

September 8, 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

WEDNESDAY, SEPTEMBER 14, 2005

5:30 p.m.	Hill-Crest 808 36th Avenue East Washington Park Seattle, WA 98112	DINNER FOR REGENTS
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THURSDAY, SEPTEMBER 15, 2005

8:30 a.m.–10:00 a.m.	142 Gerberding Hall	FINANCE, AUDIT AND FACILITIES COMMITTEE: Regents Yapp (Chr), Brotman, Evans, Jewell, Kiga, Proctor
10:15 a.m.–11:30 a.m.	142 Gerberding Hall	COMMITTEE OF THE WHOLE Regents Brotman (Chair), Barer, Cole, Evans, Gates, Jewell, Kiga, Proctor, Rasmussen, Yapp
11:30 a.m.–12:00 p.m.	142 Gerberding Hall	ACADEMIC & STUDENT AFFAIRS COMMITTEE: Regents Gates (Chr), Barer, Brotman, Cole, Jewell, Rasmussen
12:15 p.m.	Peterson Room Allen Library	SPECIAL MEETING OF BOARD OF REGENTS
3:00 p.m. Cancelled	Peterson Room	REGULAR MEETING OF BOARD OF REGENTS

ENCLOSURES: Agendas for Committees



**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS**

September 8, 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 9/15/05 (11:30–12:00 p.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *Thursday, September 15, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

1. **Academic and Administrative Appointments** **ACTION** A–1
Phyllis M. Wise, Provost and Vice President for Academic Affairs
2. **The UW Undergraduate Experience** **INFORMATION** A–2
Phyllis M. Wise
Susan Jeffords, Vice Provost for Academic Planning
3. **Other Business**



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

September 8, 2005

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

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

RE: Meeting of Committee on 9/15/05 (10:15 a.m.–11:30 a.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *Thursday, September 15, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

- | | | INFORMATION |
|----|--|--------------------|
| 1. | Board Communications | |
| 2. | 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) | |
| 3. | Executive Session (to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price) | |



**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS**

September 8, 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 9/15/05 (8:30 a.m.–10:00 a.m., 142 Gerberding Hall)

The following topics are noted for discussion at the meeting of the committee on *Thursday, September 15, 2005*. Items requiring action by the full Board of Regents are marked "DRAFT."

- | | | | |
|----|---|--------------------|-----|
| 1. | Grant and Contract Awards – June, 2005
Weldon E. Ihrig, Executive Vice President | ACTION | F–2 |
| 2. | UW Tacoma Assembly Hall - Architect Appointment
Richard Chapman, Associate V. P. for Capital Projects
Weldon E. Ihrig | ACTION | F–3 |
| 3. | Sand Point Building 25 Pediatric Dentistry Tenant Improvements - Architect Appointment
Richard Chapman
Weldon E. Ihrig | ACTION | F–4 |
| 4. | Report of Actions Taken Under Delegated Authority
Richard Chapman
Weldon E. Ihrig
Kerry L. Kahl, Director, Purchasing and Stores | INFORMATION | F–5 |
| 5. | Annual Debt Management Update
Christopher W. Malins, Assistant Treasurer
Susan Fitzgerald, Sr. Vice President, Moody's Investment Service | INFORMATION | F–6 |
| 6. | Quarterly Investment Report, 4th Quarter FY 2005
Keith Ferguson, Chief Investment Officer | INFORMATION | F–7 |
| 7. | Report of Contributions - June and July, 2005
Walter G. Dryfoos, Associate V. P., Advancement Services, Development & Alumni Relations
Connie Kravas, V. P. for Development & Alumni Relations | INFORMATION | F–1 |
| 8. | 2006 State Supplemental Budget – Potential University of Washington Operating and Capital Budget Requests
Gary R. Quarfoth, Associate Vice Provost, Budget Office
Phyllis M. Wise, Provost & Vice President for Academic Affairs | INFORMATION | F–8 |

See Reverse Side

- | | | |
|-----|---|-------------------------|
| 9. | Health Sciences Center H-Wing Renovation - Project Presentation
Richard Chapman
Weldon E. Ihrig | ACTION F-9 |
| 10. | Metro Tract Quarterly Report
Jeanette L. Henderson , Director of Real Estate
Weldon E. Ihrig
Lisa L. Stewart , Principal, Urbis Partners, LLC | INFORMATION F-10 |
| 11. | Other Business | INFORMATION |

AGENDA

SPECIAL MEETING OF THE BOARD OF REGENTS University of Washington

September 15, 2005
12:15 p.m. – Peterson Room, Allen Library

(Item No.)

I. CALL TO ORDER

II. ROLL CALL

III. CONFIRM AGENDA

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

Resolution of Appreciation to William J. Van Ness, Jr. BP-1

V. REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

Discussion of President's Proposal for Governance of UW Medicine

UW TechTransfer UP-1

VI. CONSENT AGENDA

Approval of Minutes of Meeting of July 21, 2005

Grant and Contract Awards – June, 2005 F-2

UW Tacoma Assembly Hall - Architect Appointment F-3

Sand Point Building 25 Pediatric Dentistry Tenant Improvements - Architect Appointment F-4

Health Sciences Center H-Wing Renovation – Project Presentation F-9

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee: Regent Gates - Chair

Academic and Administrative Appointments (**ACTION**) A-1

The UW Undergraduate Experience (Information only) A-2

See Reverse Side

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

Report of Contributions – June and July, 2005 (Information only)	F–1
Report of Actions Taken Under Delegated Authority (Information only)	F–5
Annual Debt Management Update (Information only)	F–6
Quarterly Investment Report, 4 th Quarter FY 2005 (Information only)	F–7
2006 State Supplemental Budget – Potential University of Washington Operating and Capital Budget Requests (Information only)	F–8
Metro Tract Quarterly Report (Information only)	F–10

C. Committee of the Whole: Regent Brotman - 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. ELECTION OF OFFICERS OF THE BOARD OF REGENTS: (Per Bylaws)

Chair
Vice Chair
Secretary
Assistant Secretary
Treasurer

X. ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE: (Per Bylaws)
(Minimum of 6 Regents; President is Chairman, *ex officio*)**IX. DATE FOR NEXT REGULAR MEETING: Thursday, October 20, 2005 on the UW Bothell campus****X. EXECUTIVE SESSION****XI. ADJOURNMENT**

MINUTES

BOARD OF REGENTS University of Washington

September 15, 2005

The Board of Regents held its regular meeting on Thursday, September 15, 2005, beginning at 12:30 p.m. in the Peterson Room of the Allen Library. The notice of the meeting was appropriately provided to the public and the press.

CALL TO ORDER

ROLL CALL

The Assistant Secretary called the roll: Present were Regents Brotman (presiding), Barer, Cole, Evans, Gates, Jewell, Kiga, Proctor, Rasmussen, Yapp; Dr. Emmert, Dr. Wise, Ms. Warren, Ms. Keith, Ms. Sams; ex-officio representatives: Mr. Lee Dunbar, Mr. Adam Grupp, Mr. Chuck Blumenfeld, Professor Ashley F. Emery.

CONFIRM AGENDA

The agenda was confirmed as presented.

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

Regent Brotman requested that Mr. William J. Van Ness, Jr., attorney with Van Ness Feldman, P.C. and chairman of the UW Medicine Board Review Committee, to please join him at the Board table for a special presentation. Regent Brotman then read aloud the following resolution.

University of Washington Board of Regents Resolution of Appreciation to William J. Van Ness, Jr.

WHEREAS, UW Medicine, through its patient care, research, and physician education and training, contributes in so many ways to the health and well-being of our community and the world; and

WHEREAS, the University of Washington Medical Center is rated the ninth best hospital in the nation, and various School of Medicine departments rank consistently among the best, including a primary care program ranked number one in the U.S.; and

WHEREAS, the quality of UW Medicine's academic programs and patient care must be matched by the quality of its support systems and programs, including the integrity and accountability of its compliance program; and

WHEREAS, UW Medicine underwent a profoundly sobering investigation of its Medicare billing practices and compliance efforts, resulting in a settlement of \$35 million with the federal government; and

WHEREAS, it was critically important for the University to understand the causes that led to the billing problems and to undertake substantial reforms to ensure such problems will not recur; and

WHEREAS, the UW Medical Center Board appointed a review committee chaired by William J. Van Ness, Jr. to examine what had transpired in UW Medicine, to highlight lessons learned, to identify issues and problems requiring further attention, and to recommend further improvements to the compliance effort; and

WHEREAS, the report issued by the Review Committee, "Achieving Excellence in Compliance," and presented to the Board of Regents at its July 21, 2005, meeting is a superb, comprehensive, and thorough analysis of the factors that contributed to the problems UW Medicine encountered, and includes an excellent set of recommendations for building an exemplary compliance program that can be a model for academic medical centers and hospitals everywhere;

NOW, THEREFORE, BE IT RESOLVED: that the members of the Board of Regents express to William J. Van Ness, Jr., their gratitude on behalf of all those associated with UW Medicine and the entire University community for his leadership of this most important task and for a job well done, that Mr. Van Ness convey to the Review Committee Vice Chair Orin Smith and to the rest of the members of the committee our thanks for their dedication and hard work, and that this resolution be spread upon the minutes of the Board as a permanent record of the Board's sincere appreciation.

A standing ovation followed.

Mr. Van Ness expressed his sincere appreciation for the special recognition and said it was well deserved for those who had devoted time and effort to the ten-month review. He credited Ms. Diane Sanford, Project Manager of the UW Medicine Board Review Committee, with being essential to the Committee completing its task. He also recognized Dr. Paul G. Ramsey, Vice President for Medical Affairs and Dean of the School of Medicine, and his team for their unwavering cooperative throughout the review. Lastly, he recognized President Emmert for his ongoing support and interest.

MOTION: Upon the recommendation of the President of the Board and the motion made by Regent Yapp, seconded by Regent Jewell, the Board voted to approve the Resolution of Appreciation to Mr. William Van Ness, Jr.

REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

President Emmert encouraged everyone to read the current issue of *The Economist*, an internationally read magazine that annually reviews institutions of higher education around the globe. Included among its 20 most important universities on the planet is the University of Washington, alongside of Harvard, Michigan, Yale, Cambridge, Oxford, Tokyo and the other great universities.

Dr. Emmert then reported on progress dealing with UW Medicine compliance issues, noting that Paul G. Ramsey, Vice President for Medical Affairs & Dean of the School of Medicine, and his colleagues have been and continue to work very aggressively toward strengthening and improving oversight. He noted that the UW Medicine Board Review Committee completed its review and reported to the Board of Regents on July 21, 2005, on "Achieving Excellence in Compliance." The Faculty Senate also completed its review of some of the same issues and in a report issued April 24, 2005, set forth recommendations "to restore the spirit and commitment of the School of Medicine (SOM) faculty to the UW, to restore trust between SOM faculty and administration, and to establish a robust system of self-governance in the UW SOM."

Dr. Emmert said that he and others have carefully listened to the recommendations of both the UW Medicine Board Review Committee and the Faculty Senate, and all are in agreement that oversight, especially of compliance and financial issues, needs strengthening and improvement. To that end, the University has begun to implement the various recommendations. A number of recommendations focus on enhancing and strengthening business operations, communications, and compliance systems. Dr. Emmert indicated that he is working closely with Vice President Ramsey to identify structural changes to strengthen accountability for compliance efforts within the school, the neighborhood clinics, the physician practice plans, and the two medical centers. Ms. Susan Clausen was recently named UW Medicine's Associate Vice President for Compliance, and in that role will have overall responsibility for UW Medicine-wide compliance. She will report directly to Vice President Ramsey and will have a direct relationship with the UW Medicine Board Compliance Committee. She will also serve as the Committee's chief staff person, and will have direct access to and will maintain a strong working relationship with the President.

President Emmert noted that it is clear that the Regents and the President need to be more directly engaged in oversight and said he was evaluating several approaches to create tighter links between UW Medicine, the Board of Regents, and the Office of the President.

UW TechTransfer

UP-1

In response to a request from Regents, President Emmert asked Dr. James Severson, Vice Provost for Intellectual Property and TechTransfer, to make a brief presentation. Dr. Severson came to the University in 2003; prior to that, he was President of the Cornell

Research Foundation where he was responsible for technology transfer for the Ithaca campus and for the medical college of Cornell in New York City.

Dr. Severson explained that UW TechTransfer facilitates the commercialization of new innovations arising from University of Washington research through managing and licensing intellectual property rights. The organization is comprised of two licensing units: Invention Licensing and Digital Ventures, with each focused on specialized licensing strategies and opportunities. Each year intellectual property rights are pursued for 60 to 80 new and promising innovations. Licensing staff in both Invention Licensing and Digital Ventures actively pursue partnerships with industry to move these early visions into viable products that benefit thousands of people.

See Attachment UP-1

CONSENT AGENDA

Regent Brotman noted there were 5 items for approval on the consent agenda, and called for a motion.

MOTION: Upon the recommendation of the President of the Board and the motion made by Regent Yapp, seconded by Regent Jewell, the Board voted to approve the 5 items on the consent agenda as shown below.

Minutes for the meeting of July 21, 2005

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

UW Tacoma Assembly Hall - Architect Appointment (Agenda no. F-3)

Sand Point Building 25 Pediatric Dentistry Tenant Improvements - Architect Appointment (Agenda no. F-4)

Health Sciences Center H-Wing Renovation – Project Presentation (Agenda no. F-9)

STANDING COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regent Gates, Chair

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

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

MOTION: Upon the recommendation of the administration and the motion made by Regent Gates, seconded by Regent Jewell, the Board voted to approve the

personnel appointments (Regent Rasmussen abstained from the discussion and vote).

Organizing for the UW Undergraduate Experience (Agenda no. A-2)

Regent Gates reported that the Committee heard an interesting report from Provost Phyllis M. Wise and Dr. Susan Jeffords, Vice Provost for Academic Planning. A new Committee on Improving the UW Undergraduate Experience has been charged to report to the President and Provost regarding the vision and goals for the UW undergraduate experience, with a focus on the Seattle campus. In carrying out its charge, the Committee has been asked to view the undergraduate experience broadly, considering both formal academic programs and learning that takes place inside the classroom, and the other outside-the-classroom experiences that support the undergraduate learning experience and student life.

COMMITTEE OF THE WHOLE

Board Communications (Board Communications)

Earlier in the day during the Committee of the Whole, Regent Brotman called for the Regents and others to meet in an 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 and to review the performance of public employees.

FINANCE, AUDIT AND FACILITIES COMMITTEE: Regent Yapp, Chair

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

Report of Actions Taken Under Delegated Authority (Information only) (Agenda no. F-5)

Annual Debt Management Update (Information only) (Agenda no. F-6)

Quarterly Investment Report, 4th Quarter FY 2005 (Information only) (Agenda no. F-7)

2006 State Supplemental Budget – Potential University of Washington Operating and Capital Budget Requests (Information only) (Agenda no. F-8)

Metro Tract Quarterly Report (Information only) (Agenda no. F-10)

With respect to the Report of Contributions, Regent Yapp reported that the University ended the fiscal year in June 2005 at \$260 million, which is the institutions second

highest year. She also noted that the Committee heard an interesting presentation on the annual Debt Management Report from Ms. Susan Fitzgerald, Sr. Vice President of Moody's Investment Service. Among other things, Ms. Fitzgerald discussed factors that are taken into account in general in rating higher education debt and more specifically on Moody's evaluation of the University of Washington. The University is highly rated at AA1. This rating puts the University among the eight schools in the country with the AA1 or higher. In her report, she also noted that the Committee reviewed as an information item, the State Supplement Budget requests and indicated that the Board of Regents would take action on it in October.

REPORTS FROM EX OFFICIO REPRESENTATIVES TO THE BOARD OF REGENTS

ASUW President: Mr. Lee M. Dunbar

Mr. Dunbar said that the Associated Student of the University of Washington and registered student organizations are looking forward to planning events for the upcoming year. Students are eager to begin raising money to help with the disaster of Hurricane Katrina. Many UW student, who will be referred to as Husky Hosts, will be working with the UW Katrina Resource Center to offer assistance to students who, as a result of Katrina, will temporarily be attending the University of Washington.

GPSS President: Mr. Adam Grupp

Mr. Grupp reported that the Graduate and Professional Student Senate is preparing for their New Student Orientation and their annual Fall Social, scheduled on October 19, 2005 at 6:00 p.m. in the East HUB Ballroom. He also noted that the Learning for Leadership Council now is accepting applications. The Learning for Leadership Council, supported by the Graduate School and the Offices of the President and Provost, is allocating grants to support student-led initiatives that create professional development and leadership opportunities for UW graduate and professional students.

Alumni Association President: Mr. Chuck Blumenfeld

Mr. Blumenfeld noted that the Alumni Association had an active and successful year carrying out its mission of reaching and connecting with alumni. There were more than 300 events this past year at which more than 53,000 alumni attended. Much of the Association's success has been accomplished by increasing partnerships with academic units on campus. He noted this coming year the Association plans to focus on connecting with the more than 12,000 alumni who are either faculty or staff at the University of Washington.

Faculty Senate Chair: Professor Ashley F. Emery

Professor Emery indicated it was his first meeting as Chair of the Faculty Senate and that he was pleased to be at the meeting. He said there is palpable optimism within the faculty ranks with the University's new President, Dr. Mark A. Emmert, and new Provost, Dr. Phyllis M. Wise, and that there is unanimous agreement within the leadership of the Faculty Senate to strengthen shared governance. He also said that the Faculty Senate is committed to examining how best to structure faculty councils and their responsibilities so as to provide effective faculty participation in the governance of the University.

IX. ELECTION OF OFFICERS OF THE BOARD OF REGENTS: (Per Bylaws)

Regent Brotman announced that it was time to elect the officers for the next year. He nominated the following individuals.

Chair	Sally Jewell
Vice Chair	Craig W. Cole
Secretary	Michele M. Sams
Assistant Secretary	Kelly A. Keith
Treasurer	V'Ella Warren

MOTION: Upon the motion made by Regent Yapp, seconded by Regent Proctor, the vote was cast for Sally Jewell to be Chair and Craig W. Cole to be Vice Chair of the Board of Regents, and for the incumbents in the other offices of the Board to be re-elected (Regent Rasmussen abstained from the vote).

Officers of the Board for 2005–06

Chair:	Sally Jewell
Vice Chair:	Craig W. Cole
Secretary:	Michele M. Sams
Assistant Secretary:	Kelly Keith
Treasurer:	V'Ella Warren

Regent Brotman passed the gavel to Chairwoman Jewell. Regent Jewell said she accepted the gavel and responsibility with honor and pride.

Regent Jewell said that the Board's outgoing Chair, Jeffrey H. Brotman, has done a great job for the University. She highlighted a few of Mr. Brotman's outstanding contributions, such as establishment of diversity scholarships, the involvement of Costco Wholesale in that process, as well as the tremendous personal involvement of himself and his wife, Susan. Regent Jewell credited Regent Brotman with inspiring many people across the community to support the University of Washington's efforts to raise diversity on campus. In addition, Regent Brotman served on the UW Medicine Board, and currently chairs the Campaign for UW Medicine; he was also instrumental in establishing UWINCO (University of Washington Investment Committee). Regent Jewell presented

Regent Brotman with a gift gavel on which his term as Chair of the University of Washington Board of Regents was engraved.

ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE: (Per Bylaws)
(Minimum of 6 Regents; President is Chairman, *ex officio*)

Regent Jewell noted that the Bylaws require that members of the Executive Committee be elected at the annual September meeting of the Board.

MOTION: Regent Jewell recommended that all Board members serve as members of the Executive Committee. Upon the motion made by Regent Yapp, seconded by Regent Proctor, a unanimous vote was cast to elect the following members:

Executive Committee 2005–2006

Sally Jewell	Chair, ex officio
Stanley H. Barer	
Jeffrey H. Brotman	
Craig W. Cole	
Daniel J. Evans	
William H. Gates	
Frederick C. Kiga	
Constance L. Proctor	
William L. Rasmussen	
Shelly Yapp	

- IX. **DATE FOR NEXT REGULAR MEETING: Thursday, October 20, 2005 on the UW Bothell campus**
- X. **EXECUTIVE SESSION**
- XI. **ADJOURNMENT**

The regular meeting was adjourned at 1:30 p.m.



Michele M. Sams
Secretary of the Board of Regents

**University of Washington
Board of Regents
Resolution of Appreciation to
William J. Van Ness, Jr.**

WHEREAS, UW Medicine, through its patient care, research, and physician education and training, contributes in so many ways to the health and well-being of our community and the world; and

WHEREAS, the University of Washington Medical Center is rated the ninth best hospital in the nation, and various School of Medicine departments rank consistently among the best, including a primary care program ranked number one in the U.S.; and

WHEREAS, the quality of UW Medicine's academic programs and patient care must be matched by the quality of its support systems and programs, including the integrity and accountability of its compliance program; and

WHEREAS, UW Medicine underwent a profoundly sobering investigation of its Medicare billing practices and compliance efforts, resulting in a settlement of \$35 million with the federal government; and

WHEREAS, it was critically important for the University to understand the causes that led to the billing problems and to undertake substantial reforms to ensure such problems will not recur; and

WHEREAS, the UW Medical Center Board appointed a review committee chaired by William J. Van Ness, Jr. to examine what had transpired in UW Medicine, to highlight lessons learned, to identify issues and problems requiring further attention, and to recommend further improvements to the compliance effort; and

WHEREAS, the report issued by the Review Committee, "Achieving Excellence in Compliance," and presented to the Board of Regents at its July 21, 2005, meeting is a superb, comprehensive, and thorough analysis of the factors that contributed to the problems UW Medicine encountered, and includes an excellent set of recommendations for building an exemplary compliance program that can be a model for academic medical centers and hospitals everywhere;

NOW, THEREFORE, BE IT RESOLVED: that the members of the Board of Regents express to William J. Van Ness, Jr., their gratitude on behalf of all those associated with UW Medicine and the entire University community for his leadership of this most important task and for a job well done, that Mr. Van Ness convey to the Review Committee Vice Chair Orin Smith and to the rest of the members of the committee our thanks for their dedication and hard work, and that this resolution be spread upon the minutes of the Board as a permanent record of the Board's sincere appreciation.

UW TechTransfer

James A. Severson, Ph.D.
**Vice Provost, Intellectual Property and
Technology Transfer**
University of Washington



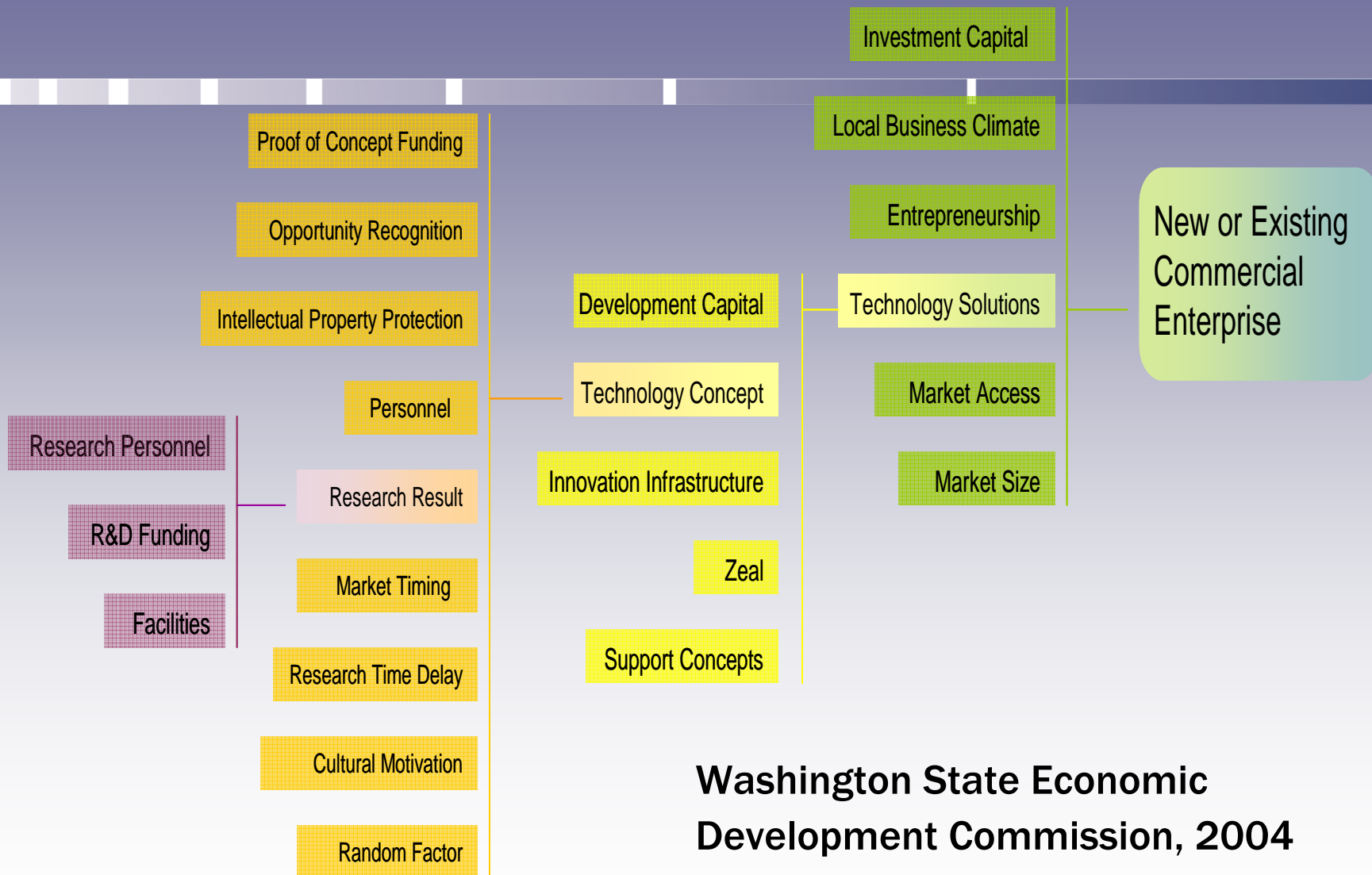
The mission of UW TechTransfer is to extend the impact of University of Washington research through the creation of partnerships that encourage investment in innovation.

University to Industry Technology Transfer

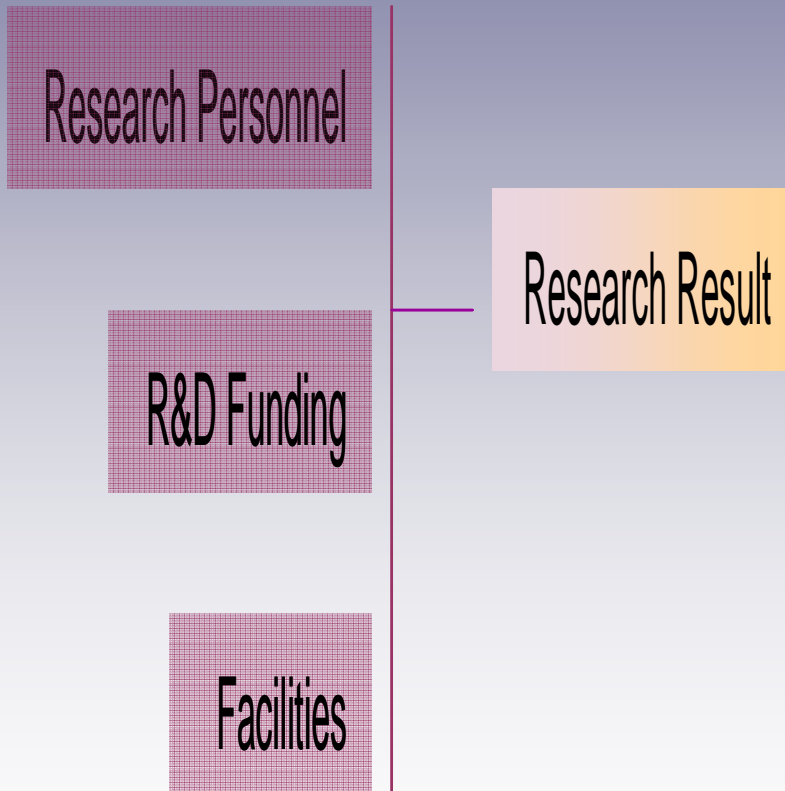
- Training of students
- Faculty consulting
- Sponsored research
- Collaborative research
- Consortia
- Technology licensing
- Start ups
- Exchange of research materials

Elements of a Technology-Based Economy

- Strong intellectual infrastructure
- Efficient mechanisms to transfer technology between people and institutions
- Excellent physical infrastructure
- Highly skilled technical workforce
- Good sources of capital
- Entrepreneurial culture
- Quality of life



**Washington State Economic
Development Commission, 2004**



- Emphasis on client service
- Outreach programs – lab meetings, one-on-ones
- Newsletter – *Ingenuity*
- Office hours
- Liaison in Arts & Sciences
- Updated web site - <http://depts.washington.edu/techtran/>

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UW TechTransfer facilitates the commercialization of new innovations arising from University of Washington research through managing and licensing intellectual property rights.

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Digital Ventures

Digital Ventures manages software, software patents, databases, and other digital innovations across campus.
([read more](#))



Invention Licensing

Invention Licensing manages patentable inventions from the fields of engineering, health and physical sciences.
([read more](#))

Action Links

» [Technology Gap Innovation Fund - TGIF](#)

Digital Ventures

- » [Consultation Request](#)
- » [Express Licenses](#)

Invention Licensing

- » [Material Transfers](#)
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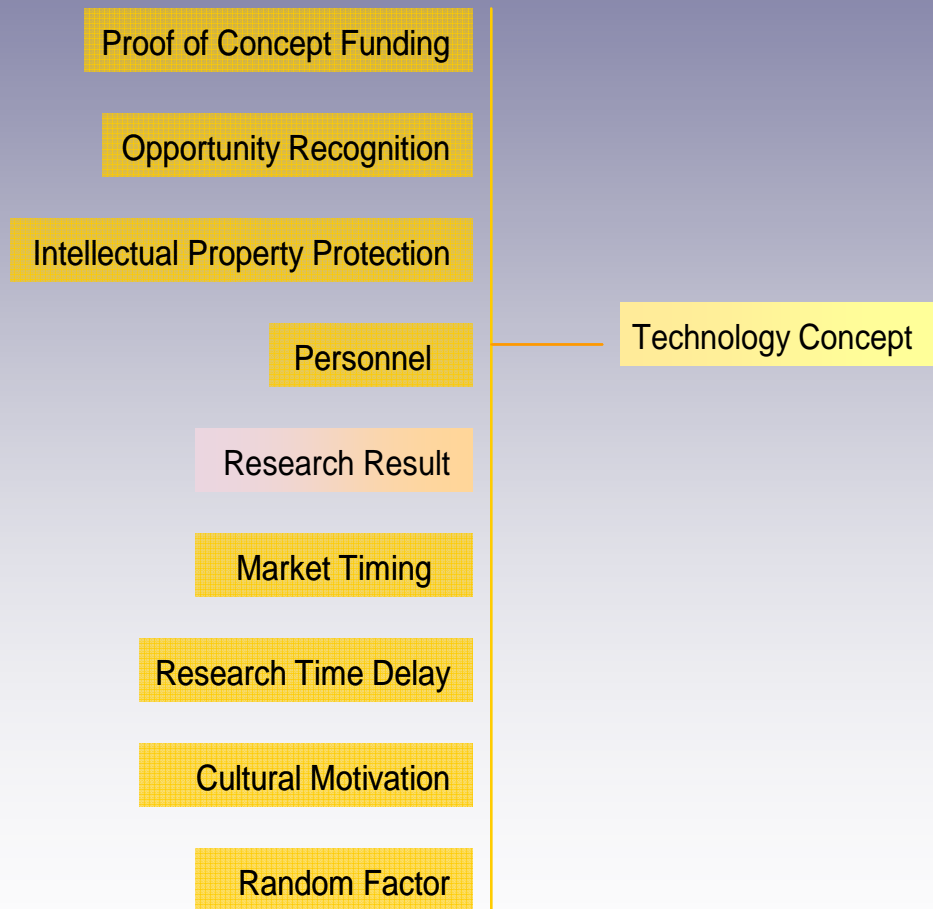
News & Events

We are pleased to announce UW TechTransfer's new monthly series "TechTransfer Thursdays" ([read more](#)).

[Apply for the TGIF - Technology Gap Innovation Fund](#)

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- **Licensing expectations**
- **Case management – research objectives**
- **TGIF**
- **Reinvestment options**
 - Lab budgets
 - Waiver match policy
- **New developer tools - OpenDoor™**

Technology Gap Innovation Fund



- Reinvestment of royalties
- Partnership with WRF
- Commercial milestones
- External review committee
- **12** projects funded in the first year

Development Capital

Technology Concept

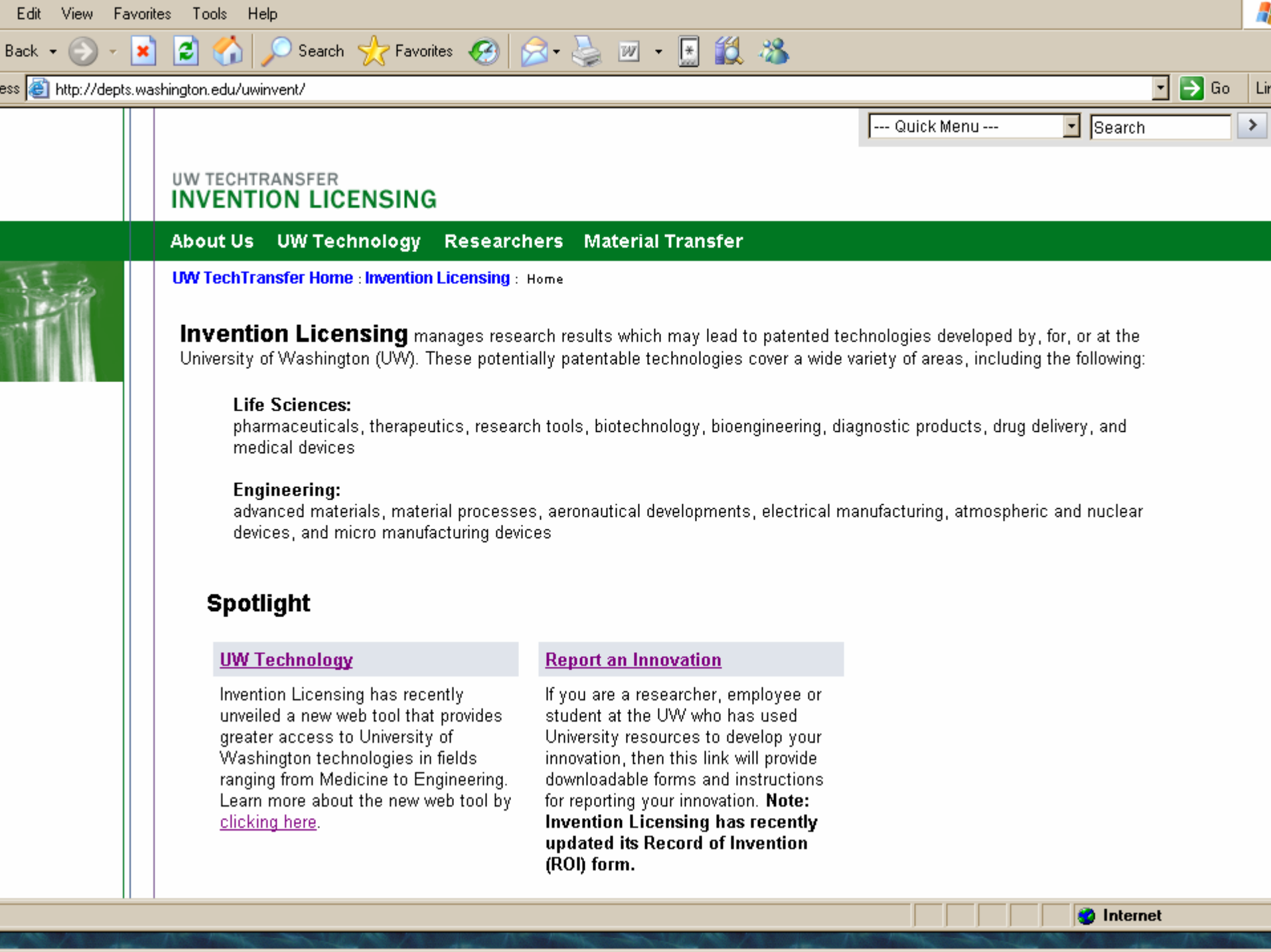
Innovation Infrastructure

Zeal

Support Concepts

Technology Solutions

- **Varied license structures**
- **Technologies Available for Licensing - searchable database**
- **Venture Forum**
- **Internal development models – DIDB**
- **40 yard-line MTA**



UW TECHTRANSFER INVENTION LICENSING

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Invention Licensing manages research results which may lead to patented technologies developed by, for, or at the University of Washington (UW). These potentially patentable technologies cover a wide variety of areas, including the following:

Life Sciences:

pharmaceuticals, therapeutics, research tools, biotechnology, bioengineering, diagnostic products, drug delivery, and medical devices

Engineering:

advanced materials, material processes, aeronautical developments, electrical manufacturing, atmospheric and nuclear devices, and micro manufacturing devices

Spotlight

[UW Technology](#)

Invention Licensing has recently unveiled a new web tool that provides greater access to University of Washington technologies in fields ranging from Medicine to Engineering. Learn more about the new web tool by [clicking here](#).

[Report an Innovation](#)

If you are a researcher, employee or student at the UW who has used University resources to develop your innovation, then this link will provide downloadable forms and instructions for reporting your innovation. **Note: Invention Licensing has recently updated its Record of Invention (ROI) form.**



UW TECHTRANSFER DIGITAL VENTURES

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Digital Ventures manages intellectual property for University of Washington (UW) projects involving software, systems, and information products. We partner with UW developers and create contractual relationships with collaborating organizations.

Spotlight

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is available to researchers and groups at the University of Washington.

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Challenges

- UW creates early-stage innovations
- Investors and companies are more risk averse
- Lack of early-stage funds – seed funds and angels
- The “gap” is widening
- License opportunities are changing

New Initiatives

- **LaunchPad™**
 - Facilitate company starts
 - Teams of experts
 - Community Mentors™
- **UW Industry Portal**
- **Advisory Board**
 - Partnership with business community
 - Advice, perspective, networking
 - Review and support initiatives to address challenges

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

BURKE MUSEUM

ADMINISTRATIVE APPOINTMENTS

STEIN, JULIE

(BA, 1974, WESTERN MICHIGAN UNIVERSITY; MA, 1976, UNIVERSITY OF MINNESOTA; PHD, 1980, UNIVERSITY OF MINNESOTA) TO BE DIRECTOR OF THE BURKE MUSEUM, EFFECTIVE 9/12/2005. (DR. STEIN WILL CONTINUE AS PROFESSOR OF ANTHROPOLOGY AND ADJUNCT CURATOR OF NW COAST ARCHAEOLOGY AT THE BURKE MUSEUM AND DIVISIONAL DEAN FOR INFRASTRUCTURE IN THE COLLEGE OF ARTS AND SCIENCES.)

COLLEGE OF ARCHITECTURE AND URBAN PLANNING

DEPARTMENT OF CONSTRUCTION MANAGEMENT

NEW APPOINTMENTS

DOSSICK, CARRIE STURTS

(BA, 1997, COLUMBIA UNIVERSITY; BS, 1997, COLUMBIA UNIVERSITY; MS, 1998, COLUMBIA UNIVERSITY; PHD, 2001, COLUMBIA UNIVERSITY) TO BE ASSISTANT PROFESSOR OF CONSTRUCTION MANAGEMENT AT A SALARY RATE OF \$61,650 OVER NINE MONTHS, EFFECTIVE 7/16/2005.

COLLEGE OF ARTS AND SCIENCES

DANCE PROGRAM

ADMINISTRATIVE APPOINTMENTS

COOPER, ELIZABETH

(BA, 1987, YALE UNIVERSITY; MFA, 1997, UNIVERSITY OF WASHINGTON) TO BE DIRECTOR OF DANCE, EFFECTIVE 9/1/2005. (MS. COOPER WILL CONTINUE AS ASSOCIATE PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF BIOLOGY

NEW APPOINTMENTS

CARRINGTON, EMILY

(BA, 1985, CORNELL UNIVERSITY; PHD, 1992, STANFORD UNIVERSITY) TO BE ASSOCIATE PROFESSOR OF BIOLOGY AT A SALARY RATE OF \$68,400 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. CARRINGTON WAS AN ASSOCIATE PROFESSOR OF BIOLOGICAL SCIENCES AT THE UNIVERSITY OF RHODE ISLAND.)

HILLE RIS LAMBERS, JANNEKE

(BA, 1994, UNIVERSITY OF VIRGINIA; PHD, 2001, DUKE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF BIOLOGY AT A SALARY RATE OF \$65,007 OVER NINE MONTHS, EFFECTIVE 9/16/2006. (DR. HILLE RIS LAMBERS IS CURRENTLY A POST DOCTORAL RESEARCH ASSOCIATE AT THE UNIVERSITY OF CALIFORNIA, SANTA BARBARA.)

SEBENS, KENNETH

(BA, 1972, UNIVERSITY OF CONNECTICUT; PHD, 1977, UNIVERSITY OF WASHINGTON) TO BE PROFESSOR OF BIOLOGY AT A SALARY RATE OF \$104,400 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. SEBENS WAS A PROFESSOR OF BIOLOGY AND DEAN OF THE COLLEGE OF SCIENCE AND MATHEMATICS AT THE UNIVERSITY OF MASSACHUSETTS, BOSTON.)

SIDOR, CHRISTIAN

(BS, 1994, TRINITY COLLEGE (CONNECTICUT); MS, 1997, UNIVERSITY OF CHICAGO; PHD, 2000, UNIVERSITY OF CHICAGO) TO BE ASSISTANT PROFESSOR OF BIOLOGY AT A SALARY RATE OF \$64,980 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. SIDOR WAS AN ASSISTANT PROFESSOR OF ANATOMY AT THE NEW YORK INSTITUTE OF TECHNOLOGY.)

DEPARTMENT OF HISTORY

NEW APPOINTMENTS

DHAVAN, PURNIMA

(BA, 1996, UNIVERSITY OF MICHIGAN; MA, 1998, UNIVERSITY OF VIRGINIA; PHD, 2003, UNIVERSITY OF VIRGINIA) TO BE ASSISTANT PROFESSOR OF HISTORY AT A SALARY RATE OF \$55,008 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. DHAVAN WAS AN ASSISTANT PROFESSOR OF HISTORY AT ST. JOHN'S UNIVERSITY.)

JACKSON SCHOOL OF INTERNATIONAL STUDIES

NEW APPOINTMENTS

LANG, SABINE

(BA, 1980, ALBERT LUDWIG UNIVERSITAT (GERMANY); MA, 1985, FREE UNIVERSITY BERLIN; PHD, 1997, FREE UNIVERSITY BERLIN) TO BE ASSISTANT PROFESSOR OF INTERNATIONAL STUDIES AT A SALARY RATE OF \$58,005 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. LANG WAS A VISITING ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF LINGUISTICS

NEW APPOINTMENTS

ALDRIDGE, EDITH

(BA, 1990, SOPHIA UNIVERSITY (JAPAN); MA, 1992, SOPHIA UNIVERSITY (JAPAN); PHD, 2004, CORNELL UNIVERSITY) TO BE ASSISTANT PROFESSOR OF LINGUISTICS AT A SALARY RATE OF \$57,015 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (DR. ALDRIDGE IS CURRENTLY A VISITING ASSISTANT PROFESSOR AT SUNY, STONY BROOK.)

DEPARTMENT OF MATHEMATICS

NEW APPOINTMENTS

ATAR, RAMI

(BSC, 1989, TECHNION ISRAEL INSTITUTE OF TECHNOLOGY; MSc, 1994, TECHNION ISRAEL INSTITUTE OF TECHNOLOGY; DSc, 1997, TECHNION ISRAEL INSTITUTE OF TECHNOLOGY) TO BE VISITING ASSOCIATE PROFESSOR OF MATHEMATICS AT A SALARY RATE OF \$40,002 OVER SIX MONTHS, EFFECTIVE 9/16/2005. (DR. ATAR IS CURRENTLY AN ASSOCIATE PROFESSOR OF ELECTRICAL ENGINEERING AT TECHNION ISRAEL INSTITUTE OF TECHNOLOGY, ISRAEL.)

SHARAFUTDINOV, VLADIMIR

(DIPLOMA, 1970, NOVOSIBIRSK STATE UNIVERSITY (RUSSIA); PHD, 1973, NOVOSIBIRSK STATE UNIVERSITY (RUSSIA)) TO BE VISITING PROFESSOR OF MATHEMATICS AT A SALARY RATE OF \$21,000 OVER THREE MONTHS, EFFECTIVE 9/16/2005. (DR. SHARAFUTDINOV IS CURRENTLY PROFESSOR OF MATHEMATICS AT NOVOSIBIRSK STATE UNIVERSITY.)

DEPARTMENT OF PHYSICS

NEW APPOINTMENTS

BLINOV, BORIS

(DIPLOMA, 1995, MOSCOW STATE UNIVERSITY (RUSSIA); PHD, 2000, UNIVERSITY OF MICHIGAN) TO BE ASSISTANT PROFESSOR OF PHYSICS AT A SALARY RATE OF \$66,600 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. BLINOV WAS A POSTDOCTORAL RESEARCH FELLOW AT THE UNIVERSITY OF MICHIGAN.)

ROSENBERG, LESLIE

(BA, 1977, UNIVERSITY OF CALIFORNIA (LOS ANGELES); MS, 1980, SAN FRANCISCO STATE; PHD, 1985, STANFORD UNIVERSITY) TO BE PROFESSOR OF PHYSICS AT A SALARY RATE OF \$119,340 OVER NINE MONTHS, EFFECTIVE 9/16/2006. (DR. ROSENBERG IS CURRENTLY SENIOR RESEARCH SCIENTIST AT LAWRENCE LIVERMORE NATIONAL LABORATORY.)

DEPARTMENT OF PSYCHOLOGY

NEW APPOINTMENTS

BERNSTEIN, DANIEL

(BA, 1990, UNIVERSITY OF CALIFORNIA (BERKELEY); MA, 1995, BROCK UNIVERSITY (CANADA); PHD, 2001, SIMON FRASER UNIVERSITY, B.C. (CANADA)) TO BE VISITING ASSISTANT PROFESSOR, PART-TIME, OF PSYCHOLOGY AT A SALARY RATE OF \$24,750 OVER NINE MONTHS, EFFECTIVE 8/1/2005. (DR. BERNSTEIN IS CURRENTLY AN ASSISTANT PROFESSOR AT KWANTLEN UNIVERSITY COLLEGE, CANADA.)

DEPARTMENT OF STATISTICS

NEW APPOINTMENTS

BOOKSTEIN, FRED

(BS, 1966, UNIVERSITY OF MICHIGAN; MA, 1971, HARVARD UNIVERSITY; PHD, 1977, UNIVERSITY OF MICHIGAN) TO BE PROFESSOR WITHOUT TENURE OF STATISTICS AT A SALARY RATE OF \$158,388 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT DR. BOOKSTEIN WAS RESEARCH PROFESSOR OF BIOSTATISTICS AT THE UNIVERSITY OF MICHIGAN.)

DIVISION OF SPANISH AND PORTUGUESE STUDIES

NEW APPOINTMENTS

SALVADOR, ALVARO

(MA, 1973, UNIVERSIDAD DE GRANADA (SPAIN); PHD, 1983, UNIVERSIDAD DE GRANADA (SPAIN)) TO BE VISITING PROFESSOR OF SPANISH AND PORTUGUESE STUDIES AT A SALARY RATE OF \$20,001 OVER THREE MONTHS, EFFECTIVE 9/16/2005. (DR. SALVADOR IS CURRENTLY PROFESSOR OF LATIN AMERICAN LITERATURE AT THE UNIVERSITY OF GRANADA, SPAIN.)

SCHOOL OF ART

ENDOWED APPOINTMENTS

WADDEN, DOUGLAS J.

(BFA, 1968, ROCHESTER INSTITUTE OF TECHNOLOGY; MFA, 1970, YALE UNIVERSITY) TO BE HOLDER OF THE MARSHA AND JAY GLAZER ENDOWED UNIVERSITY PROFESSORSHIP, EFFECTIVE 9/16/2005. (PROFESSOR WADDEN WILL CONTINUE AS PROFESSOR OF ART.)

SCHOOL OF MUSIC

NEW APPOINTMENTS

VANESS, CAROL

(BA, 1970, CALIFORNIA STATE POLY U - POMONA; MFA, 1973, CALIFORNIA STATE UNIVERSITY, NORTHRIDGE) TO BE SENIOR ARTIST IN RESIDENCE OF MUSIC AT A SALARY RATE OF \$29,700 OVER NINE MONTHS, EFFECTIVE 9/16/2005.

BUSINESS SCHOOL

DEPARTMENT OF ACCOUNTING

ADMINISTRATIVE APPOINTMENTS

SUNDEM, GARY

(BA, 1967, CARLETON COLLEGE; MBA, 1969, STANFORD UNIVERSITY; PHD, 1971, STANFORD UNIVERSITY) TO BE ASSOCIATE DEAN FOR MASTERS AND EXECUTIVE PROGRAMS AT THE BUSINESS SCHOOL OVER TWELVE MONTHS, EFFECTIVE 7/1/2005. (PROFESSOR SUNDEM WILL CONTINUE AS PROFESSOR OF ACCOUNTING.)

DEPARTMENT OF MANAGEMENT AND ORGANIZATION

NEW APPOINTMENTS

BARDEN, JEFFREY

(BA, 1992, UNIVERSITY OF NORTH CAROLINA; MBA, 1999, INDIANA UNIVERSITY; PHD, 2006 (expected), DUKE UNIVERSITY) TO BE ACTING ASSISTANT PROFESSOR OF MANAGEMENT AND ORGANIZATION AT A SALARY RATE OF \$113,994 OVER NINE MONTHS, EFFECTIVE 9/16/2005.

COLLEGE OF EDUCATION

EDUCATION

ENDOWED APPOINTMENTS

BANKS, JAMES ALBERT

(BEEd, 1964, CHICAGO TEACHERS COLLEGE; MA, 1967, MICHIGAN STATE UNIVERSITY; PHD, 1969, MICHIGAN STATE UNIVERSITY) TO BE HOLDER OF THE KERRY AND LINDA KILLINGER ENDOWED PROFESSORSHIP IN DIVERSITY STUDIES, EFFECTIVE 7/1/2006. (PROFESSOR BANKS WILL CONTINUE AS PROFESSOR OF EDUCATION.)

COLLEGE OF ENGINEERING

DEPARTMENT OF BIOENGINEERING

ENDOWED APPOINTMENTS

YAGER, PAUL

(BA, 1975, PRINCETON UNIVERSITY; PHD, 1980, UNIVERSITY OF OREGON) TO BE HOLDER OF THE ROBERT F. RUSHMER TERM PROFESSORSHIP, EFFECTIVE 9/1/2005. (PROFESSOR YAGER WILL CONTINUE AS PROFESSOR OF BIOENGINEERING AND ADJUNCT PROFESSOR OF CHEMISTRY, OF CHEMICAL ENGINEERING AND OF ORAL BIOLOGY.)

DEPARTMENT OF ELECTRICAL ENGINEERING

NEW APPOINTMENTS

OTIS, BRIAN

(BS, 1999, UNIVERSITY OF WASHINGTON; MS, 2002, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 2005, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ASSISTANT PROFESSOR OF ELECTRICAL ENGINEERING AT A SALARY RATE OF \$80,001 OVER NINE MONTHS, EFFECTIVE 8/16/2005. (PRIOR TO THIS APPOINTMENT, DR. OTIS WAS AN ENGINEERING CONSULTANT AT AGILENT TECHNOLOGIES.)

INDUSTRIAL ENGINEERING PROGRAM

ADMINISTRATIVE APPOINTMENTS

STORCH, RICHARD LEE

(BS, 1967, WEBB INSTITUTE OF NAVAL ARCHITECTURE, NY; MS, 1968, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; PHD, 1978, UNIVERSITY OF WASHINGTON) TO BE DIRECTOR OF INDUSTRIAL ENGINEERING, EFFECTIVE 8/1/2005. (DR. STORCH WILL CONTINUE AS PROFESSOR IN THE SAME PROGRAM.)

DEPARTMENT OF MECHANICAL ENGINEERING

NEW APPOINTMENTS

CHUNG, JAEHYN

(BS, 1995, SUNGKYUNKWAN UNIVERSITY (KOREA); MS, 1997, SUNGKYUNKWAN UNIVERSITY (KOREA); PHD, 2004, NORTHWESTERN UNIVERSITY) TO BE ASSISTANT PROFESSOR OF MECHANICAL ENGINEERING AT A SALARY RATE OF \$69,750 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. CHUNG WAS A POSTDOCTORAL FELLOW AT NORTHWESTERN UNIVERSITY.)

GRADUATE SCHOOL

GRADUATE SCHOOL

ADMINISTRATIVE APPOINTMENTS

AUSTIN, MELISSA A.

(BS, 1973, STANFORD UNIVERSITY; MS, 1975, UNIVERSITY OF CALIFORNIA (LOS ANGELES); PHD, 1985, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ASSOCIATE DEAN FOR ACADEMIC PROGRAMS IN THE GRADUATE SCHOOL, EFFECTIVE 9/1/2005. (DR. AUSTIN WILL CONTINUE AS PROFESSOR OF EPIDEMIOLOGY AND ADJUNCT PROFESSOR OF MEDICINE AND OF MEDICAL HISTORY AND ETHICS.)

INFORMATION SCHOOL

INFORMATION SCHOOL

NEW APPOINTMENTS

BUCHANAN, M. CECELIA

(BS, 1981, COLUMBIA UNIVERSITY; MS, 1982, UNIVERSITY OF CALIFORNIA (LOS ANGELES); PHD, 1995, UNIVERSITY OF WASHINGTON) TO BE SENIOR LECTURER OF INFORMATION AT A SALARY RATE OF \$63,000 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. BUCHANAN WAS A SENIOR GEOGRAPHIC INFORMATION SYSTEMS DEVELOPER AT AVENCIA INCORPORATED AND A CONSULTANT AT TUATARA CONSULTING.)

DESOUZA, KEVIN

(BS, 2000, UNIVERSITY OF ILLINOIS; MBA, 2001, ILLINOIS INSTITUTE OF TECHNOLOGY; PHD, pending, UNIVERSITY OF ILLINOIS) TO BE ACTING ASSISTANT PROFESSOR OF INFORMATION AT A SALARY RATE OF \$83,007 OVER NINE MONTHS, EFFECTIVE 12/16/2005. (MR. DESOUZA IS CURRENTLY A TEACHING ASSOCIATE AT THE UNIVERSITY OF ILLINOIS, CHICAGO.)

TAYLOR, HAZEL

(BSC, 1974, UNIVERSITY OF CANTERBURY (NEW ZEALAND); MSc, 1978, UNIVERSITY OF OTAGO (NEW ZEALAND); PHD, 2004, QUEENSLAND UNIV OF TECHNOLOGY (AUSTRALIA)) TO BE ASSISTANT PROFESSOR OF INFORMATION AT A SALARY RATE OF \$85,005 OVER NINE MONTHS, EFFECTIVE 12/16/2005. (DR. TAYLOR IS CURRENTLY A SENIOR LECTURER AT THE UNIVERSITY OF WAIKATO, NEW ZEALAND.)

SCHOOL OF LAW

LAW

ADMINISTRATIVE APPOINTMENTS

HICKS, GREGORY A.

(BA, 1972, YALE UNIVERSITY; JD, 1978, UNIVERSITY OF TEXAS (AUSTIN)) TO BE ASSOCIATE DEAN FOR FACULTY AND ACADEMIC ADMINISTRATION IN THE SCHOOL OF LAW OVER NINE MONTHS, EFFECTIVE 7/1/2005. (PROFESSOR HICKS WILL CONTINUE AS PROFESSOR OF LAW.)

NEW APPOINTMENTS

EDDY, JONATHAN

(BA, 1966, HARVARD UNIVERSITY; JD, 1969, UNIVERSITY OF WASHINGTON) TO BE PROFESSOR WITHOUT TENURE, PART-TIME, OF LAW AT A SALARY RATE OF \$60,000 OVER TWELVE MONTHS, EFFECTIVE 7/1/2005. (PRIOR TO THIS APPOINTMENT, MR. EDDY WAS VISITING PROFESSOR OF LAW AT WILLAMETTE UNIVERSITY.)

SCHOOL OF MEDICINE

DEPARTMENT OF MEDICAL HISTORY AND ETHICS

NEW APPOINTMENTS

FULLERTON, STEPHANIE MALIA

(BA, 1989, OCCIDENTAL COLLEGE; DPhil, 1995, UNIVERSITY OF OXFORD (UK)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICAL HISTORY AND ETHICS AT A SALARY RATE OF \$75,816 OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (PRIOR TO THIS APPOINTMENT, DR. FULLERTON WAS A POSTDOCTORAL RESEARCH FELLOW AT PENNSYLVANIA STATE UNIVERSITY.)

DEPARTMENT OF MEDICINE

ADMINISTRATIVE APPOINTMENTS

LUKEHART, SHEILA ANN

(BA, 1973, UNIVERSITY OF CALIFORNIA (SAN DIEGO); PHD, 1978, UNIVERSITY OF CALIFORNIA (LOS ANGELES)) TO BE ACTING ASSOCIATE DEAN OF MEDICINE, FOR THE PERIOD FROM 9/1/2005 THROUGH 9/30/2005. (DR. LUKEHART WILL CONTINUE AS PROFESSOR OF MEDICINE, ASSISTANT DEAN OF RESEARCH AND GRADUATE EDUCATION, ADJUNCT PROFESSOR OF MICROBIOLOGY AND ADJUNCT PROFESSOR OF PATHOBIOLOGY.)

NEW APPOINTMENTS

CRANE, PAUL K.

(BA, 1993, WILLIAMS COLLEGE; MD, 1997, UNIVERSITY OF WASHINGTON; MPH, 2003, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$101,376 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. CRANE WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

EACKER, ANNE M.

(BA, 1987, WHITMAN COLLEGE; MD, 1997, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$102,864 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. EACKER WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF MICROBIOLOGY

NEW APPOINTMENTS

KOROTKOVA, NATALIA

(MS, 1993, MOSCOW STATE UNIVERSITY (RUSSIA); PHD, 1999, INSTITUTE FOR BIO-ORGANIC CHEM (RUSSIA)) TO BE RESEARCH ASSISTANT PROFESSOR OF MICROBIOLOGY AT A SALARY RATE OF \$50,112 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. KOROTKOVA WAS A SENIOR FELLOW IN THE SAME DEPARTMENT.)

DEPARTMENT OF ORTHOPAEDICS AND SPORTS MEDICINE

NEW APPOINTMENTS

BEINGESSNER, DAPHNE M.

(BS, 1993, UNIVERSITY OF WATERLOO (CANADA); MD, 1997, UNIVERSITY OF WESTERN ONTARIO (CANADA); MS, 2003, UNIVERSITY OF WESTERN ONTARIO (CANADA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ORTHOPAEDICS AND SPORTS MEDICINE AT A SALARY RATE OF \$62,508 OVER TWELVE MONTHS, EFFECTIVE 7/1/2005. (PRIOR TO THIS APPOINTMENT, DR. BEINGESSNER WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF PEDIATRICS

NEW APPOINTMENTS

COLEMAN, BRIAN H.

(BS, 1995, FLORIDA STATE UNIVERSITY; MD, 1999, UNIVERSITY OF FLORIDA; MS, 2003, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. COLEMAN WAS A FELLOW IN THE SAME DEPARTMENT.)

DELANEY, COLLEEN S

(BA, 1989, WESLEYAN UNIVERSITY; MS, 1991, OXFORD UNIVERSITY (UK); MD, 1996, HARVARD UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY FRED HUTCHINSON CANCER RESEARCH CENTER EFFECTIVE 8/16/2005. (PRIOR TO THIS APPOINTMENT, DR. DELANEY WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

MANLEY, THOMAS J.

(BA, 1987, COLGATE UNIVERSITY; MD, 1996, UNIVERSITY OF WISCONSIN) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY FRED HUTCHINSON CANCER RESEARCH CENTER EFFECTIVE 8/16/2005. (PRIOR TO THIS APPOINTMENT, DR. MANLEY WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

MILLER, DANIEL GUTHRIE

(BA, 1987, WHITMAN COLLEGE; PHD, 1994, UNIVERSITY OF WASHINGTON; MD, 1996, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS AT A SALARY RATE OF \$105,000 OVER TWELVE MONTHS, EFFECTIVE 8/15/2005. (PRIOR TO THIS APPOINTMENT, DR. MILLER WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

URDAHL, KEVIN BRADLEY

(BA, 1987, CONCORDIA COLLEGE; PHD, 1993, UNIVERSITY OF MINNESOTA; MD, 1995, UNIVERSITY OF MINNESOTA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS AT A SALARY RATE OF \$105,000 OVER TWELVE MONTHS, EFFECTIVE 8/15/2005. (PRIOR TO THIS APPOINTMENT, DR. URDAHL WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF PHARMACOLOGY**NEW APPOINTMENTS****HAGUE, CHRIS**

(BS, 1998, McMASTER UNIVERSITY (CANADA); PHD, 2002, CREIGHTON UNIVERSITY) TO BE ASSISTANT PROFESSOR OF PHARMACOLOGY AT A SALARY RATE OF \$82,008 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. HAGUE WAS A POSTDOCTORAL FELLOW AT EMORY UNIVERSITY.)

XU, MEI

(MD, 1989, SHANDONG UNIVERSITY (CHINA); PHD, 2000, UNIVERSITY OF HELSINKI (FINLAND)) TO BE RESEARCH ASSISTANT PROFESSOR OF PHARMACOLOGY AT A SALARY RATE OF \$50,112 OVER TWELVE MONTHS, EFFECTIVE 8/16/2005. (PRIOR TO THIS APPOINTMENT, DR. XU WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF PHYSIOLOGY AND BIOPHYSICS**ENDOWED APPOINTMENTS****HILLE, BERTIL**

(BS, 1962, YALE UNIVERSITY; PHD, 1967, ROCKEFELLER UNIVERSITY) TO BE HOLDER OF THE WAYNE E. CRILL ENDOWED PROFESSORSHIP OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (DR. HILLE WILL CONTINUE AS PROFESSOR OF PHYSIOLOGY AND BIOPHYSICS.)

DEPARTMENT OF PSYCHIATRY AND BEHAVIORAL SCIENCES**NEW APPOINTMENTS****BAKER, LAURA D.**

(BA, 1983, RICE UNIVERSITY; MA, 1986, ST MARY'S COLLEGE (MD); PHD, 1995, WASHINGTON UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PSYCHIATRY AND BEHAVIORAL SCIENCES AT A SALARY RATE OF \$75,012 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT DR. BAKER WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

BRKANAC, ZORAN

(MD, 1993, UNIVERSITY OF ZAGREB (YUGOSLAVIA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE, PART-TIME, OF PSYCHIATRY AND BEHAVIORAL SCIENCES AT A SALARY RATE OF \$96,000 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. BRKANAC WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

KING, BRYAN HARRY

(BS, 1979, UNIVERSITY OF CALIFORNIA (IRVINE); MD, 1983, MEDICAL COLLEGE OF WISCONSIN) TO BE PROFESSOR OF PSYCHIATRY AND BEHAVIORAL SCIENCES AT A SALARY RATE OF \$208,008 OVER TWELVE MONTHS, EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. KING WAS A PROFESSOR AND VICE CHAIR OF CHILD AND ADOLESCENT PSYCHIATRY AT DARTMOUTH HITCHCOCK MEDICAL CENTER.)

DEPARTMENT OF SURGERY

ENDOWED APPOINTMENTS

CLOWES, ALEXANDER WHITEHILL

(BA, 1968, HARVARD UNIVERSITY; MD, 1972, HARVARD UNIVERSITY) TO BE HOLDER OF THE V. PAUL GAVORA-JOHN A. SCHILLING ENDOWED PROFESSORSHIP IN VASCULAR SURGERY OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (DR. CLOWES WILL CONTINUE AS PROFESSOR OF SURGERY AND ADJUNCT PROFESSOR OF PATHOLOGY.)

MAIER, RONALD VITT

(BS, 1969, UNIVERSITY OF NOTRE DAME; MD, 1973, DUKE UNIVERSITY) TO BE HOLDER OF THE JANE AND DONALD D. TRUNKEY ENDOWED CHAIR IN TRAUMA SURGERY OVER TWELVE MONTHS, EFFECTIVE 9/1/2005. (DR. MAIER WILL CONTINUE AS PROFESSOR OF SURGERY.)

NEW APPOINTMENTS

KRISHNADASAN, BAIYA

(BA, 1992, HAVERFORD COLLEGE; MD, 1996, UNIVERSITY OF CALIFORNIA (DAVIS)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY PAID DIRECT BY VETERANS AFFAIRS PUGET SOUND HEALTH CARE SYSTEM EFFECTIVE 8/1/2005. (PRIOR TO THIS APPOINTMENT, DR. KRISHNADASAN WAS A RESIDENT IN THE SAME DEPARTMENT.)

VOGEL, TODD RUDOPLH

(BA, 1991, BUCKNELL UNIVERSITY; MD, 1996, NEW YORK MEDICAL COLLEGE; MPH, 1996, NEW YORK MEDICAL COLLEGE) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY AT A SALARY RATE OF \$112,800 OVER TWELVE MONTHS, EFFECTIVE 8/15/2005. (PRIOR TO THIS APPOINTMENT, DR. VOGEL WAS A FELLOW AT VANDERBILT UNIVERSITY.)

SCHOOL OF NURSING

DEPARTMENT OF FAMILY AND CHILD NURSING

NEW APPOINTMENTS

COCHRANE, BARBARA BEAN

(BA, 1976, UNIVERSITY OF OREGON; BA, 1982, UNIVERSITY OF ALASKA; MN, 1986, UNIVERSITY OF WASHINGTON; PHD, 1992, UNIVERSITY OF WASHINGTON.) TO BE ASSOCIATE PROFESSOR OF FAMILY AND CHILD NURSING AND TO BE HOLDER OF THE DE TORNYAY TERM PROFESSORSHIP FOR HEALTHY AGING OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. COCHRANE WAS AN AFFILIATE ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

JOLLEY, SANDRA NEGUS

(BS, 1968, UNIVERSITY OF WISCONSIN; MS, 1972, UNIVERSITY OF NORTH CAROLINA; PHD, 2004, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF FAMILY AND CHILD NURSING AT A SALARY RATE OF \$69,300 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. JOLLEY WAS A SENIOR FELLOW IN THE SAME DEPARTMENT.)

PERRY, CINDY KAY

(BA, 1983, NORTHWESTERN UNIVERSITY; MSN, 1990, YALE UNIVERSITY; PHD, 2005, OREGON HEALTH SCIENCES UNIVERSITY) TO BE ASSISTANT PROFESSOR OF FAMILY AND CHILD NURSING AT A SALARY RATE OF \$69,300 OVER NINE MONTHS, EFFECTIVE 9/16/2005. (PRIOR TO THIS APPOINTMENT, DR. PERRY WAS AN INSTRUCTOR OF NURSING AT OREGON HEALTH SCIENCES UNIVERSITY.)

SCHOOL OF PUBLIC HEALTH AND COMMUNITY MEDICINE

DEPARTMENT OF BIOSTATISTICS

NEW APPOINTMENTS

WEIR, BRUCE SPENCER

(BSC, 1965, UNIVERSITY OF CANTERBURY; PHD, 1968, NORTH CAROLINA STATE UNIVERSITY) TO BE CHAIR AND PROFESSOR OF BIOSTATISTICS AT A SALARY RATE OF \$18,916 OVER TWELVE MONTHS, EFFECTIVE 1/1/2006. (PRIOR TO THIS APPOINTMENT, DR. WEIR WAS THE WILLIAM NEAL REYNOLDS DISTINGUISHED PROFESSOR OF STATISTICS AND GENETICS AT NORTH CAROLINA STATE UNIVERSITY.)

UNIVERSITY OF WASHINGTON, BOTHELL

INTERDISCIPLINARY ARTS AND SCIENCES PROGRAM

NEW APPOINTMENTS

LITTIG, PETER

(BA, 1993, UNIVERSITY OF CALIFORNIA, (SANTA BARBARA); MS, 1998, UNIVERSITY OF CALIFORNIA, (DAVIS); PHD, 2005 (expected), UNIVERSITY OF WASHINGTON) TO BE ACTING ASSISTANT PROFESSOR OF INTERDISCIPLINARY ARTS AND SCIENCES - BOTHELL AT A SALARY RATE OF \$6,445 OVER NINE MONTHS, EFFECTIVE 9/16/2005.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Committee on the UW Undergraduate ExperienceProposed charge

This committee will be charged to:

- Report to the president and provost regarding the vision and goals for the UW undergraduate experience with a focus on the Seattle campus:
 - What should be the attributes of an excellent undergraduate experience at the University of Washington?

and

- Identify:
 - The strengths of the current UW experience
 - The weaknesses of the current UW experience
 - Principles or question that would underlie the organization of the undergraduate experience at the UW

In carrying out this charge the committee might want to examine both national best practices related to the undergraduate experience and current UW surveys of undergraduate students. The committee is asked to view the undergraduate experience broadly, considering both formal academic programs and learning that takes place inside the classroom, and the other outside-the-classroom experiences that support the undergraduate learning experience and student life. The committee is also asked to consult with all stakeholders.

NOTES

Timeframe:

- Gather information – end of summer
- Conduct meetings, symposia, focus groups, retreat, and additional research – fall quarter
- Verbal report to the provost by Nov 15, with written report to the President and the Provost by Nov 30.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW

Report of Contributions

University of Washington
University of Washington Foundation

June and July, 2005

UW FOUNDATION REPORT OF CONTRIBUTIONS - JUNE 2005

NOTES AS OF JUNE 30, 2005

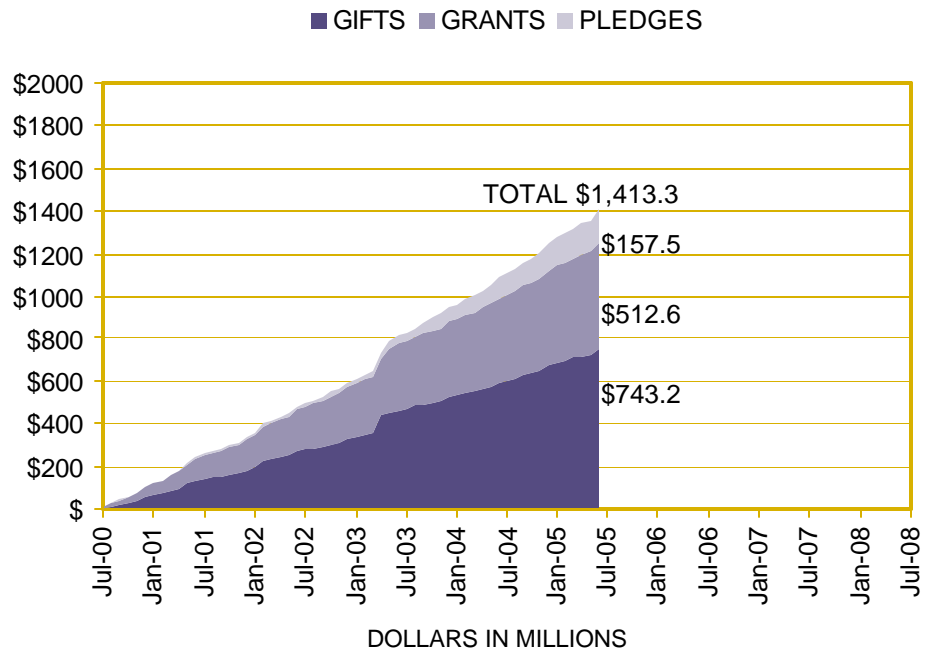
DATA POINTS

\$1,413,330,765 has been raised toward our campaign goal of \$2 billion.

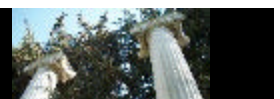
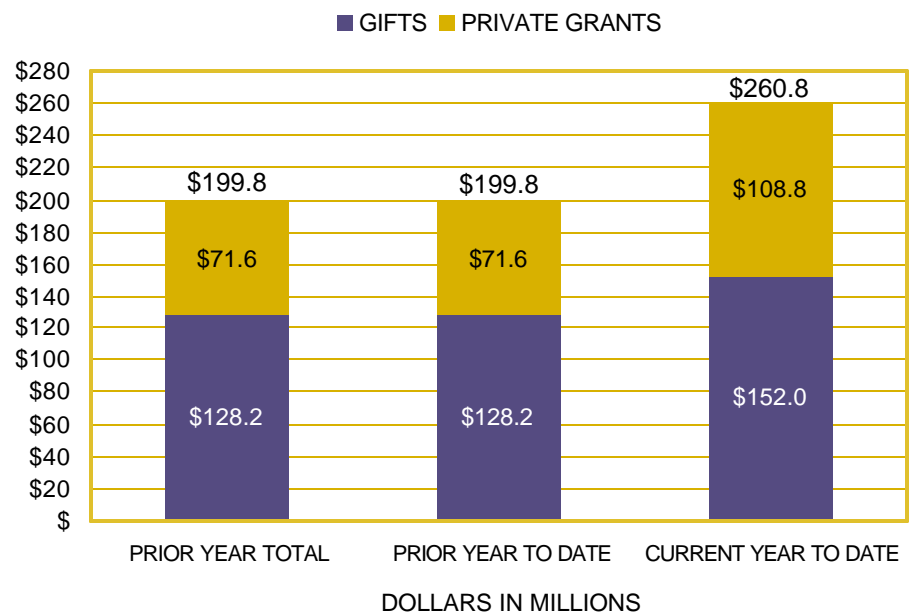
The UW received \$45.5 million in total private voluntary support (\$21.7 million in gifts and \$23.8 million in grants) in June.

Areas including Arts & Sciences, UW Bothell, Business, Dentistry, Education, Engineering, Evans School of Public Affairs, Forest Resources, Graduate School, Intercollegiate Athletics, Libraries, UW Medicine, Nursing, Ocean and Fisheries, Pharmacy, Public Health, Social Work 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



JUNE 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.

Wilma Bradley — \$383,555 to the College of Engineering

- Wilma Bradley established the Warren Francis and Wilma Kolm Bradley Endowed Professorship in Computer Science & Engineering in 1996 in her name and that of her late husband. The Professorship was designated to enable the University to attract distinguished faculty in Natural Sciences or Engineering.
- She became interested in Computer Science & Engineering after attending the UW Annual Faculty Lecture given by CSE Professor Ed Lazowska. She then began supporting CSE Ph.D. students and regularly attending their thesis defenses and commencement ceremonies.
- In 2004 she decided to change the endowment to a chair and to date has given \$850,000 to fund it.
- The chair is currently held by David Notkin, CSE Department Chair. His research is focused on software engineering, and software evolution – understanding why software is so difficult and expensive to change, and reducing those challenges and costs.

William G. Clark and Elizabeth Jane Pfender — \$10,000 to the College of Ocean and Fishery Sciences

- This gift will benefit the Gerald J. Paulik Memorial Scholarship Endowment, established by family, friends, and colleagues in memory of Gerald J. Paulik, former faculty member in the School of Aquatic and Fishery Sciences at the UW. The fund provides support for students interested in quantitative sciences.
- Dr. Clark is a scientist with the International Pacific Halibut Commission (IPHC), which researches and manages Pacific halibut stocks in Canadian and U.S. waters. The IPHC has a long-term relationship with the University of Washington, where Dr. Clark is affiliate faculty of the College of Ocean and Fishery Sciences.
- The gift will receive a 100% match via the Faculty/Staff/Retiree Campaign for Students, a special initiative sponsored by the University this year.

Port of Tacoma — \$1,000,000 to UW Tacoma

- The Port of Tacoma's \$1,000,000 investment will create the Port of Tacoma Chair, allowing UW Tacoma to attract leading professors to focus on teaching and research on topics related to Port priorities. The Chair will initially focus on environmental science and the city's proposed Urban Waters program, which would provide research on cleaning and maintaining urban waterways like Commencement Bay.
- In 2000, the Port of Tacoma – the largest container port in the Pacific Northwest – supported a highly successful community fund-raising effort with a \$500,000 investment that helped attract state funding to establish the Institute of Technology at UW Tacoma.
- SSA Marine, a local shipping company, and the City of Tacoma will each give \$500,000 to help establish the Port of Tacoma Chair. Another \$1 million in matching funds from the University of Washington will enable UW Tacoma to fully endow the \$3 million needed to hire a faculty chair to oversee the research.





REPORT OF CONTRIBUTIONS

June 2005

CAMPAIGN UW: CREATING FUTURES

Report prepared by: Office of Development and Alumni Relations

Advancement Services, Information Management

7/13/2005 11:45 AM

TABLE OF CONTENTS

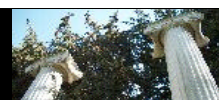
Campaign Progress to Date*	1
Campaign Progress by Giving Level*	2
Campaign Progress Pyramid*	3
Campaign Progress by Constituency*	4
Campaign Theme Progress*	5
Development Area Summary - Total Private Voluntary Support	6
Development Area Summary - Gifts and Private Grants	7
Development Area Summary -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

*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.

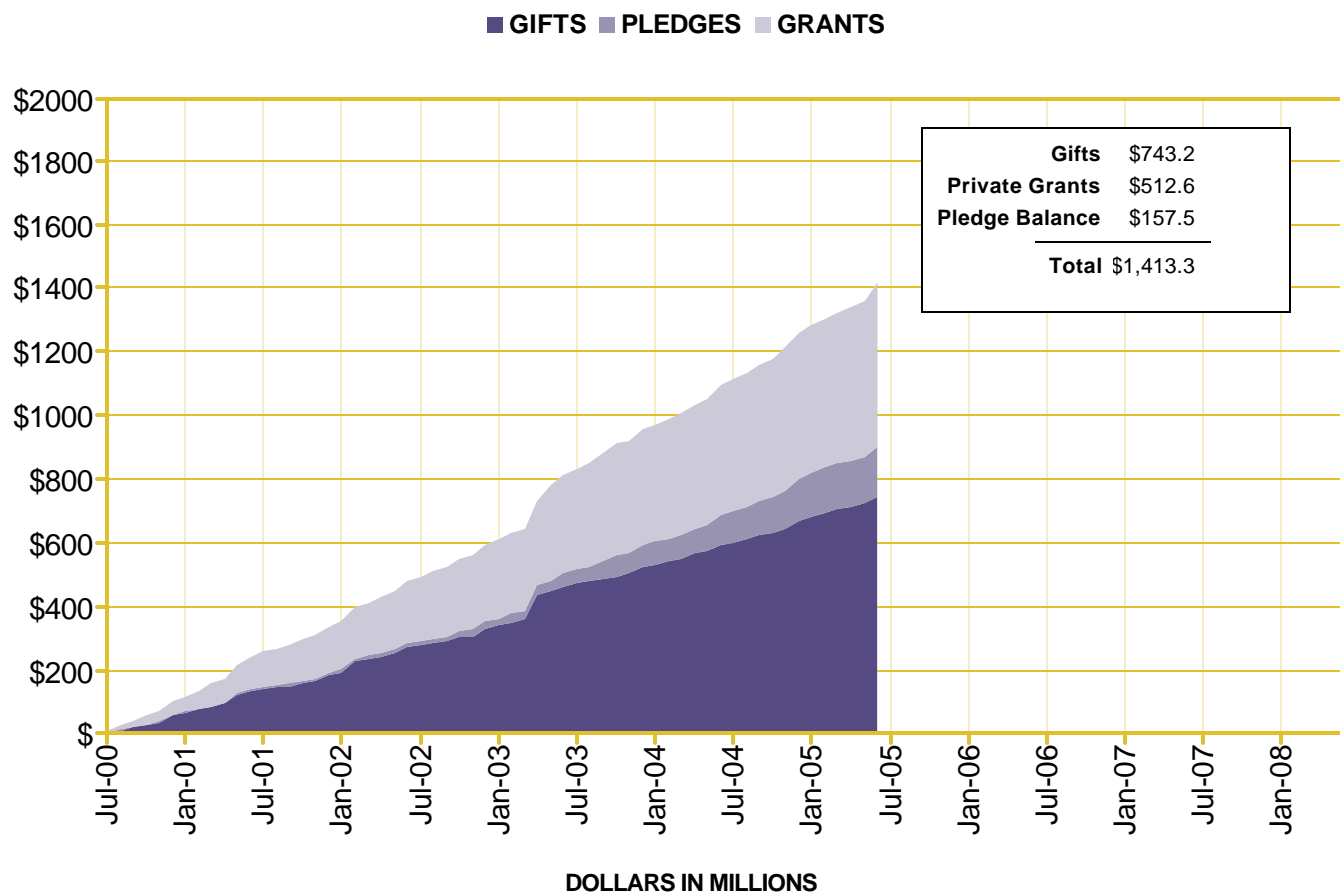
Annual reporting is July 1, 2004 through the end of the preceeding calendar month.

Job Number: 66285
June 2005

Table of Contents



CAMPAIGN PROGRESS SINCE JULY 1, 2000

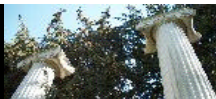


Source: UW Office of Development

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

Job Number: 66285
June 2005

Fundraising Progress Since July 1, 2000



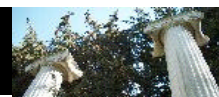
CAMPAIGN PROGRESS BY GIVING LEVEL

DOLLARS RAISED							
Gifts and Pledges							
Giving Level *	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	\$0	\$32,720	\$87,118,882	\$0	\$0	\$0	\$87,151,602
\$50M - \$99,999,999	\$0	\$0	\$0	\$0	\$0	\$0	\$0
\$10M - \$49,999,999	\$28,653,745	\$45,988,742	\$20,512,500	\$22,384,838	\$31,278,023	\$1,503,340	\$150,321,187
\$5M - \$9,999,999	\$15,153,324	\$3,005,500	\$0	\$22,492,264	\$13,216,754	\$21,360,719	\$75,228,561
\$1M - \$4,999,999	\$67,661,269	\$49,572,431	\$21,445,310	\$60,280,426	\$35,678,953	\$5,942,750	\$240,581,139
\$100,000 - \$999,999	\$65,507,498	\$54,163,118	\$17,338,102	\$30,039,706	\$16,728,966	\$9,961,617	\$193,739,008
\$25,000 - \$99,999	\$18,746,280	\$13,906,077	\$2,351,977	\$12,882,882	\$3,315,065	\$2,701,931	\$53,904,213
\$10,000 - \$24,999	\$12,313,530	\$9,036,756	\$749,815	\$6,313,844	\$838,415	\$1,157,704	\$30,410,063
\$5,000 - \$9,999	\$9,313,053	\$7,061,778	\$260,593	\$3,759,972	\$399,487	\$513,653	\$21,308,535
\$2,000 - \$4,999	\$8,536,140	\$6,734,143	\$83,619	\$2,733,277	\$219,003	\$323,509	\$18,629,691
\$1,000 - \$1,999	\$4,421,898	\$3,668,765	\$19,740	\$1,217,616	\$67,436	\$147,478	\$9,542,932
\$500 - \$999	\$3,928,027	\$3,073,566	\$4,710	\$594,272	\$26,765	\$77,835	\$7,705,176
\$250 - \$499	\$2,775,426	\$1,977,411	\$1,300	\$260,819	\$7,527	\$39,884	\$5,062,368
\$100 - \$249	\$2,599,735	\$1,734,020	\$1,210	\$241,691	\$7,572	\$25,485	\$4,609,713
\$1 - \$99	\$1,320,696	\$1,116,725	\$154	\$62,414	\$1,038	\$9,049	\$2,510,077
Gift / Pledge Total	\$240,930,623	\$201,071,752	\$149,887,911	\$163,264,020	\$101,785,005	\$43,764,954	\$900,704,264
Private Grant Total							\$512,626,501
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	6	2	3	4	1	24
\$5M - \$9,999,999	4	4	0	7	5	7	27
\$1M - \$4,999,999	70	76	13	47	42	32	280
\$100,000 - \$999,999	385	421	65	371	153	160	1,555
\$25,000 - \$99,999	757	691	62	549	134	166	2,359
\$10,000 - \$24,999	1,486	1,365	55	596	80	136	3,718
\$5,000 - \$9,999	2,421	2,136	45	698	81	98	5,479
\$2,000 - \$4,999	4,590	4,310	30	1,095	83	137	10,245
\$1,000 - \$1,999	5,243	5,252	18	1,125	58	139	11,835
\$500 - \$999	8,517	8,091	10	1,099	43	133	17,893
\$250 - \$499	10,554	8,993	4	922	24	127	20,624
\$100 - \$249	21,433	17,230	9	1,884	55	201	40,812
\$1 - \$99	33,940	35,163	4	1,607	20	258	70,992
Total	89,408	83,740	318	10,003	782	1,595	185,846

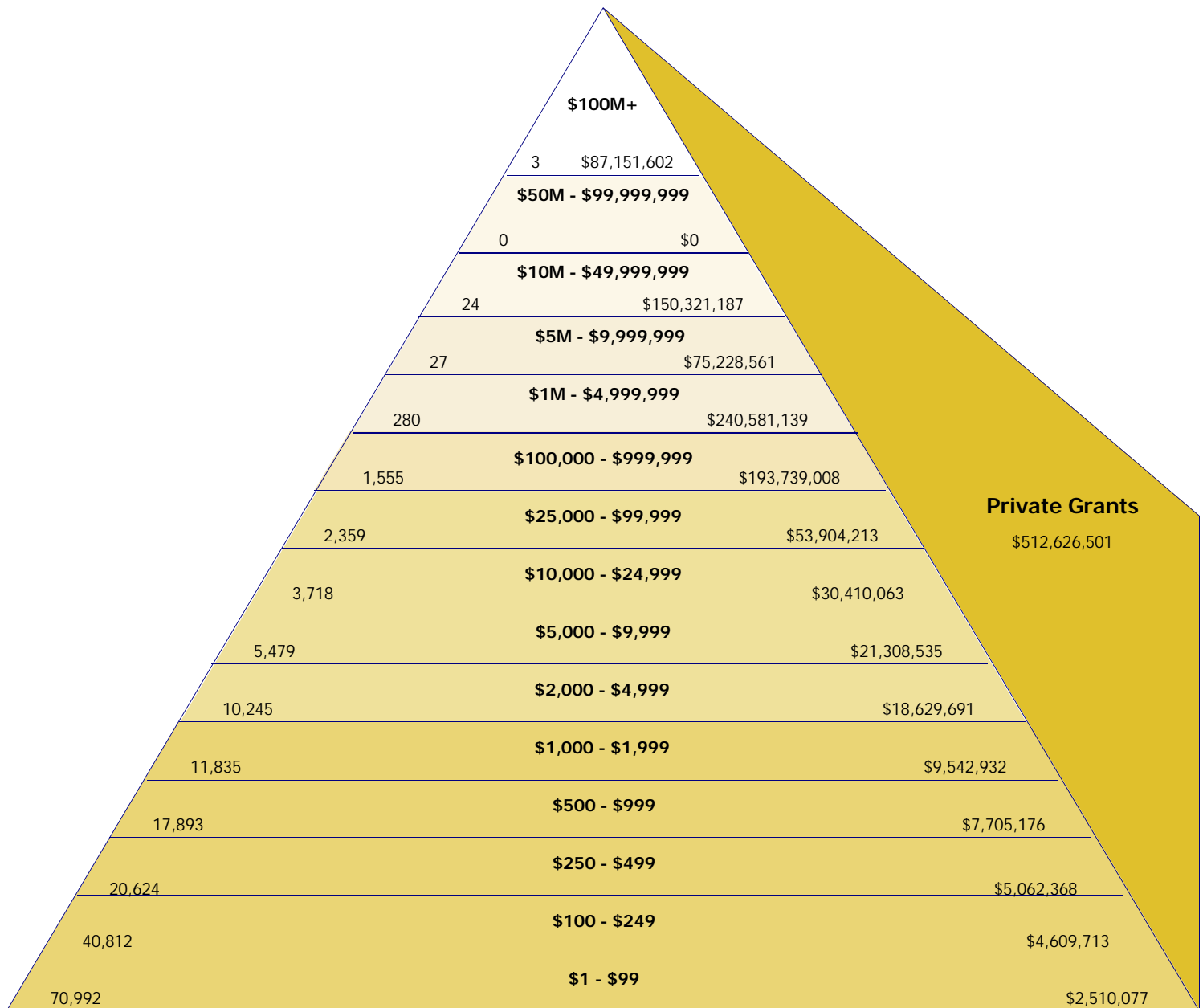
Source: UW Office of Development & Alumni Relations

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



185,846 Donor Count

Gift and Pledges \$900,704,264

Campaign Total: \$1,413,330,765

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

Percent Complete: 70.7%

Source: UW Office of Development

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

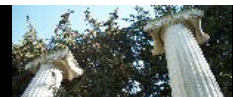
*Unit campaign goals are still being finalized.

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: 66285

June 2005

Campaign Progress Pyramid - Since July 1, 2000



CAMPAIGN PROGRESS BY CONSTITUENCY

	GIFTS	Irrevocable Deferred Gifts		¹ PLEDGES	Testamentary Commitments		² GRANTS	Campaign - Private Voluntary Support		
		Donor Value	Discount Value		Donor Value	Discount Value		TOTAL	³ Working Goal	% of Goal
UW Medicine	\$219,997,176	\$9,976,291	\$4,587,385	\$18,250,340	\$17,064,853	\$3,976,775	\$257,664,958	\$522,953,617	\$1,000,000,000	52.3%
Architecture	\$5,904,482	\$244,117	\$78,098	\$740,115	\$0	\$0	\$1,522,775	\$8,411,489	\$19,000,000	44.3%
Arts and Sciences	\$76,030,568	\$5,145,057	\$2,676,584	\$9,785,639	\$7,274,000	\$4,282,001	\$55,336,186	\$153,571,450	\$240,000,000	64.0%
Broadcast Services	\$33,312,673	\$0	\$0	\$14,969	\$0	\$0	\$0	\$33,327,642	N/A	N/A
Business School	\$43,734,807	\$741,794	\$337,793	\$29,464,700	\$3,000,271	\$2,035,446	\$200,800	\$77,142,372	\$226,000,000	34.1%
Dentistry	\$5,715,643	\$20,000	\$7,801	\$797,006	\$400,000	\$154,475	\$3,506,259	\$10,438,908	\$15,000,000	69.6%
Education	\$7,784,911	\$2,849	\$2,849	\$4,110,370	\$0	\$0	\$11,654,259	\$23,552,389	\$23,000,000	102.4%
Engineering	\$103,871,294	\$1,568,700	\$626,966	\$9,067,998	\$2,255,000	\$1,298,357	\$51,945,836	\$168,708,828	\$250,000,000	67.5%
Evans Schl. of Pub. Affairs	\$8,701,493	\$57,994	\$20,282	\$491,035	\$500,000	\$265,793	\$31,155,905	\$40,906,428	\$40,000,000	102.3%
Forest Resources	\$6,043,615	\$646,572	\$439,763	\$570,364	\$1,500,000	\$736,582	\$2,802,018	\$11,562,569	\$17,700,000	65.3%
Friday Harbor Labs	\$5,477,519	\$153,242	\$24,284	\$375,970	\$695,000	\$438,421	\$765,000	\$7,466,732	\$12,000,000	62.2%
Information School	\$2,352,675	\$0	\$0	\$136,654	\$100,000	\$64,666	\$836,947	\$3,426,276	\$5,000,000	68.5%
Intercollegiate Athletics	\$73,065,534	\$211,597	\$102,931	\$5,936,033	\$0	\$0	\$0	\$79,213,165	\$110,000,000	72.0%
Law	\$22,609,038	\$2,026	\$2,026	\$1,585,958	\$0	\$0	\$937,944	\$25,134,966	\$70,000,000	35.9%
Libraries	\$4,180,747	\$442,146	\$272,953	\$95,412	\$772,000	\$379,527	\$410,326	\$5,900,630	\$9,000,000	65.6%
Nursing	\$6,854,855	\$275,000	\$119,617	\$1,200,441	\$2,225,000	\$1,224,918	\$6,605,125	\$17,160,420	\$24,000,000	71.5%
Ocean and Fisheries	\$9,623,351	\$562,500	\$187,134	\$1,119,336	\$0	\$0	\$15,805,779	\$27,110,967	\$34,000,000	79.7%
Pharmacy	\$6,654,666	\$0	\$0	\$463,669	\$0	\$0	\$4,009,253	\$11,127,588	\$10,260,000	108.5%
President's Funds	\$4,763,488	\$622,974	\$355,647	\$534,717	\$2,750,000	\$1,353,977	\$0	\$8,671,179	N/A	N/A
Public Health	\$12,569,649	\$50,259	\$24,777	\$751,034	\$0	\$0	\$51,105,277	\$64,476,219	\$90,000,000	71.6%
Scholar. & Student Progs.	\$20,898,101	\$321,293	\$97,431	\$2,508,379	\$1,000,000	\$530,038	\$624,871	\$25,352,645	\$40,000,000	63.4%
Social Work	\$1,532,035	\$165,797	\$33,243	\$212,096	\$0	\$0	\$4,674,522	\$6,584,449	\$10,000,000	65.8%
University Press	\$1,423,790	\$83,788	\$35,275	\$28,630	\$0	\$0	\$0	\$1,536,208	\$3,000,000	51.2%
University Support	\$21,974,654	\$885,063	\$452,980	\$7,119,915	\$11,750,000	\$4,429,293	\$10,942,261	\$52,671,892	N/A	N/A
UW Bothell	\$1,981,650	\$0	\$0	\$251,792	\$0	\$0	\$50,500	\$2,283,942	\$5,700,000	40.1%
UW Tacoma	\$13,796,199	\$150,000	\$150,000	\$7,821,897	\$2,800,000	\$1,594,562	\$69,700	\$24,637,796	\$30,000,000	82.1%
All UW Total	\$720,854,613	\$22,329,058	\$10,635,819	\$103,434,468	\$54,086,124	\$22,764,831	\$512,626,501	\$1,413,330,765	\$2,000,000,000	70.7%

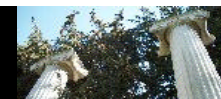
Source: UW Office of Development

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: 66285

June 2005

Campaign Progress by Constituency - Since July 2000



CAMPAIGN FUNDING THEME PROGRESS - JULY 2000 - PRESENT

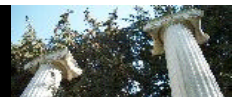
THEME	CURRENT USE	ENDOWMENT	TOTAL
Student Support	\$65,472,879	\$79,197,694	\$144,670,572
Faculty Support	\$64,787,539	\$82,445,771	\$147,233,311
Program Support for Faculty and Students	\$637,097,578	\$75,928,468	\$713,026,046
Capital	\$252,004,365	\$878,269	\$252,882,633
Unrestricted	\$128,106,412	\$27,411,791	\$155,518,203
Total	\$1,147,468,773	\$265,861,993	\$1,413,330,765
Goal	\$1,600,000,000	\$400,000,000	\$2,000,000,000
% to Goal	71.7%	66.5%	70.7%

Source: UW Office of Development

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

Job Number: 66285
June 2005

Campaign Theme Progress



DEVELOPMENT SUMMARY - TOTAL PRIVATE VOLUNTARY SUPPORT

AREA	YEAR TO DATE DONOR VALUES		
	GIFTS	PRIVATE GRANTS	TOTAL
UW Seattle			
UW Medicine	\$38,381,050	\$50,982,476	\$89,363,526
Architecture	\$518,323	\$382,366	\$900,689
Arts and Sciences	\$18,075,018	\$7,690,044	\$25,765,062
Broadcast Services	\$8,301,726		\$8,301,726
Business School	\$12,293,744	\$50,800	\$12,344,544
Dentistry	\$1,207,976	\$210,419	\$1,418,395
Education	\$1,809,231	\$5,746,309	\$7,555,540
Engineering	\$20,659,919	\$11,181,922	\$31,841,841
Evans Schl. of Pub. Affairs	\$544,233	\$9,404,080	\$9,948,313
Forest Resources	\$1,434,077	\$568,535	\$2,002,612
Graduate School	\$1,760,644	\$2,304,764	\$4,065,408
Information School	\$327,830	\$72,270	\$400,100
Intercollegiate Athletics	\$15,865,980		\$15,865,980
Law	\$1,686,596	\$144,997	\$1,831,593
Libraries	\$1,030,319		\$1,030,319
Nursing	\$1,569,608	\$870,275	\$2,439,883
Ocean and Fisheries	\$2,060,947	\$7,809,663	\$9,870,610
Pharmacy	\$2,155,260	\$978,362	\$3,133,622
President's Funds	\$693,593		\$693,593
Public Health	\$951,832	\$9,296,726	\$10,248,558
Scholar. & Student Progs.	\$4,964,114	\$123,303	\$5,087,417
Social Work	\$578,123	\$877,917	\$1,456,040
UW Alumni Association	\$1,034,131		\$1,034,131
University Press	\$465,799		\$465,799
University Support	\$9,529,319	\$104,743	\$9,634,062
Washington Tech. Center			
UW Bothell	\$286,256		\$286,256
UW Tacoma	\$3,784,263	\$2,400	\$3,786,663
All UW Total	\$151,969,925	\$108,802,371	\$260,772,296

Source: UW Office of Development

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

Job Number: 66285

June 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	2,940	\$16,182,048	18,807	\$89,363,526	15,677	\$73,746,044	15,677	\$73,746,044
Architecture	55	\$22,806	1,125	\$900,689	1,125	\$1,526,446	1,125	\$1,526,446
Arts and Sciences	1,407	\$2,636,302	15,435	\$25,765,062	15,042	\$21,258,923	15,042	\$21,258,923
Broadcast Services	555	\$973,424	3,217	\$8,301,726	3,055	\$8,003,070	3,055	\$8,003,070
Business School	522	\$1,965,748	4,296	\$12,344,544	3,774	\$8,104,326	3,774	\$8,104,326
Dentistry	108	\$120,158	1,270	\$1,418,395	1,314	\$1,166,282	1,314	\$1,166,282
Education	96	\$3,899,767	1,475	\$7,555,540	1,559	\$2,231,526	1,559	\$2,231,526
Engineering	280	\$5,797,384	4,024	\$31,841,841	3,709	\$23,824,360	3,709	\$23,824,360
Evans Schl. of Pub. Affairs	79	\$634,834	721	\$9,948,313	420	\$8,704,838	420	\$8,704,838
Forest Resources	89	\$222,884	1,023	\$2,002,612	1,055	\$1,860,102	1,055	\$1,860,102
Graduate School	30	\$288,390	535	\$4,065,408	890	\$2,265,996	890	\$2,265,996
Information School	46	\$17,900	569	\$400,100	528	\$463,842	528	\$463,842
Intercollegiate Athletics	20,217	\$4,362,722	23,274	\$15,865,980	21,719	\$12,479,465	21,719	\$12,479,465
Law	194	\$329,535	1,728	\$1,831,593	1,703	\$2,886,862	1,703	\$2,886,862
Libraries	103	\$72,968	4,105	\$1,030,319	3,589	\$616,206	3,589	\$616,206
Nursing	93	\$176,273	1,627	\$2,439,883	1,617	\$1,922,445	1,617	\$1,922,445
Ocean and Fisheries	63	\$243,450	679	\$9,870,610	553	\$4,155,330	553	\$4,155,330
Pharmacy	72	\$359,786	1,031	\$3,133,622	1,061	\$1,494,282	1,061	\$1,494,282
President's Funds	633	\$45,236	2,237	\$693,593	2,322	\$869,415	2,322	\$869,415
Public Health	69	\$1,854,289	639	\$10,248,558	584	\$6,667,414	584	\$6,667,414
Scholar. & Student Progs.	339	\$199,940	3,358	\$5,087,417	4,958	\$5,858,592	4,958	\$5,858,592
Social Work	134	\$165,921	788	\$1,456,040	795	\$492,520	795	\$492,520
UW Alumni Association	2,513	\$129,787	20,482	\$1,034,131	22,454	\$1,032,281	22,454	\$1,032,281
University Press	34	\$31,495	357	\$465,799				
University Support	421	\$1,641,851	2,202	\$9,634,062	1,245	\$4,627,937	1,245	\$4,627,937
Washington Tech. Center					1	\$219,908	1	\$219,908
UW Bothell	90	\$10,786	520	\$286,256	274	\$248,742	274	\$248,742
UW Tacoma	101	\$3,113,565	650	\$3,786,663	549	\$3,050,522	549	\$3,050,522
All UW Unique Total	29,934	\$45,499,261	95,227	\$260,772,296	91,903	\$199,777,690	91,903	\$199,777,690

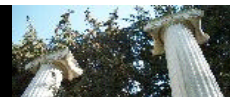
Source: UW Office of Development

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

Job Number: 66285

June 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	2,840	\$3,975,801	18,519	\$38,381,050	15,479	\$36,774,110	15,479	\$36,774,110
Architecture	55	\$22,806	1,123	\$518,323	1,123	\$1,225,952	1,123	\$1,225,952
Arts and Sciences	1,393	\$1,209,181	15,367	\$18,075,018	14,989	\$14,525,068	14,989	\$14,525,068
Broadcast Services	555	\$973,424	3,217	\$8,301,726	3,055	\$8,003,070	3,055	\$8,003,070
Business School	522	\$1,965,748	4,295	\$12,293,744	3,774	\$8,104,326	3,774	\$8,104,326
Dentistry	105	\$81,209	1,265	\$1,207,976	1,310	\$859,073	1,310	\$859,073
Education	93	\$247,155	1,468	\$1,809,231	1,554	\$1,474,556	1,554	\$1,474,556
Engineering	264	\$2,648,180	3,953	\$20,659,919	3,654	\$15,709,271	3,654	\$15,709,271
Evans Schl. of Pub. Affairs	74	\$23,834	699	\$544,233	412	\$705,172	412	\$705,172
Forest Resources	87	\$148,233	1,015	\$1,434,077	1,050	\$1,730,480	1,050	\$1,730,480
Graduate School	30	\$288,390	529	\$1,760,644	886	\$1,402,400	886	\$1,402,400
Information School	46	\$17,900	568	\$327,830	527	\$388,645	527	\$388,645
Intercollegiate Athletics	20,217	\$4,362,722	23,274	\$15,865,980	21,719	\$12,479,465	21,719	\$12,479,465
Law	194	\$329,535	1,725	\$1,686,596	1,703	\$2,886,862	1,703	\$2,886,862
Libraries	103	\$72,968	4,105	\$1,030,319	3,589	\$616,206	3,589	\$616,206
Nursing	91	\$86,449	1,616	\$1,569,608	1,609	\$1,198,123	1,609	\$1,198,123
Ocean and Fisheries	60	\$117,525	654	\$2,060,947	537	\$2,827,176	537	\$2,827,176
Pharmacy	70	\$55,293	1,024	\$2,155,260	1,058	\$1,232,611	1,058	\$1,232,611
President's Funds	633	\$45,236	2,237	\$693,593	2,322	\$869,415	2,322	\$869,415
Public Health	57	\$17,998	596	\$951,832	551	\$603,827	551	\$603,827
Scholar. & Student Progs.	339	\$199,940	3,357	\$4,964,114	4,957	\$5,855,992	4,957	\$5,855,992
Social Work	132	\$15,921	775	\$578,123	790	\$128,763	790	\$128,763
UW Alumni Association	2,513	\$129,787	20,482	\$1,034,131	22,454	\$1,032,281	22,454	\$1,032,281
University Press	34	\$31,495	357	\$465,799				
University Support	420	\$1,541,851	2,199	\$9,529,319	1,241	\$4,022,337	1,241	\$4,022,337
Washington Tech. Center					1	\$219,908	1	\$219,908
UW Bothell	90	\$10,786	520	\$286,256	274	\$248,742	274	\$248,742
UW Tacoma	101	\$3,113,565	649	\$3,784,263	549	\$3,050,522	549	\$3,050,522
All UW Unique Total	29,784	\$21,732,944	94,742	\$151,969,925	91,572	\$128,174,367	91,572	\$128,174,367

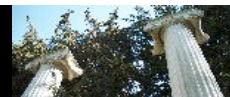
Source: UW Office of Development

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

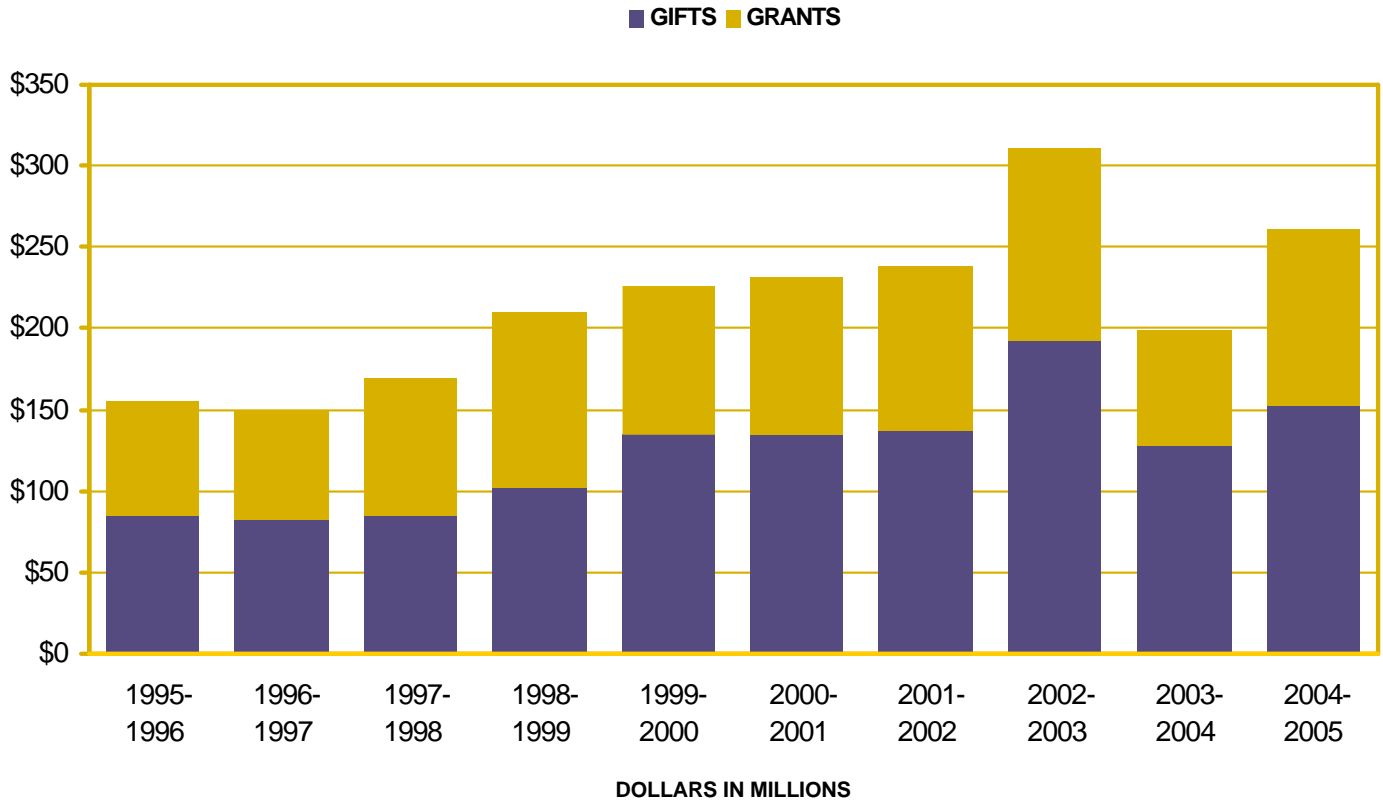
Job Number: 66285

June 2005

Development Area Summary - Gifts



COMPLETE FISCAL YEAR COMPARISON OF TOTAL CONTRIBUTIONS RECEIVED



FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
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
1995- 1996	\$85,036,511	\$69,150,088	\$154,186,599

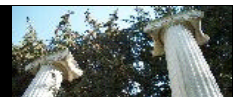
Source: UW Office of Development

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

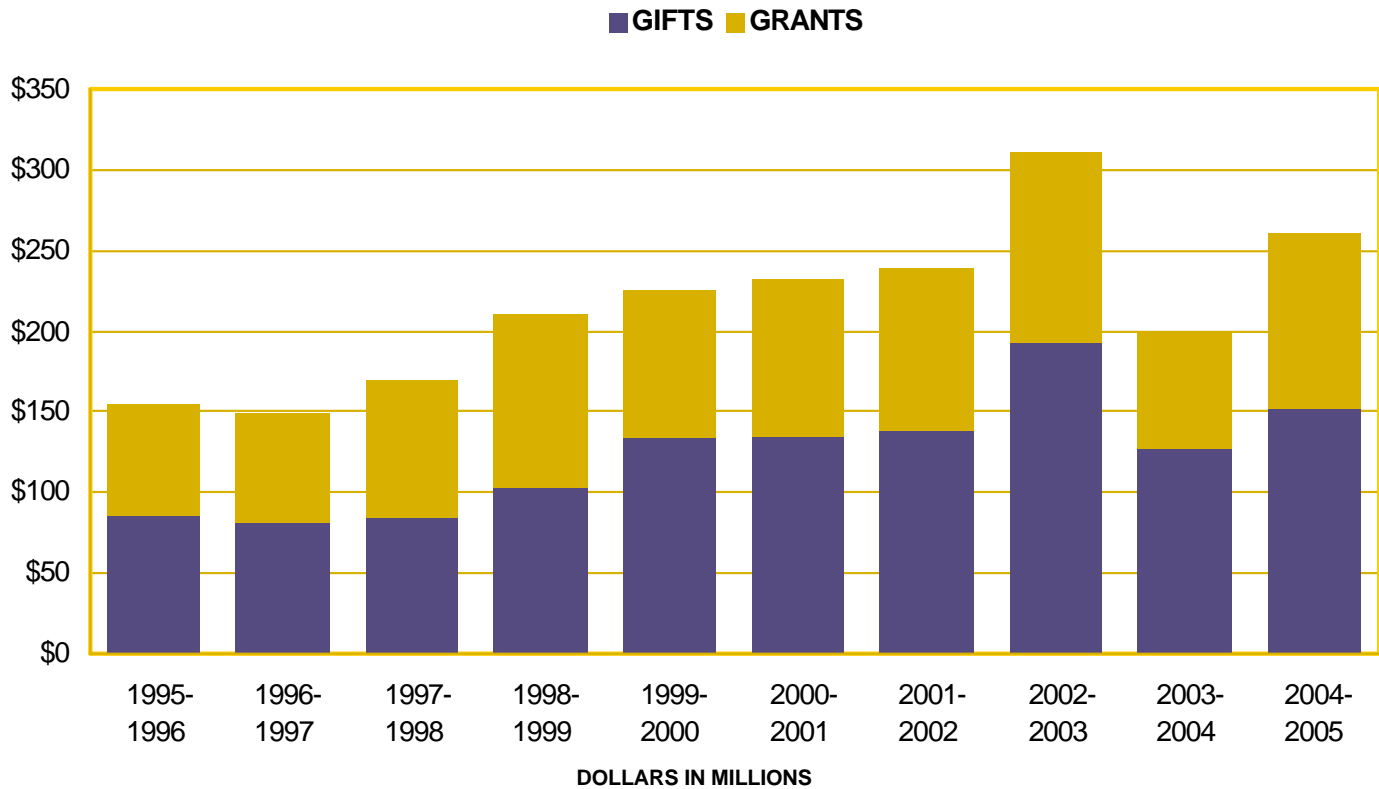
Job Number: 66285

June 2005

Fiscal Year Totals Graph



YEAR TO DATE CONTRIBUTION TOTALS



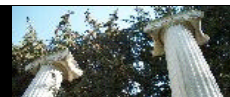
FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2004- 2005	\$151,969,925	\$108,802,371	\$260,772,296
2003- 2004	\$128,174,367	\$71,603,323	\$199,777,690
2002- 2003	\$192,573,183	\$118,677,722	\$311,250,905
2001- 2002	\$137,959,340	\$100,820,547	\$238,779,887
2000- 2001	\$134,805,190	\$97,112,979	\$231,918,169
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
1995- 1996	\$85,036,511	\$69,150,088	\$154,186,599

Source: UW Office of Development

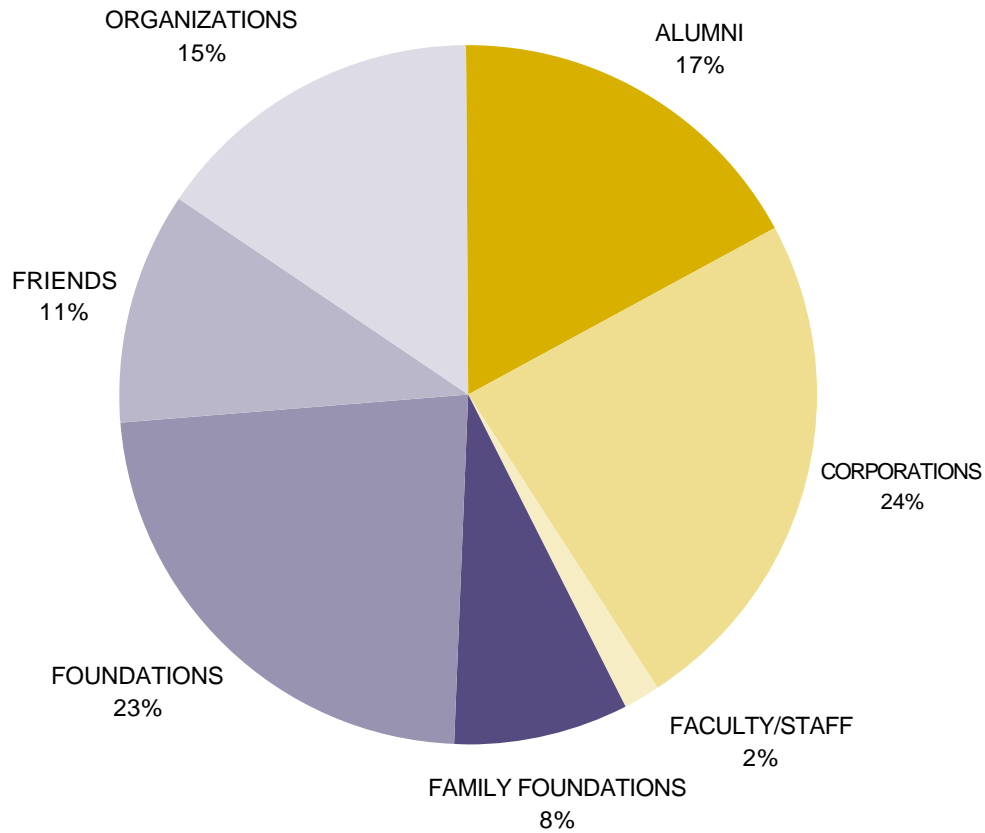
This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Job Number: 66285
June 2005

Year to Date Graph



DEVELOPMENT ACTIVITY BY DONOR TYPE IN CURRENT FISCAL YEAR



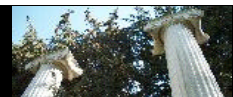
DONOR TYPE	YEAR TO DATE		PRIOR YEAR TO DATE		PRIOR FISCAL YEAR	
	Donors	Value	Donors	Value	Donors	Value
Alumni	49,405	\$45,066,817	49,719	\$37,211,864	49,719	\$37,211,864
Corporations	3,775	\$61,273,024	3,760	\$46,349,831	3,760	\$46,349,831
Faculty/Staff	3,656	\$4,572,200	3,171	\$3,335,421	3,171	\$3,335,421
Family Foundations	176	\$20,706,692	161	\$21,205,792	161	\$21,205,792
Foundations	398	\$60,401,770	387	\$34,932,399	387	\$34,932,399
Friends	37,430	\$28,361,472	34,361	\$27,532,116	34,361	\$27,532,116
Organizations	553	\$40,390,320	494	\$29,210,266	494	\$29,210,266

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: 66285
June 2005

Development Activity by Donor Type in Current Fiscal Year Chart



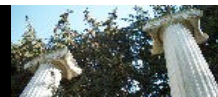
ALUMNI PARTICIPATION BY CONSTITUENCY

AREA	CURRENT FISCAL YEAR TO DATE			PREVIOUS FISCAL YEAR TO DATE			
	Solicitable	Donors	Partic. Rate	Solicitable	Donors	Partic. Rate	Final %
UW Seattle							
UW Medicine	15,842	3,411	21.5%	16,430	3,224	19.6%	19.6%
Architecture	7,192	1,331	18.5%	7,307	1,383	18.9%	18.9%
Arts and Sciences	121,216	20,269	16.7%	128,104	20,277	15.8%	15.8%
Business School	34,015	7,627	22.4%	35,210	7,732	22.0%	22.0%
Dentistry	4,301	1,249	29.0%	4,312	1,349	31.3%	31.3%
Education	18,677	3,727	20.0%	20,049	3,781	18.9%	18.9%
Engineering	29,399	4,997	17.0%	30,589	5,090	16.6%	16.6%
Evans Schl. Of Pub. Affairs	1,872	456	24.4%	1,797	429	23.9%	23.9%
Forest Resources	4,382	774	17.7%	4,468	786	17.6%	17.6%
Interdisc. Grad. Programs	1,161	236	20.3%	1,128	254	22.5%	22.5%
Interschool Programs	241	42	17.4%	219	37	16.9%	16.9%
Information School	3,786	859	22.7%	3,869	889	23.0%	23.0%
Law	7,070	1,754	24.8%	7,008	1,796	25.6%	25.6%
School Of Nursing	7,976	1,955	24.5%	8,092	2,004	24.8%	24.8%
Ocean & Fisheries	3,560	667	18.7%	3,705	672	18.1%	18.1%
Pharmacy	3,147	956	30.4%	3,159	1,008	31.9%	31.9%
Public Health	3,139	712	22.7%	3,044	651	21.4%	21.4%
Social Work	5,707	994	17.4%	6,008	980	16.3%	16.3%
Undergrad. Interdisc. Programs	67	12	17.9%	44	11	25.0%	25.0%
UW Bothell	3,580	489	13.7%	3,258	416	12.8%	12.8%
UW Tacoma	4,016	530	13.2%	3,595	450	12.5%	12.5%
Unspecified	11,614	2,784	24.0%	12,900	2,847	22.1%	22.1%
All UW Total	267,179	49,405	18.5%	278,939	49,719	17.8%	17.8%

Source: UW Office of Development

Job Number: 66285
June 2005

Alumni Participation



UW FOUNDATION REPORT OF CONTRIBUTIONS - JULY 2005

NOTES AS OF JULY 31, 2005

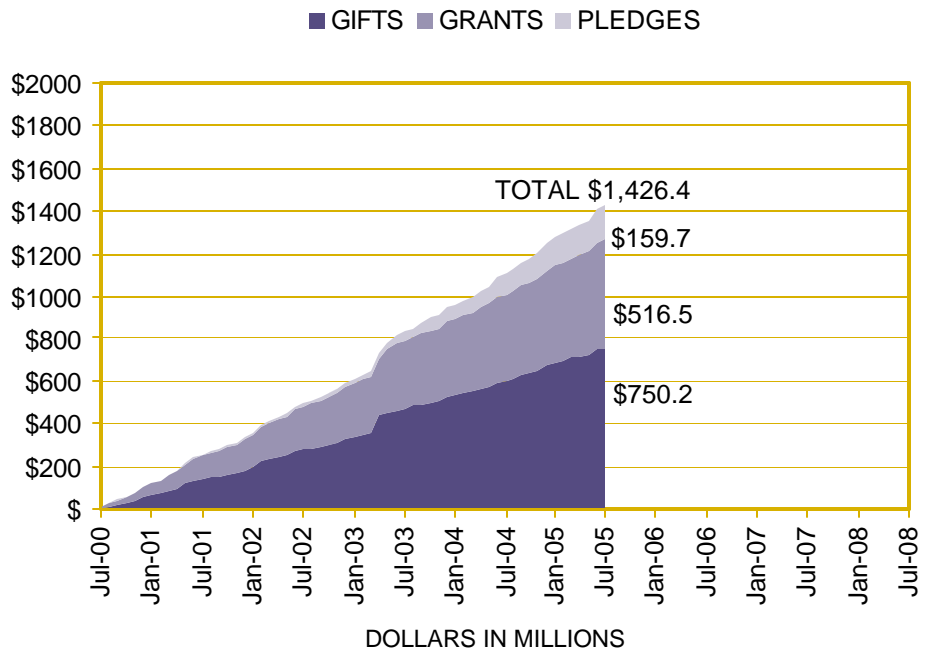
DATA POINTS

\$1,426,415,709 has been raised toward our campaign goal of \$2 billion.

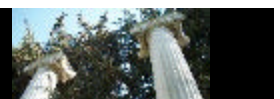
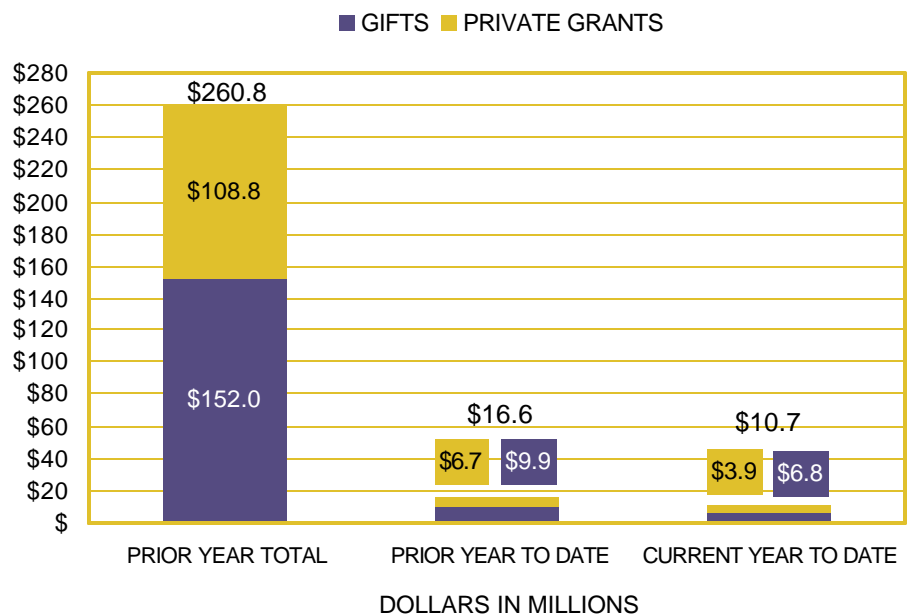
The UW received \$10.7 million in total private voluntary support (\$6.8 million in gifts and \$3.9 million in grants) in July.

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

FUNDRAISING PROGRESS SINCE JULY 1, 2000



CURRENT GIFT AND PRIVATE GRANT TOTALS



JULY 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.

Irving Harris Foundation — \$125,000 to the School of Nursing

- This gift supports the activities of the Center on Infant Mental Health and Development and the Infant Mental Health Certificate Program.
- The Irving Harris Foundation is a private family foundation that funds programs, policies, research and organizations that support and advocate for optimal early childhood development, with an emphasis on the prenatal period through the first three years of life.
- The UW's Infant Mental Health Certificate Program trains specialists to support the healthy emotional and mental development of infants and their families through direct service and through consultation to professionals in related fields. The Harris Foundation has provided student support to the Center since 2001; students received a monthly \$500 Harris training stipend for the seven quarters they were in the program.

Nick and Nancy Vidalakis — \$27,750 to the College of Arts and Sciences

- This gift represents a pledge payment to establish the Nick and Nancy Vidalakis Professorship of Culture, Excellence, and Spirituality in Hellenic Studies. Their pledge will receive matching funds via the UW Matching Initiative.
- The Hellenic Studies Program at the University of Washington just completed its fifth year in operation. Several professors of Greek origin developed the program at the Jackson School of International Studies as a concentration in the European Studies degree program, particularly Professor Ted Kaltsounis. About 250 students take Hellenic Studies courses during each academic year.
- Both Dr. Nick and Nancy Vidalakis were first generation offspring of unschooled immigrant parents from the Island of Crete. They have been supporting Hellenic Studies for a number of years, and made this gift in part to spur other members of the local Greek-American community to support the program.

Betty L. Wagner — \$10,000 to the College of Architecture and Urban Planning

- This gift to the Norman J. Johnston Endowed Scholarship will provide assistance to undergraduate and graduate students in the College of Architecture and Urban Planning.
- Betty Wagner, a graduate of the UW Information School and librarian for the Architecture and Urban Planning Library for more than 50 years, established the scholarship in honor of her friend, CAUP Emeritus Professor Norm Johnston. The scholarship will benefit all students in the College by rotating from department to department.
- This gift will receive a 100% match via the Faculty/Staff/Retiree Campaign for Students, a special initiative sponsored by the University this year.
- Initially, one student will receive the scholarship on an annual basis. As the endowment grows, the scholarship may be awarded to more than one recipient.





REPORT OF CONTRIBUTIONS

July 2005

CAMPAIGN UW: CREATING FUTURES

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

8/9/2005 04:39 PM

TABLE OF CONTENTS

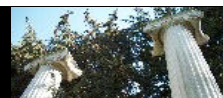
Campaign Progress to Date*	1
Campaign Progress by Giving Level*	2
Campaign Progress Pyramid*	3
Campaign Progress by Constituency*	4
Campaign Theme Progress*	5
Development Area Summary - Total Private Voluntary Support	6
Development Area Summary - Gifts and Private Grants	7
Development Area Summary -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

*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.

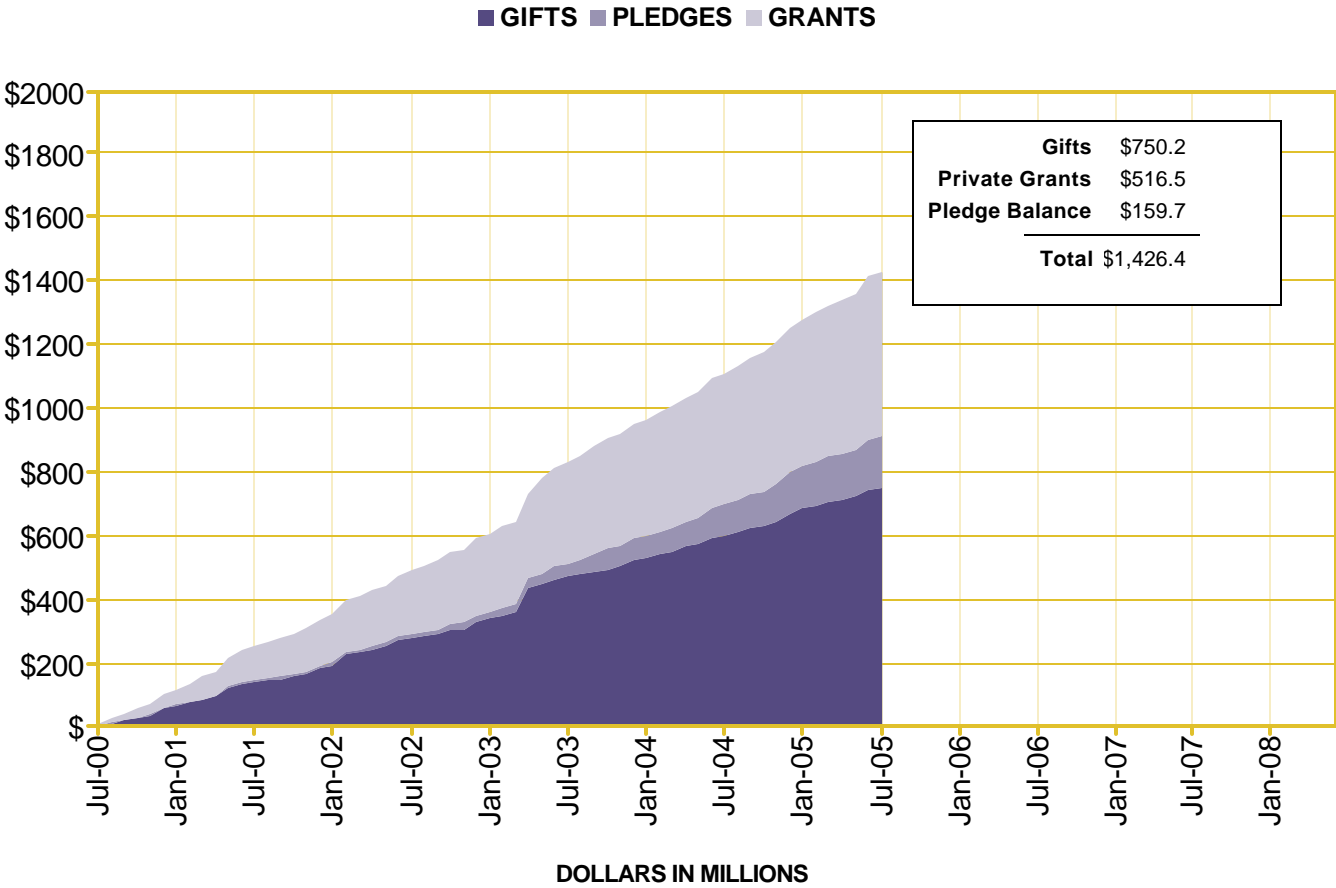
Annual reporting is July 1, 2005 through the end of the preceeding calendar month.

Job Number: 66598
July 2005

Table of Contents



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.

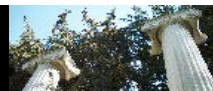
CAMPAIGN PROGRESS BY GIVING LEVEL

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	\$45,989,576	\$20,512,500	\$22,511,020	\$31,448,023	\$1,503,340	\$150,267,663
\$5M - \$9,999,999	\$15,154,324	\$3,005,500	\$0	\$22,870,277	\$13,191,754	\$21,805,073	\$76,026,928
\$1M - \$4,999,999	\$70,110,277	\$49,568,836	\$21,795,850	\$60,567,644	\$35,852,021	\$5,983,750	\$243,878,378
\$100,000 - \$999,999	\$67,195,646	\$54,813,590	\$17,512,638	\$30,253,987	\$17,315,196	\$10,013,775	\$197,104,831
\$25,000 - \$99,999	\$18,853,109	\$14,066,905	\$2,428,977	\$13,131,675	\$3,424,656	\$2,704,922	\$54,610,246
\$10,000 - \$24,999	\$12,497,156	\$9,284,645	\$761,515	\$6,360,815	\$837,568	\$1,191,221	\$30,932,920
\$5,000 - \$9,999	\$9,395,644	\$7,079,479	\$250,893	\$3,835,596	\$413,427	\$498,741	\$21,473,778
\$2,000 - \$4,999	\$8,575,153	\$6,815,464	\$83,619	\$2,761,795	\$215,586	\$324,650	\$18,776,267
\$1,000 - \$1,999	\$4,464,358	\$3,727,934	\$19,740	\$1,222,827	\$69,961	\$150,256	\$9,655,077
\$500 - \$999	\$3,949,797	\$3,110,186	\$4,710	\$599,077	\$26,490	\$78,735	\$7,768,995
\$250 - \$499	\$2,804,844	\$1,982,664	\$1,300	\$263,749	\$7,127	\$39,784	\$5,099,468
\$100 - \$249	\$2,626,034	\$1,733,526	\$1,210	\$242,279	\$7,772	\$25,485	\$4,636,304
\$1 - \$99	\$1,296,957	\$1,006,371	\$154	\$62,589	\$1,038	\$9,000	\$2,376,109
Gift / Pledge Total	\$245,226,503	\$202,217,394	\$150,645,113	\$164,683,329	\$102,810,619	\$44,328,732	\$909,911,691
Private Grant Total	\$516,504,018						
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	6	2	3	4	1	24
\$5M - \$9,999,999	4	4	0	7	5	7	27
\$1M - \$4,999,999	73	76	13	49	42	32	285
\$100,000 - \$999,999	391	426	65	371	153	162	1,568
\$25,000 - \$99,999	763	702	62	555	136	167	2,385
\$10,000 - \$24,999	1,514	1,400	56	600	82	138	3,790
\$5,000 - \$9,999	2,447	2,150	44	712	83	96	5,532
\$2,000 - \$4,999	4,605	4,356	30	1,105	82	137	10,315
\$1,000 - \$1,999	5,275	5,311	18	1,128	60	141	11,933
\$500 - \$999	8,559	8,165	10	1,108	43	134	18,019
\$250 - \$499	10,646	9,037	4	931	23	127	20,768
\$100 - \$249	21,621	17,261	9	1,889	55	202	41,037
\$1 - \$99	35,099	34,232	4	1,618	20	258	71,231
Total	91,005	83,128	318	10,076	788	1,602	186,917

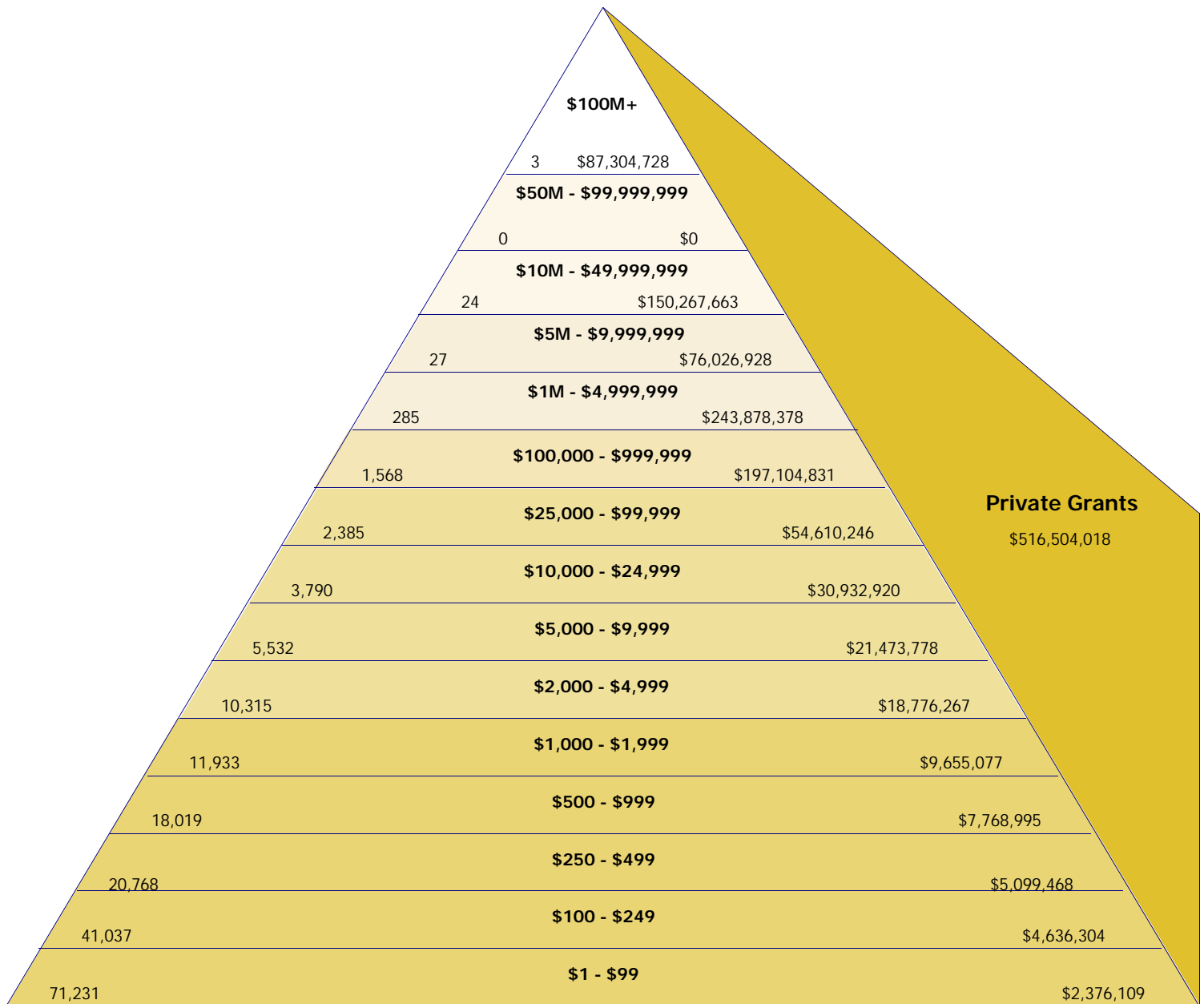
Source: UW Office of Development & Alumni Relations

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



186,917 Donor Count

Gift and Pledges \$909,911,691

Campaign Total: \$1,426,415,709

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

Percent Complete: 71.3%

Source: UW Office of Development

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

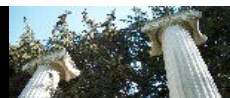
*Unit campaign goals are still being finalized.

Pyramid Levels are determined by summing all gift record types(including grants); however only gifts and pledges are used to calculate dollar totals displayed.

Job Number: 66598

July 2005

Campaign Progress Pyramid - Since July 1, 2000



CAMPAIGN PROGRESS BY CONSTITUENCY

	GIFTS	Irrevocable Deferred Gifts		¹ PLEDGES	Testamentary Commitments		² GRANTS	Campaign - Private Voluntary Support		
		Donor Value	Discount Value		Donor Value	Discount Value		TOTAL	³ Working Goal	% of Goal
UW Medicine	\$221,364,701	\$9,976,291	\$4,587,385	\$18,140,654	\$17,064,853	\$3,976,775	\$260,697,061	\$527,243,560	\$1,000,000,000	52.7%
Architecture	\$5,921,085	\$244,117	\$78,098	\$720,950	\$1,000,000	\$783,526	\$1,522,775	\$9,408,927	\$19,000,000	49.5%
Arts and Sciences	\$76,793,368	\$5,151,297	\$2,682,824	\$9,640,952	\$7,274,000	\$4,282,001	\$55,504,853	\$154,364,470	\$240,000,000	64.3%
Broadcast Services	\$33,833,818	\$0	\$0	\$13,294	\$0	\$0	\$0	\$33,847,111	N/A	N/A
Business School	\$43,883,648	\$741,794	\$337,793	\$30,048,457	\$3,000,271	\$2,035,446	\$200,800	\$77,874,970	\$226,000,000	34.5%
Dentistry	\$5,741,821	\$20,000	\$7,801	\$794,982	\$400,000	\$154,475	\$3,506,259	\$10,463,062	\$15,000,000	69.8%
Education	\$7,794,270	\$2,849	\$2,849	\$4,108,898	\$0	\$0	\$11,654,259	\$23,560,276	\$23,000,000	102.4%
Engineering	\$104,386,923	\$1,568,700	\$626,966	\$8,901,994	\$2,255,000	\$1,298,357	\$52,070,758	\$169,183,375	\$250,000,000	67.7%
Evans Schl. of Pub. Affairs	\$8,732,696	\$57,994	\$20,282	\$493,736	\$500,000	\$265,793	\$31,270,905	\$41,055,331	\$40,000,000	102.6%
Forest Resources	\$6,138,297	\$646,572	\$439,763	\$569,659	\$1,500,000	\$736,582	\$2,828,700	\$11,683,228	\$17,700,000	66.0%
Friday Harbor Labs	\$5,524,195	\$153,242	\$24,284	\$336,056	\$1,040,000	\$576,173	\$765,000	\$7,818,493	\$12,000,000	65.2%
Information School	\$2,359,013	\$0	\$0	\$136,613	\$100,000	\$64,666	\$865,683	\$3,461,309	\$5,000,000	69.2%
Intercollegiate Athletics	\$73,962,377	\$211,597	\$102,931	\$5,653,427	\$0	\$0	\$0	\$79,827,402	\$110,000,000	72.6%
Law	\$22,789,838	\$2,026	\$2,026	\$1,581,635	\$0	\$0	\$937,944	\$25,311,443	\$70,000,000	36.2%
Libraries	\$4,256,134	\$442,146	\$272,953	\$77,300	\$772,000	\$379,527	\$410,326	\$5,957,905	\$9,000,000	66.2%
Nursing	\$7,008,532	\$275,000	\$119,617	\$1,257,388	\$2,100,000	\$1,161,785	\$6,656,650	\$17,297,570	\$24,000,000	72.1%
Ocean and Fisheries	\$10,649,930	\$562,500	\$187,134	\$118,637	\$0	\$0	\$15,960,691	\$27,291,759	\$34,000,000	80.3%
Pharmacy	\$6,678,510	\$0	\$0	\$461,409	\$0	\$0	\$4,009,253	\$11,149,171	\$10,260,000	108.7%
President's Funds	\$4,793,408	\$622,974	\$355,647	\$529,460	\$2,750,000	\$1,353,977	\$0	\$8,695,842	N/A	N/A
Public Health	\$12,823,293	\$50,259	\$24,777	\$755,550	\$0	\$0	\$51,280,247	\$64,909,349	\$90,000,000	72.1%
Scholar. & Student Progs.	\$21,256,348	\$321,293	\$97,431	\$2,554,218	\$1,000,000	\$530,038	\$624,871	\$25,756,730	\$40,000,000	64.4%
Social Work	\$1,547,555	\$165,797	\$33,243	\$245,751	\$0	\$0	\$4,674,522	\$6,633,625	\$10,000,000	66.3%
University Press	\$1,464,305	\$83,788	\$35,275	\$28,580	\$0	\$0	\$0	\$1,576,673	\$3,000,000	52.6%
University Support	\$22,413,288	\$885,063	\$452,980	\$7,503,465	\$13,250,000	\$5,264,548	\$10,942,261	\$54,994,076	N/A	N/A
UW Bothell	\$1,984,546	\$0	\$0	\$251,292	\$0	\$0	\$50,500	\$2,286,338	\$5,700,000	40.1%
UW Tacoma	\$13,797,863	\$150,000	\$150,000	\$7,821,151	\$2,925,000	\$1,657,696	\$69,700	\$24,763,713	\$30,000,000	82.5%
All UW Total	\$727,899,762	\$22,335,299	\$10,642,059	\$102,745,506	\$56,931,124	\$24,521,365	\$516,504,018	\$1,426,415,709	\$2,000,000,000	71.3%

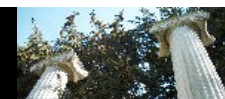
Source: UW Office of Development

Fundraising progress toward campaign working goals by constituency area (school/college/program). Campaign total is the sum of gifts, grants, active pledges and donor values of irrevocable deferred gifts and testamentary commitments. "N/A" is not applicable. 1 - "Pledges" are those in active status only. 2 - "Grants" are private grants only. 3 - Unit campaign working goals are still being finalized.

Job Number: 66598

July 2005

Campaign Progress by Constituency - Since July 2000



CAMPAIGN FUNDING THEME PROGRESS - JULY 2000 - PRESENT

THEME	CURRENT USE	ENDOWMENT	TOTAL
Student Support	\$67,104,681	\$79,731,082	\$146,835,763
Faculty Support	\$66,574,534	\$82,551,014	\$149,125,548
Program Support for Faculty and Students	\$643,879,785	\$76,031,721	\$719,911,506
Capital	\$252,460,644	\$878,269	\$253,338,913
Unrestricted	\$129,258,642	\$27,945,337	\$157,203,978
Total	\$1,159,278,287	\$267,137,422	\$1,426,415,709
Goal	\$1,600,000,000	\$400,000,000	\$2,000,000,000
% to Goal	72.5%	66.8%	71.3%

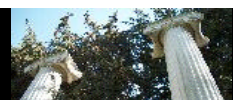
Source: UW Office of Development

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

Job Number: 66598

July 2005

Campaign Theme Progress



DEVELOPMENT SUMMARY - TOTAL PRIVATE VOLUNTARY SUPPORT

AREA	YEAR TO DATE DONOR VALUES		
	GIFTS	PRIVATE GRANTS	TOTAL
UW Seattle			
UW Medicine	\$1,367,285	\$3,032,103	\$4,399,388
Architecture	\$16,603		\$16,603
Arts and Sciences	\$439,896	\$168,667	\$608,563
Broadcast Services	\$577,747		\$577,747
Business School	\$148,590		\$148,590
Dentistry	\$26,178		\$26,178
Education	\$9,359		\$9,359
Engineering	\$518,628	\$124,922	\$643,550
Evans Schl. of Pub. Affairs	\$31,202	\$115,000	\$146,202
Forest Resources	\$94,681	\$26,682	\$121,363
Graduate School	\$199,439		\$199,439
Information School	\$6,338	\$28,736	\$35,074
Intercollegiate Athletics	\$898,312		\$898,312
Law	\$181,000		\$181,000
Libraries	\$75,386		\$75,386
Nursing	\$153,677	\$51,525	\$205,202
Ocean and Fisheries	\$1,026,645	\$154,912	\$1,181,557
Pharmacy	\$23,843		\$23,843
President's Funds	\$30,289		\$30,289
Public Health	\$253,643	\$174,970	\$428,613
Scholar. & Student Progs.	\$358,281		\$358,281
Social Work	\$15,520		\$15,520
UW Alumni Association	\$90,980		\$90,980
University Press	\$40,515		\$40,515
University Support	\$194,903		\$194,903
UW Bothell	\$2,896		\$2,896
UW Tacoma	\$1,663		\$1,663
All UW Total	\$6,783,509	\$3,877,517	\$10,661,026

Source: UW Office of Development

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

Job Number: 66598

July 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	1,914	\$4,399,388	1,914	\$4,399,388	1,930	\$7,054,582	18,807	\$89,363,526
Architecture	14	\$16,603	14	\$16,603	27	\$15,580	1,125	\$900,689
Arts and Sciences	1,118	\$608,563	1,118	\$608,563	1,286	\$1,341,322	15,435	\$25,765,062
Broadcast Services	924	\$577,747	924	\$577,747	346	\$425,425	3,217	\$8,301,726
Business School	127	\$148,590	127	\$148,590	130	\$320,294	4,296	\$12,344,544
Dentistry	41	\$26,178	41	\$26,178	74	\$60,778	1,270	\$1,418,395
Education	55	\$9,359	55	\$9,359	59	\$279,505	1,475	\$7,555,540
Engineering	124	\$643,550	124	\$643,550	105	\$922,095	4,024	\$31,841,841
Evans Schl. of Pub. Affairs	57	\$146,202	57	\$146,202	30	\$194,683	721	\$9,948,313
Forest Resources	51	\$121,363	51	\$121,363	97	\$305,036	1,023	\$2,002,612
Graduate School	25	\$199,439	25	\$199,439	19	\$708,892	535	\$4,065,408
Information School	28	\$35,074	28	\$35,074	13	\$8,552	569	\$400,100
Intercollegiate Athletics	1,262	\$898,312	1,262	\$898,312	419	\$839,637	23,274	\$15,865,980
Law	60	\$181,000	60	\$181,000	38	\$17,761	1,728	\$1,831,593
Libraries	84	\$75,386	84	\$75,386	64	\$44,742	4,105	\$1,030,319
Nursing	59	\$205,202	59	\$205,202	48	\$396,193	1,627	\$2,439,883
Ocean and Fisheries	33	\$1,181,557	33	\$1,181,557	19	\$1,351,150	679	\$9,870,610
Pharmacy	48	\$23,843	48	\$23,843	37	\$509,243	1,031	\$3,133,622
President's Funds	136	\$30,289	136	\$30,289	51	\$34,530	2,237	\$693,593
Public Health	55	\$428,613	55	\$428,613	59	\$216,808	639	\$10,248,558
Scholar. & Student Progs.	378	\$358,281	378	\$358,281	482	\$343,382	3,358	\$5,087,417
Social Work	37	\$15,520	37	\$15,520	25	\$113,076	788	\$1,456,040
UW Alumni Association	1,707	\$90,980	1,707	\$90,980	1,602	\$81,903	20,482	\$1,034,131
University Press	93	\$40,515	93	\$40,515	10	\$23,205	357	\$465,799
University Support	147	\$194,903	147	\$194,903	215	\$914,558	2,202	\$9,634,062
UW Bothell	23	\$2,896	23	\$2,896	19	\$2,302	520	\$286,256
UW Tacoma	48	\$1,663	48	\$1,663	34	\$36,082	650	\$3,786,663
All UW Unique Total	8,273	\$10,661,026	8,273	\$10,661,026	6,859	\$16,561,327	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: 66598

July 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	1,864	\$1,367,285	1,864	\$1,367,285	1,858	\$2,776,168	18,519	\$38,381,050
Architecture	14	\$16,603	14	\$16,603	27	\$15,580	1,123	\$518,323
Arts and Sciences	1,112	\$439,896	1,112	\$439,896	1,271	\$866,064	15,367	\$18,075,018
Broadcast Services	924	\$577,747	924	\$577,747	346	\$425,425	3,217	\$8,301,726
Business School	127	\$148,590	127	\$148,590	130	\$320,294	4,295	\$12,293,744
Dentistry	41	\$26,178	41	\$26,178	73	\$39,028	1,265	\$1,207,976
Education	55	\$9,359	55	\$9,359	59	\$279,505	1,468	\$1,809,231
Engineering	120	\$518,628	120	\$518,628	101	\$688,767	3,953	\$20,659,919
Evans Schl. of Pub. Affairs	56	\$31,202	56	\$31,202	28	\$9,683	699	\$544,233
Forest Resources	49	\$94,681	49	\$94,681	95	\$286,229	1,015	\$1,434,077
Graduate School	25	\$199,439	25	\$199,439	16	\$63,015	529	\$1,760,644
Information School	27	\$6,338	27	\$6,338	13	\$8,552	568	\$327,830
Intercollegiate Athletics	1,262	\$898,312	1,262	\$898,312	419	\$839,637	23,274	\$15,865,980
Law	60	\$181,000	60	\$181,000	37	\$7,761	1,725	\$1,686,596
Libraries	84	\$75,386	84	\$75,386	64	\$44,742	4,105	\$1,030,319
Nursing	57	\$153,677	57	\$153,677	44	\$256,587	1,616	\$1,569,608
Ocean and Fisheries	29	\$1,026,645	29	\$1,026,645	15	\$1,001,011	654	\$2,060,947
Pharmacy	48	\$23,843	48	\$23,843	36	\$420,641	1,024	\$2,155,260
President's Funds	136	\$30,289	136	\$30,289	51	\$34,530	2,237	\$693,593
Public Health	50	\$253,643	50	\$253,643	54	\$89,041	596	\$951,832
Scholar. & Student Progs.	378	\$358,281	378	\$358,281	482	\$343,382	3,357	\$4,964,114
Social Work	37	\$15,520	37	\$15,520	23	\$2,284	775	\$578,123
UW Alumni Association	1,707	\$90,980	1,707	\$90,980	1,602	\$81,903	20,482	\$1,034,131
University Press	93	\$40,515	93	\$40,515	10	\$23,205	357	\$465,799
University Support	147	\$194,903	147	\$194,903	215	\$914,558	2,199	\$9,529,319
UW Bothell	23	\$2,896	23	\$2,896	19	\$2,302	520	\$286,256
UW Tacoma	48	\$1,663	48	\$1,663	34	\$36,082	649	\$3,784,263
All UW Unique Total	8,204	\$6,783,509	8,204	\$6,783,509	6,755	\$9,875,987	94,742	\$151,969,925

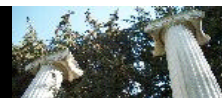
Source: UW Office of Development

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.

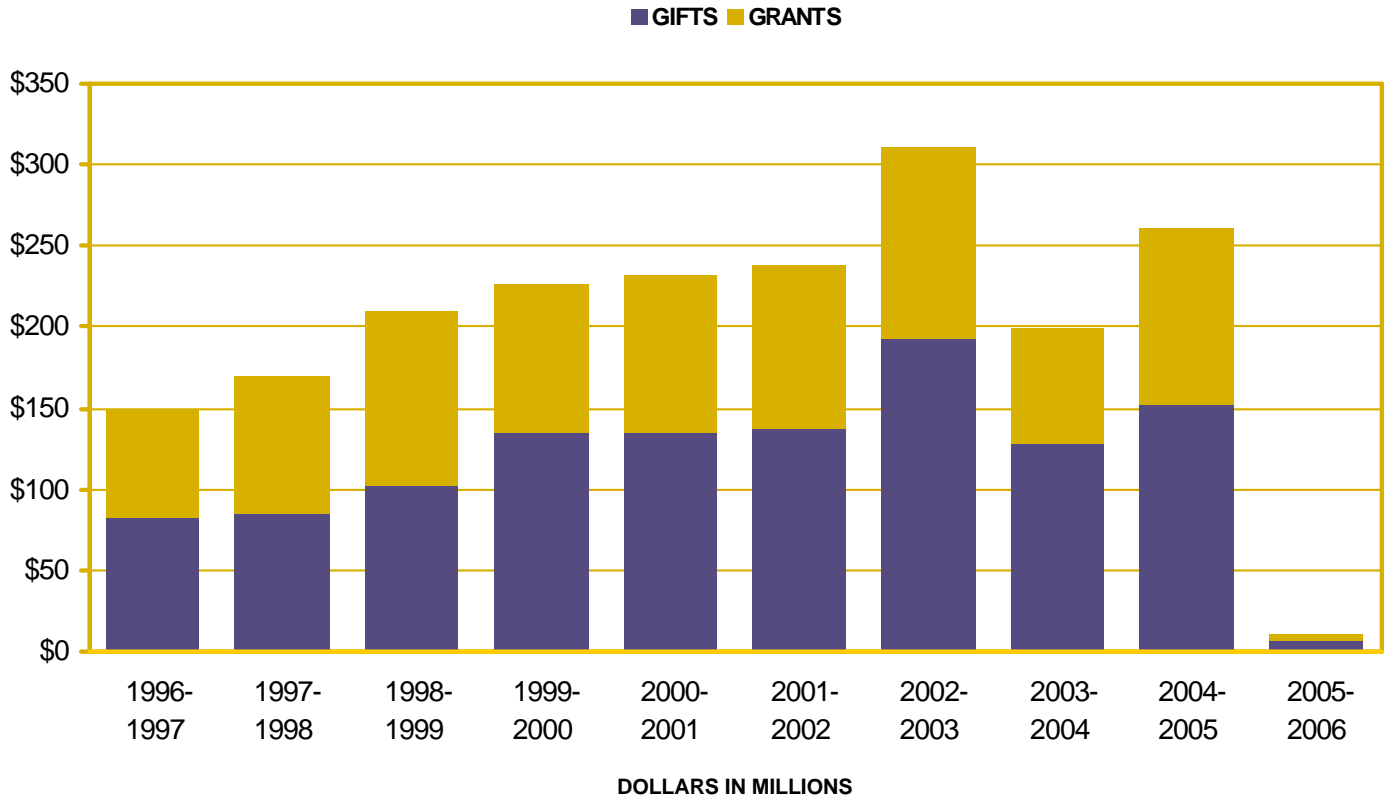
Job Number: 66598

July 2005

Development Area Summary - Gifts



COMPLETE FISCAL YEAR COMPARISON OF TOTAL CONTRIBUTIONS RECEIVED



FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2005- 2006	\$6,783,509	\$3,877,517	\$10,661,026
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

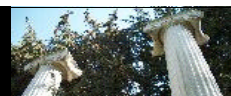
Source: UW Office of Development

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

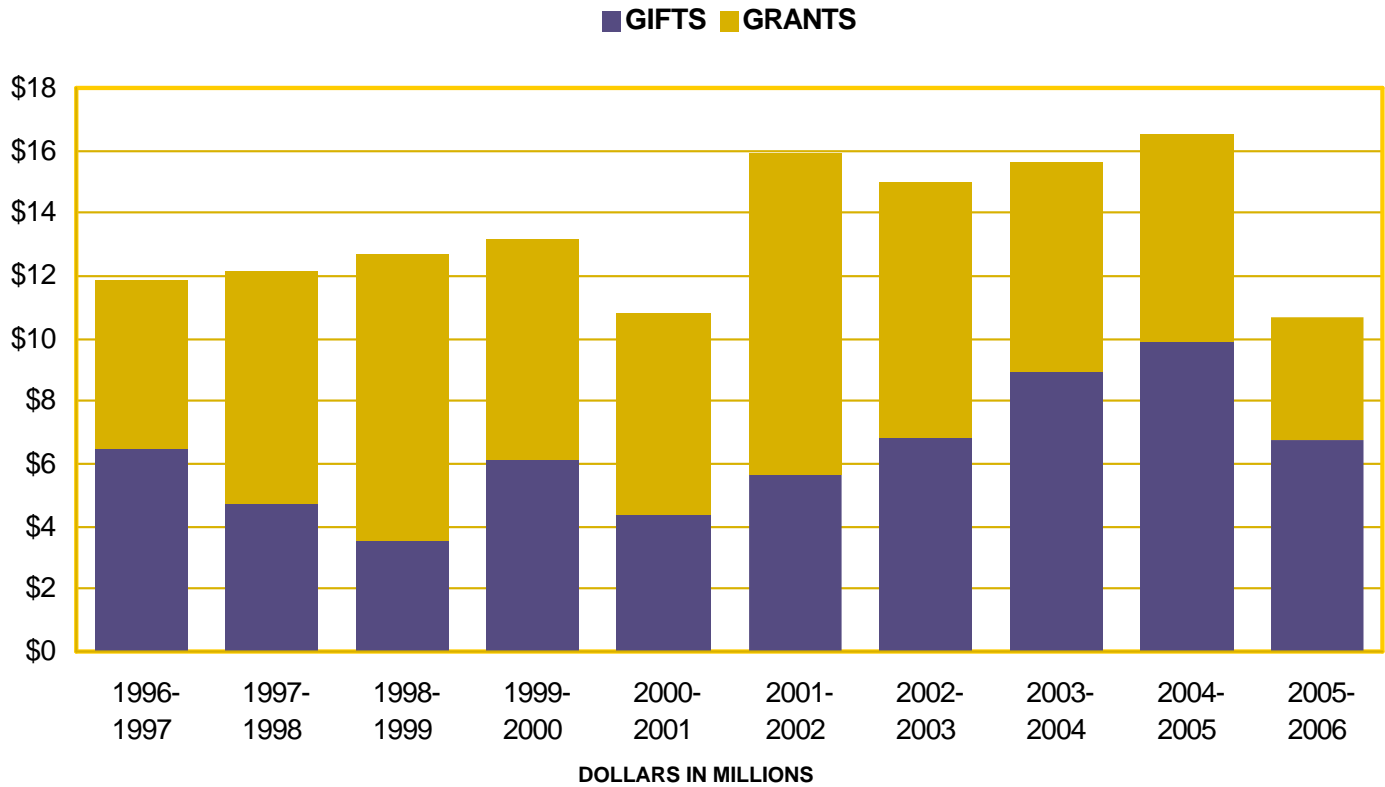
Job Number: 66598

July 2005

Fiscal Year Totals Graph



YEAR TO DATE CONTRIBUTION TOTALS



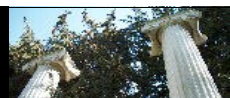
FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2005- 2006	\$6,783,509	\$3,877,517	\$10,661,026
2004- 2005	\$9,875,987	\$6,685,340	\$16,561,327
2003- 2004	\$8,901,929	\$6,715,497	\$15,617,426
2002- 2003	\$6,831,294	\$8,171,344	\$15,002,638
2001- 2002	\$5,624,131	\$10,295,482	\$15,919,613
2000- 2001	\$4,369,463	\$6,476,390	\$10,845,853
1999- 2000	\$6,157,070	\$7,024,425	\$13,181,495
1998- 1999	\$3,553,566	\$9,150,911	\$12,704,477
1997- 1998	\$4,728,782	\$7,437,527	\$12,166,309
1996- 1997	\$6,462,209	\$5,382,483	\$11,844,692

Source: UW Office of Development

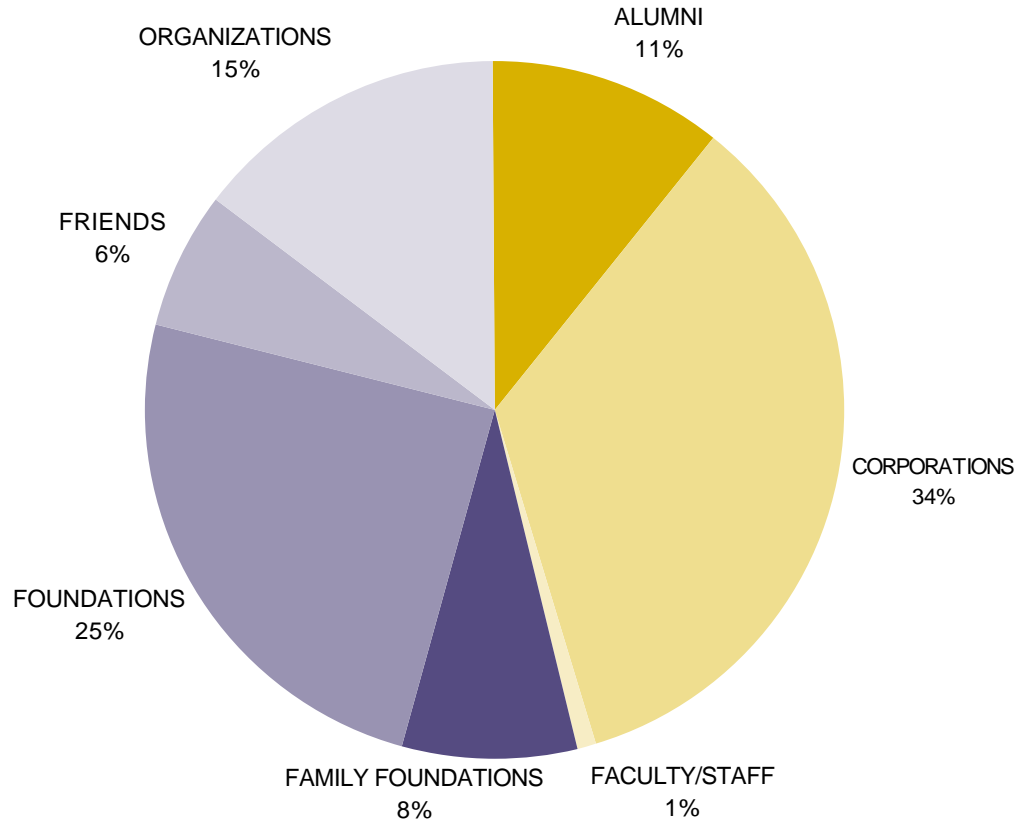
This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Job Number: 66598
July 2005

Year to Date Graph



DEVELOPMENT ACTIVITY BY DONOR TYPE IN CURRENT FISCAL YEAR



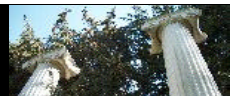
DONOR TYPE	YEAR TO DATE		PRIOR YEAR TO DATE		PRIOR FISCAL YEAR	
	Donors	Value	Donors	Value	Donors	Value
Alumni	3,962	\$1,158,984	3,332	\$1,566,828	49,405	\$45,066,817
Corporations	286	\$3,667,555	376	\$4,326,958	3,775	\$61,273,024
Faculty/Staff	1,305	\$96,685	1,274	\$81,948	3,656	\$4,572,200
Family Foundations	14	\$860,938	22	\$754,258	176	\$20,706,692
Foundations	61	\$2,638,445	72	\$4,087,883	398	\$60,401,770
Friends	2,641	\$657,230	1,708	\$2,560,048	37,430	\$28,361,472
Organizations	42	\$1,581,190	76	\$3,183,405	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: 66598
July 2005

Development Activity by Donor Type in Current Fiscal Year Chart



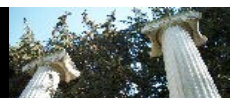
ALUMNI PARTICIPATION BY CONSTITUENCY

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	293	1.8%	15,842	273	1.7%	21.5%
Architecture	7,393	75	1.0%	7,192	71	1.0%	18.5%
Arts and Sciences	126,129	1,811	1.4%	121,216	1,572	1.3%	16.7%
Business School	34,923	602	1.7%	34,015	424	1.2%	22.4%
Dentistry	4,388	88	2.0%	4,301	79	1.8%	29.0%
Education	18,434	266	1.4%	18,677	231	1.2%	20.0%
Engineering	30,120	274	0.9%	29,399	214	0.7%	17.0%
Evans Schl. Of Pub. Affairs	1,964	50	2.5%	1,872	27	1.4%	24.4%
Forest Resources	4,446	50	1.1%	4,382	50	1.1%	17.7%
Interdisc. Grad. Programs	1,296	33	2.5%	1,161	25	2.2%	20.3%
Interschool Programs	286	2	0.7%	241	5	2.1%	17.4%
Information School	3,976	73	1.8%	3,786	53	1.4%	22.7%
Law	7,320	136	1.9%	7,070	82	1.2%	24.8%
School Of Nursing	8,181	180	2.2%	7,976	172	2.2%	24.5%
Ocean & Fisheries	3,642	37	1.0%	3,560	38	1.1%	18.7%
Pharmacy	3,255	61	1.9%	3,147	53	1.7%	30.4%
Public Health	3,766	93	2.5%	3,139	70	2.2%	22.7%
Social Work	5,804	106	1.8%	5,707	95	1.7%	17.4%
Undergrad. Interdisc. Programs	119	2	1.7%	67	2	3.0%	17.9%
UW Bothell	4,324	62	1.4%	3,580	59	1.6%	13.7%
UW Tacoma	4,892	52	1.1%	4,016	45	1.1%	13.2%
Unspecified	11,097	189	1.7%	11,614	148	1.3%	24.0%
All UW Total	276,793	3,962	1.4%	267,179	3,332	1.2%	18.5%

Source: UW Office of Development

Job Number: 66598
July 2005

Alumni Participation



VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Grant and Contract Awards – June, 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

June 2005

Office of Research

Office of Sponsored Programs

Table of Contents

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

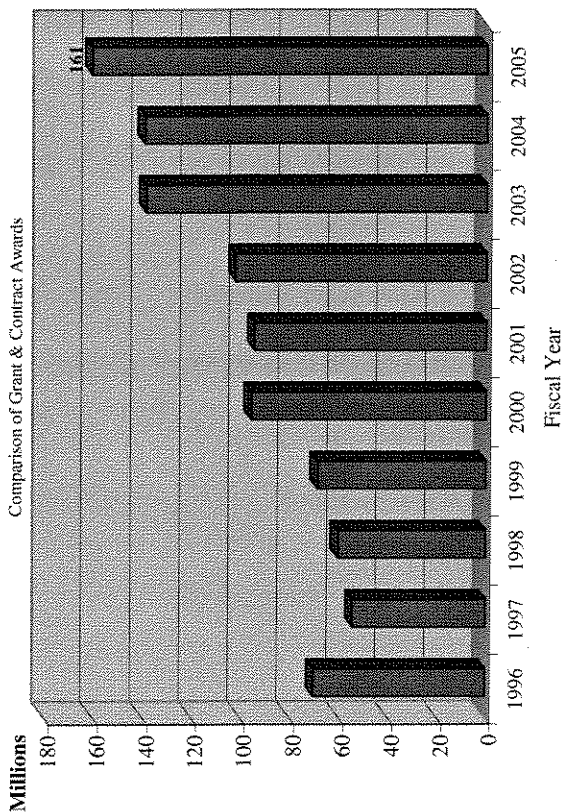
JUNE HIGHLIGHTS

The Bill and Melinda Gates Foundation awarded a grant in the amount of \$4,535,338 for a project under the direction of Professor Paul Yager of the Bioengineering Department entitled "A Point-Of-Care Diagnostic System For The Developing World." The purpose of the involved scientists is to produce a prototype of an easy to use and relatively inexpensive point-of-care diagnostic system to perform multiple simultaneous nucleic acid-based assays and immunoassays that can be used in underdeveloped areas of the world. Their intent is to provide healthcare providers with a single common tool that allows use of a minimally non-invasive small volume sample rapidly, in seconds to minutes, to diagnose a wide range of diseases by direct analysis of bodily fluids. The result will be a fully integrated multiplex point-of-care diagnostic device which will achieve performance equivalent to centralized laboratory systems.

The University of Maryland, with primary funding from the U.S. Department of Defense National Security Education Program, awarded a grant in the amount of \$148,664 for a project under the direction of Associate Professor Terri DeYoung of the Department of Near Eastern Languages and Civilization entitled "Arabic For Interactive Communication." Arabic for Interactive Communication is a nationally focused undertaking designed to improve Arabic instruction for American students. The purposes of the program are to improve the teaching of Arabic in speaking, listening comprehension and reading skills and to enhance the opportunities for students to hone these skills. The goal is to produce a larger group than now exists of trained professionals in disciplines requiring Arabic communication skills.

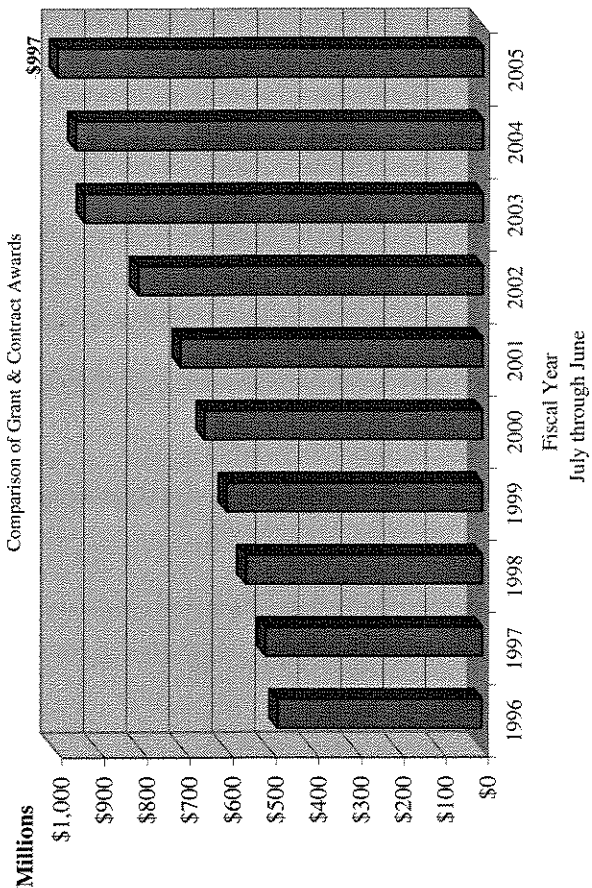
JUNE ONLY

Comparison of Grant & Contract Awards



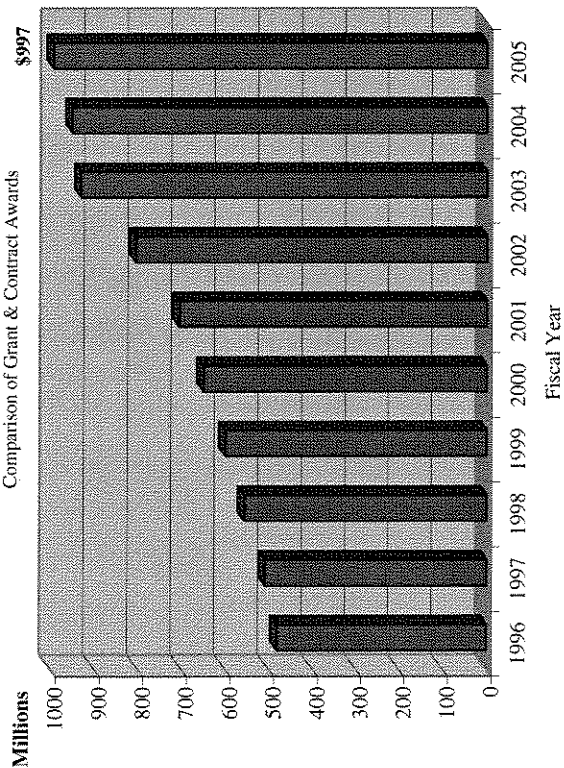
YEAR-TO-DATE

Comparison of Grant & Contract Awards



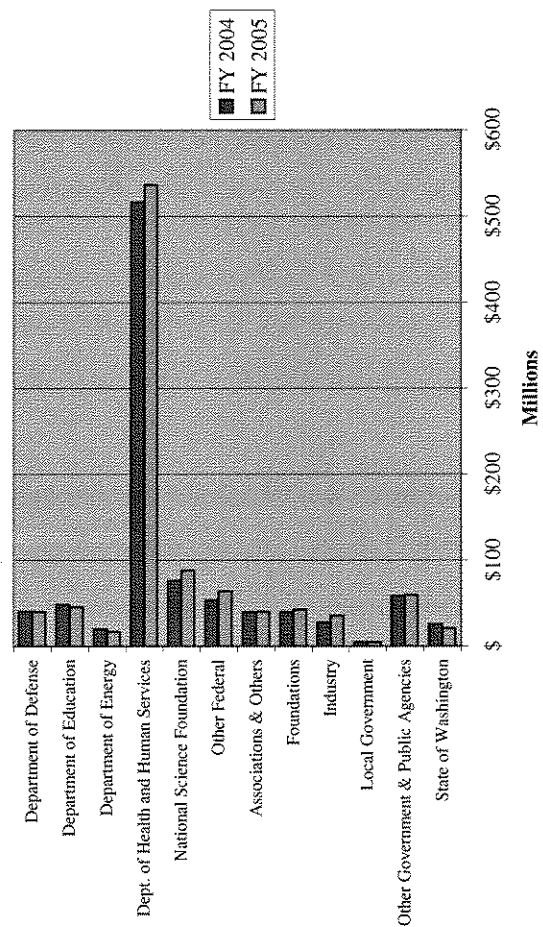
COMPLETE FISCAL YEAR

Comparison of Grant & Contract Awards



JULY THROUGH JUNE

Two Year Comparison of Grant & Contract Awards



Summary of Grant and Contract Awards
Fiscal Year 2004-2005

Month	RESEARCH		TRAINING		Total
	Federal	Non-Federal	Federal	Non-Federal	Grants and Contracts
July	\$59,948,697	\$15,490,944	\$6,142,165	\$2,586,862	\$84,168,668
August	\$82,841,472	\$16,029,595	\$8,528,029	\$2,376,175	\$109,775,271
September	\$97,039,843	\$14,184,402	\$13,804,079	\$4,691,741	\$129,720,065
October	\$47,512,914	\$15,994,709	\$10,144,334	\$5,762,687	\$79,414,644
November	\$11,718,550	\$12,792,667	\$7,763,675	\$1,809,803	\$34,084,695
December	\$22,620,816	\$11,009,686	\$11,259,228	\$936,242	\$45,825,972
January	\$27,733,231	\$10,607,078	\$4,901,594	\$1,637,010	\$44,878,913
February	\$41,430,820	\$11,310,474	\$1,776,769	\$1,550,461	\$56,068,524
March	\$52,832,824	\$13,845,841	\$6,890,359	\$2,415,270	\$75,984,294
April	\$63,412,911	\$9,308,697	\$3,813,694	\$1,207,004	\$77,742,306
May	\$52,204,121	\$11,900,725	\$32,650,252	\$1,556,419	\$98,311,517
June	\$104,385,739	\$26,130,548	\$20,963,553	\$9,243,810	\$160,723,650
Current Year to Date	\$663,681,938	\$168,605,366	\$128,637,731	\$35,773,484	\$996,698,519
Previous Year to Date	\$661,774,763	\$155,205,930	\$95,142,834	\$41,438,374	\$953,561,901
Over (Under) Previous Year	\$1,907,175	\$13,399,437	\$33,494,897	(\$5,664,890)	\$43,136,619

Assuming acceptance of all awards by the Board of Regents

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

Agency	July-Jun FY04	July-Jun FY05
Department of Defense	\$40,862,971	\$40,208,716
Department of Education	\$48,853,709	\$45,787,669
Department of Energy	\$20,189,802	\$17,155,624
Dept. of Health and Human Services	\$516,511,415	\$536,695,534
National Science Foundation	\$76,552,616	\$88,419,994
Other Federal	\$53,947,084	\$64,052,132
Subtotal for Federal:	\$756,917,597	\$792,319,669
Associations /Others	\$39,923,828	\$39,989,093
Foundations	\$39,630,770	\$42,802,935
Industry	\$27,734,783	\$35,882,705
Local Government	\$4,685,012	\$5,016,989
Other Government and Public Agencies	\$58,823,837	\$60,031,990
State of Washington	\$25,846,074	\$20,655,138
Subtotal for Non-Federal:	\$196,644,304	\$204,378,850
Grand Total :	\$953,561,901	\$996,698,519
Amount of Increase (Decrease):		\$43,136,619
Percent of Increase (Decrease):		4.5%

Assuming acceptance of all awards by the Board of Regents

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

School/College	July-Jun FY04	July-Jun FY05
Upper Campus		
Architecture and Urban Planning	\$2,561,648	\$847,063
Arts and Science	\$102,761,059	\$84,716,686
Business Administration	\$13,303	\$396,250
Education	\$11,693,922	\$16,662,904
Engineering	\$80,703,375	\$79,240,429
Evans School of Public Affairs	\$13,497,469	\$9,326,167
Forest Resources	\$8,676,356	\$7,181,213
Graduate School	\$3,797,766	\$4,008,625
Information School	\$2,046,638	\$1,879,930
Law	\$121,000	\$2,306,775
Ocean and Fishery Sciences	\$64,254,197	\$74,364,161
Office of Research	\$9,480,741	\$16,381,028
Social Work	\$29,109,417	\$24,282,534
Undergraduate Education	\$119,897	\$141,666
Subtotal :	\$328,836,788	\$321,735,431
Health Sciences		
Dentistry	\$15,620,285	\$15,679,198
Medicine	\$451,052,062	\$458,263,606
Nursing	\$19,084,426	\$17,329,866
Pharmacy	\$13,040,226	\$15,853,369
Public Health and Community Medicine	\$55,325,559	\$84,063,576
Subtotal :	\$554,122,558	\$591,189,615
Special Programs		
Health Sciences Special Programs	\$34,421,047	\$41,621,957
Other Special Programs	\$35,506,630	\$39,895,771
Subtotal :	\$69,927,677	\$81,517,728
Branch Campuses		
Branch Campuses (Bothell)	\$511,978	\$1,867,009
Branch Campuses (Tacoma)	\$162,900	\$388,736
Subtotal :	\$674,878	\$2,255,745
Grand Total :	\$953,561,901	\$996,698,519

Assuming acceptance of all awards by the Board of Regents

List of Awards for Arts and Sciences

Department	July-Jun FY04	July-Jun FY05
Center for Humanities	\$10,000	\$0
Center for Statistics and the Social Sciences	\$1,021,857	\$951,482
Center for Studies in Demography and Ecology	\$4,068,701	\$2,182,902
College of Arts and Sciences	\$1,147,442	\$1,150,692
Department of Anthropology	\$750,351	\$399,580
Department of Applied Mathematics	\$1,707,970	\$600,171
Department of Asian Languages and Literature	\$0	\$10,000
Department of Astronomy	\$2,361,670	\$2,254,699
Department of Atmospheric Sciences	\$9,592,381	\$5,370,475
Department of Biology	\$14,146,240	\$6,090,858
Department of Chemistry	\$21,509,224	\$21,824,423
Department of Classics	\$44,656	\$0
Department of Communication	\$644,744	\$891,000
Department of Earth and Space Sciences	\$6,888,327	\$9,257,631
Department of Economics	\$0	\$18,052
Department of English	\$49,500	\$53,000
Department of Geography	\$1,382,174	\$764,528
Department of Germanics	\$44,000	\$44,000
Department of History	\$183,805	\$160,000
Department of Linguistics	\$65,403	\$0
Department of Mathematics	\$2,140,944	\$4,495,008
Department of Near Eastern Languages & Civilization	\$0	\$150,664
Department of Near Eastern Languages & Civilization	\$371,295	\$2,000
Department of Physics	\$9,477,732	\$10,512,153
Department of Political Science	\$288,570	\$506,867
Department of Psychology	\$10,049,032	\$8,414,571
Department of Scandinavian Languages and Literature	\$27,273	\$27,273
Department of Sociology	\$492,861	\$0
Department of Speech and Hearing Sciences	\$2,395,020	\$1,590,434
Department of Statistics	\$1,373,595	\$1,373,688
Henry M. Jackson School of International Studies	\$7,743,679	\$4,496,609
Institute for Nuclear Theory	\$2,368,900	\$210,000
Public Performing Arts	\$36,880	\$117,390
School of Art	\$0	\$127,400
School of Music	\$0	\$49,093
Sociology	\$0	\$22,718
Thomas Burke Memorial Washington State Museum	\$376,833	\$594,370
Undergraduate Studies	\$0	\$2,955
	\$102,761,059	\$84,716,686

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2004-2005

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

Month	RESEARCH		TRAINING		Total Grants
	Federal	Non-Federal	Federal	Non-Federal	
July	\$55,974,193	\$6,566,850	\$5,628,040	\$419,247	\$68,588,330
August	\$81,537,111	\$3,607,384	\$8,409,062	\$286,194	\$93,839,751
September	\$91,915,174	\$4,443,388	\$13,472,578	\$2,050,573	\$111,881,713
October	\$38,700,760	\$3,127,126	\$10,006,094	\$587,266	\$52,421,246
November	\$10,112,191	\$5,475,868	\$7,364,454	\$195,093	\$23,147,606
December	\$19,875,113	\$3,182,322	\$11,174,372	\$73,083	\$34,304,890
January	\$26,584,659	\$2,100,436	\$4,807,682	\$239,176	\$33,731,953
February	\$36,529,612	\$2,205,423	\$1,624,455	\$154,265	\$40,513,755
March	\$47,985,036	\$3,279,607	\$6,575,843	\$151,305	\$57,991,791
April	\$58,149,265	\$2,520,928	\$3,743,574	\$71,137	\$64,484,904
May	\$45,389,560	\$2,823,017	\$32,446,328	\$43,172	\$80,702,077
June	\$99,765,262	\$104,617,758	\$20,953,513	\$22,495,871	\$127,113,629
Year to Date	\$612,517,936	\$44,184,845	\$126,205,995	\$5,812,869	\$788,721,645

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards

Fiscal Year 2004-2005

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

Month	RESEARCH	TRAINING	Total Grants
July	\$4,689,311	\$1,326,279	\$6,015,590
August	\$6,122,163	\$1,311,941	\$7,434,104
September	\$4,654,889	\$1,752,306	\$6,407,195
October	\$9,071,080	\$602,381	\$9,673,461
November	\$4,857,082	\$1,482,411	\$6,339,493
December	\$4,783,350	\$670,728	\$5,454,078
January	\$5,950,843	\$826,739	\$6,777,582
February	\$5,409,443	\$402,095	\$5,811,538
March	\$7,274,343	\$1,773,104	\$9,047,447
April	\$3,484,973	\$953,401	\$4,438,374
May	\$6,057,011	\$1,059,754	\$7,116,765
June	\$16,383,254	\$2,570,319	\$18,953,573
Year to Date	\$78,737,742	\$14,731,458	\$93,469,200

Assuming acceptance of all awards by the Board of Regents

Summary of Contract Awards

Fiscal Year 2004-2005

Month	RESEARCH		TRAINING		Total Contracts
	Federal	Non-Federal	Federal	Non-Federal	
July	\$3,974,504	\$4,234,783	\$514,125	\$841,336	\$9,564,748
August	\$1,304,361	\$6,300,048	\$118,967	\$778,040	\$8,501,416
September	\$5,124,669	\$5,086,125	\$331,501	\$888,862	\$11,431,157
October	\$8,812,154	\$3,796,503	\$138,240	\$4,573,040	\$17,319,937
November	\$1,606,359	\$2,459,717	\$399,221	\$132,299	\$4,597,596
December	\$2,745,703	\$3,044,014	\$84,856	\$192,431	\$6,067,004
January	\$1,148,572	\$2,555,799	\$93,912	\$571,095	\$4,369,378
February	\$4,901,208	\$3,695,608	\$152,314	\$994,101	\$9,743,231
March	\$4,847,788	\$3,291,891	\$314,516	\$490,861	\$8,945,056
April	\$5,263,646	\$3,302,796	\$70,120	\$182,466	\$8,819,028
May	\$6,814,561	\$3,020,697	\$203,924	\$453,493	\$10,492,675
June	\$4,620,477	\$4,894,798	\$10,040	\$5,131,133	\$14,656,448
Year to Date	\$51,164,002	\$45,682,779	\$2,431,736	\$15,229,157	\$114,507,674

Assuming acceptance of all awards by the Board of Regents

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

June 2005

**Requiring Action of
The Board of Regents**

**of the
University of Washington**

**Office of Research
Office of Sponsored Programs**

Table of Contents

	Page
Detail of Grant Awards - Excluding Private Grants	2
Detail of Private Grants	5
Detail of Contracts	6

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

FEDERAL

DEPARTMENT OF EDUCATION

U.S. Department of Education

To: S. KAY LEWIS, ASSISTANT VICE PRESIDENT/DIRECTOR \$18,300,000
OFFICE OF STUDENT AFFAIRS
For: PELL GRANT

Eff: 7/1/2004

To: S. KAY LEWIS, ASSISTANT VICE PRESIDENT/DIRECTOR \$3,114,481
OFFICE OF STUDENT AFFAIRS
For: SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT PROGRAM

Eff: 7/1/2004

To: S. KAY LEWIS, ASSISTANT VICE PRESIDENT/DIRECTOR \$2,672,948
OFFICE OF STUDENT AFFAIRS
For: FEDERAL WORK STUDY

Eff: 7/1/2004

To: S. KAY LEWIS, ASSISTANT VICE PRESIDENT/DIRECTOR \$1,122,746
OFFICE OF STUDENT AFFAIRS
For: STATE WORK STUDY

Eff: 7/1/2004

Department of Education Subtotal:

\$25,210,175

DEPT. OF HEALTH AND HUMAN SERVICES

Health Resources and Services Administration

To: BERNADETTE LALONDE, RESEARCH ASSOCIATE PROFESSOR \$2,213,176
DEPARTMENT OF HEALTH SERVICES
For: REGIONAL AETC PROGRAM

Eff: 7/1/2005

National Institutes of Health

To: J. DAVID HAWKINS, PROFESSOR \$3,728,482
SCHOOL OF SOCIAL WORK
For: SCIENCE-BASED PREVENTION: TESTING COMMUNITIES THAT CARE

Eff: 4/1/2005

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

To:	MURRAY A. RASKIND, PROFESSOR	\$2,408,489
For:	DEPARTMENT OF PSYCHIATRY AND BEHAVIORAL SCIENCES ALZHEIMER'S DISEASE RESEARCH CENTER	
Eff:	5/1/2005	
To:	GERALDINE DAWSON, PROFESSOR	\$2,081,564
For:	CHILD DEVELOPMENT AND MENTAL RETARDATION CENTER NEUROBIOLOGY & GENETICS OF AUTISM	
Eff:	6/1/2005	
To:	WILLIAM A. CATTERALL, PROFESSOR/CHAIR	\$1,931,415
For:	DEPARTMENT OF PHARMACOLOGY MOLECULAR ANALYSIS OF SIGNAL TRANSDUCTION IN THE HEART	
Eff:	7/1/2005	
To:	GERALDINE DAWSON, PROFESSOR	\$1,625,531
For:	CHILD DEVELOPMENT AND MENTAL RETARDATION CENTER UW STAART CENTER OF EXCELLENCE	
Eff:	5/1/2005	
To:	DAVID L. EATON, PROFESSOR/DIRECTOR	\$1,506,171
For:	DEPARTMENT OF ENVIRONMENTAL HEALTH CENTER FOR ECOGENETICS AND ENVIRONMENTAL HEALTH	
Eff:	4/1/2005	
To:	CHARLES CHAVKIN, PROFESSOR	\$1,133,621
For:	DEPARTMENT OF PHARMACOLOGY MOLECULAR COMPONENTS UNDERLYING DRUG ABUSE	
Eff:	6/1/2005	
To:	KING K. HOLMES, PROFESSOR	\$1,100,000
For:	DEPARTMENT OF MEDICINE AIDS INTERNATIONAL TRAINING AND RESEARCH PROGRAM	
Eff:	6/1/2005	
To:	DAVID KIMELMAN, PROFESSOR	\$1,099,224
For:	DEPARTMENT OF BIOCHEMISTRY TRAINING IN MOLECULAR AND CELLULAR BIOLOGY	
Eff:	7/1/2005	

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

To: BRYAN S. SIRES, ASSOCIATE PROFESSOR \$1,027,763
For: DEPARTMENT OF OPHTHALMOLOGY
VISION RESEARCH CORE

Eff: 6/1/2001

National Library of Medicine

To: SHERRILYNNE S. FULLER, PROFESSOR \$1,817,813
For: LIBRARIES
NATIONAL NETWORK OF LIBRARIES OF MEDICINE, PACIFIC NW REGION, YEAR 5 FUNDING,
MODIFICATION 11

Eff: 5/1/2005

Dept. of Health and Human Services Subtotal:

\$21,673,249

NATIONAL SCIENCE FOUNDATION

National Science Foundation

To: LARRY R. DALTON, PROFESSOR \$3,640,000
For: DEPARTMENT OF CHEMISTRY
SCIENCE & TECHNOLOGY CENTER ON MATERIALS AND DEVICES FOR INFORMATION

Eff: 8/1/2002

National Science Foundation Subtotal:

\$3,640,000

Total for Federal:

\$50,523,424

Detail of Private Grant Awards for
June 2005

PRIVATE

FOUNDATIONS

Bill & Melinda Gates Foundation

To: PAUL YAGER, PROFESSOR \$4,535,338
DEPARTMENT OF BIOENGINEERING
For: A POINT-OF-CARE DIAGNOSTIC SYSTEM FOR THE DEVELOPING WORLD

Eff: 7/1/2005

Wallace Foundation

To: MICHAEL S. KNAPP, PROFESSOR \$3,600,000
COLLEGE OF EDUCATION
For: MANAGING A PROGRAM OF RESEARCH ACTIVITIES RELATED TO LEADERSHIP-FOCUSED ISSUE
GROUPS

Eff: 5/1/2005

Foundations Subtotal:

\$8,135,338

Total for Private:

\$8,135,338

Detail of Contract Awards for
June 2005

FEDERAL

DEPT. OF HEALTH AND HUMAN SERVICES

National Institutes of Health

To:	RICHARD A. KRONMAL, PROFESSOR	\$1,575,000
	DEPARTMENT OF BIOSTATISTICS	
For:	CARDIOVASCULAR HEALTH STUDY-TRANSITION PHASE	
Eff:	6/1/2005	

Dept. of Health and Human Services Subtotal:

\$1,575,000

Total for Federal:

\$1,575,000

Detail of Contract Awards for
June 2005

NON-FEDERAL

OTHER GOVERNMENT & PUBLIC AGENCIES

Wake Forest University

To: SANTICA M. MARCOVINA, RESEARCH PROFESSOR \$2,000,901
DEPARTMENT OF MEDICINE
For: CENTRAL CHEMISTRY LABORATORY-ACTION TO CONTROL CARDIOVASCULAR RISK IN DIABETES
(ACCORD)
Eff: 4/1/2004

Other Government & Public Agencies Subtotal:

\$2,000,901

STATE OF WASHINGTON

Washington State Department of Social and Health Services

To: CHARLES DEE WILSON, LECTURER FULL-TIME \$3,814,215
SCHOOL OF SOCIAL WORK
For: CHILD WELFARE TRAINING AND ADVANCEMENT PROGRAM 05-06
Eff: 7/1/2005

State of Washington Subtotal:

\$3,814,215

Total for Non-Federal:

\$5,815,116

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

\$66,048,878

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee****UW Tacoma Assembly Hall - Architect Appointment****RECOMMENDED ACTION:**

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to award a design contract for the UW Tacoma Assembly Hall project to the firm of Thomas Hacker Architects, subject to successful negotiation of an architectural agreement. It is intended that this project will be brought back to the Board of Regents at the completion of the pre-design phase in early 2006 to present the project and request the additional project approvals.

BACKGROUND:

The scope of this project includes replacing the existing UW Tacoma facility known as “the Dawg Shed” with a new 20,250 gross square foot Assembly/ Commons Hall to meet the need for a large multi-purpose gathering space on campus. The site is located in the heart of the central campus east of the Library, flanked on the south by the Cherry Parkes Building to the north by the Walsh Gardner building and to the east by Pacific Avenue. This project will fill an essential need of the campus to provide a student gathering space (commons) for study, interaction, and relaxation, as well as provide space for 350-500 persons for larger academic lectures, student activities, conference gatherings, banquets, social activities and many other uses to occur on campus. The project will also provide the City-required pedestrian oriented retail frontage along Pacific Avenue and a series of informal student group education rooms, referred to as collaboration rooms.

In July 2005, the Capital Projects Office advertised for firms interested in providing pre-design and design services. Twelve firms responded to the Request for Qualifications for this project, and three firms were interviewed by the Architectural Commission on September 12, 2005. It is the Commission’s recommendation that Thomas Hacker Architects be appointed design architect for this project.

Thomas Hacker Architects is currently designing the University of Washington Architecture Hall Renovation and has successfully completed the Reid Campus Center at Whitman College, Miller Pavilion for the Oregon Historical Society, Signature Project at Lewis & Clark College, Portland State University’s Urban Center, and Oregon Shakespeare Festival’s New Theatre.

The total project budget for the development of the Assembly Hall project is estimated at \$10,000,000, of which \$7,500,000 is state funded in the 2005 – 2007 biennium. The remaining \$2,500,000 is intended to be donor funds raised by UWT to provide enhancements to the project.

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee****Sand Point Building 25 Pediatric Dentistry Tenant Improvements - Architect Appointment****RECOMMENDED ACTION:**

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to award design contracts for the Sand Point Building 25 Pediatric Dentistry Tenant Improvements project to the firm of ARC Architects, subject to successful negotiation of an architectural agreement. It is intended that this project will be brought back to the Board of Regents at the completion of the pre-design phase in early 2006 to present the project and request the additional project approvals.

BACKGROUND:

The scope of this project includes constructing a pediatric dental clinic and treatment center for the Pediatric Dentistry Department within Building 25 at Sand Point. The demolition of the interior and improvements to the exterior are being performed as part of another project. Building 25 is a four-story (basement and three floors), historically significant art deco building of approximately 28,050 gross square feet that was constructed in three phases between 1927 and 1940 on the Sand Point campus. The pediatric dental clinic is expected to occupy the three above ground floors (approximately 17,000 gross square feet) for clinical, office and dental surgical space. The assignment of the basement space is still under consideration. The basement space is planned as generic office tenant improvement, but may be assigned to Pediatric Dentistry as well.

In July 2005, the Capital Projects Office advertised for firms interested in providing architectural services. Five firms responded to the Request for Qualifications for this project, and two firms were interviewed on August 23, 2005 by the selection committee. The committee was composed of representatives from the School of Dentistry, Capital and Space Planning Office, Real Estate Office and the Capital Projects Office. Two firms were interviewed and the selection committee recommended ARC Architects be appointed design architect for the project.

ARC Architects has extensive experience with multiple projects at Sand Point including UW Sand Point Artists Studio. ARC has successfully completed multiple healthcare and clinical projects both at the UW and Harborview Medical Centers including: UWMC Pet/CT Scan and UW Clinical Dental Research Core, as well as other dental clinics including the Odessa Brown Children's Dental Clinic. ARC Architects also has extensive experience with "historic" buildings at the University and on other similar public projects like the Port Townsend City Hall Renovation.

The estimated project budget will be confirmed at end of the pre-design phase and is estimated to be in the \$7-9 million range. Funding for the pre-design, design and construction is provided by Central funds and from the School of Dentistry.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

ACTIONS TAKEN UNDER DELEGATED AUTHORITY Reported to the Finance, Audit and Facilities Committee September 15, 2005

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

Purchase - NMR Spectrometer and Upgrades

The Department of Biochemistry operates nuclear magnetic resonance (NMR) spectrometers for researchers studying the structure and dynamics of biological molecules. There are two suppliers of the type of NMR systems used in this research, and both firms were asked to submit proposals to supply a new NMR and to upgrade two existing systems. Both firms submitted proposals, and the proposal from Bruker BioSpin Corporation was selected for better pricing and fulfillment of technical requirements. A purchase order was issued to Bruker in an amount not to exceed \$1,100,000 plus sales tax. Funding for this purchase is available primarily from grants from the National Institutes for Health and the National Science Foundation; some funding is provided by operating budgets.

Gowen Hall Elevator #3 and #4 Upgrade, Project No. 200311 Action Reported: Architect Appointment and Establish Project Budget

On June 22, 2005 an agreement for architectural services was awarded to Stock & Associates, Inc., under their existing Master Agreement for the Gowen Hall Elevator #3 and #4 Upgrade project. The contract amount is \$90,904, which is equal to the budgeted amount for basic design services. The total design budget of \$160,589 includes costs for a pre-design (already completed), this basic services contract, testing and other construction-related consultant services.

Stock & Associates is a Seattle-based architectural firm, whose work on campus includes renovations in numerous buildings including Bagley Hall and Health

Sciences. They have also completed elevator upgrade projects for private clients including Cellpro and Seattle Genetics.

The scope of the project consists of a complete modernization of elevators # 3 and #4 in Gowen Hall. These elevators have been in service for 25 and 20 years, respectively. The interior of the cabs will be replaced and new elevator

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Report of Actions Taken Under Delegated Authority (continued p. 2)

equipment installed. Additionally, some mechanical and electrical upgrades will be made to the building in direct support of the elevator upgrade.

The project budget is established at \$1,100,000. Funding is available from the Building Renewal budget.

Budget Summary:	Current Approved Budget	Forecast Cost At Completion
Total Consultant Svcs	\$160,589	\$160,589
Total Construction Cost	\$829,303	\$829,303
Other Costs	\$28,653	\$28,653
Project Administration	\$81,455	\$81,455
Total Project Budget	\$1,100,000	\$1,100,000

Seattle Campus UW Libraries Remote Shelving Project No. 10352 Action Reported: Architect Appointment

On June 20, 2005, an agreement for professional services to conduct a pre-design study was awarded to Koppe Wagoner Architects for the UW Libraries Remote Shelving project. Koppe Wagoner is well suited to this project with experience in planning and design of libraries, archive facilities, and historic preservation and renovation of older buildings. The firm has worked on University projects in the past, including renovations of Architecture, Hansee and Hutchinson Halls and the Penthouse Theater.

On January 5, 2005, the Capital Projects Office advertised for firms interested in providing pre-design and architectural services for this project. Nine firms responded to the Request for Qualifications; three of the firms were interviewed on March 14, 2005. The firms not selected were ARC and Buffalo Design.

The scope of this project includes remodeling approximately 25,800 sq ft of the 3rd floor of Sand Point Building 5 Bay D to house compact movable shelving; also provided is lighting and environmental control for constant temperature and humidity for the entire 3rd floor for a total of 72,000 sq ft. Procurement and installation of the shelving is not in the scope of this project.

The project budget is estimated to be less than \$5 million. Current funding is \$311,537 for pre-design and design. The anticipated contract amount for the pre-design is \$103,308. Funding for the pre-design is available from Central Funds.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Report of Actions Taken Under Delegated Authority (continued p. 3)

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

Master Architectural Consultant Agreements, 2005-2007 Biennium

Action Reported: Architect Appointments

On July 1, 2005 master agreements for architectural and professional services were executed with ARC Architects, Cornerstone Architectural Group, DKA, Hoshide Williams Architects, S.M. Stemper Architects, and Stock & Associates, Inc. Two of these 6 firms are MBE certified.

The agreements encompass architectural design services for projects throughout the UW campuses, as well as 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 University facilities. Typical projects will include renovations of classrooms, offices, research and teaching laboratories, elevator upgrades, exterior building restorations and roof replacements.

The Capital Projects Office anticipates awarding studies and projects to each firm that may be up to \$3,000,000 in total project budget for a single project, with a total project value for all projects under each term agreement not exceeding \$5,000,000. The term of the contracts is for two years with an optional one year renewal, for a maximum term of three years.

On May 10, 2005, the Capital Projects Office advertised for firms interested in providing architectural and professional services. Eighteen firms responded to the Request for Qualifications. Eight firms were interviewed on June 7 and 8, 2005, and six firms were selected. Individual contracts were awarded to each firm for professional and architectural services.

ARC Architects is a firm with experience working with the UW since 1999. Projects recently completed include the Department of Communications office suite remodel, the Digital Arts Program facilities in Raitt Hall, and various projects at Sand Point and Harborview Medical Center.

Cornerstone Architectural Group is new to the University. The firm has significant building envelope restoration experience working with many K-12

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Report of Actions Taken Under Delegated Authority (continued p. 4)

public schools in the Puget Sound region and US Postal Service facilities throughout the northwest.

DKA is also a firm new to the University. The firm has significant public experience including the City of Seattle, Park 90 buildings and various Seattle Public Schools renovation projects. DKA is a MBE certified firm, as well as a certified contractor with the Small Business Administration.

Hoshide Williams Architects is a MBE certified firm with experience working with the UW dating back to 1997. Recent projects include design of Friday Harbor Lab 10, Kane Hall Classrooms renovation project and Guthrie Hall 010 project.

S.M. Stemper Architects is a firm with nearly fifteen years experience working on the UW campus. They have expertise in building envelope and elevator renovation projects on Campus include the Eagleson and Gould Hall roof replacement, and elevator replacements at Schmitz, Kane and Guthrie Halls.

Stock & Associates, Inc. is a firm specializing in laboratory design. They have designed labs for Icos, Ceptyr, Seattle Genetics and other private firms, as well instructional facilities at Bastyr University. Their work on campus includes renovations in Bagley Hall, Magnusson Health Sciences Center, the Physics Astronomy Building, Kincaid Hall, Denny Hall and the Brooklyn Building.

VII. STANDING COMMITTEE**B. Finance, Audit and Facilities Committee**Annual Debt Management Update

Please see Attachments.

University of Washington

Annual Debt Management Update

Board of Regents
Finance, Audit, and Facilities Committee
September 16, 2005

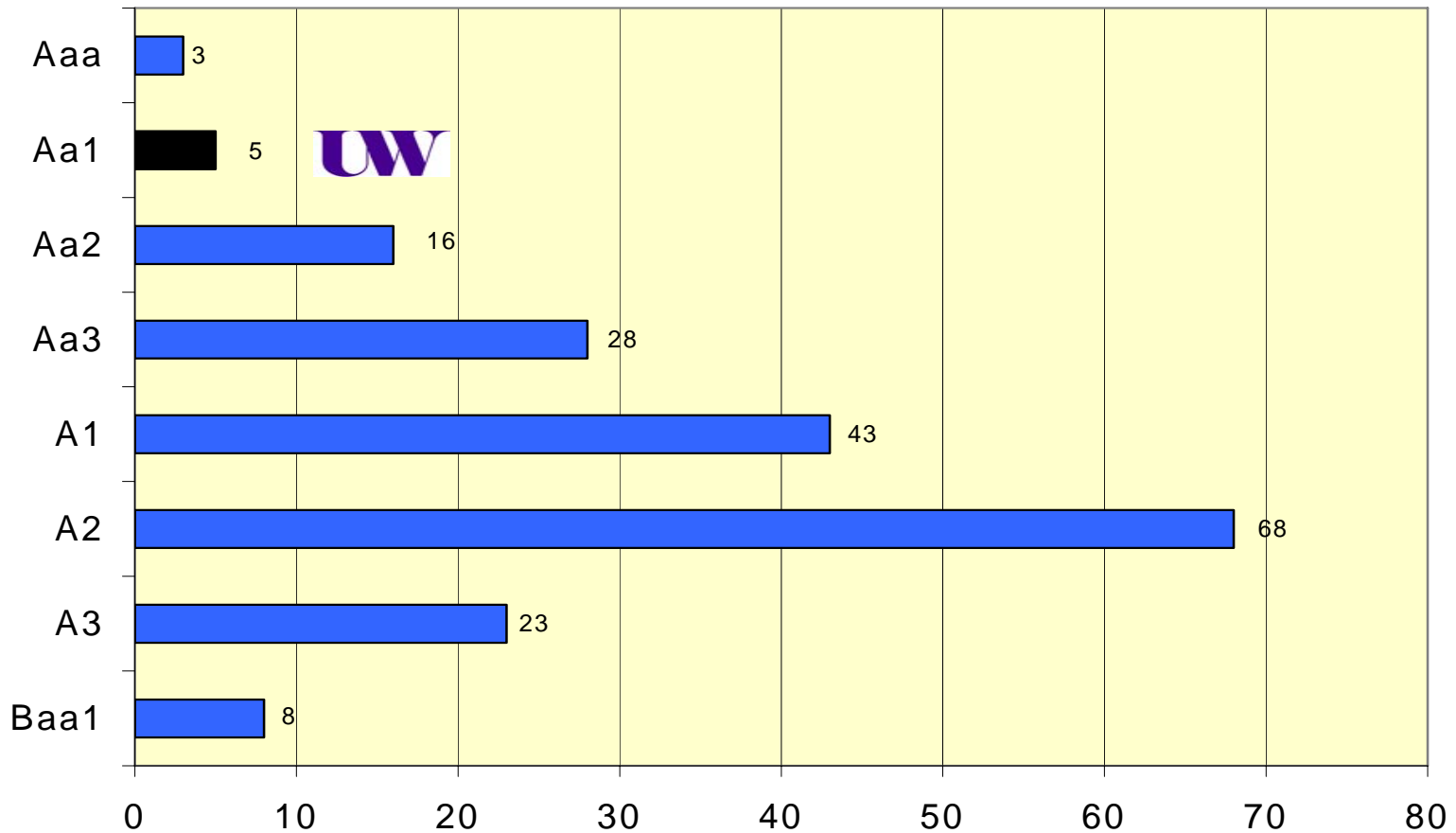
DISCUSSION OUTLINE

	Page
• Mission	3
• Credit Ratings and Debt Capacity	4
• Debt Outstanding & Future Borrowings	6
• 2006 Initiatives	9
• Conclusion	10

WHAT IS THE MISSION OF DEBT MANAGEMENT?

- Maintain cost effective access to the debt markets by:
 - **Seeking opportunities to reduce borrowing costs**
 - **Ensuring quality underwriting and monitoring of new and outstanding obligations**

WHAT IS THE UNIVERSITY'S CREDIT RATING?



Source: Moody's Public University Ratings July 2005

WHAT IS THE UNIVERSITY'S DEBT CAPACITY?

- **\$1.0 TO \$1.5 billion based on a credit rating of A to AA***
- **Factors that affect the University's credit rating are:**
 - **Revenues (past and prospective)**
 - **Reserves (Net Assets)**
 - **Strategic importance of projects being financed**
 - **Demand for services**
 - **Financial management discipline**
 - **Quality of institution**

Based on expendable resources as defined by Moody's Investor Services

WHAT IS OUR OUTSTANDING DEBT?

	<u>6/30/2004</u>	<u>6/30/2005</u>	
Research and Educational Facilities	315,417,799	410,124,688	(1)
Housing and Food Services (2)	165,680,000	162,600,000	(1)
Intercollegiate Athletics	15,105,000	13,890,000	
Parking	3,960,000	19,915,000	
Student Facilities	48,200,000	48,670,000	
Harborview Medical Center	1,375,000	1,375,000	
UWMC	<u>122,853,987</u>	<u>124,931,673</u>	(1)
Total	672,591,786	781,506,361	

Notes

(1) Balances include capital leases and/or affiliated non-profit borrowings

(2) H&D System revenue bonds, state issued COP's & public private partnerships

HOW MUCH DID WE BORROW IN THE LAST YEAR?

<u>Debt Issued (July 2004 - June 2005)</u>	<u>Date Issued</u>	<u>Rate</u>	<u>Par Value</u>
UWMC Credit Line (\$20 million limit)	June-04	Variable	12,000,000
WBRP I (Blue Flame)	August-04	4.8%	38,225,000
UWMC Equipment	August-04	3.0%	1,576,000
Parking System Revenue and Refunding	September-04	3.5%	20,410,000
Genome Sciences / BioE / R&T	October-04	3.7%	60,720,000 *
UWMC Equipment	December-04	2.9%	3,800,000
UWMC Equipment	March-05	3.0%	4,181,000
Blue Flame Equipment	April-05	3.8%	1,221,000
Student Facilities Refunding (IMA)	May-05	4.5%	43,610,000
Total Debt Issued FY 2005			185,743,000

* This was a variable to fixed rate swap transaction. UW is paying a swap rate of 3.27% plus costs and basis risk of 42 basis points for a total effective rate of 3.69% over the last ten months. This compares favorably to the fixed rate alternatives at the time of 4.31%.

HOW MUCH DO WE PLAN TO BORROW?

<u>FORWARD CALENDAR BEGINNING FY 2006</u>	<u>Date of Issue</u>	<u>Par Value</u>
Research and Educational facilities	2006-2007	161,465,000 (1)
Housing and Food Services	n/a	0
Harborview Medical Center	n/a	0
ICA	2006-2007	14,000,000 (2)
Parking Revenue and Refunding Bonds	n/a	0
Student Facilities	n/a	0
UWMC	2007-2008	30,000,000 (3)
Equipment Leases	2006-2007	13,700,000 (4)
Total		\$219,165,000

Notes

(1) Includes SLU Phase 2 (\$126.3M 10/05), UWT Parking (\$4.1M 11/05), 4545 Building (\$17.5M 1/06), and Educational Outreach \$13.5M 12/05)

(2) Subject to obtaining 5% PV savings

(3) Estimated

(4) Includes equipment for Blue Flame building, South Lake Union Phase 2, and UWMC

WHAT ARE OUR INITIATIVES FOR 2006?

Lower Borrowing Costs

- Extend credit enhancement benefits of new General Revenue Bonds (GRB) borrowing platform to auxiliaries
- Begin discussions on establishing an internal cost of funds based on the GRB platform

Quality Underwriting and Monitoring

- Formalize/establish internal financial standards, reporting requirements, and ongoing due diligence reviews for all issuers
- Continue annual compliance efforts

SUMMARY

- The UW is financially strong with adequate reserves
- Operating ratios are stable despite funding environment
- The UW's strong credit rating and cost-effective access to debt markets are the result of:
 - **Strong student and research demand**
 - **The ability to offset declining state support by controlling costs and increasing local revenues**
 - **Successful fundraising efforts**
 - **Effective institutional governance and debt management**
- General Revenue Bond (GRB) platform has increased financing options and has the potential to reduce cost of borrowing for the UW

Debt Management Presentation Background Materials

WHAT IS THE ROLE OF THE BOARD OF REGENTS?

Debt Management

- Approve debt management guidelines
- Establish credit standards (“A” category rating or better)
- Oversight of debt outstanding, credit ratings, and compliance with bond covenants and IRS rules

Debt Issuance

- Approve financing plans and adopt bond resolutions
- Authorize issuance of bonds and other debt instruments
- Appoint financial advisor and investment bankers
- Approve changes to bond resolutions

WHY DO WE BORROW?

- To better match costs with benefits of long-term capital projects
- To fund capital projects for auxiliary units that are not funded by the State
- To complement State funding for educational and research facilities
- To manage cash reserves

WHAT TYPES OF DEBT INSTRUMENTS DO WE USE?

- Credit lines and short-term notes
- Revenue bonds
- Reimbursable State debt
- Lease-backed obligations

WHAT IS THE UW'S LOCAL AUTHORITY TO BORROW?

- For short-term operating needs (within current biennium)
- For personal property (equipment)
- For auxiliary capital projects
- For the Metropolitan Tract
- For research facilities

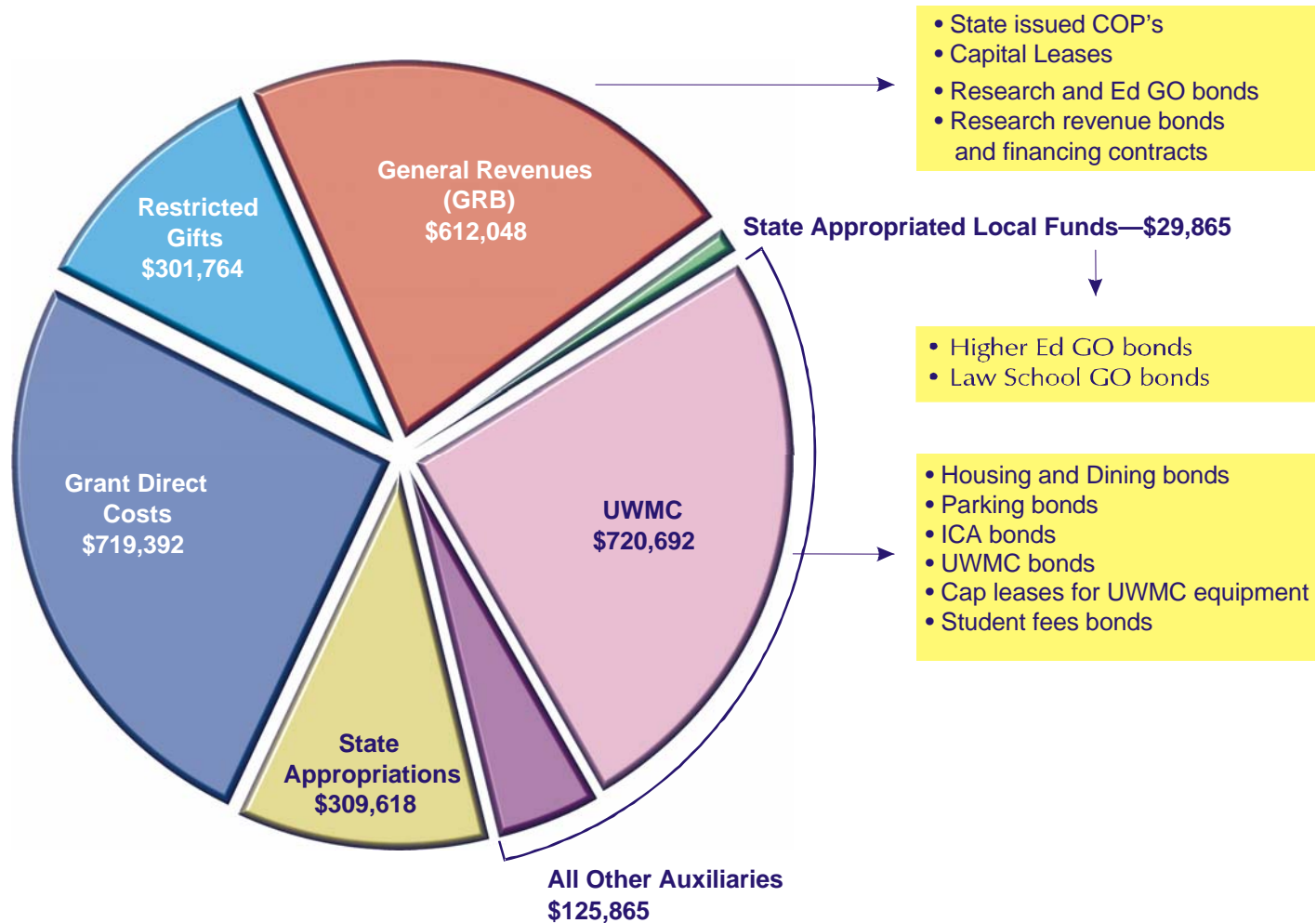
Note: The University also has access to State issued reimbursable bonds and Certificates of Participation (COP's) with legislative approval

HOW ARE RESEARCH BUILDINGS BEING FINANCED?

- In 2004 the University created a “general revenue bond” or GRB borrowing platform to support the UW’s recently acquired authority to issue research revenue bonds.
- GRBs are secured by all non-appropriated local funds excluding restricted funds, state appropriations, and auxiliary revenues. GRB revenues totaled \$612 million in fiscal 2004.
- The cost of borrowing using the GRB platform is comparable to the State.
- GRBs issued for the Genome Sciences and R&T research facilities were rated AA+ by S&P and Aa1 by Moody’s.
- The GRB platform is a source of security that reduces borrowing costs.
- As with all other financing options a separate and unencumbered source of revenues must be identified before issuing GRB’s.
- GRB platform increases flexibility, not capacity.

WHAT ARE THE SOURCES OF REPAYMENT FOR UW DEBT?

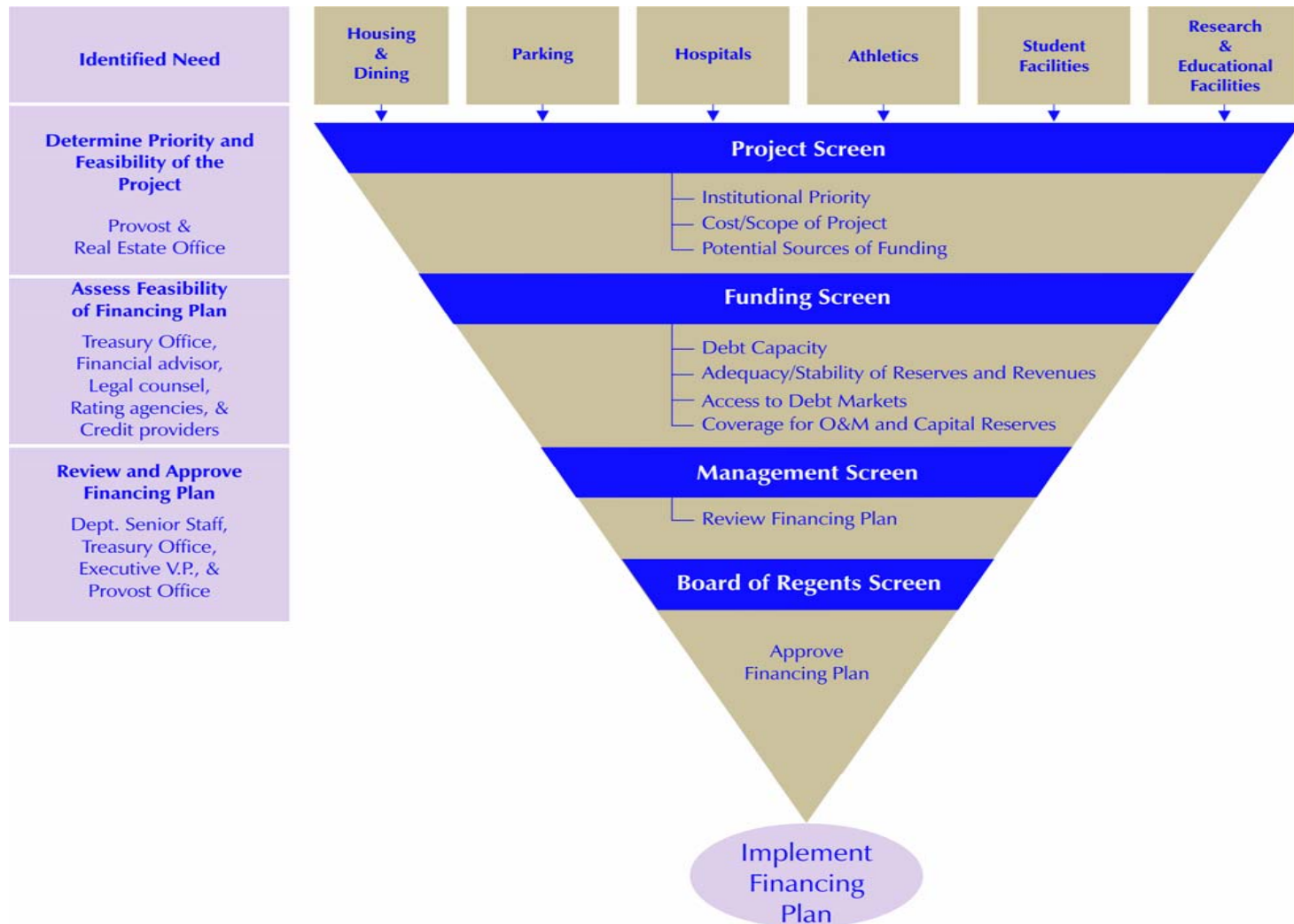
Fiscal Year 2004: All UW Revenues \$2.82 Billion



HOW DO WE EVALUATE FUTURE BORROWINGS?

- Follow a standard evaluation and approval process
- Manage to an “A” credit rating standard or better to maintain cost-effective access to capital markets
- New projects must stand on their own based on existing debt capacity and/or potential to generate new marginal revenues
- Take into consideration impact of capital leases and affiliated non-profit financings when evaluating debt capacity

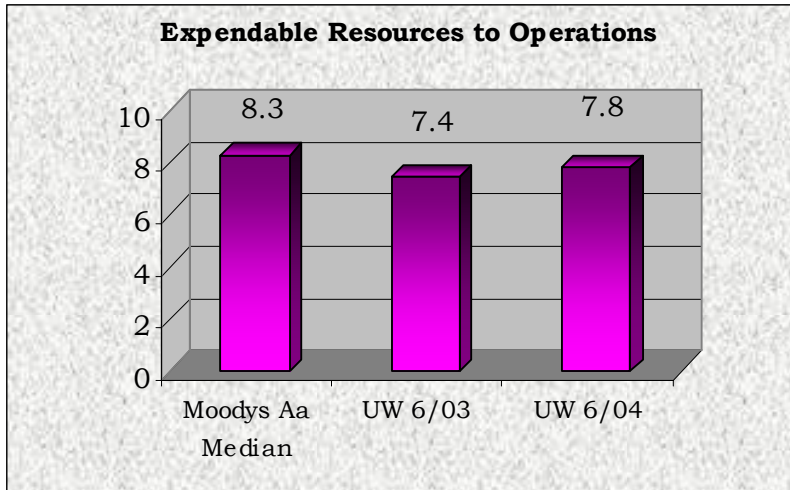
WHAT IS THE APPROVAL PROCESS FOR PROJECTS FINANCED WITH DEBT?



WHAT ARE THE UNIVERSITY'S CREDIT RATINGS?

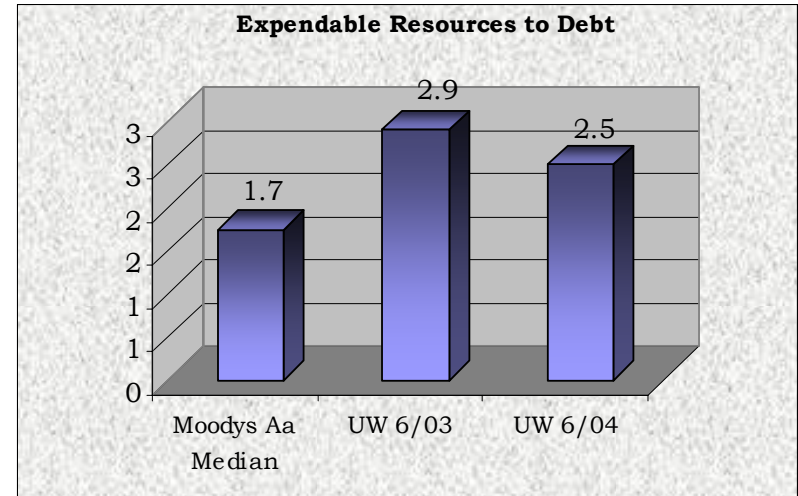
	<u>Moody's</u>	<u>S&P</u>
➤ Institution (GRB)	Aa1	AA+
➤ Auxiliaries		
- Student Facilities	Aa2	AA+
- Housing & Dining	Aa2	A+
- Parking	Aa2	A+
- ICA	Aa3	A+
- UWMC	not rated	not rated
- HMC	not rated	not rated
➤ Metro Tract	not rated	not rated

HOW DOES THE UW COMPARE FISCALLY WITH ITS PEERS?



Expendable Resources to Operations:

UW has nearly 8 months of expendable resources on hand to fund operations



Expendable Resources to Debt :

UW's debt ratio is well above the median

Conclusion: Key ratios are in line with or better than peers

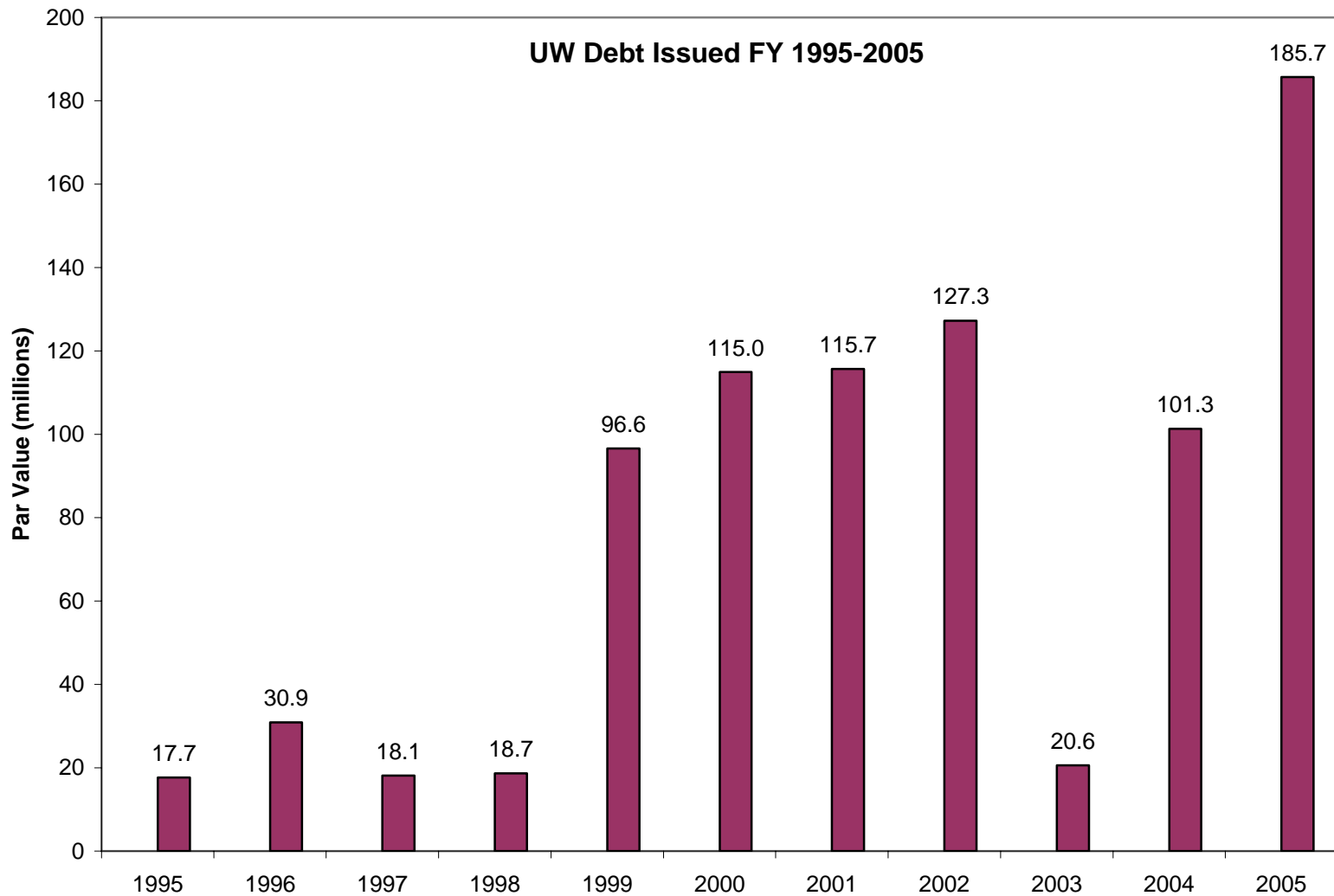
Source: Moody's. Median data as of fiscal year 2004 published in July 2005 for Aa rated public institutions of higher education

WHAT IS OUR CAPACITY FOR FUTURE DEBT AT THE CURRENT LEVEL OF EXPENDABLE RESOURCES?

	“Aa” Category	“A” Category
Expendable Resources to Debt *	1.7x	1.0x
Total Debt Capacity	\$1 Billion	\$1.5 Billion
Projected Debt at 6-30-05	\$767M	\$767M
Capacity for ADDED debt as of 6-30-05	\$200M to 400M	\$500M to 800M

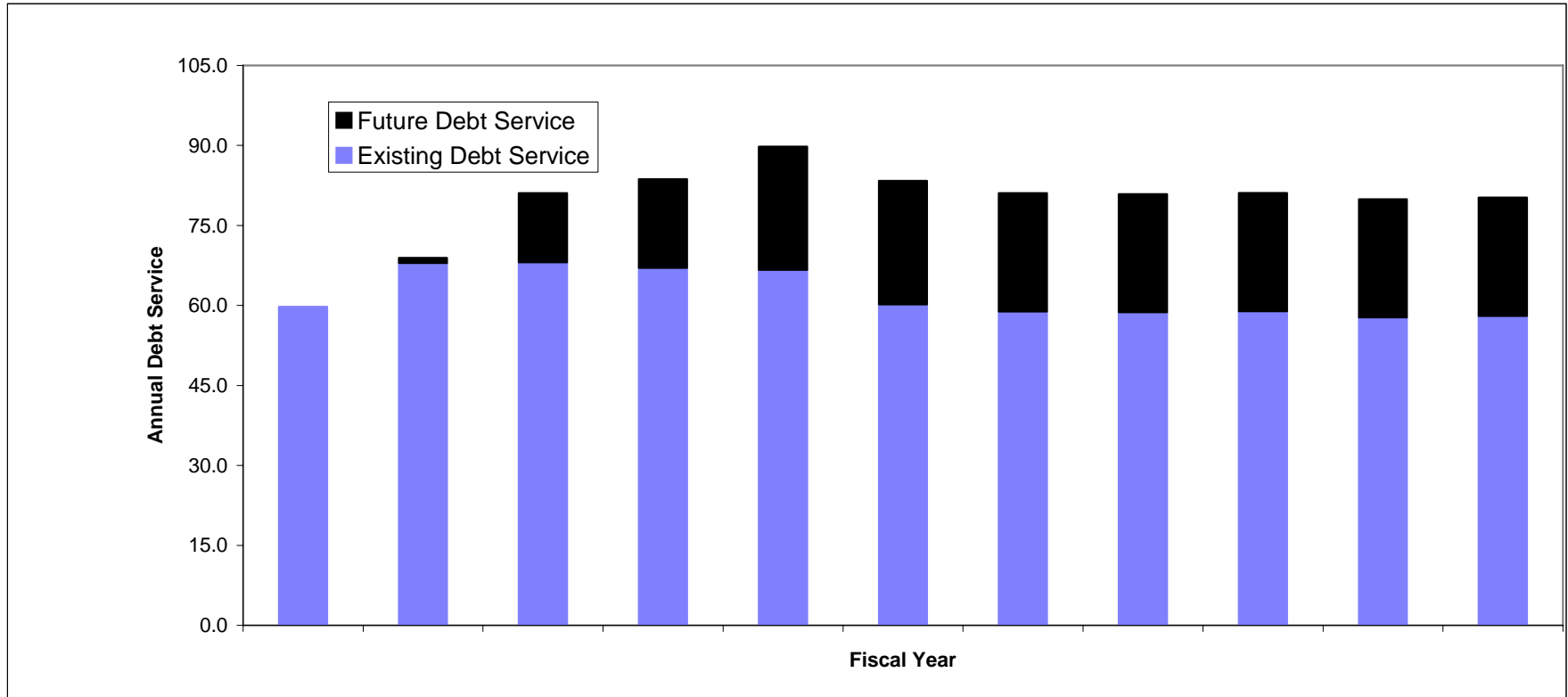
* Source: Moody's. Median data as of fiscal year 2004, published July 2005

HOW MUCH HAVE WE BORROWED HISTORICALLY?



Note: Balances include capital leases and/or off balance sheet debt

WHAT IS OUR FUTURE DEBT SERVICE ?



Amounts in Millions	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Outstanding Debt	781.5	744.6	705.8	668.1	629.1	597.2	566.2	534.4	500.3	362.9	336.7
Total Debt Service	59.7	68.9	81.1	83.7	89.8	83.3	81.1	80.9	81.1	79.9	80.2

Note - includes affiliated non-profit borrowings debt and capital leases

WHAT ARE OUR COMPLIANCE OBLIGATIONS?

- Perform of annual financial audits of auxiliary system to insure compliance with bondholder covenants
 - Non compliance: Bond default subject to defined remedies
- Produce annual Bondholders Report to meet public market reporting requirements and investors needs
 - Non compliance: Bond default subject to defined remedies
- Annual assessment of rebatable arbitrage earnings on bond proceeds. Performed by Ernst & Young and reviewed by tax counsel
 - Non compliance: IRS fines
- Reviews of private use of facilities financed with tax-exempt bonds
 - Non compliance: Bonds could be declared taxable by IRS, fines

Presentation to the University of Washington Board of Regents

Presented by:

Susan Fitzgerald

Sr. Vice President



September 2005

Moody's Investors Service

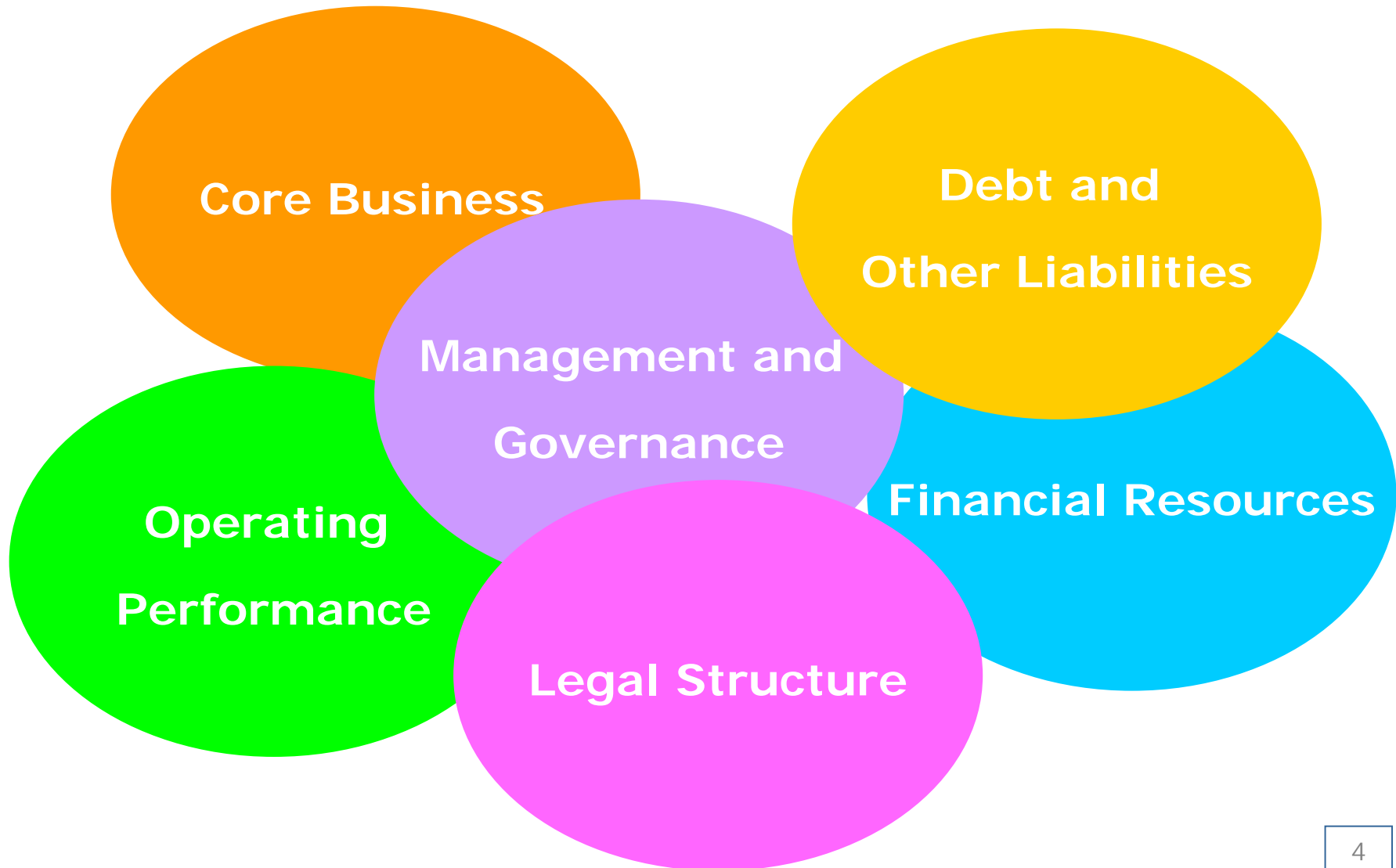
Agenda

- Context for Ratings
- Outlook for Higher Education Industry
- Challenges Facing Research Universities
- University of Washington

Higher Education and Not-for-Profit Ratings Group

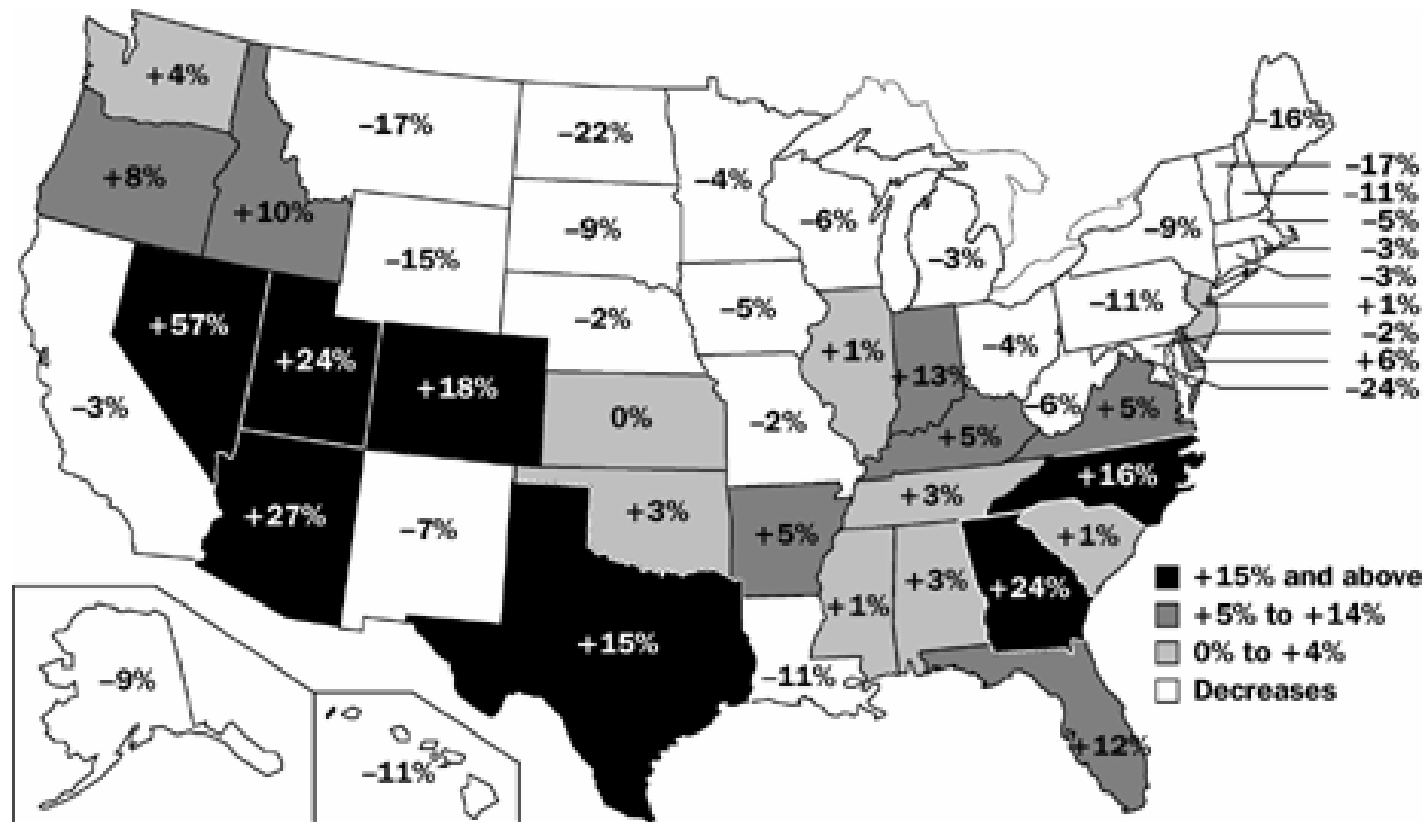
- **Private Higher Education:** Nearly 300 organizations with over \$37 billion of outstanding debt; Median rating of A3
- **Public Higher Education:** Approximately 200 organizations with \$50 billion of outstanding debt; Median rating of A1
- **Not-for-Profit Organizations:** More than 80 organizations with \$7.6 billion of outstanding debt; Median rating of A1
- **Preparatory Schools:** Over 60 organizations with \$1.3 billion of outstanding debt; Median rating of A2

Rating: Many Factors

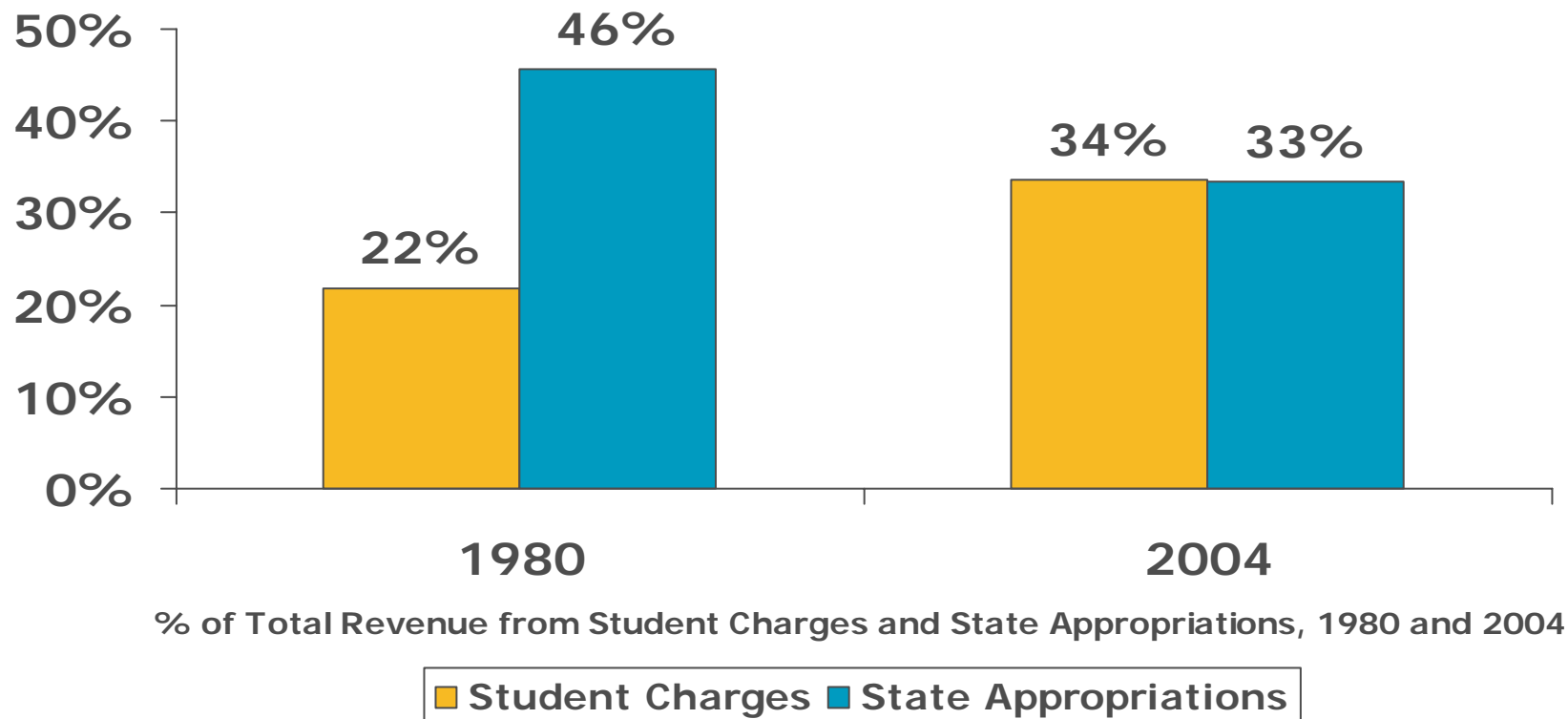


Demographics Vary Widely by Region

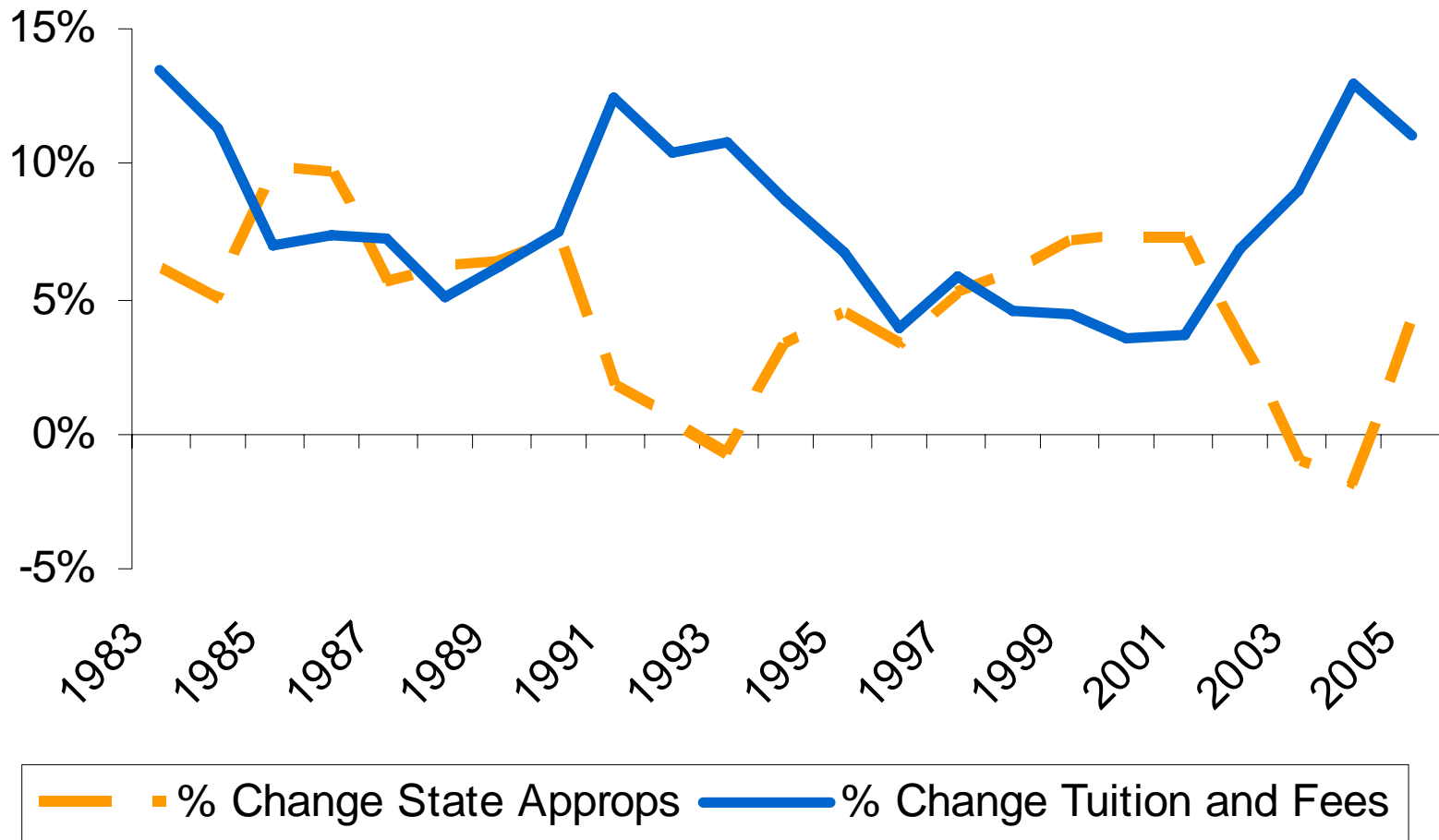
Projected Change in High School Grads, 2005-2015



Reliance on State For Publics Continues Decline: Policy Questions?



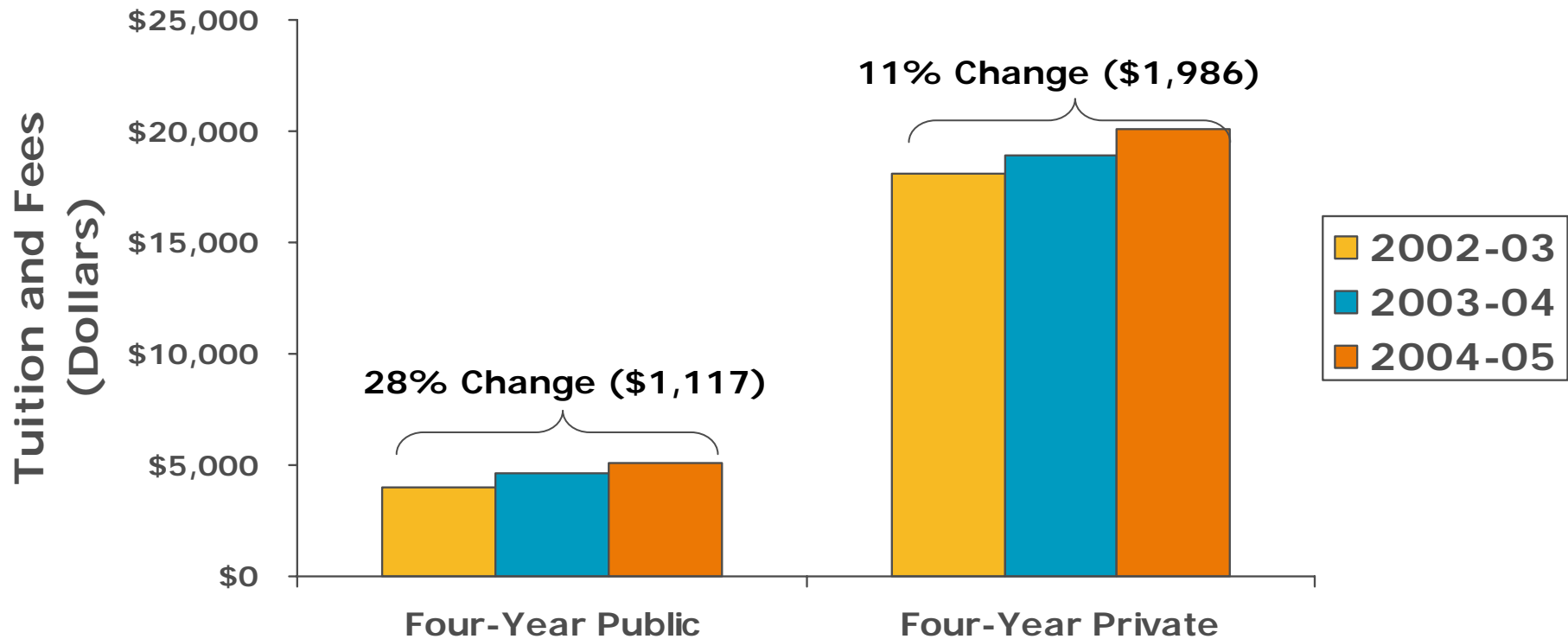
Public University Tuition Increases Linked to State Funding Environment



Sources: Center for the Study of Education Policy, Illinois State University;
The College Board

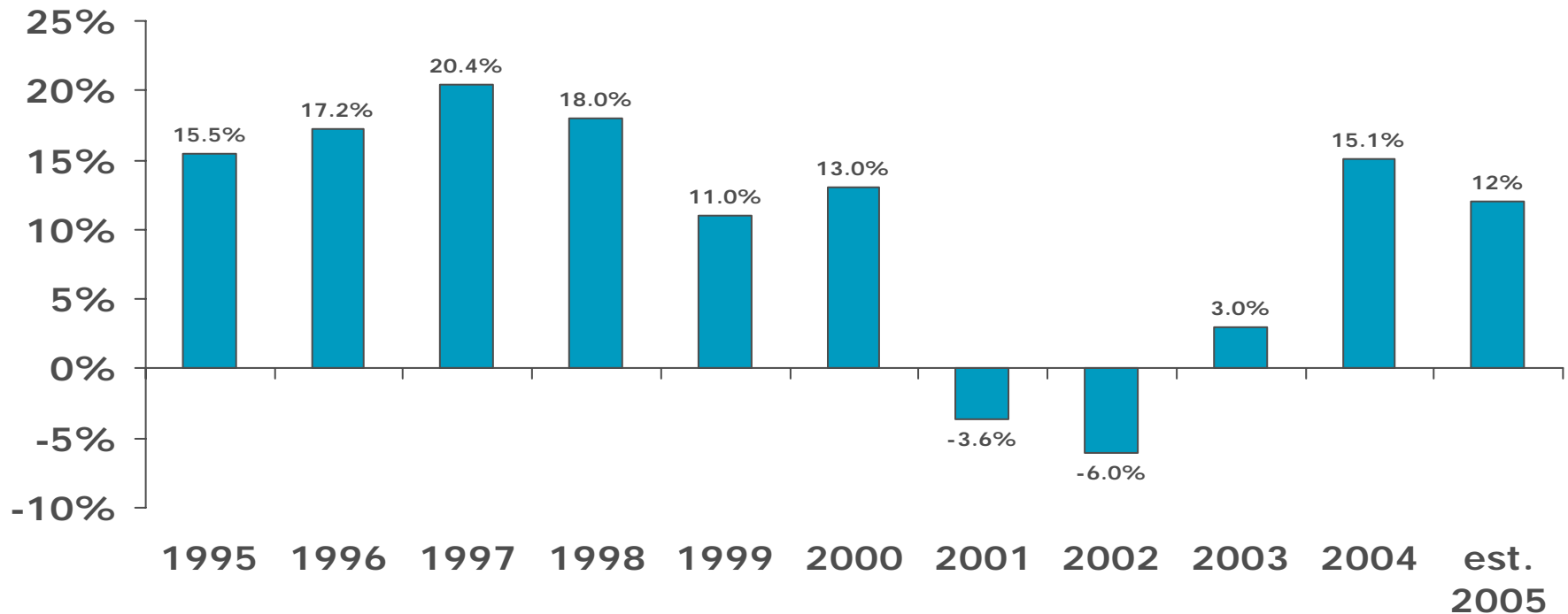
Tuition Gap Between Publics and Privates Remains

Average Fixed Charges for Undergraduates



Source: The College Board

Endowment Performance Sharply Positive in FY 2004, 2005

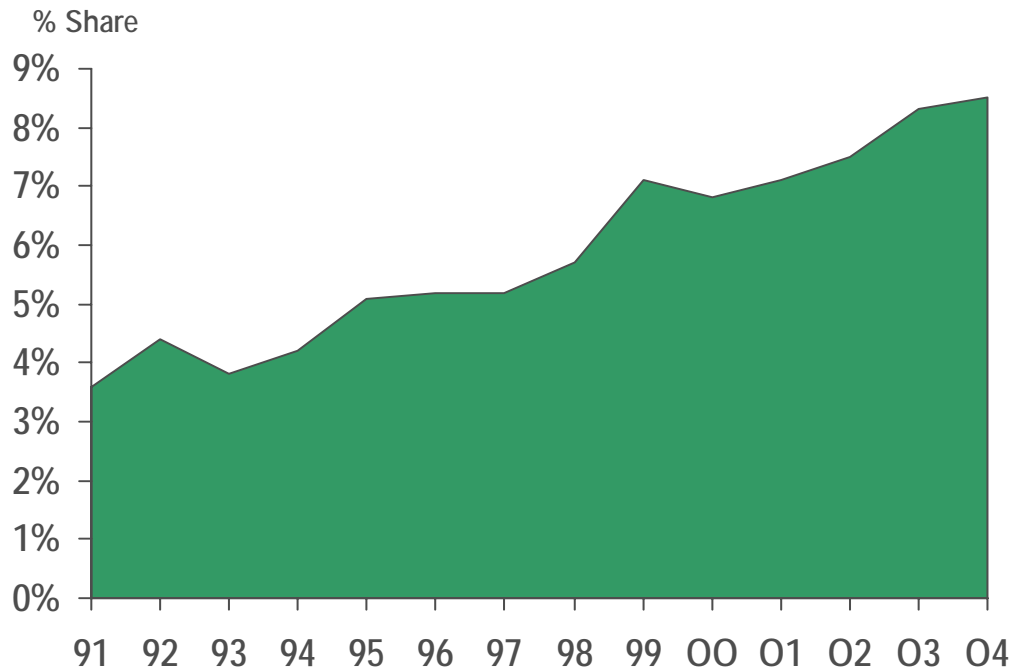


Average Annual Investment Return

Source: NACUBO Endowment Study

Higher Education in a Borrowing Boom

Rising Share of Bond Market 1991-2004

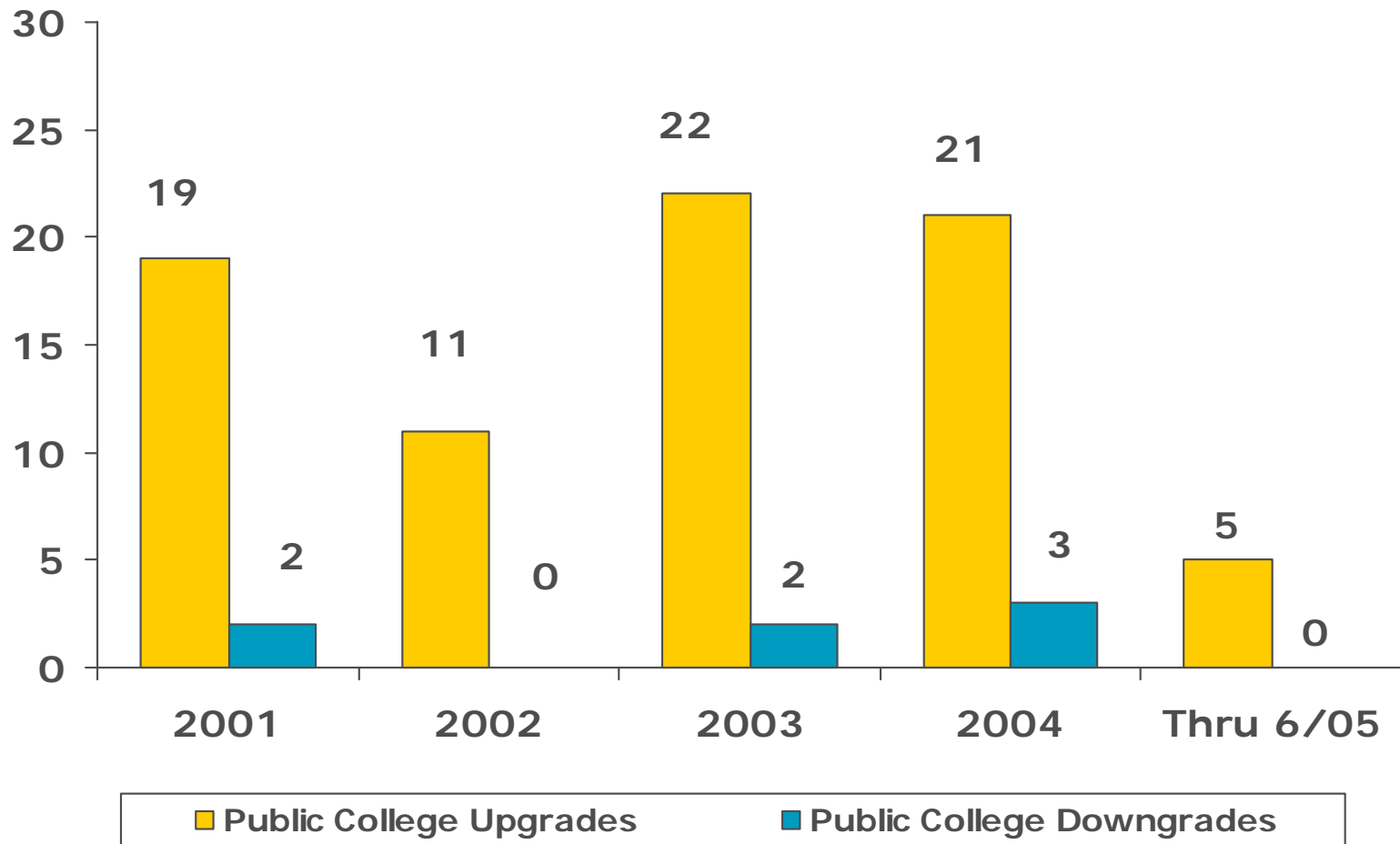


- Record borrowing in the last 4 Years
- Stock Market drop, low interest rates, student demand, research facilities drive borrowing

Public University Median Trends

	2002	2003	2004
Direct Debt (\$ million)	100	113	129
Total Resources (\$ million)	152	163	183
Total Enrollment (FTE)	15,487	15,832	16,037
Expendable Resources to Debt	1.25	1.06	0.99
Expendable Resources to Operations	0.4	0.39	0.44
Annual Operating Margin	1.5%	1.1%	2.5%
Net Tuition per Student	\$ 3,205	\$ 3,559	\$ 4,050
State Appropriations per Student	\$ 7,109	\$ 6,945	\$ 6,745
Reliance on the State	38%	36%	33%

Rating Changes Reflect Continued Strength of Public Universities



Challenges Facing Research Universities

- Slowing of federal research funding
- Funding of new capital projects
- Relationship with the state (publics)
- Investment management
- Sustaining philanthropic flow
- Student demand and tuition pricing pressures

University of Washington

Strengths

- Flagship institution with strong demand
- One of nation's top research organizations
- Good financial reserves, strong fundraising
- Consistently positive operating performance, diversified revenue sources
- Sophisticated debt management

Challenges

- Capital intensive organization with ongoing capital needs
- Slowing federal research funding
- Ability of State to sustain support
- Health care operations
- Initiative state

How does the U stack up?

	2002	2003	2004	2004 Median
Direct Debt (\$ million)	523	520	681	129
Total Resources (\$ million)	1,901	2,008	2,205	183
Total Enrollment (FTE)	39,022	38,630	38,614	16,037
Expendable Resources to Debt	2.7	2.9	2.4	0.99
Expendable Resources to Operations	0.63	0.62	0.65	0.44
Annual Operating Margin	1.3%	5.2%	0.3%	2.5%
Net Tuition per Student	\$ 5,327	\$5,991	\$6,488	\$ 4,050
State Appropriations per Student	\$ 8,906	\$8,521	\$8,015	\$ 6,745
Reliance on the State	15%	13%	12%	33%

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

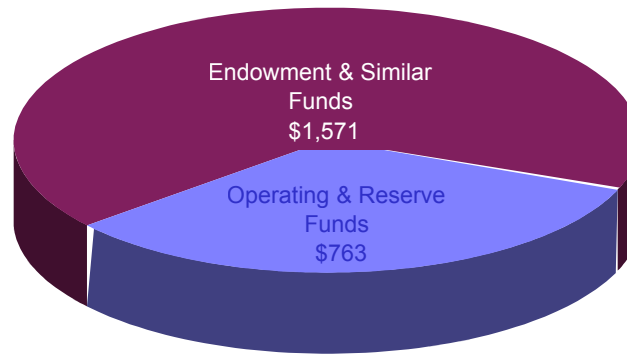
Quarterly Investment Report, 4th Quarter FY 2005

Please see Attachment.

DRAFT

Treasury Assets ¹

As of June 30, 2005 -- \$2.3 Billion



\$'s in Millions

Endowment & Similar Funds

Consolidated Endowment Fund ²	\$1,388
Life Income Trusts	\$82
Outside Trusts	52
Non-CEF Endowments	23
Permanent Fund ⁶	26
	<hr/>
	\$1,571

Operating & Reserve Funds

Invested Funds ²	\$630
Portage Bay Insurance/SIRF ³	45
Bond Retirement Fund ⁴	10
Building Fund ⁴	19
Debt Service Reserve Funds ⁵	6
Bond Proceeds ⁷	53
	<hr/>
	\$763

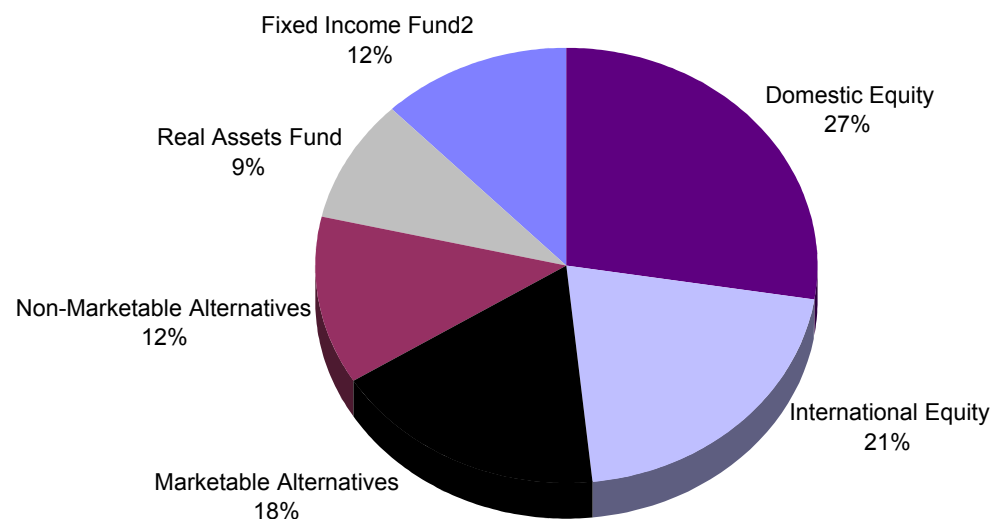
1. Includes assets whose management falls under the auspices of the Finance & Audit Committee of the Board of Regents. Excludes Metro Tract and Forest Trust Lands. All dollar amounts are expressed in millions and represent market values.
2. The Invested Funds holds Consolidated Endowment Fund units valued at \$338. To avoid double counting, the dollars are included only in the CEF totals.
3. In June 2002, the Board of Regents authorized the establishment of a captive insurance company, Portage Bay Insurance. The previous insurance vehicle, the Self Insurance Revolving Fund(SIRF), will close after existing claims are resolved.
4. General obligation bond reserve fund on deposit with the state of Washington.
5. Required reserve funds for locally issued bonds (2002 Housing & Dining \$1.6, 2004 Housing & Dining \$0.6, 2004 Parking \$1.4, Roosevelt \$2.0).
6. Proceeds from sale of land grants and subsequent investment returns on deposit with the state of Washington
7. Construction project funds which have not yet been disbursed (IMA \$7.9, Genome/R&T \$33.2, Parking \$12.3)

DRAFT

Asset Allocation

As of June 30, 2005

Consolidated Endowment Fund¹ -- \$1,388 Million



\$'s in Millions

	Current Allocation		Interim Target	Policy Target	Policy Range
Domestic Equity	\$381	27%	25%	30%	25%-35%
International Equity	292	21%	20%	15%	10%-20%
Marketable Alternatives	246	18%	20%	15%	10%-20%
Non-Marketable Alternatives	173	12%	15%	15%	10%-20%
Equity Fund	\$1,092	79%	80%	75%	70%-80%
Real Assets Fund	128	9%	8%	8%	5%-10%
Fixed Income Fund ²	168	12%	12%	17%	12%-22%
Total Consolidated Endowment Fund	\$1,388	100%			

DRAFT

Performance Update

	Total Return ¹ as of 6/30/05				
	4Q FY05	1-Year	3-Year	5-Year	10-Year
CONSOLIDATED ENDOWMENT FUND	1.7	12.5	10.1	4.0	11.4
EQUITY FUND	1.3	12.6	10.9	3.3	12.6
Domestic Equity	1.6	7.5	9.0	3.6	12.5
Core Equity	2.1	11.8	10.2	2.8	12.5
Value Equity	-1.4	3.7	7.2	9.1	13.3
Growth Equity	5.9	6.0	12.0	-7.4	11.1
International Equity	-0.1	19.9	16.0	4.0	8.9
Marketable Alternatives	2.0	11.3	12.0	8.3	--
Non-Marketable Alternatives ²	1.8	16.1	5.8	-4.4	14.4
REAL ASSETS FUND	3.9	24.5	--	--	--
FIXED INCOME FUND	2.9	6.9	5.6	7.0	6.9
MARKET INDICES					
<i>Equity Indices</i>					
S&P 500	1.4	6.3	8.3	-2.4	9.9
Russell 3000	2.2	8.1	9.5	-1.4	10.1
Russell 2000	4.3	9.5	12.8	5.7	9.9
Dow Jones	-1.6	0.8	5.9	1.7	10.6
NASDAQ	2.9	0.5	12.0	-12.3	8.2
MSCI ACWI ex US	0.0	17.0	14.1	0.8	5.8
Emerging Markets (IFCG)	7.5	39.5	25.3	9.4	--
<i>Fixed Income Indices</i>					
LB Government Bond	3.4	6.6	5.4	7.1	6.6
JP Morgan Global Hedged Bond Index	3.3	8.9	5.7	6.4	7.5

Sources: Cambridge Associates and Northern Trust

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

2. Provided by Cambridge Associates on a quarter lag.

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Consolidated Endowment Fund (CEF)

For the Quarter Ending June 30, 2005

Total Return¹ (%)

	4Q FY05	1-Year	5-Year	10-Year
Total CEF Return	1.7	12.5	4.0	11.4
Strategy Weighted Policy Benchmark	1.8	11.4	1.2	11.1
Equity Fund	1.3	12.6	3.3	12.6
Weighted Policy Benchmark	1.3	11.5	-0.9	12.0
Real Assets Fund	3.9	24.5	--	--
Policy Benchmark	4.9	22.8	--	--
Fixed Income Fund	2.9	6.9	7.0	6.9
Policy Benchmark (LB Govt Bond)	3.4	6.6	7.1	6.6

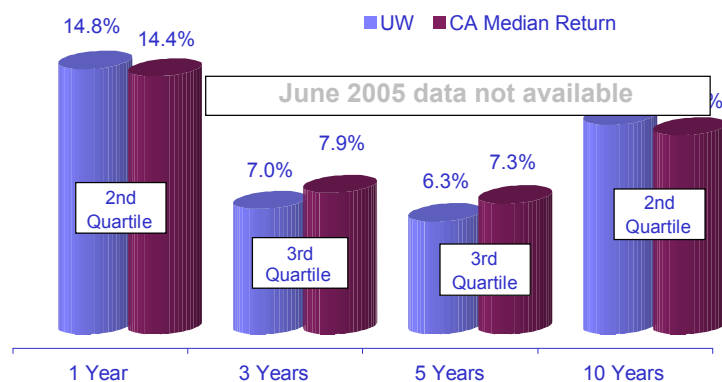
1. Average Annual Compound Return

Activity (\$ in Millions)

	FY2005	FY2004	FY2003	Ten Year
Beginning Balance	1,216	1,010	1,013	319
Gifts	60	33	39	374
Transfers	11	6	5	72
Total Additions	71	39	44	446
IF purchase of CEF units	30	57	0	326
Net Investment Return	160	179	19	728
Distributions*	(76)	(57)	(57)	(375)
Administrative Fees	(3)	(2)	(2)	(17)
Development Support	(10)	(9)	(8)	(38)
Ending Balance	1,388	1,216	1,010	1,388
Net Change	172	206	(4)	1,069

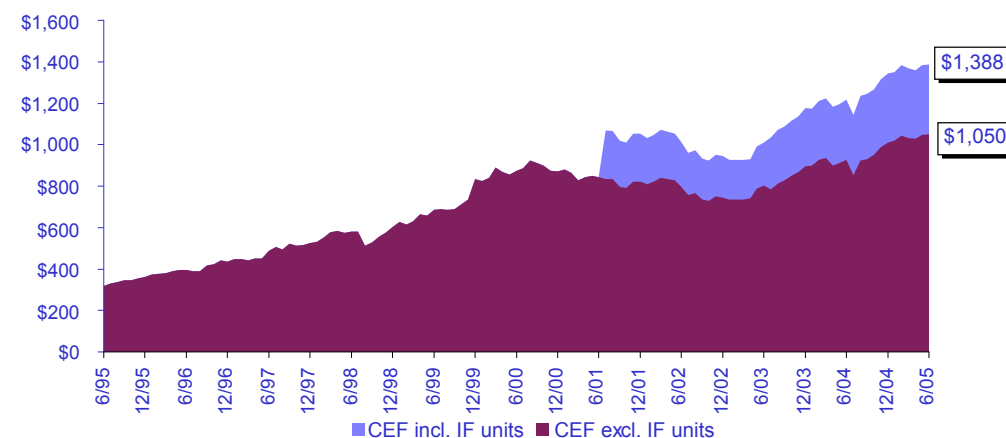
* FY2005 reflects five quarter's distributions due to a timing change.

Cambridge Associates Top 50* Universe Performance for periods ending 3/31/05



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

Market Value (\$ in Millions)



DRAFT

Invested Funds (IF)

For the Quarter Ending June 30, 2005

Total Return¹ (%)

	4Q FY05	1-Year	5-Year	10-Year
Cash	1.2	2.1	4.8	5.4
Citi 2 Yr Treasury	1.1	1.7	4.6	5.0
Liquidity	2.2	4.3	6.4	6.4
LB Intermediate Govt Bond	2.3	4.1	6.2	6.0
IF excluding CEF units	1.9	3.7	6.0	6.1
Weighted Benchmark	1.9	3.4	5.8	5.7
IF including CEF units	1.8	6.5	5.4	7.6
Weighted Policy Benchmark	2.0	4.4	4.5	6.5

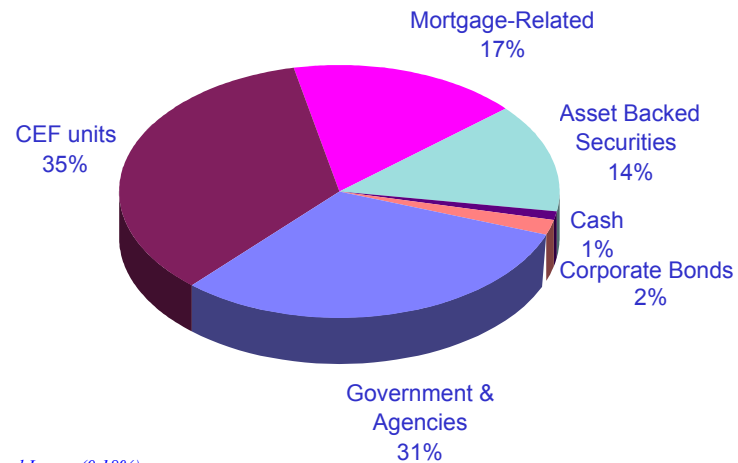
1. Average Annual Compound Return

Fund Allocation By Pool (\$ in Millions)

	Fund Allocation		Range	Fixed Income Duration	
				Actual	Max
Cash Pool	\$153	16%	20% - 40%	1.8	3.0 yrs
Liquidity Pool¹	478	49%	30% - 60%	3.1	4.1 yrs
Total Cash & Liq. Pool	\$630	65%			
CEF Units held by IF	35%	15% - 40%			
Total Invested Funds	100%				

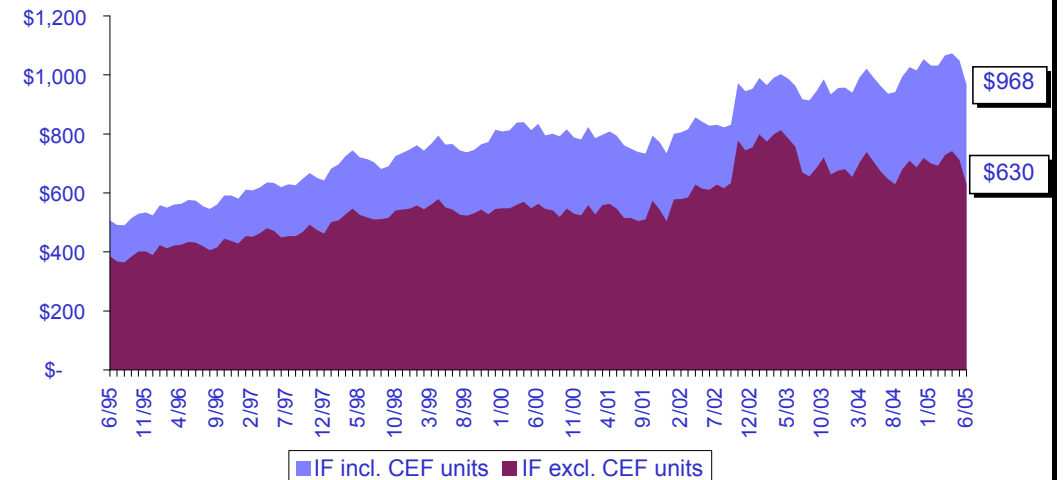
1. Include Interfund Loans

Mix of Investments¹



1. Not shown - Interfund Loans (0.18%)

Market Value (\$ in Millions)



VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

2006 State Supplemental Budget – Potential University of Washington Operating and Capital Budget Requests

Introduction

As part of the normal State biennial budget process, the Governor has asked state agencies to submit potential supplemental budget requests for consideration during the 2006 legislative session. Supplemental budget requests must be submitted to the State Office of Financial Management in mid-October. The Board of Regents will formally approve the University's 2006 State Supplemental Budget Request at its October meeting.

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, these guidelines are not binding and many state agencies that do not 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 four other criteria in addition to those listed by the Office of Financial Management:

- State investments that support the research mission of the University;
- State investments that leverage or match University, federal or donor dollars;
- State investments that restore the 2005-07 budget cut that offset increased tuition dollars; and
- State investments that help resolve safety issues.

The UW 2005-07 State Budget Request

In its 2005-07 budget request to the State, the University asked for funding for three broad purposes: core education support; support for research and technology transfer; and support for enrollment expansion (a request that was contingent upon improvement in core education funding). A number of requests were included in the support for research and technology transfer category: operations and maintenance funding for the Bioengineering and Genome Sciences buildings; operations and maintenance support for School of Medicine expansion at South Lake Union; new or expanded research initiatives; and a coordinated technology transfer proposal with WSU.

In the adopted 2005-07 State budget, the UW did receive core education support (in the form of funding for salary and benefit increases) and support for new enrollments. However, there were no state investments in support of research in the adopted 2005-07 budget. While there was interest in most of the research related proposals from the UW, and funding was included in some budget drafts, none of these requests were funded in the final adopted State budget for 2005-07.

2006 State Supplemental Operating Budget Requests

Operating budget requests that the administration is currently evaluating for inclusion in its 2006 State Supplemental Budget Request are listed below.

Restoration of Tuition Increase Related Budget Cut

Restore the Tuition “Clawback” In the adopted 2005-07 State budget, a portion of the anticipated revenue from the approved undergraduate tuition increase was directly offset by a cut in General Fund support – the legislature referred to this as a “clawback” of tuition. The University plans on requesting that this budget cut be restored. The administration is working with the other four-year public universities in the state and with the State Board for Community and Technical Colleges on having this be a coordinated request from all of the public higher education institutions in the state. Size of Request: \$2,218,000

Critical or Emergent Situations

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 plans on asking the State to support expansion of teaching and research efforts in this significant area. Size of Request: \$1,000,000-\$2,000,000

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.

Support of the Research Mission of the University

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

Operations and Maintenance Support for the South Lake Union Phase 2 Project. The administration intends to 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

Support for the Joint UW/WSU Coordinated Technology Transfer Proposal. The UW and WSU intend to 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 - \$600,000.

An Item Not Being Submitted

Health Care Cost Containment. In the July 2005 briefing to the Finance, Facilities and Audit Committee on the upcoming State Supplemental Budget Request, the administration mentioned that it would consider whether a UW budget request related to health care cost containment was feasible. Since that time, the Governor has initiated a health care quality and cost control initiative. The administration believes that rather than submitting a UW health care cost containment budget request at this time, the University should support the Governor's health care quality and cost control initiative by providing access to the staff with relevant expertise in various UW colleges/schools. A specific budget request may arise out of the Governor's initiative at some point in the future.

2006 State Supplemental Capital Budget Requests

Capital budget requests that the administration is currently evaluating for inclusion in its 2006 State Supplemental Budget Request are listed below.

Technical Issues

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

Emergent Situations

UW/Tacoma Land Acquisition and Soils Remediation. \$4.7 million will be requested for acquisition and required soils remediation for additional properties 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 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

Safety Issues

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

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

Leveraging University, Donor or Federal Investments

The administration is evaluating a number of potential smaller capital budget requests in this category.

Biological Structures Federal Grant Match. The University will request \$4 million as a 1:1 match for the proposed UW federal NCCR 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

MHSC 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

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

Nanotechnology Research Program. The University will request \$4 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. Size of Request: \$4,000,000

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Health Sciences Center H-Wing Renovation - Project PresentationRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the total project budget for the HSC H-Wing Renovation project be established at \$18,146,716; that the use of alternative public works utilizing the General Contractor/Construction Manager (GC/CM) method of contracting be approved; that the President be delegated authority to award the GC/CM construction contract, subject to the contract being within budget and the funding being available; and that the President be delegated authority to increase the H-Wing Renovation Project architect's scope of work to include the design for the Biological Structure renovation, made possible by a recent NIH grant.

Project Scope

H-Wing is a five-storey building constructed in 1948, containing approximately 66,700 gsf. The building does not meet current seismic design standards and is wholly unsuitable for modern biomedical research, both in infrastructure and in physical layout. It houses laboratory and office space for several School of Medicine departments including Physiology and Biophysics, Biological Structure, Microbiology, and Bioengineering.

The state-funded portion of the project provides for the retrofit of the entire H-Wing building structure to meet current seismic standards. A grant from NIH and matching funds will provide for the renovation of laboratory spaces for the Department of Physiology and Biophysics, located on floors 2, 3 and 4. The project does not include badly needed repairs and improvements to building mechanical, electrical and other systems. As a result, unless additional funding is provided, at the completion of the project the existing building infrastructure will not support continued occupancy of the fifth floor of H-Wing, currently housing a portion of the Department of Biological Structure. The complete renovation of the H-Wing building has been envisioned as a phased project to be funded with State appropriated funds over several biennia. The 2006 Supplemental Capital Budget proposal will include a request for funding to complete the 5th floor in this project. This issue is addressed further below.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Health Sciences Center H-Wing Renovation - Project Presentation (continued p. 2)

Project Schedule

The project schedule is summarized in Attachment 1.

By previous action in November 2004, the BOR approved the award of the project design to Ambia Architects. Schematic design commenced in August and is currently progressing.

The schedule depends heavily on a complex move and surge space plan that is being developed in conjunction with the design. Relocation of some current J-Wing occupants to the soon-to-be-completed Genome Sciences Building will free up the necessary surge space to accomplish the moves from, to and within H-Wing as the project progresses. Careful planning and execution of the move plan is essential to the project's success.

Project Budget

The total project budget is \$18,146,716, as outlined Attachment 2. State appropriated funds of approximately \$10 million are earmarked for the seismic structural work, window replacement and associated infrastructure repairs, with the remaining approximately \$8 million for laboratory renovations coming from an NIH grant and matching supplemental state funds.

Mechanical, electrical and other infrastructure improvements to H-Wing are currently not funded in the project and are not a part of this budget. Should the administration succeed in obtaining additional funding in sufficient time to include this work in the project, the BOR will be requested in a separate action to approve a revised project budget for the additional scope of work.

The scope and budget for the project were developed prior to the adoption of the statutory LEED Silver requirements of ESSB 5509. The administration is evaluating whether or not the project is subject to the ESSB 5509 requirements, including its potential qualification for a waiver of those requirements as a research facility. The project budget does not include funding for LEED Silver design or construction costs, as it is not envisioned that the project will be submitted for certification under the LEED Green Building Rating system.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Health Sciences Center H-Wing Renovation - Project Presentation (continued p. 3)

Project Delivery Strategy

The recommendation of the administration is to use the alternative public works contracting procedure, General Contractor/Construction Manager (GC/CM), authorized by RCW 39.10 for construction of this project. The logistical complexities of the project associated with major structural work in an occupied space, the challenges of a multi-phased move sequence and the effect of these and other factors on the pricing of this work in the marketplace demand that the University and the design team have a construction partner on board from the early phases of planning and design through the completion of the project. GC/CM is the delivery method most suited for this purpose.

As required by RCW 39.10, the administration announced through local newspapers its preliminary determination to use the GC/CM contracting method for this project. Following the required waiting period, the administration held a public hearing on September 8, 2005. No comments were received. Before proceeding with the GC/CM solicitation and selection process, the University must make its final determination to use GC/CM, which requires BOR approval. It is anticipated that the University will be prepared to award the GC/CM work in December 2005, which falls between the November and January BOR meetings. Delegation of authority to award the work is requested now to ensure that the project can continue as scheduled.

Opportunity to Expand the Project to the Fifth Floors of F, G, H and I Wings

The School of Medicine very recently received notice of award from NIH of a grant for the Department of Biological Structure. Biological Structure occupies the fifth floors of F, G, H and I Wings in Health Sciences. Please refer to Attachments 3 and 4 to understand the physical relationship of this work to the H Wing Project. The \$4 million grant, along with matching funds of \$4 million, would fund the renovation of the entire Biological Structure space in F, G, H, and I Wings. This work would also depend on an additional \$4 million for the upgrade of critical building systems in H-Wing. Without these funds for the laboratory renovations and the H-Wing systems upgrades, the Biological Structure work could not proceed.

Assuming formal approval of the Biological Structure grant and the availability of an additional \$8 million funding, there is a compelling case for combining both the design and construction of the Biological Structure renovation with the H-Wing project. Among the chief reasons is the fact that approximately 34% of the

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Health Sciences Center H-Wing Renovation - Project Presentation (continued p. 4)

Biological Structure space is in H-Wing. The fifth floor of H-Wing will not be able to support occupancy unless H-Wing building systems are upgraded in the lower floors and additional air is provided from the roof. This significant intersection of the two projects would create major conflicts in both design and construction, were they to be attempted as separate, simultaneous projects.

In order to facilitate the potential combining of the H-Wing project with the new Biological Structure renovation opportunity, it is necessary for the Capital Projects Office (CPO) to proceed immediately with the preliminary design of the Biological Structure phase. Pending formal approval of the Biological Structure grant and a commitment of the additional \$8 million in funding from other sources, the School of Medicine has committed \$500,000 to fund front end design. A commitment of \$200,000 for the schematic design portion is to be in place by mid-September, with the balance in place by the end of December 2005.

Subject to BOR approval, CPO intends to award the design of the Biological Structure phase to Ambia, since the work is integrally related to the H-Wing scope and the original design solicitation and selection process remains in effect. This action will not occur until a commitment of design funds is in place.

Initially, the design of Biological Structure will be about two months behind the current H-Wing project schedule, with the expectation that the two projects will synchronize over the remaining design phases. Unless preliminary design of the Biological Structure renovation begins now, the benefits of combining the two projects are lost and CPO would propose to do the Biological Structure project separately after the H-Wing project is completed, which would push completion of the Biological Structure work out to approximately mid-2010.

ENCLOSURES:

- Attachment 1 - Project Schedule
- Attachment 2 - Project Budget
- Attachment 3 - H-Wing Vicinity Map
- Attachment 4 - H- Wing Existing Scope Sketch

10402 MAG HSC/H Wing Infrastructure Upgrade

ID	Task Name	Duration	Start	Finish												
					Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2
1	Consultant Selection	61 days	Fri 9/3/04	Fri 11/26/04	04	11/26/04										
2	PreDesign	154 days	Mon 11/29/04	Thu 6/30/05	11/29/04											
3	Schematic Design	113 days	Thu 6/30/05	Tue 12/6/05		6/30/05										
16	Design Development	127 days	Tue 12/6/05	Wed 5/31/06												
26	Construction Documents	152 days	Thu 6/1/06	Fri 12/29/06												
35	Phase One Buyout	45 days	Thu 12/28/06	Wed 2/28/07												
39	Phase One Construction	391 days	Thu 3/1/07	Fri 8/29/08												
45	GCCM Selection	70 days	Fri 9/16/05	Thu 12/22/05												
55	Occupancy	0 days	Mon 9/1/08	Mon 9/1/08												

ATTACHMENT 2

Cost Estimate

	Total Escalated Cost	% of TEC
Consultant Services		
Pre-Schematic Design Services	69,000	0.4%
A/E Basic Design Services	832,000	4.6%
A/E Extra Services	421,000	2.3%
Other Services	649,000	3.6%
Design Services Contingency	113,446	0.6%
Construction		
MACC-Primary	10,070,000	55.5%
GC/CM Costs	1,536,000	8.5%
Sales Tax on Construction	1,021,328	5.6%
Construction Contingencies	1,611,000	8.9%
Sales Tax on Contingencies	141,768	0.8%
Other		
Equipment		
Artwork		
Other costs	529,000	2.9%
Project Management	1,153,174	6.4%
Total Escalated Project Cost	18,146,716	100.0%
Escalation (included in above)	1,560,000	
Unfunded Costs (included in above)		
LEED Silver design		
LEED Silver construction		
Escalation beyond 3%		
Source of Funds		
State Gen'l Fund GO Bond/Notes	13,996,716	
UW Non-State Revenue	500,000	
Non-state Revenue Grant/Gift	3,650,000	
	18,146,716	

PROJECT AREA

NOT IN
PROJECT
SCOPE

0 50 100 200 FEET

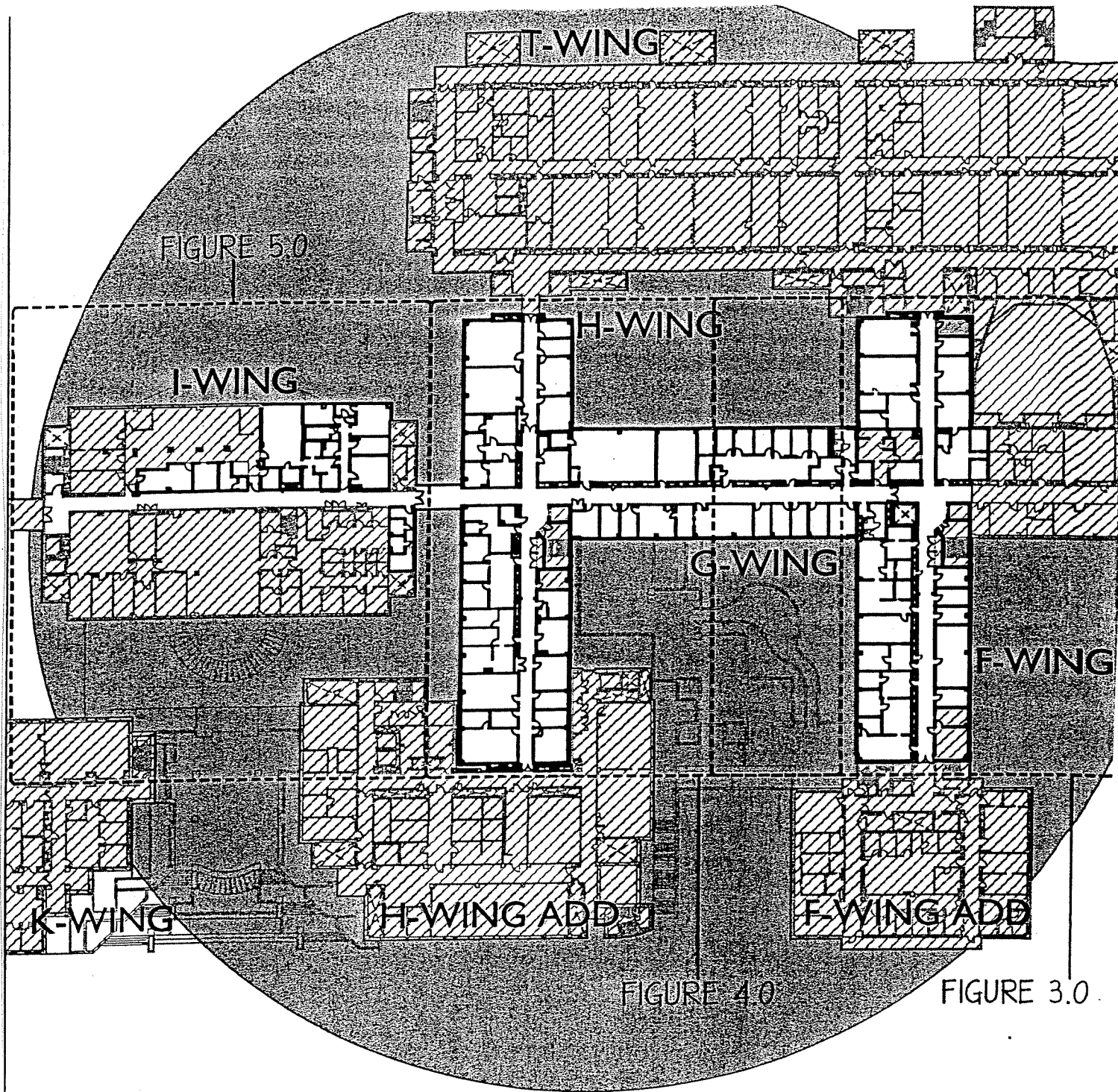
December, 2004

Ambia, Inc.

VICINITY MAP



FIGURE 1.0



PROJECT SCOPE - EXISTING



FIGURE 2.0

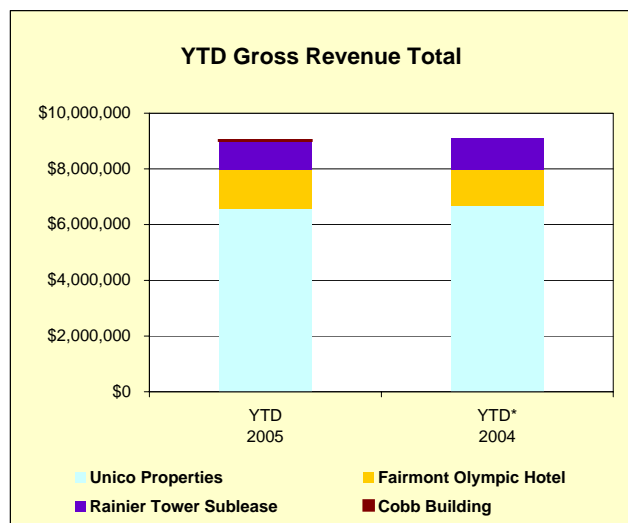
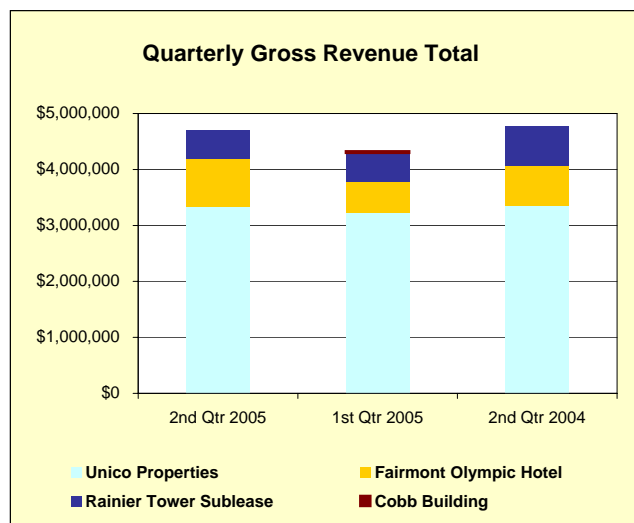
METROPOLITAN TRACT
PERFORMANCE REPORT
For the Quarter Ended
June 30, 2005



Capital Assets Committee

August 17, 2005

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



CURRENT QUARTER							
Gross Revenue to University	2nd Qtr 2005	Prior Qtr* 1st Qtr 2005	Prior Year* 2nd Qtr 2004	Change from Prior Qtr		Change from Prior Year	
				\$	%	\$	%
Unico Properties	3,333,188	3,220,831	3,351,180	112,357	3.5%	(17,992)	(0.5%)
Rainier Tower Sublease	507,474	516,662	700,219	(9,189)	(1.8%)	(192,746)	(27.5%)
Fairmont Olympic Hotel	866,788	553,324	712,445	313,463	56.7%	154,343	21.7%
Cobb Building	0	38,500	0	(38,500)	-	0	-
TOTAL GROSS REVENUE	\$4,707,450	\$4,290,818	\$4,763,844	\$416,632	9.7%	(\$56,395)	(1.2%)

	CALENDAR YEAR TO DATE				ANNUAL	
Gross Revenue to University	YTD 2005	YTD* 2004	Change from Prior YTD		Projected 2005	Actual* 2004
			\$	%		
Unico Properties	6,554,019	6,675,598	(121,579)	(1.8%)	13,854,843	13,463,841
Rainier Tower Sublease	1,024,136	1,135,099	(110,963)	(9.8%)	636,524	1,954,708
Fairmont Olympic Hotel	1,420,112	1,306,730	113,382	8.7%	2,941,650	2,855,971
Cobb Building	38,500	0	38,500	-	154,000	0
TOTAL GROSS REVENUE	\$8,998,267	\$9,117,427	(\$119,160)	(1.3%)	\$17,433,017	\$18,274,520

*Adjusted to exclude Cobb

CONSOLIDATED METROPOLITAN TRACT PROPERTIES

Quarterly Summary

Quarter Ending June 30, 2005

CONSOLIDATED METROPOLITAN TRACT SUMMARY

The Metropolitan Tract's revenue total was \$4.7 million in the second quarter of 2005. This is an increase of nearly 10% over the first quarter of the year. While there was moderate growth among the office properties and a mild decline on the net income from the Rainier Tower sublease, the big contributor to the quarter's increase is the notable jump in revenues from the Fairmont Olympic Hotel. Nonetheless, the quarter's total trails 2nd Quarter 2004 by 1.2% and the year to date totals also trail by 1.3%.

UNICO PROPERTIES

Revenue from the Unico properties totaled \$3.3 million in the second quarter, up 3.5% over the previous three months. The total is relatively flat compared to the year-ago quarter. While the office numbers showed only mild change and parking was off quite a bit, retail stood out, with growth of 13.7% from 1st Quarter and of 8.4% over the same period in 2004. Aggregating the first two quarter reveals a 2.6% decline for the office properties and a 6% drop in parking, tempered by the 3.8% increase in retail. Occupancy in the office properties is nearly 90%. Rainier Tower, Financial Center and IBM all continue to have occupancy exceeding 85%, while Skinner and Puget Sound Plaza are slowly closing in on 80%. The average in the downtown submarkets is 85.98%

RAINIER TOWER SUBLEASE

Revenue from the Rainier Tower Sublease totaled \$507,474 in the 2nd quarter of 2005, a less than 2% decline from the previous quarter. While this is a decrease of more than 27% from the same period in 2004, that decline stems largely from a \$300,000+ adjustment that skewed June 2004's results to the positive. A big leasing challenge lies ahead with Washington Mutual vacating the 14th floor in August and the 13th floor in September and three more floors (20-22) in August, 2006. Since 1995, the Rainier Tower Sublease has generated nearly \$14.9 million dollars of net revenue.

FAIRMONT OLYMPIC HOTEL

The Fairmont Olympic Hotel generated revenue to the University of \$866,788. This is a more than 50% increase over the preceding quarter. While it is to be expected that spring will bring higher revenues from the hotel, 2nd quarter 2005's results also topped the year-ago period, by 21.7%. Since the seasonal low in January, the hotel has enjoyed consistent monthly increases in RevPar.

COBB BUILDING ADJUSTMENT

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

MARKET UPDATE

OFFICE MARKET

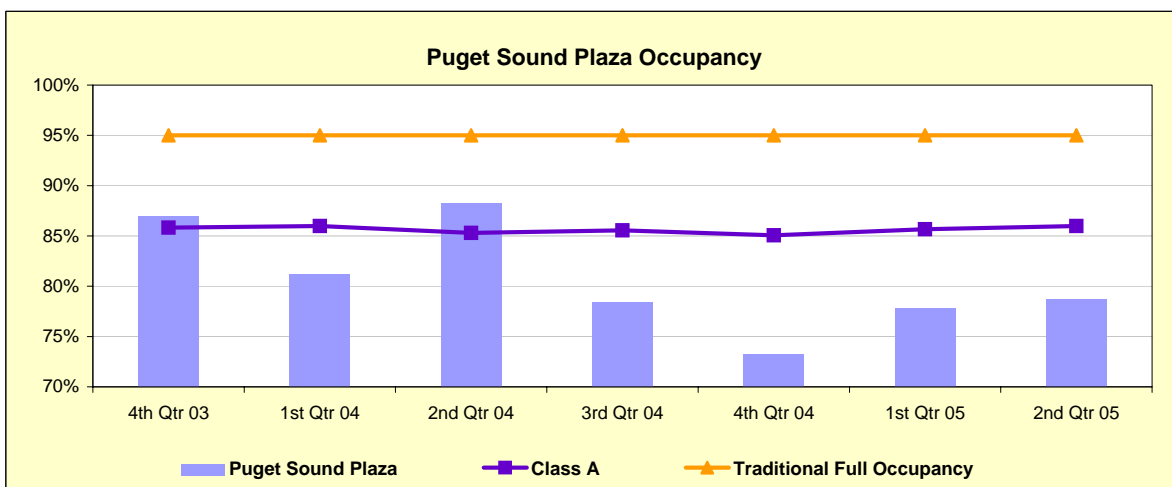
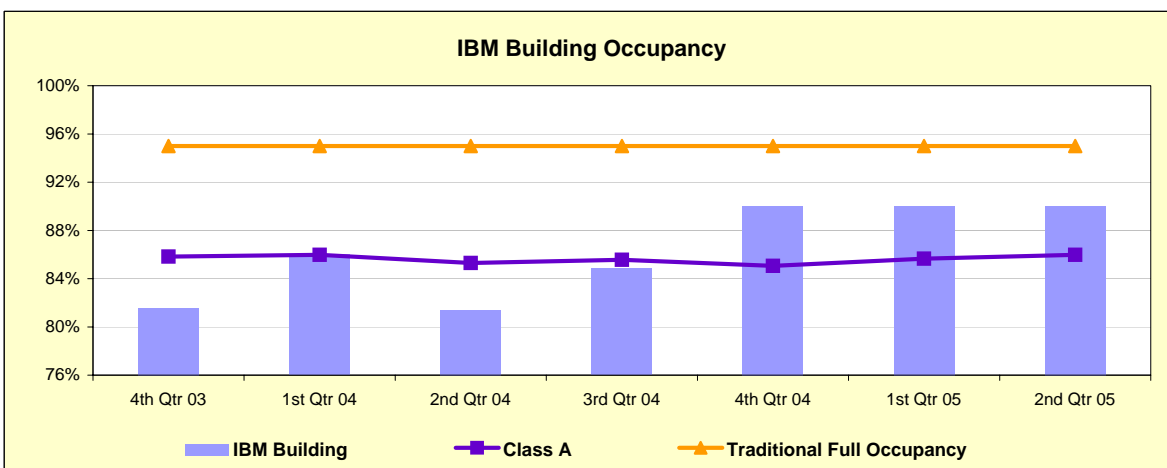
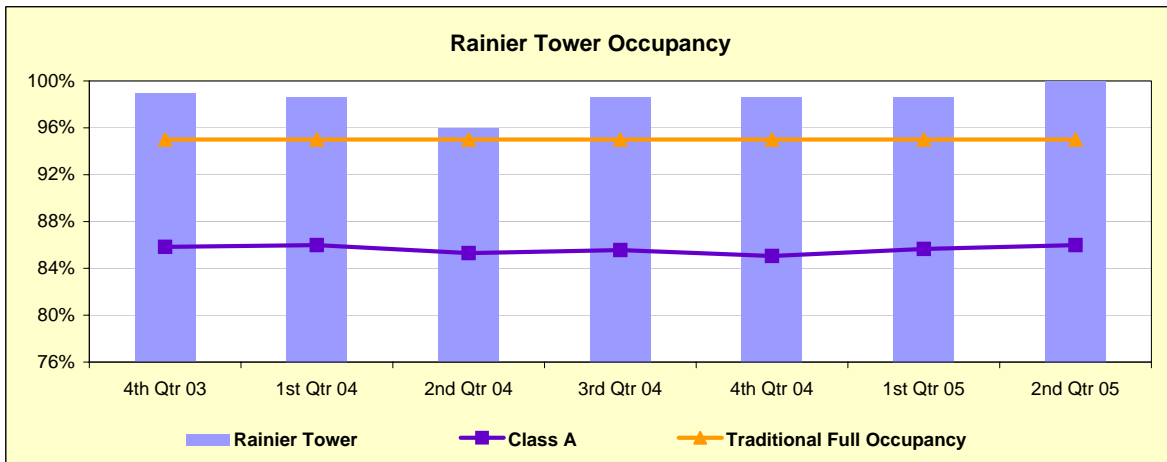
The Puget Sound office market continues to improve, albeit slowly. A slight increase in occupancy puts the market at 86% with lease rates flat over the previous quarter. However, the leasing activity in the market is stronger than it has been for the past several years. Although the 2006 opening of Washington Mutual Center will cause roughly 800,000 square feet of Bank tenancies to relocate, it is believed that this vacancy is already factored into the market dynamics. Additionally, institutional investors continue to be attracted to the Seattle market and are paying record prices to own quality downtown real estate.

HOTEL MARKET

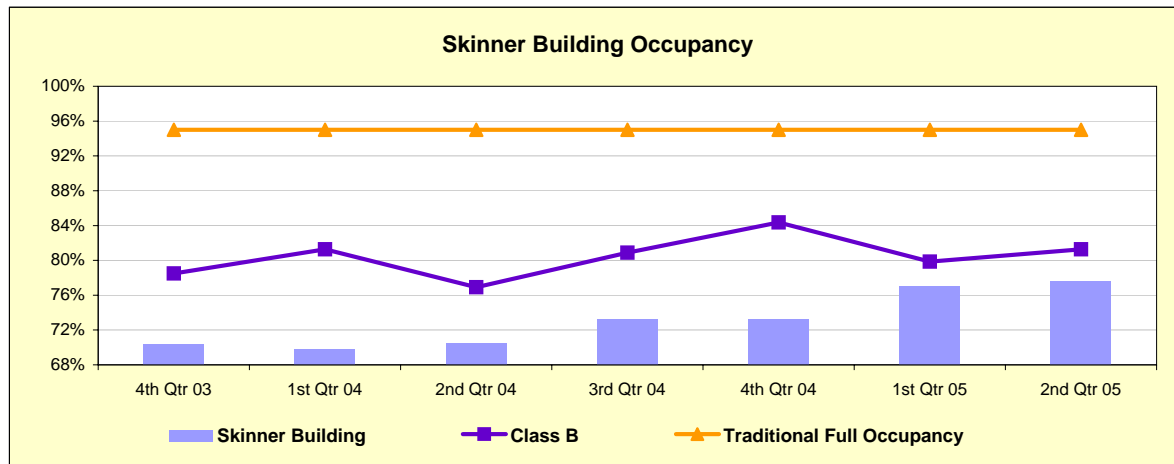
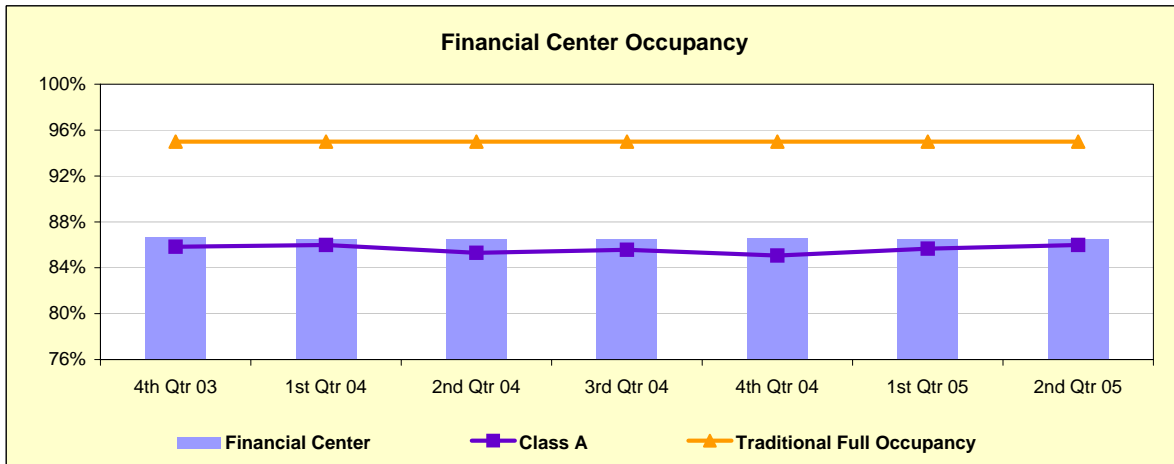
Last quarter it was discussed that 2005 was widely believed to be the year that the luxury hotel market would finally return to pre-9/11 levels, marking a full recovery of what has been a challenging few years for the industry. At the halfway point of 2005, that belief seems to be changing from optimistic outlook to reality, as robust growth in the sector gives credence to the industry prognosticators' predictions. Not only are the Fairmont's returns dramatically higher than in years past, the other downtown Seattle luxury hotels are also booking more rooms at higher rates than has been seen in recent years.

This recovery sets up the Fairmont (as well as the rest of its peers) to be on strong footing in the coming years, as new product comes onto the market. Additionally, the first of the ultra-high-end hotels scheduled to open will be the Pan Pacific's opening in August 2006. While the Pan Pacific will have views of Lake Union, it will lack the central location of the Fairmont. The most physically proximal development will be the new 415-room tower at the Sheraton. While this would seem, on the surface, to be an increase in competition and a potential drag on prices, the general perception is positive. Due to the Sheraton's location, nearly adjacent to the convention center, it is thought that more hotel rooms of this type will bring more conventions to Seattle and therefore increase the volume of guests passing through the city.

University of Washington Metropolitan Tract
OFFICE BUILDING OCCUPANCY COMPARISON CHARTS
 Last Seven Quarters
 Quarter Ending June 30, 2005
 Includes Direct and Sublease Vacancy

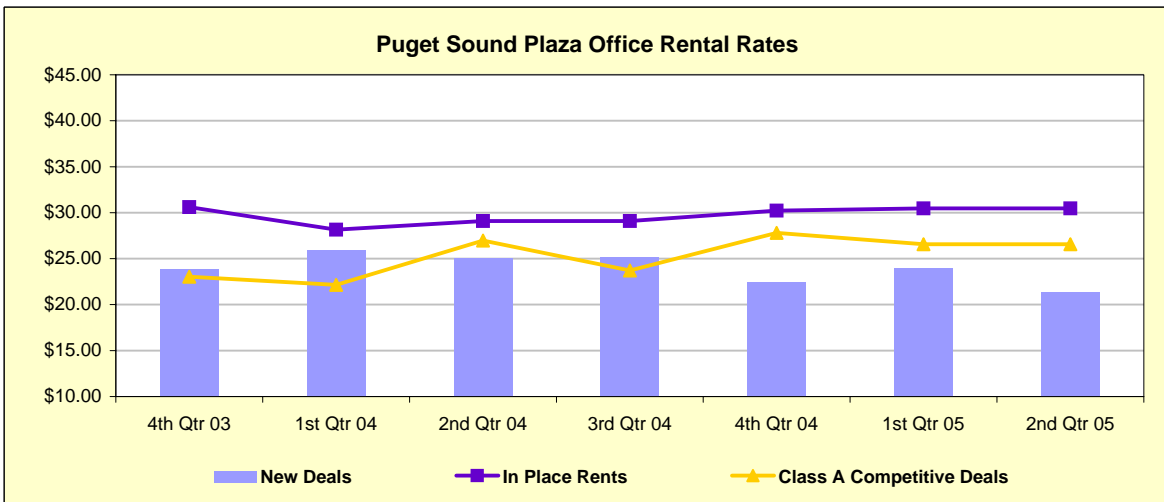
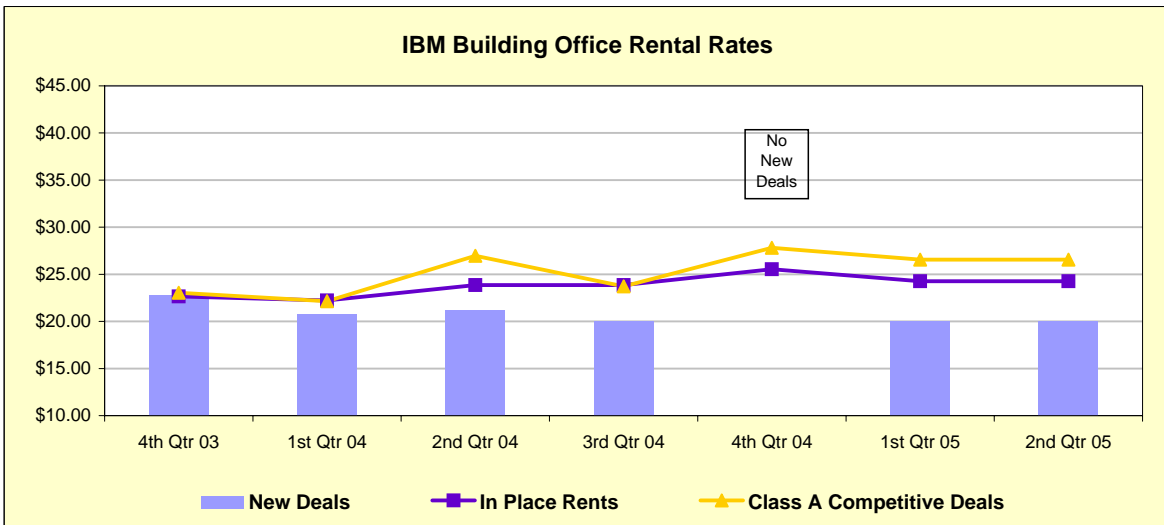
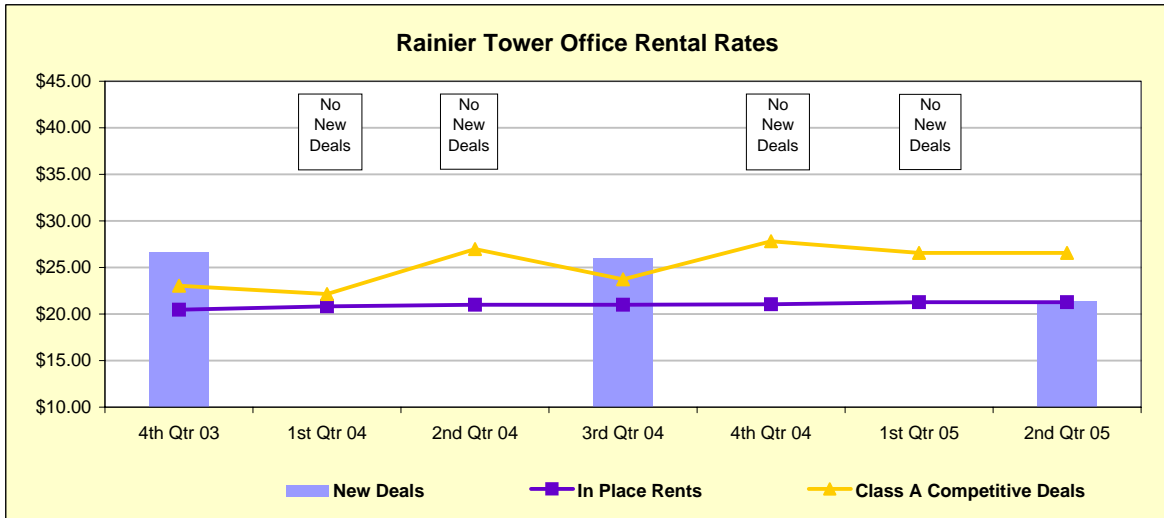


University of Washington Metropolitan Tract
OFFICE BUILDING OCCUPANCY COMPARISON CHARTS
 Last Seven Quarters
 Quarter Ending June 30, 2005
 Includes Direct and Sublease Vacancy



* Vacancy in the Skinner Building was created by loss of a single, full floor tenant coupled with a disruption due to current construction to complete the seismic upgrade.

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

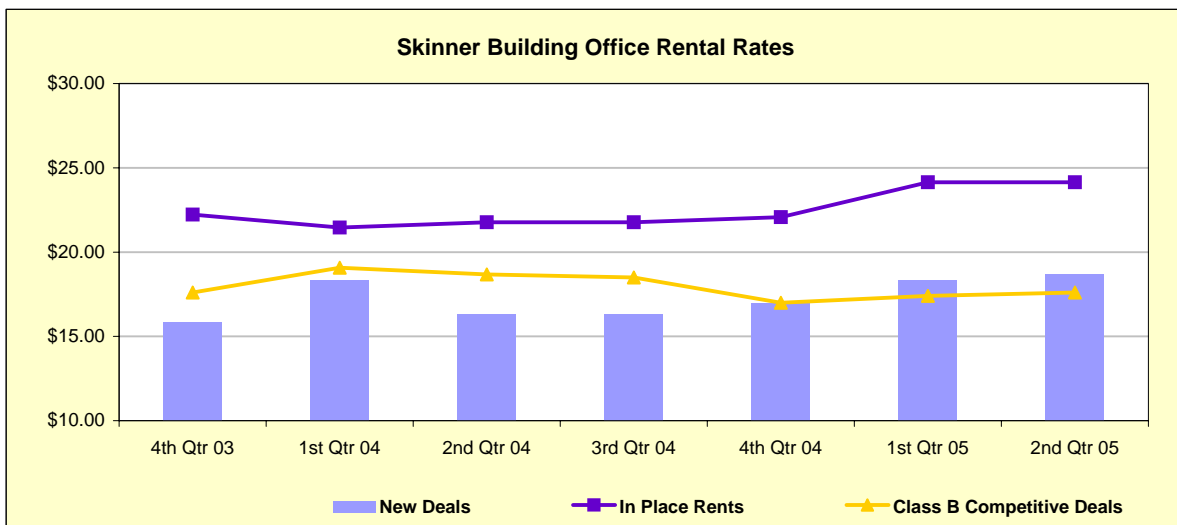
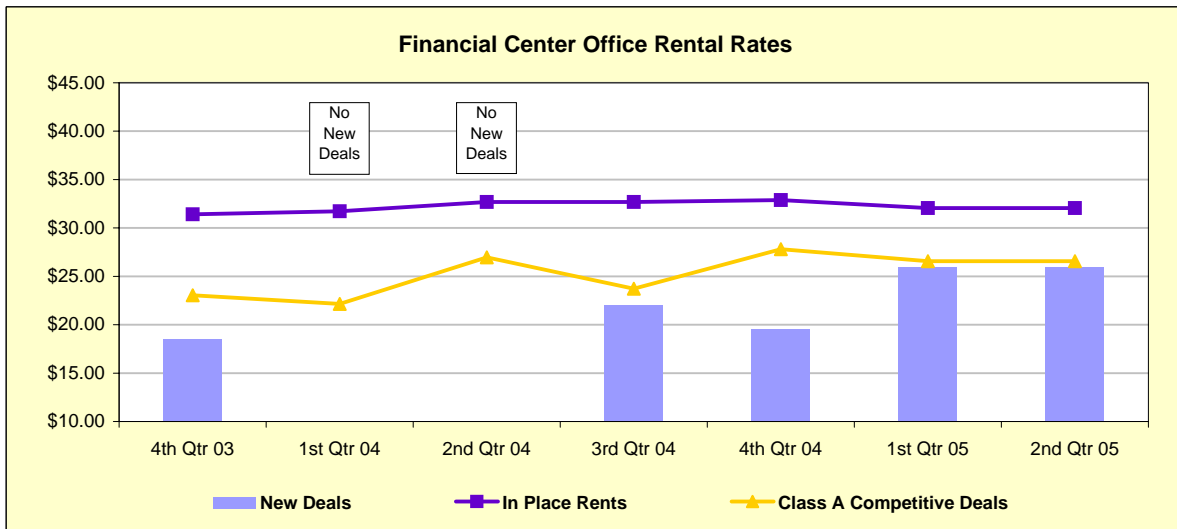


Note: Due to a decline in leasing velocity in the last several quarters, the competitive deals included in the charts above are based heavily upon asking rents, which are 10% to 20% higher than where lease deals are actually being done. The result is a gap between New Deals in the Metropolitan Tract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

OFFICE BUILDING RENTAL RATE COMPARISON

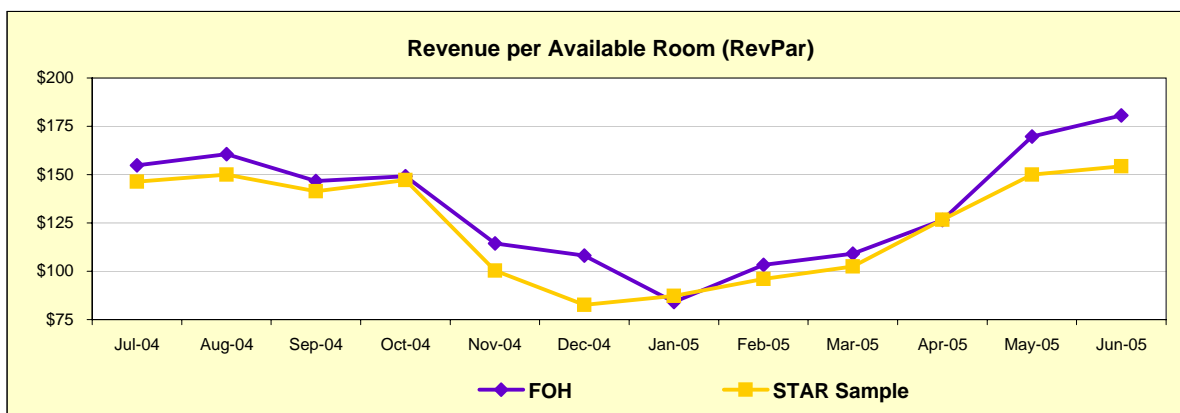
Last Seven Quarters

Quarter Ending June 30, 2005



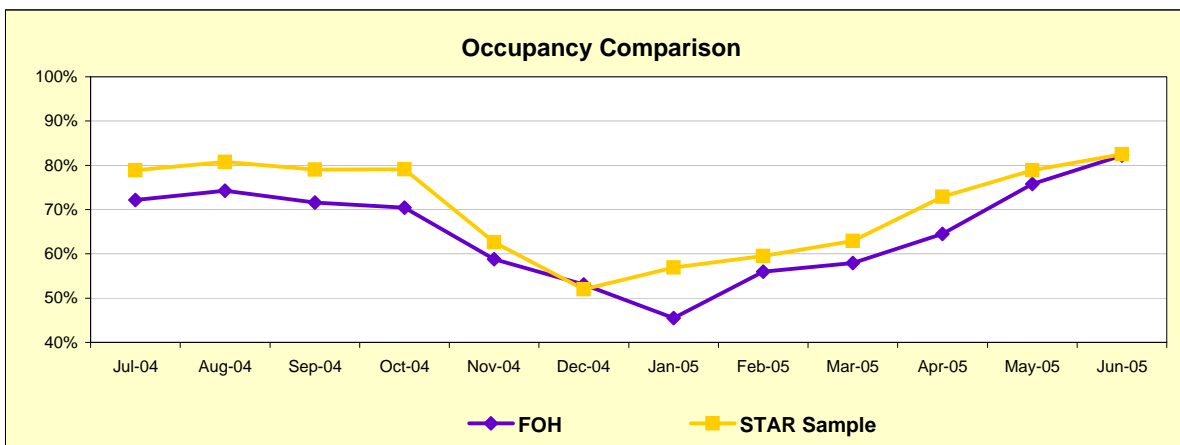
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FAIRMONT OLYMPIC HOTEL MARKET COMPARISONS
Twelve Months Ended June 30, 2004



RevPar 12-months Average	Jun-05	Jun-04	Change from Prior Year \$
FOH	\$133.94	\$124.69	\$9.25
STAR Sample Avg <1>	\$123.71	\$112.18	\$11.53

RevPar Current Month Ended	Jun-05	Jun-04	Change from Prior Year %
FOH	\$180.66	\$134.13	\$46.53
STAR Sample Avg <1>	\$154.25	\$137.46	\$16.79

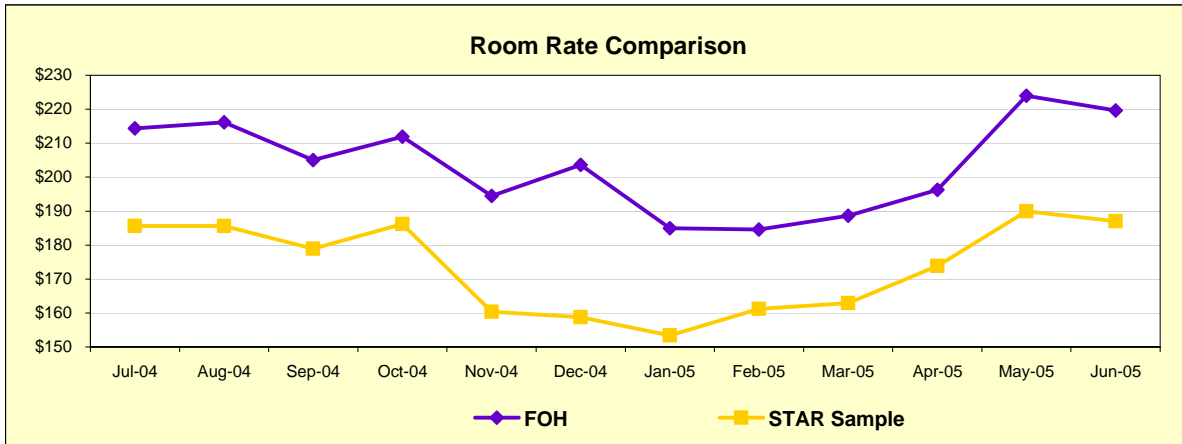


Occupancy 12-months Average	Jun-05	Jun-04	Change from Prior Year %
FOH	65.2%	62.6%	2.6%
STAR Sample Avg <1>	70.5%	69.4%	1.1%

Occupancy Current Month Ended	Jun-05	Jun-04	Change from Prior Year %
FOH	82.2%	66.7%	15.5%
STAR Sample Avg <1>	82.5%	78.4%	4.1%

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

FAIRMONT OLYMPIC HOTEL MARKET COMPARISONS
Twelve Months Ended June 30, 2004



Average Daily Rate 12-months Average	Jun-05	Jun-04	Change from Prior Year \$
FOH	\$203.62	\$198.51	\$5.11
STAR Sample Avg <1>	\$173.66	\$164.47	\$9.19

Average Daily Rate Month Ended	Jun-05	Jun-04	Change from Prior Year \$
FOH	\$219.66	\$201.10	\$18.56
STAR Sample Avg <1>	\$187.04	\$175.43	\$11.61

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