

MINUTES

BOARD OF REGENTS University of Washington

Joint Meeting with the

BOARD OF REGENTS Washington State University

**November 18, 2006
Smith Center, Room 518
Pullman, Washington**

The Board of Regents of the University of Washington (UW) held a joint meeting with the Board of Regents of Washington State University (WSU) on Friday, November 19, 2004, beginning at 11:30 p.m. in the Smith Center on the campus of WSU. The notice of the meeting was provided appropriately to the public and the press.

Present from the University of Washington: Regent Frederick C. Kiga, Chair, Regents Kristianne Blake, Jennifer Faubion, William H. Gates, Constance L. Proctor, Herb Simon, and President of the University of Washington, Mark A. Emmert and Provost Phyllis M. Wise.

Present from Washington State University: Regent Kenneth Alhadeff, Chair, Regents Theodor Baseler, Francois X. Forgette, Laura Jennings, Chris Marr, Michael C. Worthy, V. Rafael Stone, Connie Niva, Kyle Smith.

I. OPENING

- President of the Washington State University Board of Regents
- Chair of the University of Washington Board of Regents
- President of Washington State University
- President of University of Washington

II. HEALTH SCIENCES IN SPOKANE

Brian Pitcher, Chancellor from Washington State University Spokane, briefed the boards on the operations of the Health Sciences endeavor in Spokane. Research areas in the health sciences at WSU Spokane include genetics, cardiovascular disease, nutrition, diabetes, pharmacotherapy, exercise immunology, and cancer prevention.

III. TUITION AND FEE PROGRAM FOR LOW-INCOME STUDENTS (Husky Promise and Cougar Commitment)

To ensure WSU and UW remains affordable, the Husky Promise and Cougar Commitment guarantees that full tuition will be covered by grant or scholarship support if you are a low- or lower middle-income student and a Washington resident.

IV. WASHINGTON LEARNS

Washington Learns is an initiative of Governor Christine Gregoire to examine the state's education system—from early learning to K–12 to higher education—and find ways to improve it. The Washington Learns committee released just days prior to the joint meeting of the WSU/UW Boards of Regents a publication entitled, “Washington Learns: World Class, Learner Focused, Seamless Education.” The Governor took the opportunity to discuss the 18-month comprehensive study of education in Washington and the five major initiatives as basic strategies to reform the education system in Washington. The full report may be found at: <http://www.washingtonlearns.wa.gov/>

V. AJOURNMENT

The joint meeting was adjourned at 1:00 p.m.



Michele M. Sams
Secretary of the Board of Regents