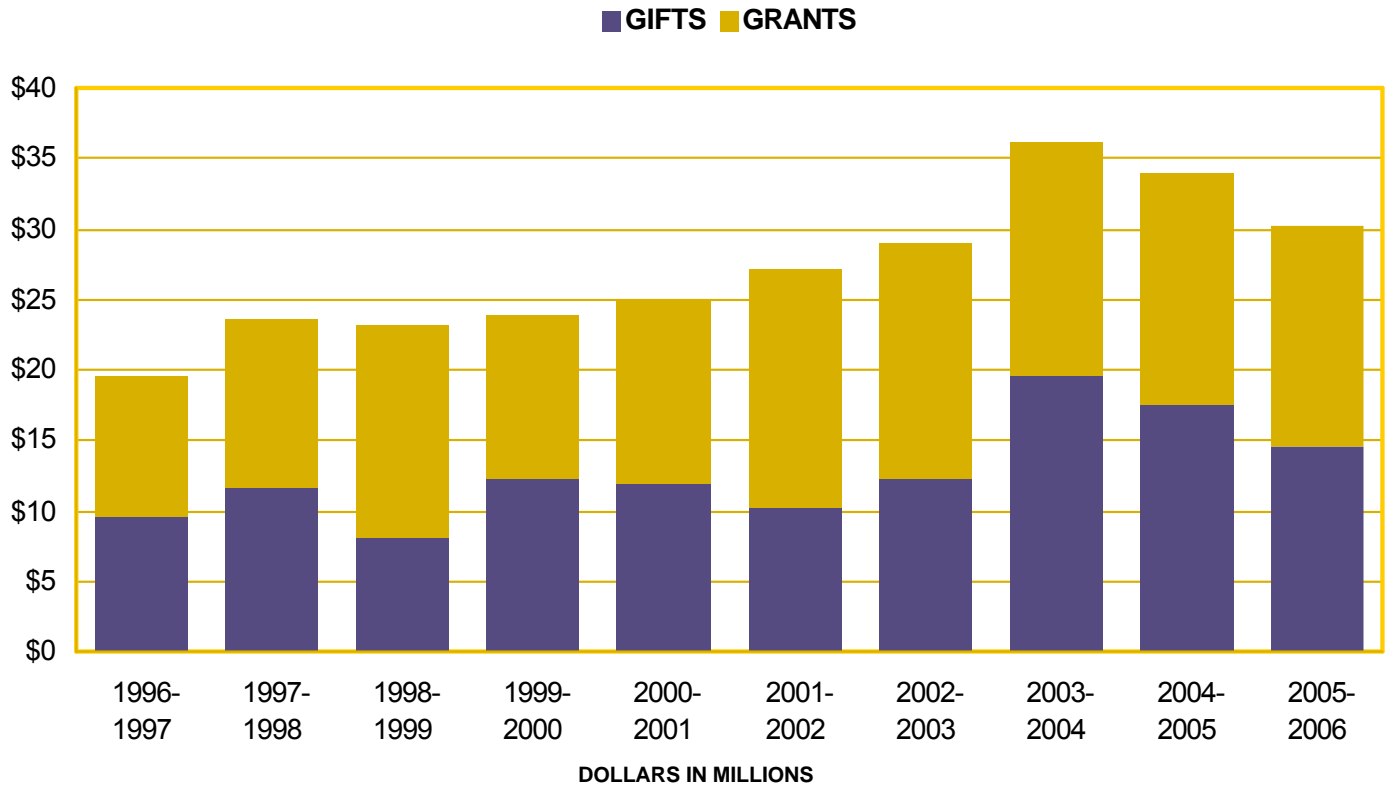
Job Number: 67129

August 2005

Fiscal Year Totals Graph



YEAR TO DATE CONTRIBUTION TOTALS



FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2005- 2006	\$14,645,336	\$15,550,370	\$30,195,706
2004- 2005	\$17,530,695	\$16,433,767	\$33,964,462
2003- 2004	\$19,537,721	\$16,597,595	\$36,135,316
2002- 2003	\$12,230,893	\$16,786,392	\$29,017,285
2001- 2002	\$10,186,072	\$16,972,711	\$27,158,784
2000- 2001	\$11,971,851	\$12,973,413	\$24,945,264
1999- 2000	\$12,243,052	\$11,670,323	\$23,913,375
1998- 1999	\$8,001,600	\$15,168,144	\$23,169,744
1997- 1998	\$11,676,263	\$11,927,707	\$23,603,970
1996- 1997	\$9,657,129	\$9,905,459	\$19,562,588

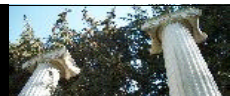
Source: UW Office of Development

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

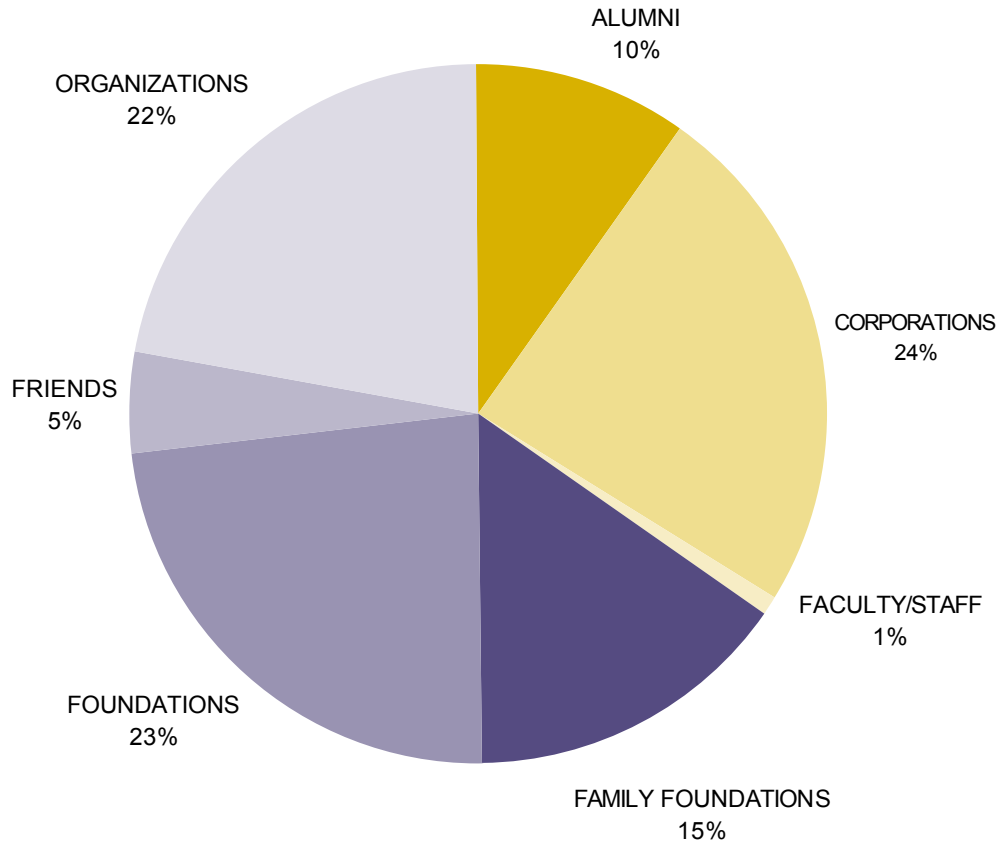
Job Number: 67129

August 2005

Year to Date Graph



DEVELOPMENT ACTIVITY BY DONOR TYPE IN CURRENT FISCAL YEAR



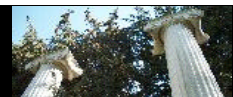
DONOR TYPE	YEAR TO DATE		PRIOR YEAR TO DATE		PRIOR FISCAL YEAR	
	Donors	Value	Donors	Value	Donors	Value
Alumni	6,507	\$3,046,523	5,812	\$3,569,408	49,405	\$45,066,817
Corporations	546	\$7,218,639	596	\$8,264,850	3,775	\$61,273,024
Faculty/Staff	1,412	\$222,403	1,398	\$215,901	3,656	\$4,572,200
Family Foundations	33	\$4,557,622	36	\$2,427,471	176	\$20,706,692
Foundations	122	\$7,024,580	113	\$7,518,084	398	\$60,401,770
Friends	3,997	\$1,447,479	3,108	\$3,154,227	37,430	\$28,361,472
Organizations	92	\$6,678,461	122	\$8,814,520	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: 67129
August 2005

Development Activity by Donor Type in Current Fiscal Year Chart



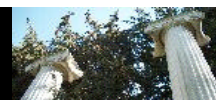
ALUMNI PARTICIPATION BY CONSTITUENCY

AREA	CURRENT FISCAL YEAR TO DATE			PREVIOUS FISCAL YEAR TO DATE			
	Solicitable	Donors	Partic. Rate	Solicitable	Donors	Partic. Rate	Final %
UW Seattle							
UW Medicine	16,049	459	2.9%	15,842	394	2.5%	21.5%
Architecture	7,393	121	1.6%	7,192	128	1.8%	18.5%
Arts and Sciences	126,129	2,905	2.3%	121,216	2,733	2.3%	16.7%
Business School	34,923	1,086	3.1%	34,015	808	2.4%	22.4%
Dentistry	4,388	149	3.4%	4,301	146	3.4%	29.0%
Education	18,434	464	2.5%	18,677	373	2.0%	20.0%
Engineering	30,120	513	1.7%	29,399	533	1.8%	17.0%
Evans Schl. Of Pub. Affairs	1,964	72	3.7%	1,872	47	2.5%	24.4%
Forest Resources	4,446	75	1.7%	4,382	69	1.6%	17.7%
Interdisc. Grad. Programs	1,296	42	3.2%	1,161	34	2.9%	20.3%
Interschool Programs	286	9	3.1%	241	9	3.7%	17.4%
Information School	3,976	116	2.9%	3,786	84	2.2%	22.7%
Law	7,320	216	3.0%	7,070	148	2.1%	24.8%
School Of Nursing	8,181	259	3.2%	7,976	233	2.9%	24.5%
Ocean & Fisheries	3,642	65	1.8%	3,560	59	1.7%	18.7%
Pharmacy	3,255	97	3.0%	3,147	76	2.4%	30.4%
Public Health	3,766	123	3.3%	3,139	95	3.0%	22.7%
Social Work	5,804	153	2.6%	5,707	123	2.2%	17.4%
Undergrad. Interdisc. Programs	119	2	1.7%	67	2	3.0%	17.9%
UW Bothell	4,324	98	2.3%	3,580	88	2.5%	13.7%
UW Tacoma	4,892	92	1.9%	4,016	70	1.7%	13.2%
Unspecified	11,097	313	2.8%	11,614	287	2.5%	24.0%
All UW Total	276,793	6,507	2.4%	267,179	5,812	2.2%	18.5%

Source: UW Office of Development

Job Number: 67129
August 2005

Alumni Participation



VII. STANDING COMMITTEES

B. Finance and Audit Committee

Grant and Contract Awards – July, 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

July 2005

Office of Research

Office of Sponsored Programs

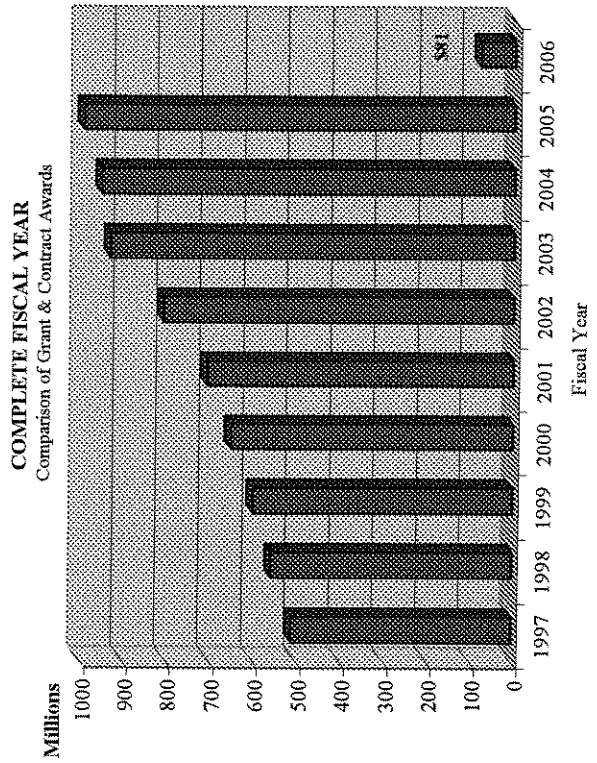
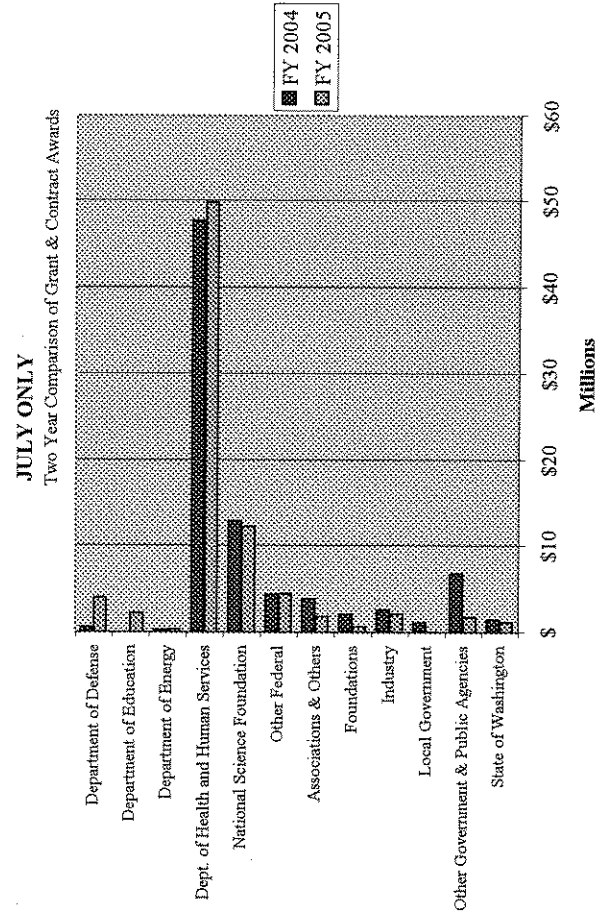
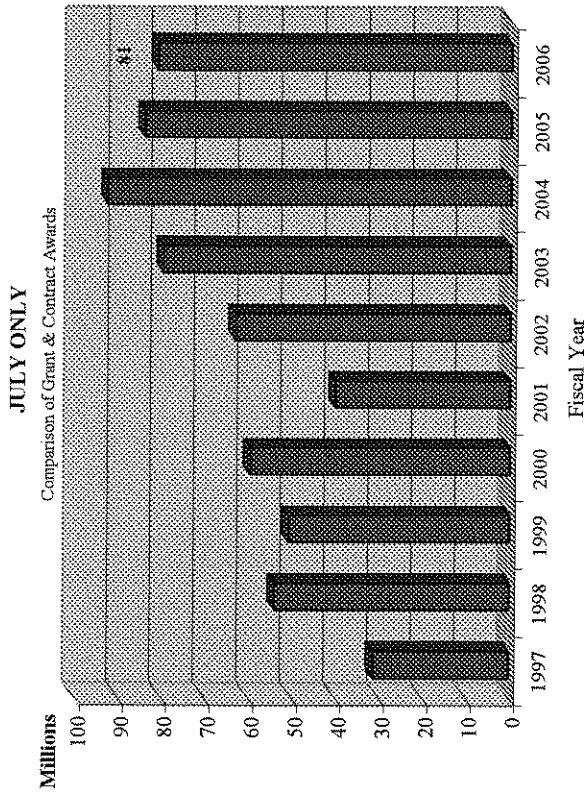
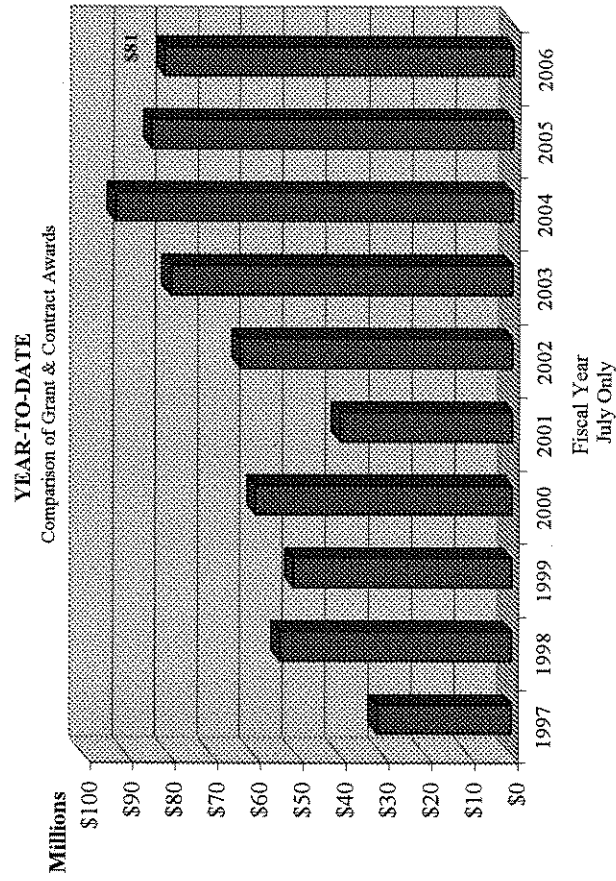
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JULY 2005 HIGHLIGHTS

The Geron Corporation awarded a grant in the amount of \$414,239 for a project under the direction of Professor Charles E. Murry of the Pathology Department entitled "Creating Human Myocardium In The Rat Heart." Previous UW-Geron collaboration has succeeded in creating human myocardium, derived from human embryonic stem cells (huESCs), in the rat heart. This result represents critical proof of a concept for the use of huESCs for cardiac repair applications. The goals for this expanded work are to increase the survival of human cardiomyocytes within the infarct environment and then determine if these grafts improve left ventricular contractile function. Depending on progress with this work with rats, there is interest in performing pilot transplant studies in a canine myocardial infarction model. The involved scientists believe this will be the optimal pre-clinical model.

The National Science Foundation awarded a grant in the amount of \$1,248,173 for a project under the direction of Professor Woodruff T. Sullivan of the Astronomy Department entitled "IGERT: Astrobiology: Life In A Cosmic Content." Astrobiology is a new science which focuses on searching for life beyond earth. There are three core elements to this science: (1) where to look (2) what to look for (3) how to know when you find it. The study of these questions requires close integration of several diverse fields from overall evolution of the universe to details of molecular genetics and enzyme kinetics. Traditional departmentalized graduate education does not produce students capable of handling that breadth of expertise. This program is designed to remedy this situation by embodying what has been successful to date together with ideas on what needs to be changed and what should be added to improve the program.



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					
September					
October					
November					
December					
January					
February					
March					
April					
May					
June					
Current Year to Date	\$65,956,325	\$6,464,052	\$7,293,344	\$1,418,430	\$81,132,151
Previous Year to Date	\$59,948,697	\$15,490,944	\$6,142,165	\$2,586,862	\$84,168,668
Over (Under) Previous Year	\$6,007,628	(\$9,026,892)	\$1,151,179	(\$1,168,432)	(\$3,036,517)

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 FY05	July FY06
Department of Defense	\$623,410	\$4,015,761
Department of Education	\$0	\$2,249,858
Department of Energy	\$314,807	\$404,598
Dept. of Health and Human Services	\$47,785,262	\$49,860,976
National Science Foundation	\$12,965,853	\$12,248,743
Other Federal	\$4,401,530	\$4,469,733
Subtotal for Federal:	\$66,090,862	\$73,249,669
Associations _Others	\$3,898,951	\$1,888,469
Foundations	\$2,118,569	\$693,540
Industry	\$2,596,238	\$2,136,809
Local Government	\$1,119,602	\$112,085
Other Government and Public Agencies	\$6,840,912	\$1,820,458
State of Washington	\$1,503,534	\$1,231,121
Subtotal for Non-Federal:	\$18,077,806	\$7,882,482
Grand Total :	\$84,168,668	\$81,132,151
Amount of Increase (Decrease):		(\$3,036,517)
Percent of Increase (Decrease):		-3.6%

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 FY05	July FY06
Upper Campus		
Architecture and Urban Planning	\$18,387	\$0
Arts and Science	\$8,286,487	\$4,694,476
Business Administration	\$0	\$0
Education	\$315,376	\$2,249,858
Engineering	\$7,968,655	\$10,652,743
Evans School of Public Affairs	\$861,809	\$115,000
Forest Resources	\$509,761	\$575,614
Graduate School	\$124,749	\$1,302,225
Information School	\$83,483	\$82,584
Law	\$0	\$60,863
Ocean and Fishery Sciences	\$4,730,054	\$8,427,059
Office of Research	\$2,394,040	\$0
Social Work	\$1,361,764	\$639,521
Undergraduate Education	\$0	\$0
Subtotal :	\$26,654,565	\$28,799,943
Health Sciences		
Dentistry	\$84,517	\$2,512,225
Medicine	\$36,886,402	\$31,252,356
Nursing	\$3,570,075	\$1,104,812
Pharmacy	\$692,453	\$319,994
Public Health and Community Medicine	\$11,720,473	\$13,867,265
Subtotal :	\$52,953,920	\$49,056,652
Special Programs		
Health Sciences Special Programs	\$4,110,367	\$3,271,915
Other Special Programs	\$14,300	\$0
Subtotal :	\$4,124,667	\$3,271,915
Branch Campuses		
Branch Campuses (Bothell)	\$324,528	\$3,641
Branch Campuses (Tacoma)	\$110,988	\$0
Subtotal :	\$435,516	\$3,641
Grand Total :	\$84,168,668	\$81,132,151

Assuming acceptance of all awards by the Board of Regents

List of Awards for Arts and Sciences

Department	July FY05	July FY06
Center for Statistics and the Social Sciences	\$0	\$85,211
Center for Studies in Demography and Ecology	\$74,599	\$133,658
Department of Anthropology	\$218,531	\$25,000
Department of Applied Mathematics	\$96,387	\$183,834
Department of Astronomy	\$41,569	\$173,653
Department of Atmospheric Sciences	\$522,609	\$235,171
Department of Biology	\$1,042,064	\$276,750
Department of Chemistry	\$949,949	\$1,487,246
Department of Earth and Space Sciences	\$1,316,235	\$237,077
Department of Economics	\$0	\$7,250
Department of Germanics	\$36,000	\$0
Department of Mathematics	\$2,531,276	\$0
Department of Physics	\$650,002	\$1,397,999
Department of Psychology	\$807,266	\$303,200
Department of Statistics	\$0	\$3,427
Henry M. Jackson School of International Studies	\$0	\$17,500
Institute for Nuclear Theory	\$0	\$120,000
Public Performing Arts	\$0	\$2,500
Thomas Burke Memorial Washington State Museum	\$0	\$5,000
	<hr/> \$8,286,487	<hr/> \$4,694,476

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					
September					
October					
November					
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$62,871,894	\$2,308,194	\$7,288,344	\$368,324	\$72,836,756

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			
September			
October			
November			
December			
January			
February			
March			
April			
May			
June			
Year to Date	\$2,798,194	\$341,543	\$3,139,737

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					
September					
October					
November					
December					
January					
February					
March					
April					
May					
June					
Year to Date	\$3,084,431	\$1,357,664	\$5,000	\$708,563	\$5,155,658

Assuming acceptance of all awards by the Board of Regents

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

July 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 Grant Awards (Excluding Private Awards) for
July 2005

FEDERAL

DEPARTMENT OF DEFENSE

Defense Advanced Research Projects Agency

To: DAVID BAKER, PROFESSOR \$3,398,000
DEPARTMENT OF BIOCHEMISTRY
For: NEW TECHNOLOGY FOR THE INSIDE-OUT DESIGN OF NOVEL ENZYME CATALYSTS

Eff: 7/11/2005

Department of Defense Subtotal: **\$3,398,000**

DEPARTMENT OF EDUCATION

U.S. Department of Education

To: DOUGLAS CHENEY, ASSOCIATE PROFESSOR \$1,074,917
EXPERIMENTAL EDUCATION UNIT
For: EVIDENCE-BASED INTERVENTIONS FOR SEVERE BEHAVIOR PROBLEMS: UW EVIDENCE- BASED
PRACTICES PROJECT

Eff: 10/1/2005

To: ILENE S. SCHWARTZ, PROFESSOR \$1,000,000
COLLEGE OF EDUCATION
For: CENTER FOR TRAINING PERSONNEL TO PROVIDE EVIDENCE-BASED EDUCATIONAL SERVICE TO
STUDENTS WITH AUTISM SPECTRUM DISORDERS

Eff: 1/1/2006

Department of Education Subtotal: **\$2,074,917**

DEPT. OF HEALTH AND HUMAN SERVICES

Centers for Disease Control

To: NOAH S. SEIXAS, PROFESSOR \$1,285,436
DEPARTMENT OF ENVIRONMENTAL HEALTH
For: EDUCATION AND RESEARCH CENTER

Eff: 7/1/2005

National Institutes of Health

To: ALFRED P. HALLSTROM, PROFESSOR \$5,706,062
DEPARTMENT OF BIOSTATISTICS
For: RESUSCITATION OUTCOMES CONSORTIUM

Eff: 7/1/2005

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

To:	DEIRDRE R. MELDRUM, PROFESSOR	\$3,656,351
	DEPARTMENT OF ELECTRICAL ENGINEERING	
For:	CEGSTECH: INTEGRATED BIOLOGICALLY-ACTIVE MICROSYSTEMS	
Eff:	8/1/2005	
To:	WALTER A. KUKULL, PROFESSOR	\$2,815,420
	DEPARTMENT OF EPIDEMIOLOGY	
For:	NATIONAL ALZHEIMER'S COORDINATING CENTER (NACC)	
Eff:	7/1/2005	
To:	CHARLES E. MURRY, PROFESSOR	\$1,929,933
	DEPARTMENT OF PATHOLOGY	
For:	MECHANISMS OF CARDIOVASCULAR REACTION TO INJURY	
Eff:	8/1/2005	
To:	MICHAEL G. KATZE, PROFESSOR	\$1,790,594
	DEPARTMENT OF MICROBIOLOGY	
For:	FUNCTIONAL GENOMICS AND HCV-ASSOCIATED LIVER DISEASE	
Eff:	6/1/2005	
To:	MICHAEL J. GURALNICK, PROFESSOR/DIRECTOR	\$1,691,027
	CHILD DEVELOPMENT AND MENTAL RETARDATION CENTER	
For:	MENTAL RETARDATION & DEVELOPMENTAL DISABILITIES RESEARCH CENTERS 2005	
Eff:	7/1/2005	
To:	TIMOTHY DE ROUEN, ASSOCIATE DEAN	\$1,473,381
	DEPARTMENT OF DENTAL AND PUBLIC HEALTH SCIENCES	
For:	CASA PIA STUDY OF DENTAL AMALGAMS IN CHILDREN	
Eff:	8/1/2005	

Dept. of Health and Human Services Subtotal:

\$20,348,204

NATIONAL SCIENCE FOUNDATION

National Science Foundation

To:	RUSSELL E. MC DUFF, PROFESSOR	\$3,009,719
	SCHOOL OF OCEANOGRAPHY	
For:	R/V THOMAS G. THOMPSON SHIP OPERATIONS 2005-2009	
Eff:	3/1/2005	

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

To: ALON HALEVY, ASSOCIATE PROFESSOR \$1,498,173
DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING
For: II: INFORMATION INTEGRATION IN THE PRESENCE OF UNCERTAINTY

Eff: 8/1/2005

To: WOODRUFF T. SULLIVAN, PROFESSOR \$1,248,703
GRADUATE SCHOOL
For: IGERT: ASTROBIOLOGY: LIFE IN A COSMIC CONTENT

Eff: 7/15/2005

National Science Foundation Subtotal:

\$5,756,595

OTHER FEDERAL

National Oceanic and Atmospheric Administration

To: LOUIE S. ECHOLS, DIRECTOR \$2,616,600
WASHINGTON SEA GRANT PROGRAM
For: SHIPTIME FOR ESTUARINE RESEARCH

Eff: 11/1/2003

Other Federal Subtotal:

\$2,616,600

Total for Federal:

\$34,194,316

Detail of Contract Awards for
July 2005

FEDERAL

DEPT. OF HEALTH AND HUMAN SERVICES

National Institutes of Health

To: CHRISTOPHER B. WILSON, PROFESSOR/CHAIR \$1,673,115
DEPARTMENT OF IMMUNOLOGY
For: POPULATION GENETICS ANALYSIS PROGRAM: IMMUNITY TO VACCINES/INFECTIONS

Eff: 9/30/2004

To: JEFFREY L. PROBSTFIELD, PROFESSOR \$1,080,316
DEPARTMENT OF MEDICINE
For: ACCORD EYE

Eff: 9/30/1999

Dept. of Health and Human Services Subtotal:

\$2,753,431

Total for Federal:

\$2,753,431

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

\$36,947,747

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**College of Arts and Sciences - Amending Endowment Agreement for Costigan Lectureship in HistoryRECOMMENDED ACTION:

This is a recommendation of the Finance, Audit and Facilities Committee that the Giovanni and Amne Costigan Endowed Lectureship in History be amended, expanding the original purpose of supporting visiting lecturers by also creating the Giovanni and Amne Costigan Endowed Professorship in History to support permanent faculty members in that department.

BACKGROUND:

Giovanni Costigan was a beloved member of the University's Department of History from 1934 until his official retirement in 1975. After his death in 1990, his wife Amne created the Giovanni and Amne Costigan Endowed Lectureship in History, whose purpose is "to bring to the University of Washington distinguished lecturers in any field of history other than U.S. History." Amne Costigan signed an endowment agreement for this lectureship, dated October 24, 1991, which included a provision giving the Board of Regents the authority to amend the purpose of the endowment if necessary after her death.

Amne Costigan died in 1995. Gifts made during her lifetime and through her estate, and gifts in memory of Giovanni Costigan from friends and alumni, have created an endowment with a market value of \$877,787 as of July 1, 2005. The size of the endowment makes it impractical for the Department of History to spend all of the income on visiting lecturers. Expanding the purpose of the endowment will allow the Department to continue the original purpose and also to attract, retain, and reward outstanding permanent faculty members.

The Department of History is one of the most popular in the College of Arts and Sciences, measured by student demand for courses. History currently has forty-two permanent faculty members, but only three are supported by endowed positions (one endowed chair and two endowed professorships). In expanding the purpose of the current endowment, the Department wishes to retain the restriction to non-U.S. history in the Lectureship, while giving preference to non-U.S. history in the Professorship.

The original endowment agreement provides for the Regents to amend the purpose/use of the endowment, while adhering close to the original intent. The request of the Department to amend and expand the purpose of this endowment is supported by the Dean of the College of Arts and Sciences, the Provost, the

II. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

College of Arts and Sciences - Amending Endowment Agreement for Costigan Lectureship in History (continued p. 2)

Executive Vice President, and the Vice President for Development and Alumni Relations. The Costigan Professorship will be especially valuable in cases where the University has trouble keeping its salaries competitive.

In approving this recommendation, the Board of Regents authorizes the Attorney General's Office to take action petitioning the King County Superior Court to approve the amendment of the Giovanni and Amne Costigan Endowed Lectureship in History and also create the Giovanni and Amne Costigan Endowed Professorship in History. Copies of agreements for the existing and the proposed endowments are attached.

ENCLOSURES:

The Giovanni and Amne Costigan Endowed Lectureship in History
Amendment to the Giovanni and Amne Costigan Endowed Lectureship in History

GIOVANNI AND AMNE COSTIGAN ENDOWED LECTURESHIP IN HISTORY

I. Establishment

The University of Washington hereby agrees to establish the GIOVANNI AND AMNE COSTIGAN ENDOWED LECTURESHIP per the terms of this agreement, to become effective on such date as the minimum funding requirements for a lectureship have been received and accepted by the University.

II. Purpose

The purpose of this Lectureship shall be to bring to the University of Washington distinguished lecturers in any field of history other than U. S. history.

This Lectureship is created in memory of Giovanni Costigan by his wife, Amne. Giovanni Costigan became assistant professor of history at the University of Washington in 1934 at the age of 29, and remained a faculty member in the Department of History until his official retirement in 1975. He was able to continue teaching informally for a time thereafter. A specialist in Irish history, Costigan's scholarship and dedication to the study of history, together with his ability to motivate generations of students into heightened enthusiasm for learning, earned him a far-reaching reputation as an inspiring teacher. He was also recognized as a visionary activist who supported such movements as the anti-Vietnam War protest, and openly criticized U. S. involvement in Central America.

III. Funding

This Lectureship shall be funded with a gift of the proceeds of a charitable gift annuity and any other gifts or bequests that Amne Costigan or other persons may designate for this purpose.

IV. Investment

All contributions for this Lectureship fund may, for investment purposes, be merged with any of the investment assets of the University of Washington, but these gifts shall be entered in the University's books and records as the endowment for the GIOVANNI AND AMNE COSTIGAN ENDOWED LECTURESHIP IN HISTORY. The distributed income shall be used for purposes authorized by this agreement. The investment, management, and expenditure of all funds shall be in accordance with University policies and procedures.

V. Selection

The selection of the Costigan Lecturer shall be made by the Chair of the Department of History, or his or her designee, from the candidates nominated by a committee of faculty. The Chair shall submit the candidate selected for approval by the Dean of the College of Arts and Sciences, or his or her designee.

The Costigan Lecturer shall be a specialist in any field of history other than U. S. history. The holder must have a record that reflects a demonstrated and distinguished commitment to teaching and may be an independent scholar, a retired faculty member, or have other appropriate scholarly qualifications.

An appointment to the Giovanni and Amne Costigan Lectureship shall not exceed a term of three years. The holder of the Costigan Lectureship shall be expected to teach undergraduate courses including, where possible, both day and evening classes.

If in a given year no individual is appointed to the Lectureship, or if income shall be insufficient to support the Lectureship in successive years, income may be accumulated or reinvested in the endowment at the discretion of the administrator of the fund.

VI. Authorized Expenditures

Consistent with the objectives of this Lectureship, income from the endowment may be expended for:

Stipends to visiting and resident lecturers;

Travel, accommodations, receptions and related expenses

Publication expenses;

Secretarial and research assistance for visiting and resident lecturers; and

Other reasonable expenses related to the Lectureship.

VII. Administration

The Dean of the College of Arts and Sciences shall be responsible for administering the Lectureship. Expenditures relating to it shall be subject to University of Washington accounting procedures and guidelines.

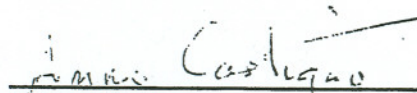
VIII. Amendment

This agreement may be amended by the mutual consent of the University of Washington and the donor, during her lifetime.

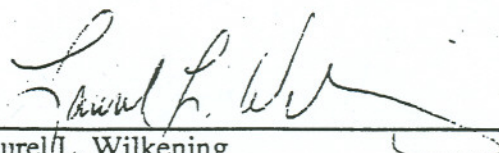
If changed circumstances should at some future time cause the continuation of this Lectureship to be inappropriate or impractical, and the donor is either not living or not able to consent to an amendment, then the Board of Regents may redesignate the purpose of the endowment constituting this Lectureship, and the income therefrom, providing that the fund shall continue to bear the names of Giovanni and Amne Costigan, and that the amended terms shall adhere as closely as possible to the donor's original intent for this fund.

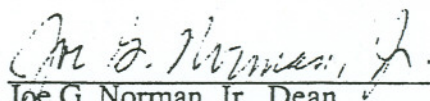
Dated this 24th day of October, 1991.

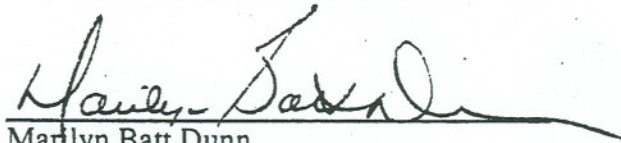
DONOR:

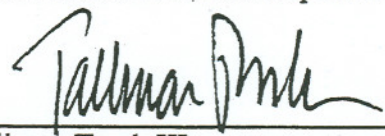

Amne Costigan

FOR THE
UNIVERSITY OF WASHINGTON:


Laurel L. Wilkening
Provost


Joe G. Norman, Jr., Dean
College of Arts and Sciences

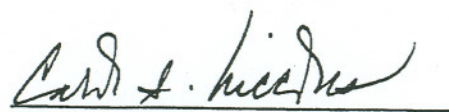

Marilyn Batt Dunn
Vice President for Development


Tallman Trask III
Executive Vice President

October 24, 1991

date

Approved as to form:


Attorney General's Division
State of Washington

Giovanni and Amne Costigan Endowed Professorship in History

Amendment to the Giovanni and Amne Costigan Endowed Lectureship in History

Pursuant to Section VIII, Amendment, of the GIOVANNI AND AMNE COSTIGAN ENDOWED LECTURESHIP IN HISTORY agreement dated October 24, 1991, the University of Washington (“the University”), hereby amends the GIOVANNI AND AMNE COSTIGAN ENDOWED LECTURESHIP IN HISTORY agreement and create the Giovanni and Amne Costigan Endowed Professorship in History on the following terms.

The Giovanni and Amne Costigan Endowed Professorship in History is created pursuant to a court approved amendment to the agreement for the GIOVANNI AND AMNE COSTIGAN ENDOWED LECTURESHIP IN HISTORY dated October 24, 1991 and signed by Amne Costigan, who is deceased:

I. Establishment

The University of Washington (“the University”) hereby establishes the GIOVANNI AND AMNE COSTIGAN ENDOWED PROFESSORSHIP IN HISTORY per the terms of this document.

II. Purpose

The purpose of this endowment shall be to enhance the University’s ability to attract and retain distinguished faculty in the Department of History, with a preference for faculty in any field of history other than U.S. history. This endowment is created with gifts from Amne

Costigan in memory of her husband, history professor Giovanni Costigan, as well as gifts from friends and former students of Giovanni and Amne Costigan.

Giovanni Costigan was born February 15, 1905, in England. His father was a poor Irish Catholic peasant farmer who had married the daughter of his wealthy Anglo-Irish landlord. Costigan's mother was from a Protestant family that had lived in Ireland for 300 years. His parents eloped to England and settled in Brighton. Giovanni, the youngest of their three children, was educated at a Catholic boarding school in Sussex and at Oxford University. At the age of 22 he came to the United States for graduate study at the University of Wisconsin. After completing his PhD in 1930, he spent four years teaching at the University of Idaho, Southern Branch (then in Pocatello), where he met and married Amne Johnson, daughter of a pioneer Idaho family.

Giovanni and Amne moved to Seattle in 1934 when, at the age of 29, he became assistant professor of history at the University of Washington. He remained a faculty member in the Department of History until his official retirement in 1975. He was able to continue teaching informally for the rest of his life, including a popular public lecture series sponsored by the University of Washington Alumni Association. A specialist in Irish history, Costigan's scholarship and dedication to the study of history, together with his ability to motivate generations of students into heightened enthusiasm for learning, earned him a far-reaching reputation as an inspiring teacher.

He was also recognized as a visionary activist who supported such movements as the anti-Vietnam War protest, and openly criticized U.S. involvement in Central America. Giovanni Costigan died in 1990, while he and Amne were traveling in Spain. Amne Costigan followed her husband in death in November 1995. The papers of Giovanni and Amne Costigan were given to the University of Washington Libraries through her estate as a record of their long and active involvement in scholarship and civic affairs, both at the University of Washington and beyond.

III. Funding

This endowment shall be funded with the following:

1. Two-thirds of the principal currently invested as the GIOVANNI AND AMNE COSTIGAN ENDOWED LECTURESHIP IN HISTORY, budget number 99-0438.
(The Lectureship shall continue to be funded with one-third of the principal, and continue to be administered according to the agreement dated October 24, 1991.)
2. Any other gifts, bequests, or other funds in memory of Giovanni or Amne Costigan, whose purpose is not otherwise specified, shall be added to this Professorship.

IV. Investment

All contributions to this endowment may, for investment purposes, be merged with any of the investment assets of the University of Washington, but these gifts shall be entered in the University's books and records as the GIOVANNI AND AMNE COSTIGAN ENDOWED PROFESSORSHIP IN HISTORY. Distributions shall be made from the endowment in the manner and amount provided for in the policies established for such endowment funds by the Board of Regents and shall be used for the purposes authorized by this document. As authorized by the Board of Regents, the investment, management, and expenditure practices applied to the principal and earnings of this endowment, and the management and advancement fees assessed against the endowment, shall be done in accordance with University policies and procedures.

V. Selection

Distributions from this endowment may be used to support one or more faculty members in the Department of History. These appointments may bear the name of either Giovanni or Amne Costigan, or both of them.

Candidates for a Costigan professorship shall have demonstrated, through professional activities, expertise and successful teaching in history, with a preference for non-U.S. History. They may include current members of the faculty, individuals being recruited for a faculty position, or visiting faculty members.

The recommendation for appointment shall be made by the Dean of the College of Arts and Sciences, in consultation with the Chair of the Department of History, in accordance with University policies and procedures, and shall be subject to approval by the President and the Board of Regents.

Each appointment shall be for an indefinite period or a limited term, as recommended by the Dean of the College of Arts and Sciences, and shall be subject to review in accordance with University policies and procedures.

If in a given year no individual is identified for this endowed professorship, the distributions may be accumulated or reinvested in the endowment at the discretion of the Administrator of the Fund.

VI. Authorized Expenditures

A portion of the distributions from this endowment may be paid to the holder of a Costigan professorship as part of the compensation for his or her services. Distributions in excess of the amount needed to provide such compensation in any year may be used to pay the costs of research or professional activities, including the cost of student research assistants, to purchase supplies or equipment, or to support other activities that contribute to the productivity of the holder of the professorship.

VII. Administration

The Dean of the College of Arts and Sciences, or his or her designee, shall be the administrator of this endowment. Expenditures relating to it shall be subject to University of Washington accounting procedures and guidelines.

VIII. Amendment

If changed circumstances should at some future time cause the continuation of this endowment to be inappropriate or impractical, then the Board of Regents may redesignate the purpose of the endowment, and the distributions therefrom, provided that the endowment shall continue to bear the names of Giovanni and Amne Costigan, and that the amended terms shall adhere as closely as possible to the original intent stated in Section II. of this document.

FOR THE UNIVERSITY OF WASHINGTON:

Phyllis Wise, Provost
University of Washington

David Hodge, Dean
College of Arts and Sciences

John Findlay, Chair
Department of History

Connie Kravas, Vice President
Development and Alumni Relations

Weldon E. Ihrig
Executive Vice President

Date

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee****Revising and Establishing Selected Tuition Waivers as the Result of the Passage and Implementation of Substitute House Bill 1174****RECOMMENDED ACTION:**

It is the recommendation of the Administration and of the Finance, Audit and Facilities Committee that the Board of Regents take the following actions under the new authority granted by SHB 1174 and the existing authority in RCW 28B.15.915:

Establish a new veterans' tuition waiver for: a) eligible veterans and national guard members; b) children and spouses of eligible veterans or national guard members determined to be prisoners of war or missing in action; and c) children and spouses of eligible veterans or national guard members who became totally disabled or deceased while engaged in active federal military or naval service. This veterans' tuition waiver will be established at an amount equivalent to 50% of resident tuition and fees. The tuition waiver will only be available to undergraduate students pursuing their first Bachelor's degree to a maximum of 225 college-level credits, including credits transferred from other institutions of higher education.

Authorize a new tuition waiver under RCW 28B.15.915 for Washington National Guard members who register no later than Spring Quarter 2006 and who no longer meet the requirements for qualification for "space available" tuition waivers for State employees. Under this waiver, these Washington National Guard members will be eligible for the space-available tuition exemption for up to 6 credits through the end of Spring Quarter 2009; and

Re-set the amount waived under RCW 28B.15.380 (Children of certain law enforcement officers or fire fighters) from 75% of resident or non-resident tuition and fees to an amount equivalent to 50% of resident tuition and fees for students who begin using the waiver in Summer Quarter 2006 or any time after that. This tuition waiver will only be available to undergraduate students pursuing their first Bachelor's degree to a maximum of 225 college-level credits, including credits transferred from other institutions of higher education.

BACKGROUND:

The purpose of this action item is to re-establish the tuition waiver framework that had been previously implemented for veterans' tuition waivers at the University

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Revising and Establishing Selected Tuition Waivers as the Result of the Passage and Implementation of Substitute House Bill 1174 (continued p. 2)

of Washington under the new legal structure imposed by SHB 1174. In order to insure consistency across tuition waiver categories, as part of this action the level of tuition waived under RCW 28B.15.380 for children of law enforcement officers and fire fighters killed or disabled in the line of duty is lowered to make the amount of tuition waived under that tuition waiver equal to the amount that is waived under the veterans' tuition waiver.

In the 2005 State legislative session, Substitute House Bill (SHB) 1174 was passed unanimously by the legislature and signed by the Governor. SHB 1174 revised provisions in State law related to tuition waivers for veterans and members of the National Guard. The provisions of SHB 1174 became effective on July 24, 2005.

SHB 1174 repealed the following waiver provisions under which the University of Washington had implemented tuition waivers:

RCW 28B.10.265 - Waiver from fees -- Children of certain citizens missing in action or prisoners of war.

RCW 28B.15.620 - Exemption from tuition and fees increase at institutions of higher education -- Vietnam veterans.

RCW 28B.15.628 - Waiver of tuition and fees increases at institutions of higher education -- Persian Gulf veterans.

SHB 1174 amended the following existing waiver provision:

RCW 28B.15.558 - Waiver of tuition and fees for state employees, veterans of the Korean conflict, and Washington National Guard members. The bill removed veterans of the Korean conflict and members of the Washington National Guard from eligibility for the "space available" tuition waiver currently provided to state employees.

SHB 1174 permissively authorizes a new veterans' tuition waiver for "eligible veterans or national guard members," which the bill defines as follows:

For the purposes of this section "eligible veteran or national guard member" means a Washington domiciliary who was an active or reserve member of the United States military or naval forces, or a national guard

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B. Finance, Audit and Facilities Committee

Revising and Establishing Selected Tuition Waivers as the Result of the Passage and Implementation of Substitute House Bill 1174 (continued p. 3)

member called to active duty, who served in active federal service, under either Title 10 or Title 32 of the United States Code, in a war or conflict fought on foreign soil or in international waters or in another location in support of those serving on foreign soil or in international waters, and if discharged from service, has received an honorable discharge.”

The bill also includes provisions allowing the following individuals to be eligible for a tuition waiver:

The child and the spouse of an eligible veteran or National Guard member who became totally disabled as defined in RCW 28B.15.385 while engaged in active federal military or naval service;

the child or spouse of an eligible veteran or National Guard member who is determined by the federal government to be a prisoner of war or missing in action; and

the child and the surviving spouse of an eligible veteran or National Guard member who lost his or her life while engaged in active federal military or naval service.

Finally, the bill authorizes a waiver for other military or naval veterans (i.e., veterans who do not meet the definition of “eligible veterans or national guard members” set forth above) who are Washington domiciliaries, but provides that there shall be no state general fund support for such waivers.

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Metropolitan Tract – Rainier Tower SubleaseRECOMMENDED ACTION:

It is the recommendation of the administration that the Board of Regents authorize the President or his designee to execute a Sublease Agreement with Marsh, Inc. for space in the University-controlled portion of Rainier Tower.

BACKGROUND:

In 1995, the University acquired a 345,000 square foot leasehold interest in Rainier Tower from Seafirst Bank (“Sublease Premises”). In the ensuing ten years, the University has subleased the space to third party tenants at rents substantially above the rent it is obligated to pay under the Sublease. While unusual for Metro Tract tenant leases to be presented for Regents’ action, this lease which is signed by the University instead of Unico Properties, contains terms which exceeds the 20-year maximum under the Regents’ delegated authority.

Over the next 18 months, Washington Mutual will vacate five full floors (approximately 90,000 square feet) of the University-controlled space to relocate to its newly constructed headquarters building in downtown Seattle. To backfill this space, the University has successfully negotiated a new lease of 10 years and 6 months (plus two five-year options to extend) with Marsh, Inc. to occupy approximately 70,000 square feet this space. This will commit the space through the end of the University’s Sublease term eliminating the leasing risk for this space. The balance of the vacated space will be leased to other third party tenants.

In addition, Marsh will also sublease approximately 40,000 square feet of space within the Sublease Premises which is currently leased to Kamilche Company, for a total occupancy in the Building of 110,000 square feet.

Rental rates average approximately \$29 per square foot over the initial term of 10 years and 6 months. Market rates will be negotiated for extension periods.

The Marsh, Inc. sublease is recommended for approval by the Executive Vice President and the Director of Real Estate.

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.

**Master Engineering Consultant Agreements, '05-07 Biennium
Action Reported: Engineer Appointment**

On August 30, 2005, master agreements for engineering services and professional services were awarded to six firms for the '05-07 biennium. The six firms awarded contracts were selected through an interview panel process from sixteen firms responding to a public request for qualifications. These firms possess significant expertise and experience planning and design of infrastructure projects at public institutional facilities in the State of Washington. The firms include:

Abacus Engineered Systems – a Seattle based division of a national firm with experience working with the UW dating back to 1985. Projects recently completed or in progress include Emergency Power Phase II and Gerberding Hall Cooling Tower.

Affiliated Engineers NW, Inc. – a Seattle based branch of a national engineering firm with experience working with the UW. Their work on campus includes mechanical and electrical work associated with the School of Medicine Phase I project and the Paul G Allen Computer Science and Engineering Phase II project.

Casne Engineering, Inc. - a Seattle based firm specializing in electrical engineering with experience working with the UW. They have recently worked on PCB Transformer Replacement and Emergency Power cable replacement projects.

CDI Engineers – a Lynnwood based engineering firm has been working on projects on the UW campus since 1998. CDI is currently working as a sub-consultant on the Johnson Hall Renovation and Architecture Hall Renovation projects.

KPFF Consulting Engineers – a Seattle based home office branch of a national firm with experience working with the UW. KPFF has performed well as a civil and structural sub-consultant on President's Residence Modifications, IMA Expansion and Renovation and the Mary Gates Renovation projects.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 2)

Sparling – a Seattle based engineering firm with experience working with the UW. Sparling has recently completed electrical design for the UW Law School and the Genome Sciences Buildings.

The agreements encompass engineering design services for projects throughout the UW facility infrastructure system including remote sites. These services will include feasibility studies, cost estimates, pre-design reports, programming services and preparation of public work documents and specifications for the renovation and construction of UW facilities. Typical renewal projects will include steam generation and distribution, chilled water generation and distribution, electrical distribution, concrete vaults and paving, fire protection and other utility systems. The length of each agreement is two years, with an option for the UW to extend the term for an additional year, for a maximum of a three year term.

Under these agreements, the Capital Projects Office intends to authorize firms to provide the services listed above on multiple projects, with an individual project limit not to exceed \$3,000,000, and an aggregate not to exceed \$5,000,000 in total project cost over the term of each agreement.

These agreements do not have a minimum contract value and do not encumber funds until specific project scopes are defined and authorized under the terms of the agreements. Funding sources will be identified at the time of authorization.

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B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 3)

UW HMC MRI Addition

Project No. 10756

Architect Appointment/Establish Project Budget

On August 31, 2005, an agreement for architectural services was awarded to ARC Architects, for Harborview's MRI Addition project.

ARC Architects is a firm with experience working with the UW since 1999. ARC has done extensive renovation work at Harborview that spans many years including work in the West Hospital's Radiology Department. In addition, they have also worked on projects at Sand Point as well as the Seattle campus. Their design fee is anticipated to be approximately \$175,000 for basic services.

The HMC MRI Addition project budget is established at \$2,500,000. This project will add one 3T MRI adjacent to their existing 1.5T MRI in the Radiology Department. The work includes demolition, new finishes, new casework, new RF shielding, additional work in adjacent spaces, HVAC upgrades and electrical upgrades. The MRI unit and associated equipment will be purchased and installed by Harborview under a separate contract. Funding for this project will come from Harborview revenues.

The current Management Agreement between UW, HMC and King County limits CPO to projects up to \$1M. This project's total budget (design and construction) is expected to exceed \$1M. The design budget of \$413,248 has been approved by HMC's Board of Trustees. The current Management Agreement requires a review of the agreement by all parties in 2005. Among the issues for review is raising the individual project limits to \$5M, to be consistent with current practice for small projects at the UW Medical Center. It is anticipated that the project limit will be raised prior to this project completing design. Should this not occur, Harborview intends to seek specific permission to allow CPO to manage this project.

Budget Summary:	Current Apprv'd Budget	Forecast Cost At Completion
Total Consultant Svcs	\$413,248	
Total Construction Cost	\$1,902,468	
Other Costs	\$18,558	
Project Administration	\$165,726	
Total Project Budget	\$2,500,000	

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B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 4)

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee****Approval of University of Washington 2006 State Supplemental Budget Request****RECOMMENDED ACTION**

It is the recommendation of the administration and of the Finance, Audit and Facilities Committee that the Board of Regents approve the 2006 State Supplemental Budget Request described in body of this item. As this Supplemental Budget Request is discussed with the State Office of Financial Management during its review of the request, the Board of Regents delegates to the President the authority to revise elements of this supplemental budget request in light of future discussions with the Governor's Office or updated information that changes amount of support requested for a particular item.

Background

Potential items that could be included in the University of Washington's 2006 State Supplemental Budget Request were discussed with the Finance, Audit and Facilities Committee at both the July 2005 and the September 2005 committee meetings. The administration has had ongoing discussions with the Governor's Office and with the other public four-year universities about potential 2006 State Supplemental Budget items.

Under the instructions that agencies have received, the State Office of Financial Management has asked that supplemental operating budget requests be limited to:

- a critical or emergent situation;
- a change in mandatory caseload or workload;
- a technical correction related to the enacted 2005-07 budget; or
- an opportunity to reduce state government costs.

In the supplemental budget process, the State Office of Financial Management does not specifically solicit capital budget requests. Instead, agencies are asked to identify technical or financial capital budget issues that need to be addressed in the upcoming legislative session.

As was discussed with the Finance, Audit and Facilities Committee in July and September, these guidelines are not binding and many state agencies that do not

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B. Finance, Audit and Facilities Committee

Approval of University of Washington 2006 State Supplemental Budget Request (continued p. 2)

report directly to the governor submit supplemental budget requests that may not technically meet the criteria specified by the Office of Financial Management.

The administration is proposing that the University of Washington submit supplemental budget requests that meet at least one of three other criteria in addition to those listed by the Office of Financial Management:

State investments that support the instructional mission of the University as well as access to the University;

State investments that support the economic development/research mission of the University;

State investments that help address disaster response and safety issues.

2006 State Supplemental Budget Requests

Support for the Instructional Mission of the University and for Access to the University

Three supplemental budget requests are included in this area:

Operating Budget Request – Improving the Retention and Graduation Rates of Undergraduate Students. The University will request funding that will support a variety of activities to help address retention and graduation rates of undergraduate students. The activities that could be supported include: improving access to high demand/bottleneck courses; support for additional advising for transfer students; support for additional advising to facilitate acceptance into majors; and support for group study activities for large undergraduate classes. Size of Request: \$2,000,000

Capital Budget Request - UW/Tacoma Land Acquisition and Soils Remediation. \$4.7 million will be requested for acquisition and required soils remediation for additional properties within the campus master plan footprint at the UW/Tacoma campus. \$5.5 million for this purpose was requested but not funded in the 2005-07 legislative session. \$4 million is needed during 2006 for acquisition of certain target properties within the UWT campus boundaries. These properties are identified as targets for immediate purchase because they will be needed for future development

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Approval of University of Washington 2006 State Supplemental Budget Request (continued p. 3)

and they are poised to be developed or marketed for sale. An additional \$700,000 is needed to complete necessary remediation of contaminated soils, and to stabilize and provide urgent roof repairs to the Joy Building. Size of Request: \$4,700,000

Capital Budget Request - Undergraduate Chemistry Laboratory Remodels. The University has initiated a phased plan to remodel and modernize the undergraduate chemistry laboratories in Bagley Hall. These laboratories, many of which have not been significantly modernized since their original construction in 1930, are heavily utilized by students from across all academic disciplines. The University has approved \$3 million from local funds to complete a portion of the next phase of the modernization project, and will request a \$3 million match from the state to complete this phase. Size of Request: \$3,000,000

Support of the Economic Development/Research Mission of the University

Nine supplemental budget requests are included in this area:

Operating Budget Request - Operations and Maintenance Funding for the Bioengineering and Genome Sciences Buildings. The administration will resubmit its request to the State for operations and maintenance funding for the Bioengineering and Genome Sciences Buildings. Size of Request: \$3,400,000

Operating Budget Request - Operations and Maintenance Support for the South Lake Union Phase 2 Project. The administration will resubmit its request for State support for operations and maintenance funding for the School of Medicine's South Lake Union Phase 2 research building. Size of Request: \$2,400,000

Operating Budget Request - Support for the Global Health Initiative. The University has decided to proceed with establishing a Global Health Department that will be a joint School of Medicine/School of Public Health and Community Medicine department. The University is seeking and expects that there will be substantial donor/foundation support for initiatives to be undertaken by this department. Global health is also an area where there are many opportunities for federal grant support. The administration is asking the State to support expansion of teaching and research efforts in this significant area. Size of Request: \$2,000,000

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Approval of University of Washington 2006 State Supplemental Budget Request (continued p. 4)

Operating Budget Request - Support for the Joint UW/WSU

Coordinated Technology Transfer Proposal. The UW and WSU will resubmit the Coordinated Technology Transfer budget request. This request provides funding for three purposes: to enhance the transfer of new discoveries to companies based in the State of Washington; to establish a “Prototype Fund” to enhance the potential of early-stage university discoveries; and to increase the ability to support various company creation activities. Size of Request: \$500,000

Operating Budget Request - Support for the Policy Consensus Center.

For the last few years, the University of Washington and Washington State University have used local funds to support the Policy Consensus Center – which was formed to bring neutral analytical expertise and collaborative approaches to analysis of important public policy initiatives facing the state. In conjunction with Washington State University, the University of Washington is seeking permanent funding for this effort. The presidents of the two institutions will continue to discuss with the Governor the relationship between this effort and the Washington Academy of Sciences that was created in the 2005 legislative session. Size of Request: \$200,000

Operating Budget Request – Support for the E-Science Institute.

Nationally and internationally, we are at the dawn of a new era of “e-science” – or alternatively, “cyber-science” or “computational science” or “technical computing”. This area brings science and computing together to address major research problems. The E-Science Institute would build upon the University of Washington’s expertise in computer science, computing infrastructure and life and environmental sciences to pursue significant research and educational initiatives in this critical area. Size of Request: \$3,000,000

Capital Budget Request – Support for the Nanotechnology Research

Program. The University will request \$4.5 million in renovation funds to allow for the expansion of the nanotechnology research program. Pending new research recruitments will require renovation of existing space to create laboratories and offices to support this growing program. The State funding requested will leverage university investment in renewal of space to support nanotechnology research. Size of Request: \$4,500,000

Capital Budget Request - Biological Structures Federal Grant Match.

The University will request \$4 million as a 1:1 match for the proposed

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B. Finance, Audit and Facilities Committee

Approval of University of Washington 2006 State Supplemental Budget Request (continued p. 5)

UW federal NCRR facilities grant for the Biological Structures Renovation project, which includes some space in the phased H-Wing renovation project. Size of Request: \$4,000,000

Capital Budget Request – Magnuson Health Sciences Complex H-Wing Renovation. An additional \$4 million will be requested for phase 2a of the H-Wing remodel in order to complete infrastructure improvements on the fifth floor and achieve considerable economies in surge costs for the overall H-Wing project. This work is being accelerated in order to realize significant efficiencies in the use of the Biological Structures renovation project funds described above. Size of Request: \$4,000,000

Critical or Emergent Situations

One supplemental budget request is included in this area:

Operating Budget Request - Pacific Northwest Seismic Network. The University has been working with the State Military Department (which houses the State emergency management function) on a joint or coordinated budget request related to improving the ability of the State to respond to earthquake and tsunami hazards. The UW's portion of this request would provide funding for additional staffing for the Pacific Northwest Seismic Network. This additional staffing would allow the UW to provide improved monitoring of natural hazards and to develop improved products to provide warning and rapid notification of earthquake and tsunami hazards. Size of Request: \$400,000.

Disaster Response and Safety Issues

Four supplemental budget requests are included in this area:

Operating Budget Request – Improving the University of Washington's Disaster Response Capability. Both the tsunami that occurred recently in Indonesia and the impacts of hurricanes Katrina and Rita are resulting in government agencies across the country assessing their disaster response capabilities. Last summer University of Washington staff participated in a disaster preparedness drill at the Federal Emergency Management Administration's national training headquarters. This drill simulated the Seattle campus' response to 6.7 magnitude

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B. Finance, Audit and Facilities Committee

Approval of University of Washington 2006 State Supplemental Budget Request (continued p. 6)

earthquake on the Seattle fault with an epicenter two miles south of the university.

While the University has significant disaster response capability in place, the FEMA drill identified a number of areas which require improvement. Examples of improvements needed include: emergency generators; security devices at electrical receiving stations and utility tunnels; enhancement of communication systems; laboratory safety systems; enhanced training for additional Campus Emergency Responders Teams and Pre-entry Entry Assessment Teams. The University is requesting one-time funding of \$2.5 million to implement a number of the recommended disaster response capability improvements that were identified in the FEMA drill. Size of Request: \$2,500,000 (one-time funds)

Capital Budget Request - Replace Earthquake Damaged and Non-Compliant Library Shelving. Most of the shelving in the Engineering Library and a significant amount of shelving in the Social Work Library was damaged/compromised as a result of the Nisqually Earthquake. Following the Nisqually Earthquake, the University completed a survey of all Seattle campus library shelving and determined that shelving in 14 of the University's libraries does not meet current code and would likely be compromised during a future earthquake. The University sought support through the Federal Emergency Management Agency mitigation grant program but was not selected for funding. A phased program for replacing non-compliant shelving has been developed. The University has allocated minor works preservation funds in the amount of \$350,000 for Phase I of the shelving replacement during 2005-07. An additional \$2,650,000 million will be requested from the state to fund the remaining phases of shelving replacement. Size of Request: \$2,650,000

Capital Budget Request - Friday Harbor Dock Replacement. The existing dock and breakwater structures at Friday Harbor Laboratories have been evaluated for safety and structural integrity issues, including an underwater survey, and it has been determined that significant portions of the dock, including decking and utilities, should be replaced. \$2 million is requested for safety repairs to the dock and completion of associated structural and utility work to ensure that the dock will support required vehicular and research vessel uses, and that the three floating breakwaters will be stable during a severe storm event. Size of Request: \$2,000,000

Capital Budget Request – UW Emergency Operations Center. The

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Approval of University of Washington 2006 State Supplemental Budget Request (continued p. 7)

UW Emergency Operations Center is in a building that does not meet current seismic standards – and recent analysis has shown that it is probably not financially feasible to bring the building up to current seismic standards. The University is submitting this request with the expectation that the analysis of alternatives for relocating the Emergency Operations Center can be completed prior to the end of 2005. The UW is asking the State to match an institutional allocation that will support either the upgrading of the current Emergency Operations Center or the relocation of Emergency Operations Center. Size of Request: \$1,000,000.

Technical Issues

Two supplemental budget requests are included in this area:

Operating Budget Request – Unplanned Energy Cost Increases. The Governor’s Office has indicated that they will consider one-time funding in the 2006 Supplemental Budget for unplanned energy cost increases that are occurring in the aftermath of hurricanes Katrina and Rita. Higher education institutions have been asked to work jointly with K-12 institutions. The university will participate in this joint request. Size of Request: \$1,000,000 (will be updated as additional information becomes available)

Capital Budget Request - Release of Restoration Phase II Design Funds. As required by the 2005-07 capital bill, the University will request release of Phase II design funding for the University’s restoration program (Savery Hall, Clark Hall and the Playhouse Theatre). Pre-design documents for these major restoration projects will be submitted to the legislative fiscal committees and to the Office of Financial Management in December for review and approval. This item is simply requesting the release of the already appropriated design funds for these projects. Size of Request: \$0

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities**Attorney General's Office - Payment for Personal Legal CounselRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents adopt the following policy.

BACKGROUND:

In 1976, the legislature passed RCW 28B.20.250 et. seq., authorizing the University to provide for the defense and indemnification of its employees against liability from any actions, claims, or proceedings instituted against them and arising out of their University-assigned duties. The Regents acted on that authority in adopting Standing Orders of the Board of Regents, Volume One, Part III, Chapter 5, Section 2.

The primary purpose of the Standing Order has been defense of claims and lawsuits brought by individuals for personal injury and other damages. In such cases, the University provides an employee who acted within the course and scope of his or her University responsibilities with protection against personal financial liability. As a condition of this protection, the University controls the defense of the matter, including selection and payment of the defense counsel and settlement decisions.

In contrast, sometimes an employee becomes the individual subject of an external regulatory or criminal matter where the potential consequences to the employee can be highly personal (not just a monetary judgment). In most instances, the burden of defending against such matters properly falls to the employee personally and it would be inappropriate for the University to take on responsibility for the outcome or take control of the defense. Occasionally, however, a personal regulatory or criminal matter arises in which it serves the interests of the University to share with the employee the costs of his or her legal defense. The following amendment to the Standing Orders delegation would act on the authority of RCW 28B.20.250 to allow the President to enter into appropriate agreements that fully or partially indemnify the employee for defense costs in such instances. It would not extend this authority to the costs associated with responding to internal investigative matters initiated by the University itself.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities

Attorney General's Office - Payment for Personal Legal Counsel (continued p. 2)

Amendment to Standing Orders

If adopted by the Board, the Standing Orders of the Board of Regents, Volume One, Part III, Chapter 5 would be amended by the addition of the following section:

Section 8.

Pursuant to the above authority, the President or the President's designee may enter into an agreement with an employee to indemnify the employee for some or all of the expenses of legal counsel to represent the employee in his or her personal capacity in connection with external regulatory or criminal matters arising out of acts or omissions within the scope of the employee's University duties. Payment of personal legal fees in connection with such external regulatory matters is to be extended only in unusual circumstances. It is not intended to be treated as an employee benefit or contractual right.

The decision to enter into such an agreement is to be based on considerations that include, but are not limited to:

- the degree to which the employee's challenged conduct aligns with University job-related expectations of the employee
- assurance that the employee and his or her attorney will defend the matter in accordance with University interests
- the University's policy, programmatic, financial, or strategic interests at stake in the matter
- the anticipated cost and its relative value to the University's interests

Such an agreement shall, among other things, provide the University with the right to approve the employee's selection of counsel, address potential conflicts of interest and the handling of confidential information, obtain the employee's release of relevant claims against the University, and address the University's rights to limit and terminate the agreement.

The President is not authorized to agree to pay any of the expenses of legal counsel associated with responding to internal UW investigations or other regulatory enforcement processes initiated by the University.

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

UWINCO Update

Information will be available at the meeting.

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

State Route 520 Project

See Attached

WSDOT Local Streets Traffic Modeling Results

Based on Tech Committee Graphic distributed 9/13/05

Prepared by Peter Dewey

10/11/2005

revised 10/17/05

Volume change	2030 Bi-directional PM Peak Hour Traffic Volumes									
	No build Volume	Base 6 lane (w/ Montlake Interchange)			Union Bay Bridge			Parallel Montlake Bridge		
		Volume	Volume change	% change	Volume	Volume change	% change	Volume	Volume change	% change
			from no build	from no Build		from no build	from no Build		from no build	from no Build
Local Streets										
15th north of Pacific Street	1,150	1,080	(70)	-6%	1,530	380	33%	1,280	130	11%
Pacific west of 15th Ave	1,650	1,570	(80)	-5%	2,310	660	40%	1,820	170	10%
Pacific east of 15th Ave	2,680	2,570	(110)	-4%	3,660	980	37%	2,950	270	10%
Montlake north of Pacific Place	4,930	4,840	(90)	-2%	5,930	1,000	20%	5,400	470	10%
45th east of Montlake	4,490	4,200	(290)	-6%	5,440	950	21%	4,880	390	9%
Montlake at Shelby	5,660	5,760	100	2%	3,070	(2,590)	-46%	6,250	590	10%
Montlake at Calhoun	2,070	1,940	(130)	-6%	2,540	470	23%	2,320	250	12%
Arboretum on/off ramps	1,150	1,215	65	6%	1,710	560	49%	1,200	50	4%
SR 520										
SR 520 at Portage Bay	6,790	7,240	450	7%	6,580	(210)	-3%	7,275	485	7%
SR 520 east of Arboretum	8,630	8,900	270	3%	8,910	280	3%	8,890	260	3%

Notes:

The street system assumed for the No build, Base 6 lane and Parallel Montlake Bridge options are equivalent. The street system assumed with the Union Bay Bridge option includes an additional traffic lane *in each direction* on Montlake Blvd, 45th to Pacific Street, an additional eastbound lane on Pacific Place and a lengthened eastbound turn pocket on eastbound Pacific Street at Pacific Place. These street changes were added as was required to maintain intersection performance at acceptable levels. Without these street changes, traffic volumes would be much lower and some of the area intersections would fail.

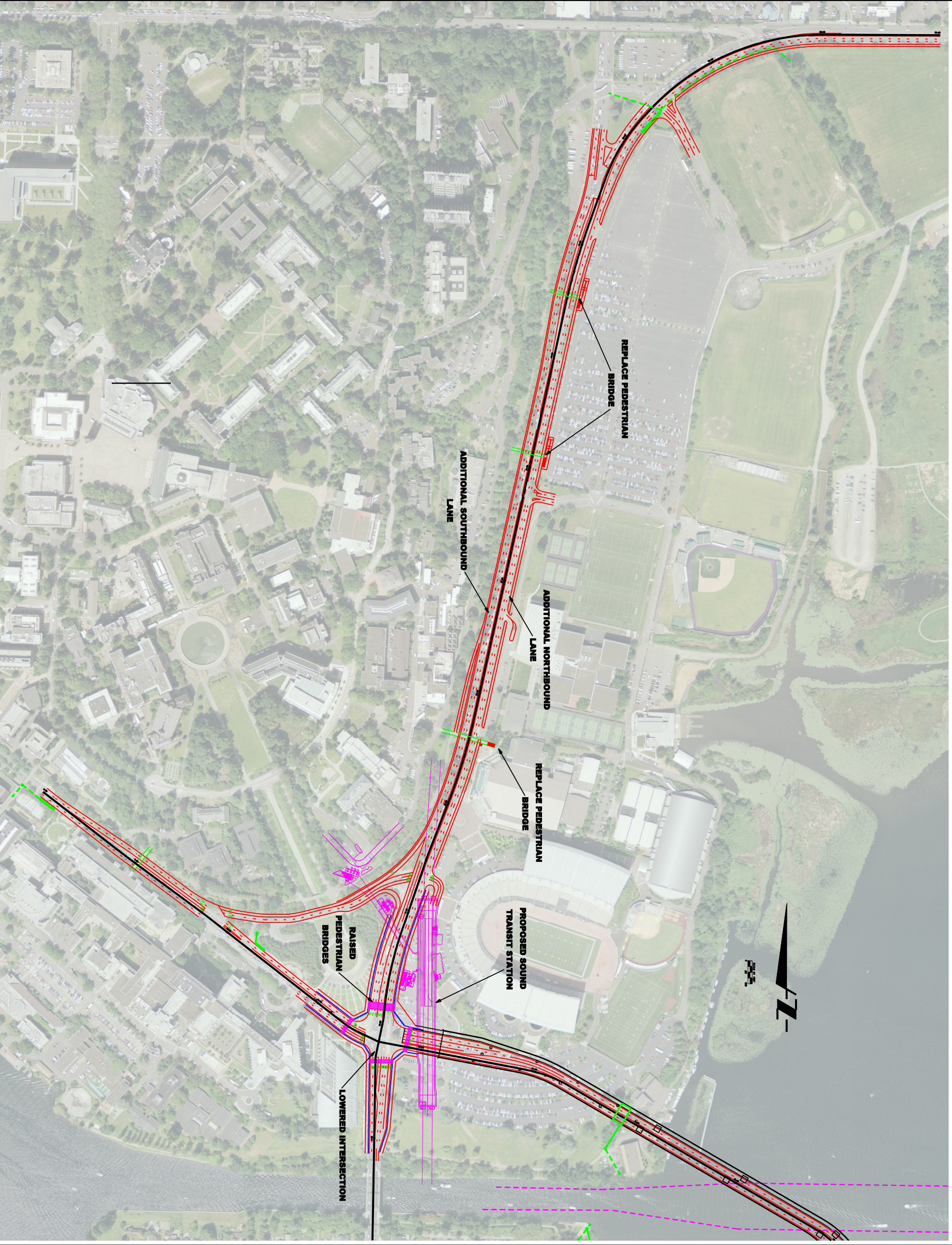
Under the Union Bay bridge option, Shelby Hamlin volume would decline 46% which all other local street volumes would increase up to 49%, including a 23% volume increase on Montlake Blvd as it passes through the Montlake business district at Calhoun

Under the Union Bay bridge option, Montlake Blvd north of Pacific Place would have a PM peak volume 90% of the SR 520 volume at Portage Bay. 45th Street east of Montlake would be 83% of the SR 520 volume at Portage Bay.

PRELIMINARY



MONTLAKE/PACIFIC INTERSECTION - DEPRESSED ROADWAY WITH RAISED PEDESTRIAN CROSSING



SHEET NO. 1

LEGEND

EDGE LINE

LANE LINE

STRUCTURE

RETAINING WALL

TRAFFIC BARRIER

RIGHT OF WAY

OF CONSTRUCTION

OF CONSTRUCTION

BIKE/PEDESTRIAN

HOV SYMBOL

TRAFFIC FLOW

SR 520

BRIDGE REPLACEMENT AND HOV PROJECT

Parametrix, Inc.

Sound Transit

Washington State Department of Transportation

U.S. Department of Transportation Federal Highway Administration

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

Capital Projects Office Semi-Annual Status Report

See Attachment

Capital Projects Office Status Report



March 2005 - September 2005

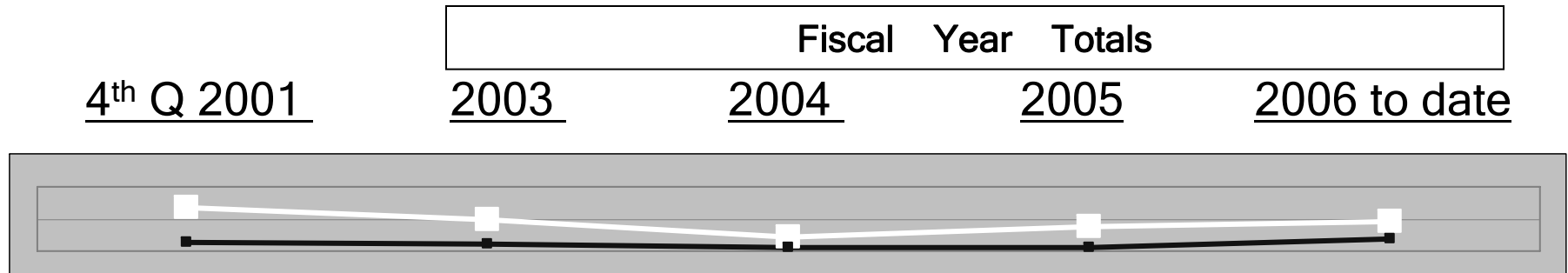


Capital Projects Office

October 20, 2005

CPO Safety

Incident Rates



TRIR

12

4.8

2.14

3.82

4.46

LTIR

1.14

.58

.64

1.91

Total TRIR = top line

LTIR = bottom line

1.6 M
Hours
Worked

1.02 M
Hours
Worked

1.26 M
Hours
Worked

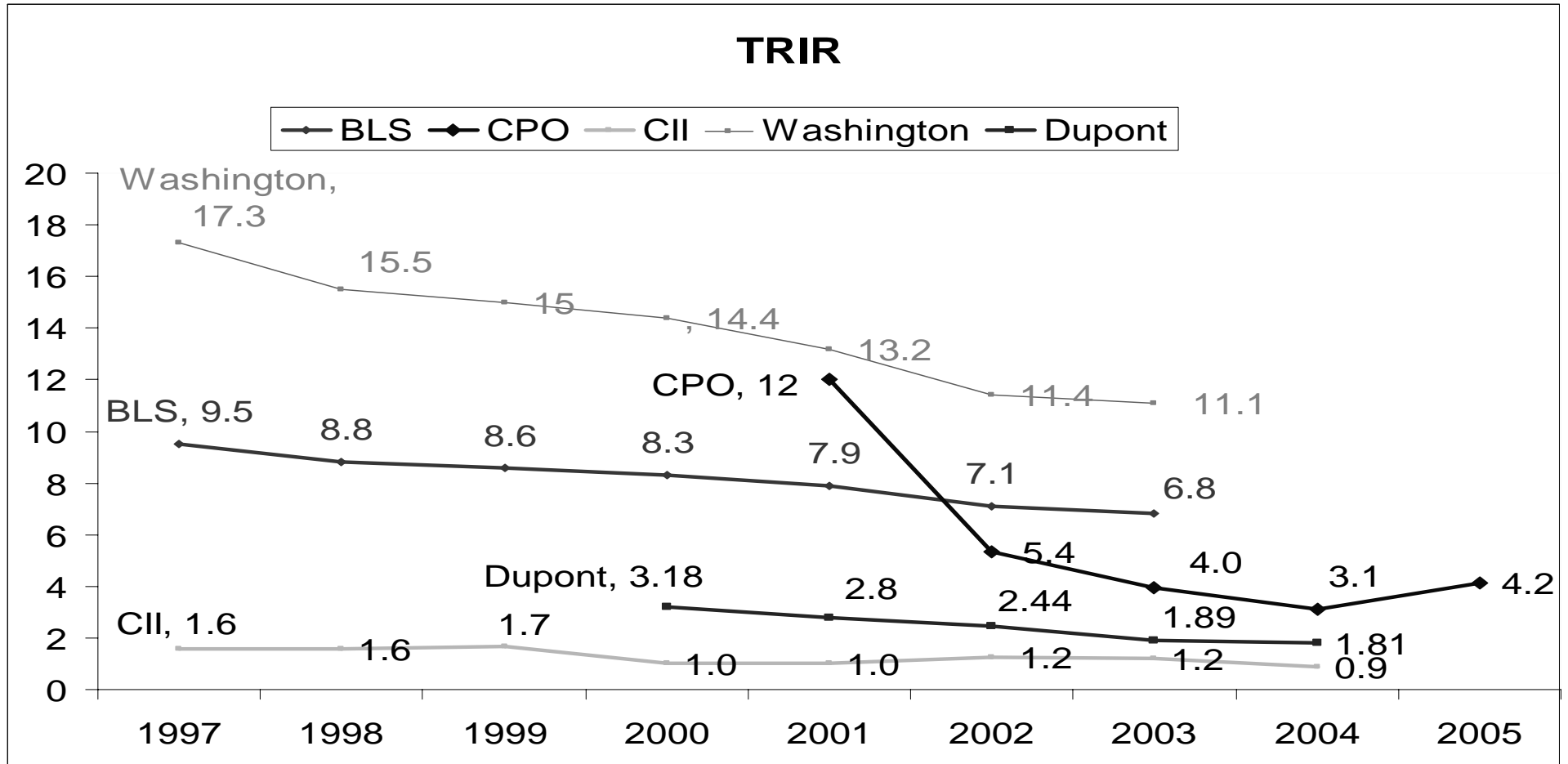
.3 M
Hours to
date



Capital Projects Office

October 20, 2005

Total Recordable Incident Rates Calendar Year



Washington- non residential construction BLS - non residential construction DuPont - chemical industry



Capital Projects Office

October 20, 2005

Cost Issues

- ▶ 2000 - 2004 Escalation 14.4%
- ▶ 2005 YTD Escalation 1.7%
- ▶ Market Condition
- ▶ Forecast



Project Statistics

- ▶ 26 Approved Major Projects (+4)
- ▶ Budgets of Active Projects \$1.2 Billion (+.1)
- ▶ No Major Projects Closed Out (-2)
- ▶ 360 Active Special Projects (+1)
- ▶ Special Projects Budgets \$182 Million (+10)
- ▶ 87 Special Projects Closed Out (+12)



Emerging Projects

- ▶ Henderson Hall Addition
- ▶ Mechanical Engineering Building
- ▶ UWMC Project
- ▶ UW Tacoma Assembly Hall



Major Projects in Design

Budget/Fcst \$M

Use Date/Fcst

Architecture Hall	25.3 / 25.5 ■	9/07 - 9/07 ■
Biochemistry J-Wing	8.3 / 8.3 ■	5/06 - 5/06 ■
Clark Hall	TBA	3/09 - 3/09 ■
Guggenheim Hall	28.1 / 28.3 ■	9/07 - 9/07 ■
HSC H-Wing Reno.	18.1 / 18.1 ■	9/08 -9/08 ■
PlayHouse	TBA	11/08 - 11/08 ■
Savery Hall	TBA	9/09 - 9/09 ■
West Campus Pkg.	12.8 / 12.8 ■	9/07 - 9/07 ■



Capital Projects Office

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Major Projects in Design

Budget/Fcst \$M

Use Date/Fcst

Educ. Outreach

17.2 / 17.2 ■

2/07 - 3/07 ↓

Golf Driving Range

8/ 8 ■

8/04 - 6/06 ↓



Capital Projects Office

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Major Projects in Bid / Construction

	Budget/Fcst \$M	Use Date/Fcst
UWT Garage	7.1 /7.5 ■	12/05 - 12/05 ■
Harborview Bond	294.5 /294.5 ■	8/08 - 8/08 ■
R & T Building	31.4 /31.4 ■	9/05 - 10/05 ■
Johnson Hall	55.3 / 55.3 ■	9/05 -11/05 ■
UWMC Cardiac/Emerg.	7.2 / 7.2 ■	11/05 - 10/05 ↑
Bio - Genome Sciences	150 / 150 ■	5/06 - 5/06 ■



Capital Projects Office

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Major Projects in Bid / Construction

	Budget/Fcst \$M	Use Date/Fcst
Emergency Power II	6.6 / 6.6 ■	9/05 - 10/05 ↓
Regional Heart	9.7 / 9.7 ■	12/05 -4/06 ↓



Capital Projects Office

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Major Projects in Closeout

	Budget/Fcst \$M	Use Date/Fcst
Allen Center	70/65.5 ↑	10/03 - 10/03 ■
Conibear	16.7/16.1 ↑	3/05 - 3/05 ■
Emergency Power I	11.9 / 11.4 ↑	5/03 - 8/07 ↓
Tacoma Phase 2B	44.4 / 44.4 ■	10/03 - 1/04 ↓
Terry - Lander	8.0 / 8.2 ↓	9/04 - 9/04 ■
IMA Expansion	43.4 / 43.4 ■	8/03 - 11/03 ↓
Merrill Hall	7.1 / 8.3 ↓*	6/04 - 12/04 ↓

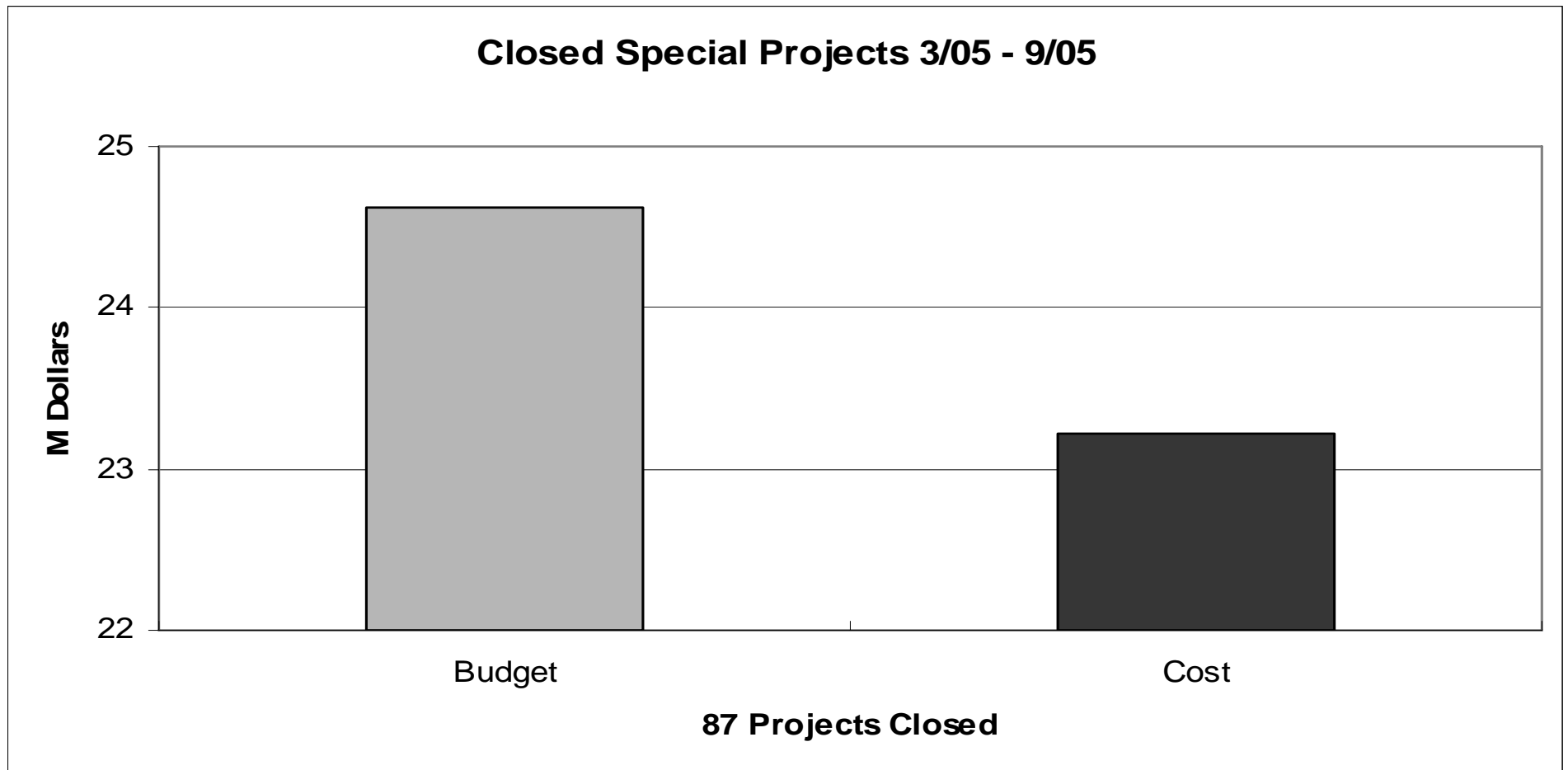
*pre-project costs
add'l funding



Capital Projects Office

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Special Project Closures



Capital Projects Office

October 20, 2005

CPO - Sustainability

Certified
Silver 

Pending
Certification

Registered

Under
Consideration

UW Tacoma 2B
Nordheim Court
Merrill Hall



R & T Building
Guggenheim
Architecture
Educational
Outreach

Playhouse Ren.
Savery Hall
Clark Hall
UWT Hall
UWMC H-Wing

The Capital Projects Office employs 19 of the 34 LEED accredited professionals at UW
Currently 15 CPO personnel are preparing for LEED accreditation



Capital Projects Office

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Number of Project Contracts Issued January - September 2005

	W/MBE	Others
Designers/Consultants	17	178
Contractors	9	66



Capital Projects Office

October 20, 2005

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities**Academic Year 2005–06 Tuition Rates for the UW Bothell Masters Business ResidentsRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents establish an academic year tuition rate of \$13,661 for continuing masters of business students who enrolled at the Bothell campus prior to Fall 2005. The previously approved level is \$14,780. In the 2006–07 Academic Year, all UWB business masters students will be charged the same rate.

POLICY CONSIDERATIONS:

In recent history, the business administration masters program at the Bothell campus has maintained the same tuition rates as the Seattle program. When the Seattle campus transitioned to the approved cohort model, it was decided that there would be no differentiation between the tuition rates for entering and continuing students. UW Bothell requested that their tuition rates keep pace with Seattle but failed to recognize or consider the impact of the tuition strategy on their continuing students. As a result they are requesting a smaller rate increase for continuing masters of business students.

Attachment: University of Washington, Bothell, Academic Year 2005–06
Tuition Rate Recommendations

University of Washington
Academic Year 2005-06 Tuition Rate Recommendations

	2004-05 Tuition	2005-06 Dollar Increase	2005-06 % Increase	2005-06 Recommended Tuition
Bothell 1st Year				
Business Masters Resident	12,100	+ 2,680	22.2%	14,780
Business Masters Non-Res	21,000	+ 3,717	17.7%	24,717
Bothell 2nd Year				
Business Masters Resident	12,100	+ 1,561	12.9%	13,661
Business Masters Non-Res	21,000	+ 3,717	17.7%	24,717