



UNIVERSITY OF WASHINGTON
Board of Regents

September 13, 2007

TO: Members of the Board of Regents
Ex-officio Representatives to the Board of Regents

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

RE: Schedule of Meetings

THURSDAY, SEPTEMBER 20, 2007

10:45 am – 11:05 am 142 Gerberding Hall

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

11:05 am – 11:30 am 142 Gerberding Hall

**ACADEMIC & STUDENT AFFAIRS
COMMITTEE:** Regents Barer (Chr), Cole, Gates,
Kiga, Lennon, Simon

11:45 am – 2:20 pm 142 Gerberding Hall

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

in Joint Session with

**ACADEMIC & STUDENT AFFAIRS
COMMITTEE:** Regents Barer (Chr), Cole, Gates,
Kiga, Lennon, Simon

2:20 pm – 2:45 pm Suzzallo Library

PHOTOGRAPH OF BOARD OF REGENTS

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

**REGULAR MEETING OF BOARD OF
REGENTS**

4:15 p.m. Tour of Husky Stadium

BOARD OF REGENTS: Regents Barer (Chair),
Blake, Brotman, Cole, Gates, Jewell, Kiga, Lennon,
Proctor, Simon

6:00 p.m. Hill-Crest

DINNER FOR REGENTS

1-1/209
9/20/07



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

Members of the Academic and Student Affairs Committee
Regents Barer (Chair), Cole, Gates, Kiga, Lennon, Simon
September 20, 2007
11:05 am – 11:30 am, 142 Gerberding Hall

1. **Academic and Administrative Appointments** ACTION A-1
Phyllis M. Wise, Provost and Executive Vice President
2. **Establishment of the Master of Science and Doctor of Philosophy in the Department of Earth and Space Sciences** ACTION A-2
Robert Winglee, Professor and Chair, Department of Earth and Space Sciences
Suzanne T. Ortega, Vice Provost and Dean, The Graduate School
3. **Request to Name the UW Business School on the Seattle Campus: Michael G. Foster School of Business** ACTION A-3
Mark A. Emmert, President
Phyllis M. Wise
James Jiambalvo, Dean, Business School
4. **Appointment of Board Members for the Institute for Health Metrics and Evaluation at the University of Washington** ACTION A-4
Ruth Mahan, Vice Dean for Finance and Administration, School of Medicine
5. **University of Washington Medicine Board Appointment and Reappointment** ACTION A-5
Ruth Mahan
6. **Other Business**



UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

Finance, Audit and Facilities Committee
Regents Jewell (Chair), Blake, Brotman, Cole, Kiga, Proctor
September 20, 2007
10:45 am–11:05 am, 142 Gerberding Hall

1. **Grant and Contract Awards – June, 2007** **ACTION** F-2
Weldon E. Ihrig, Executive Vice President
2. **Architectural Commission Membership Appointments** **ACTION** F-3
Richard Chapman, Associate V. P. for Capital Projects
3. **Actions Taken Under Delegated Authority** **INFORMATION** F-4
Richard Chapman
4. **Metropolitan Tract Quarterly Report** **INFORMATION** F-6
Jeanette L. Henderson, Director of Real Estate
Lisa L. Stewart, Principal, Urbis Partners, LLC
Weldon E. Ihrig
5. **Report of Contributions – July, 2007** **INFORMATION** F-1
Walter G. Dryfoos, Associate V. P., Advancement Services,
Development & Alumni Relations
Connie Kravas, Vice President for Development and Alumni
Relations
6. **Investment Performance Report, Fourth Quarter Fiscal Year 2007** **INFORMATION** F-5
V’Ella Warren, Sr. Vice President for Finance and
Administration
7. **Naming of the Outdoor Plaza Bordered on Three Sides by the
Physics/Astronomy Building the “Mark McDermott Plaza.”** **ACTION** F-7
Ron Irving, Interim Dean, College of Arts and Sciences
8. **Renaming the “Cyclotron Shop” to the “CENPA (Center for
Experimental Nuclear Physics and Astrophysics) Instrument
Shop”** **ACTION** F-8
Ron Irving
9. **UW Tower Data Center – Contract Award GC/CM Contract –
Establish Total Project Budget** **INFORMATION** F-9
Richard Chapman
10. **Other Business** **INFORMATION**



**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS**

Finance, Audit and Facilities Committee
Regents Jewell (Chr), Blake, Brotman, Cole, Kiga, Proctor

In Joint Sessions with

Academic and Student Affairs Committee
Regents Barer (Chr), Cole, Gates, Kiga, Lennon, Simon

**September 20, 2007
11:45 am – 2:20 pm, 142 Gerberding Hall**

1. **State Supplemental Budget Request, 2008–2009** **INFORMATION** F–10
Phyllis M. Wise, Provost and Executive Vice President
Gary R. Quarfoth, Interim Vice Provost, Budget and
Planning
2. **Strategic Overview of Current I.T. Issues at the UW** **INFORMATION** F–11
Ronald Johnson, Vice President, Computing &
Communications, Vice Provost
3. **Husky Stadium** **INFORMATION** F–12
Todd Turner, Athletic Director, Intercollegiate Athletics
Daniel J. Evans, Chair, Stadium Advisory Committee
4. **2006–2007 President Evaluation** **INFORMATION**
Frederick C. Kiga, Chair, Board of Regents
5. **Executive Session** (to review the performance of public
employees)
6. **Executive Session** (to discuss with legal counsel representing the
University legal risks of a proposed action or current practice that
the University has identified when public discussion of the legal
risks is likely to result in an adverse legal or financial consequence
to the agency)
7. **Other Business**



AGENDA

BOARD OF REGENTS University of Washington

September 20, 2007

3:00 p.m. – Petersen 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 Kiga

V. REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

VI. CONSENT AGENDA

Approval of Minutes of Meeting of July 19, 2007

Establishment of the Master of Science and Doctor of Philosophy in the Department of Earth and Space Sciences A-2

Request to Name the UW Business School on the Seattle Campus: Michael G. Foster School of Business A-3

Appointment of Board Members for the Institute for Health Metrics and Evaluation at the University of Washington A-4

University of Washington Medicine Board Appointment and Reappointment A-5

Grant and Contract Awards – June, 2007 F-2

Architectural Commission Membership Appointments F-3

Naming of the Outdoor Plaza Bordered on Three Sides by the Physics/Astronomy Building the “Mark McDermott Plaza.” F-7

Renaming the “Cyclotron Shop” to the “CENPA (Center for Experimental Nuclear Physics and Astrophysics) Instrument Shop” F-8

UW Tower Data Center – Contract Award GC/CM Contract – Establish Total Project Budget F-9

VII. STANDING COMMITTEES

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

Academic and Administrative Appointments (ACTION) A-1

Joint Session**A. Academic and Student Affairs Committee: Regent Barer – Chair****B. Finance and Audit Committee: Regent Jewell - Chair**

State Supplemental Budget Request, 2008–2009 (Information only)	F–10
Strategic Overview of Current I.T. Issues at the UW (Information only)	F–11
Husky Stadium (Information only)	F–12
2006–2007 President Evaluation (Information)	

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

Report of Contributions – July, 2007 (Information only)	F–1
Actions Taken Under Delegated Authority (Information only)	F–4
Investment Performance Report, Fourth Quarter Fiscal Year 2007 (Information only)	F–5
Metropolitan Tract Quarterly Report (Information only)	F–6

VIII. OTHER BUSINESS

Reports from *ex-officio* representatives to the Board:

ASUW President – Mr. Tyler J. Dockins

GPSS President – Mr. Dave B. Brown

Alumni Association President – Mr. Norm Proctor

Faculty Senate Chair – Professor Daniel Luchtel

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

Chair
Vice Chair
Secretary
Assistant Secretary
Treasurer

X. ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE: (Per Bylaws)**XI. DATE FOR NEXT REGULAR MEETING: October 18, 2007****XII. ADJOURNMENT**

MINUTES

BOARD OF REGENTS University of Washington September 20, 2007

The Board of Regents held its regular meeting on Thursday, September 20, 2007, beginning at 3:00 p.m. in the Petersen Room of the Allen Library. The notice of the meeting was appropriately provided to the public and the press.

CALL TO ORDER

ROLL CALL

Assistant Secretary Keith called the roll: Present were Regents Kiga (presiding), Barer, Blake, Brotman, Cole, Gates, Jewell, Lennon, Proctor, Simon; Dr. Emmert, Dr. Wise, Ms. Warren, Ms. Sams; ex-officio representatives: Mr. Dockins, Mr. Brown, Mr. Rick Osterhout attended on behalf of Mr. Proctor, Professor Luchtel.

CONFIRM AGENDA

The agenda was confirmed as presented.

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

Regent Kiga extended a warm welcome to the new Faculty Senate Chair, Dan Luchtel, Professor of Environmental and Occupational Health Sciences.

Regent Kiga reported on the President's evaluation which was conducted in August by Corcoran Consulting Group. Mr. Kiga recalled that under Regent Jewell's leadership in 2006-07, the Board initiated an annual performance evaluation process for the President. The President once again received stellar results on his evaluation. There were 30 out of 36 respondents and the President received a combined aggregate rating of 4.44, out of a possible 5.00, on the eight most critical leadership elements during the past year (compared to 4.23 in 2006). Regent Kiga noted the Board would discuss the President's compensation at its October meeting.

REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

President Emmert summarized a number of administrative realignments which were prompted by the upcoming retirement of Mr. Weldon E. Ihrig, Executive Vice President. The University Police Department will now report to Mr. Eric S. Godfrey, Vice Provost for Student Life. Ms. Mindy Kornberg, Vice President for Human Resources will report directly to the President. Capital Projects Office, Facilities Services, The University's Real Estate Office, Publication Services, Records Management and the Emergency Management Office will now report to Ms. V'ella Warren, whose new title will be Senior Vice President for Finance and Facilities. Included in the realignment is a new title for Provost Phyllis M. Wise. She will now be the Provost and Executive Vice President.

President Emmert gave a brief update on the Skagit, Island and Snohomish Counties project. He noted that Dr. Ana Mari Cauce, Executive Vice Provost, and Dr. Lee

Huntsman, President Emeritus, co-chair a working group. Dr. Emmert said it is time to refer to it as the UW North or UWS project because Skagit and Island counties have been eliminated. A report to the Board will occur at its November meeting; a report is due to the Legislature about the same time.

President Emmert introduced Ms. Mindy Kornberg, Vice President for Human Resources, who reported on the work of the Advisory Committee on Violence Prevention constituted immediately following the murder of Rebecca Griego, program coordinator at the Runstad Center for Real Estate Studies at the College of Architecture and Urban Planning on April 2. The advisory committee includes students, staff, faculty as well as individuals from the broader community, and the sister of Rebecca Griego, Rachael Griego.

Ms. Kornberg referred the Board to a publication at each of their places detailing the work of the Advisory Committee on Violence Prevention entitled, "Report on Action Items, May – September 2007" (hard copy on file). One of the first things realized following the murder was the University has a wealth of resources but they weren't coordinated and were not communicate well. Ms. Kornberg indicated there has been a tremendous amount of work accomplished in a short time and summarized for the Board the information in the publication.

Several Regents commended the immediate actions by Dr. Emmert and the impressive work accomplished by the Advisory Committee on Violence Prevention.

CONSENT AGENDA

Regent Kiga noted there were 10 items for approval on the consent agenda, and called for a motion.

MOTION: Upon the recommendation of the Chair of the Board and the motion made by Regent Proctor, seconded by Regent Jewell, the Board voted to approve the 10 items on the consent agenda as shown below:

Minutes for the meeting of July 19, 2007

Establishment of the Master of Science and Doctor of Philosophy in the Department of Earth and Space Sciences (Agenda no. A-2)

It was the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the Department of Earth and Space Sciences, in the College of Arts and Sciences, to offer the Master of Science (M.S.) and Doctor of Philosophy (Ph.D.) degree programs, effective immediately. The M.S. and Ph.D. degree programs will have provisional status with a review to be scheduled in the 2012-2013 academic year. At such time that the Board of Regents grants continuing status, a ten-year review cycle would begin.

Request to name the UW Business School on the Seattle Campus: Michael G. Foster School of Business (Agenda no. A-3)

The administration and the Academic and Student Affairs Committee recommended that the Business School on the Seattle Campus be named “Michael G. Foster School of Business.”

Appointment of Board Members for the Institute for Health Metrics and Evaluation at the University of Washington (Agenda no. A-4)

It was the recommendation of the Administration and the Academic and Student Affairs Committee that the Board of Regents appoint the individuals listed here as members of the Board of the Institute for Health Metrics and Evaluation.

Dr. Gro Harlem Brundtland, former Director-General of the World Health Organization.

Dr. Tomris Türmen, President, International Children's Center, Head, Department of Pediatrics/Newborn Medicine, University of Ankara Medical School, Bilkent, Ankara, Turkey.

Dr. Srinath Reddy is Professor and Head in the Department of Cardiology at the All India Institute of Medical Sciences.

Minister Tedros Adhanom Ghebreyesus is Minister of Health at the Federal Democratic Republic of Ethiopia.

University of Washington Medicine Board Appointment and Reappointments
(Agenda no. A-5)

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

New Appointment

Herman Sarkowsky October 1, 2007 – September 30, 2010

Reappointment

Shan Mullin September 1, 2007 – August 31, 2010

Gerald Grinstein October 1, 2007 – September 30, 2010

Grant and Contract Awards – June, 2007 (Agenda no. F-2)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents accept Grant and Contract Awards for the month of June, in the total amount of \$199,760,200.

Architectural Commission Membership Appointments (Agenda no. F-3)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to re-appoint Linda Jewell to the University of Washington Architectural Commission, commencing immediately and ending in October 2011; and to appoint Tristie Tajima to the University of Washington Architectural Commission, commencing immediately and ending in June 2008.

Naming of the outdoor plaza bordered on three sides by the Physics/Astronomy Building the “Mark McDermott Plaza.” (Agenda no. F-7)

The administration and the Finance, Audit and Facilities Committee recommended the outdoor plaza bordered on three sides by the Physics/Astronomy Building be named the “Mark McDermott Plaza.”

Renaming the “Cyclotron Shop” to the “CENPA Instrument Shop” (Agenda no. F-8)

The administration and the Finance, Audit and Facilities Committee recommended that the “Cyclotron Shop,” one of the buildings in the North Physics Lab complex, be renamed the “CENPA Instrument Shop.”

UW Tower Data Center – Contract Award GC/CM Contract – Establish Total Project Budget (Agenda no. F-9)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to award the GC/CM contract for the UW Tower Data Center project to M.A. Mortenson Company, and that the total project budget for the UW Tower Data Center project be established at \$32,500,000.

STANDING COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regent Barer, Chair

At the request of Regent Barer, Provost Wise highlighted appointments where an administrator, professorship, dean 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 Jewell, seconded by Regent Proctor, the Board voted to approve the personnel appointments. Regent Lennon abstained from the discussion and vote.

FINANCE, AUDIT AND FACILITIES COMMITTEE: Regent Jewell, Chair
ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regent Barer, Chair

Regent Jewell reported on the joint session, during which the supplemental budget request was discussed. The Board will take action on the budget at its October meeting. She noted two significant requests in both the operating and capital requests; one is to support safety matters, and the other is in support of faculty salaries for recruitment and retention. Regent Jewell also reported on the strategic overview of information technology by Dr. Ron Johnson, Vice President for Computing and Communications. Dr. Johnson will continue to update the Board on technology related issues that are timely and important for the Regents to understand. In conclusion, Regent Jewell said the committees heard a report by Mr. Todd Turner, Director of Intercollegiate Athletics, and former Regent, Governor Daniel J. Evans, Chair of Stadium Advisory Committee. The Stadium was built nearly 90 years ago and is in need of repair. The Board was scheduled to tour the facilities following the meeting. The stadium will be a topic for future discussion and possible action.

State Supplemental Budget Request, 2008–2009 (Agenda no. F–10) (Information only)

Strategic Overview of Current I.T. Issues at the UW (Agenda no. F–11) (Information only)

Husky Stadium (Agenda no. F–12) (Information only)

FINANCE, AUDIT AND FACILITIES COMMITTEE: Regent Jewell, Chair

Regent Jewell highlighted the impressive Investment Performance Report for fiscal year 2007. The Consolidate Endowment Funds and other funds managed by Keith Ferguson, Chief Investment Officer, and the rest of the investment team, generated 23.3% annual returns in 2007. Ms. Jewell congratulated Ms. V’Ella Warren, Senior Vice President for Finance and Facilities, Mr. Ferguson and the rest of the Treasury Office team.

Report of Contributions - July, 2007 (Agenda no. F–1) (Information only)

Actions Taken Under Delegated Authority (Agenda no. F–4) (Information only)

Investment Performance Report, Fourth Quarter Fiscal Year 2007 (Agenda no. F–5) (Information only)

Metropolitan Tract Quarterly Report (Agenda no. F–6) (Information only)

REPORTS FROM EX OFFICIO REPRESENTATIVES TO THE BOARD OF REGENTS

Faculty Senate Chair: Professor Daniel Luchtel

Professor Luchtel thanked President Emmert for his strong support of faculty in the Department of Pediatrics who recently published a study that concluded exposure to DVDs and videos for babies could be associated with poor language development. The study was disputed by the Walt Disney Company and their Chief Executive Officer,

Robert Iger, demanding a retraction. Dr. Emmert defended the work and rejected Disney's call for a retraction of the press release. Professor Luchtel indicated at this time there are no major areas of concern by the faculty and there is considerable optimism things are improving under the leadership of President Emmert and Provost Wise.

ASUW President: Mr. Tyler J. Dockins

Mr. Dockins reported 63 students of the ASUW just completed a three-day orientation. The ASUW Office of Government Relations is assembling information to distribute to new students, mostly through the Freshman Interest Groups (FIGS). Students will soon begin meeting with Mr. Eric S. Godfrey, Vice Provost for Student Life, and Mr. Todd Turner, Director of Intercollegiate Athletics, to discuss student involvement in building a new Husky Stadium. Mr. Dockins noted the ASUW would like to develop a culture for student philanthropy. Meetings are being planned with the Office of Development and Alumni Association to explore ways students might form a student foundation similar to Baylor University. The student foundation at Baylor University annually distributes 110 scholarships, each worth \$2,000.

GPSS President: Mr. Dave Brown

Mr. Brown applauded the efforts of the administration on the supplemental budget request, most notably the request for an additional \$250,000 for childcare for students, faculty and staff. He noted childcare continues to be one of the top 3 reasons why students don't or can't finish their degrees. He emphasized the need for a collaborative spirit and partnership in pursuing the issue. With respect to health and safety, student leaders are organizing a work group to bring together students and Hall Health Primary Care and Student Counseling Center professionals to assemble a comprehensive analysis of mental health care over a 10-year span. The work group will also review the student health insurance plan. The goal is to increase the institutional capacity to help students who are in grave need of mental health services.

Mr. Brown invited the Board to a summit on December 7, entitled, Graduate and Professional Educational – Working for Washington's Future. The goal is to bring together leadership in high-demand industries with a focus on global health, payer/provider, life and computer sciences and aeronautical engineering. The summit will be co-sponsored with the Prosperity Partnership, the Technology Alliance and the College Work Ready Alliance. Questions to be discussed include: How well are we doing as a state in recruiting top talent to Washington? How well are we doing at producing the requisite number of degrees to enable industry to be competitive in Washington State? And, how does the state ensure it's getting a return on its investment?

Alumni Association President: Mr. Norm Proctor Mr. Rick Osterhout

Mr. Rick Osterhout, President-elect, attended on behalf of Mr. Proctor. Mr. Osterhout directed the Board's attention to a packet at each of their places. Included in the packet was information on the 22nd Annual Dawg Dash on October 14, which helps raise money

for student scholarships, and the new student welcome package. Mr. Osterhout also highlighted the gift key rings and volunteer pins at each place.

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

Regent Kiga announced it was time to elect the Officers for the next year (2007–2008) and nominated the following individuals:

Chair:	Stanley H. Barer
Vice Chair:	Herb Simon
Treasurer:	V’Ella Warren
Secretary	Michele M. Sams
Assistant Secretary:	Kelly A. Keith

Regent Kiga passed the gavel to Regent Barer. Regent Barer expressed his gratitude for the opportunity to sit on the Board of Regents. He noted it has allowed him to work with prominent members of the community who all share the same vision when it comes to the University of Washington. He noted it is an honor to be appointed as a Regent and to assume the responsibility of being chair.

Regent Barer thanked Regent Kiga for his service as the Chair of the Board of Regents. He noted Regent Kiga’s leadership came from his thoughtfulness, his ability to deal with other people and to keep his eyes on the mission of this Board and the University. Regent Barer presented Regent Kiga with a commemorative gavel, inscribed “Frederick C. Kiga, Chair of the Board of Regents, 2006–2007.” This was followed by a long and hearty applause for Regent Kiga.

According to the Bylaws of the Board of Regents, officers of the Board are to be elected at the regular September meeting each year.

MOTION: Upon the motion made by Regent Jewell, seconded by Regent Gates, a unanimous vote was cast for Regent Stanley H. Barer to be Chair and Regent Herb Simon 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 Lennon abstained from the vote.

X. ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

The Bylaws require that members of the Executive Committee be elected at the annual September meeting of the Board. Regent Barer recommended that all Board members serve as members of the Executive Committee.

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

Executive Committee 2007–2008

Stanley H. Barer, Chair, ex officio	
Kristianne Blake	Jeffrey H. Brotman
Craig W. Cole	William H. Gates
Sally Jewell	Frederick Kiga
Erin L. Lennon	Constance L. Proctor
Herb Simon	

Regent Barer then announced standing committee assignments.

Academic & Student Affairs Committee

Herb Simon, Chair
Craig W. Cole, Vice Chair
Stanley H. Barer
William H. Gates
Erin L. Lennon
Constance L. Proctor

Finance, Audit & Facilities Committee

Kristianne Blake, Chair
Frederick C. Kiga, Vice Chair
Stanley H. Barer
Jeffrey H. Brotman
Sally Jewell
Herb Simon

Regent Barer indicated he had asked Regent Sally Jewell to serve as liaison to the Faculty Senate and liaison with the administration on the 520 bridge issue. She will also be the Board's designee to the UW Medicine Board.

Regent Barer announced Regent Jeffrey H. Brotman will continue to serve on the UWINCO Board, as well as serve as liaison with Intercollegiate Athletics.

Regent Blake will continue to serve on the UW Foundation Board.

DATE FOR NEXT MEETING

The next regular meeting of the Board of Regents will be held on Thursday, October 18, 2007, on the Seattle campus.

ADJOURNMENT

The regular meeting was adjourned at 4:20 p.m.

Michele M. Sams
Secretary of the Board of Regents

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Academic and Administrative Appointments

RECOMMENDED ACTION:

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

Attachment: Personnel Recommendations

ADMINISTRATION

WARREN, V'ELLA

(BA, 1968, WILLAMETTE UNIVERSITY; MA, 1972, UNIVERSITY OF WASHINGTON; MBA, 1980, UNIVERSITY OF WASHINGTON) TO BE SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION, EFFECTIVE 9/16/2007.

COLLEGE OF ARCHITECTURE AND URBAN PLANNING

DEPARTMENT OF ARCHITECTURE

NEW APPOINTMENTS

PENA, ROBERT BERNARD

(BS, 1981, UNIVERSITY OF COLORADO (BOULDER); MArch, 1987, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ASSOCIATE PROFESSOR OF ARCHITECTURE AT A SALARY RATE OF \$75,000 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. PENA WAS AN ASSOCIATE PROFESSOR OF ARCHITECTURE AT CAL POLY SAN LUIS OBISPO.)

DEPARTMENT OF CONSTRUCTION MANAGEMENT

NEW APPOINTMENTS

KIM, YONG-WOO

(BS, 1995, HONGIK UNIVERSITY (CHINA); MS, 1999, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 2002, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ASSISTANT PROFESSOR OF CONSTRUCTION MANAGEMENT AT A SALARY RATE OF \$70,200 OVER NINE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. KIM WAS AN ASSISTANT PROFESSOR OF CONSTRUCTION MANAGEMENT AT SUNY, SYRACUSE.)

COLLEGE OF ARTS AND SCIENCES

DANCE PROGRAM

NEW APPOINTMENTS

COUPE, JAMES

(MA, 1999, UNIVERSITY OF EDINBURGH (UK); MA, 2000, UNIVERSITY OF SALFORD (UK); PHD, 2007, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF DANCE AT A SALARY RATE OF \$58,005 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. COUPE WAS A LECTURER AT THAMES VALLEY UNIVERSITY, LONDON)

DEPARTMENT OF CLASSICS

NEW APPOINTMENTS

KAMEN, DEBORAH

(BA, 1998, BRYN MAWR COLLEGE; MS, 1999, OXFORD UNIVERSITY (UK); MA, 2005, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 2005, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ASSISTANT PROFESSOR OF CLASSICS AT A SALARY RATE OF \$57,006 OVER NINE MONTHS, EFFECTIVE 9/16/2007.

DEPARTMENT OF COMMUNICATION

NEW APPOINTMENTS

HOSEIN, HANSON RIAD

(LLB, 1992, MCGILL UNIVERSITY (CANADA); MS, 1994, COLUMBIA UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF COMMUNICATION AT A SALARY RATE OF \$65,004 OVER TWELVE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, PROFESSOR HOSEIN WAS PRESIDENT AND EXECUTIVE PRODUCER OF HRH MEDIA INC.)

DEPARTMENT OF EARTH AND SPACE SCIENCES

NEW APPOINTMENTS

HANSEN, GARY BRUCE

(BS, 1975, CALIFORNIA INSTITUTE OF TECHNOLOGY; MS, 1986, UNIVERSITY OF WASHINGTON; PHD, 1996, UNIVERSITY OF WASHINGTON) TO BE RESEARCH ASSISTANT PROFESSOR OF EARTH AND SPACE SCIENCES AT A SALARY RATE OF \$70,008 OVER TWELVE MONTHS, EFFECTIVE 7/23/2007. (PRIOR TO THIS APPOINTMENT, DR. HANSEN WAS A RESEARCH SCIENTIST AT THE SPACE SCIENCE CENTER IN BOULDER, COLORADO.)

HARNETT, ERIKA MEGAN

(BSC, 1995, UNIVERSITY OF WASHINGTON; MS, 1998, UNIVERSITY OF WASHINGTON; PHD, 2003, UNIVERSITY OF WASHINGTON) TO BE RESEARCH ASSISTANT PROFESSOR OF EARTH AND SPACE SCIENCES AT A SALARY RATE OF \$78,000 OVER TWELVE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. HARNETT WAS A PROFESSIONAL STAFF SCIENTIST IN THE SAME DEPARTMENT)

DEPARTMENT OF HISTORY

ENDOWED APPOINTMENTS

SINGH, NIKHIL PAL

(BA, 1987, HARVARD UNIVERSITY; MA, 1990, YALE UNIVERSITY; MPhil, 1992, YALE UNIVERSITY; PHD, 1995, YALE UNIVERSITY) TO BE HOLDER OF THE WALKER FAMILY ENDOWED PROFESSORSHIP OF HISTORY OVER NINE MONTHS, EFFECTIVE 3/16/2007. (PROFESSOR SINGH WILL CONTINUE AS ASSOCIATE PROFESSOR OF HISTORY)

ADMINISTRATIVE APPOINTMENTS

GUY, R. KENT

(BA, 1970, YALE UNIVERSITY; MA, 1974, HARVARD UNIVERSITY; PHD, 1981, HARVARD UNIVERSITY) TO BE CHAIR OF HISTORY, EFFECTIVE 9/1/2007. (PROFESSOR GUY WILL CONTINUE AS PROFESSOR OF HISTORY AND OF INTERNATIONAL STUDIES)

JACKSON SCHOOL OF INTERNATIONAL STUDIES

NEW APPOINTMENTS

KALE, SUNILA SHARATKUMAR

(BA, 1995, UNIVERSITY OF CHICAGO; PHD, 2007, UNIVERSITY OF TEXAS (AUSTIN)) TO BE ACTING ASSISTANT PROFESSOR, PENDING PHD, OF INTERNATIONAL STUDIES AT A SALARY RATE OF \$65,007 OVER NINE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT DR. KALE WAS A RESEARCH SPECIALIST AT THE CENTER FOR THE ADVANCED STUDY OF INDIA AT THE UNIVERSITY OF PENNSYLVANIA.)

NAM, HWASOOK BERGQUIST

(BA, 1984, SEOUL NATIONAL UNIVERSITY (KOREA); MA, 1989, SEOUL NATIONAL UNIVERSITY (KOREA); PHD, 2003, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF INTERNATIONAL STUDIES AND OF HISTORY AT A SALARY RATE OF \$60,003 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT DR. NAM WAS AN ASSISTANT PROFESSOR IN HISTORY AT THE UNIVERISTY OF UTAH.)

NOVETZKE, CHRISTIAN LEE

(BA, 1993, MACALESTER COLLEGE; MS, 1996, HARVARD UNIVERSITY; PHD, 2002, COLUMBIA UNIVERSITY) TO BE ASSISTANT PROFESSOR OF INTERNATIONAL STUDIES AT A SALARY RATE OF \$68,004 OVER NINE MONTHS, EFFECTIVE 7/1/2007. (PRIOR TO THIS APPOINTMENT, DR. NOVETZKE WAS AN ASSISTANT PROFESSOR OF MEDIA, PERFORMANCE, AND CULTURAL STUDIES OF SOUTH ASIA AT THE UNIVERSITY OF PENNSYLVANIA.)

RADNITZ, SCOTT BRIAN

(BA, 2000, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 2006, MASSACHUSETTS INSTITUTE OF TECHNOLOGY) TO BE ASSISTANT PROFESSOR OF INTERNATIONAL STUDIES AT A SALARY RATE OF \$63,000 OVER NINE MONTHS, EFFECTIVE 1/1/2008. (DR. RADNITZ IS CURRENTLY A POSTDOCTORAL FELLOW AT THE BELFER CENTER FOR SCIENCE AND INTERNATIONAL AFFAIRS AT HARVARD UNIVERSITY.)

DEPARTMENT OF LINGUISTICS

NEW APPOINTMENTS

EVANS, BETSY ERIN

(BA, 1988, OHIO STATE UNIVERSITY; MA, 1992, KENT STATE UNIVERSITY; PHD, 2001, MICHIGAN STATE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF LINGUISTICS AT A SALARY RATE OF \$58,500 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. EVANS WAS A RESEARCH ASSOCIATE AT CARDIFF UNIVERSITY.)

DEPARTMENT OF MATHEMATICS

NEW APPOINTMENTS

BEZUGLYI, SERGEY

(MA, 1976, KHARKOV NATIONAL UNIVERSITY; PHD, 1982, KHARKOV NATIONAL UNIVERSITY) TO BE VISITING PROFESSOR OF MATHEMATICS AT A SALARY RATE OF \$20,001 OVER THREE MONTHS, EFFECTIVE 9/16/2007. (DR. BEZUGLYI IS A SENIOR RESEARCH FELLOW IN MATHEMATICS AT THE INSTITUTE FOR LOW TEMPERATURE PHYSICS AT THE UKRANIAN ACADEMY OF SCIENCES.)

CHARTIER, TIMOTHY PAUL

(PHD, 2001, UNIVERSITY OF COLORADO (BOULDER); MS, 1996, WESTERN MICHIGAN UNIVERSITY; BS, 1993, WESTERN MICHIGAN UNIVERSITY) TO BE VISITING ASSISTANT PROFESSOR OF MATHEMATICS AT A SALARY RATE OF \$16,002 OVER THREE MONTHS, EFFECTIVE 12/16/2007. (DR CHARTIER IS AN ASSISTANT PROFESSOR OF MATHEMATICS AT DAVIDSON COLLEGE.)

DAIRBEKOV, NURLAN

(BA, 1983, NOVOSIBIZSK STATE UNIVERSITY (RUSSIA); MA, 1983, NOVOSIBIZSK STATE UNIVERSITY (RUSSIA); PHD, 1986, RUSSIAN ACADEMY OF SCIENCES (RUSSIA)) TO BE VISITING PROFESSOR OF MATHEMATICS AT A SALARY RATE OF \$20,001 OVER THREE MONTHS, EFFECTIVE 12/16/2007. (DR. DAIRBEKOV IS A PROFESSOR AT NOVOSIBIRSK STATE UNIVERSITY, RUSSIA AND SENIOR RESEARCHER AT KAZAKH-BRITISH TECHNICAL UNIVERSITY.)

DEPARTMENT OF PHYSICS

NEW APPOINTMENTS

GOUSSIOU, ANNA

(BSC, 1989, ARISTOTLE UNIV. OF THESSALONIKI (GREECE); PHD, 1995, UNIVERSITY OF WISCONSIN-MADISON) TO BE ASSOCIATE PROFESSOR OF PHYSICS AT A SALARY RATE OF \$94,500 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. GOUSSIOU WAS AN ASSISTANT PROFESSOR AT THE UNIVERSITY OF NOTRE DAME.)

ROMATSCHKE, PAUL

(MA, 2001, VIENNA UNIVERSITY OF TECHNOLOGY; PHD, 2003, VIENNA UNIVERSITY OF TECHNOLOGY) TO BE RESEARCH ASSISTANT PROFESSOR OF PHYSICS AT A SALARY RATE OF \$30,360 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. ROMATSCHKE WAS A POSTDOCTORAL RESEARCH ASSOCIATE AT THE UNIVERSITY OF WASHINGTON.)

DEPARTMENT OF SLAVIC LANGUAGES AND LITERATURE

ADMINISTRATIVE APPOINTMENTS

AUGEROT, JAMES

(BA, 1956, NEW MEXICO HIGHLANDS UNIVERSITY; MA, 1959, NEW MEXICO HIGHLANDS UNIVERSITY; PHD, 1968, UNIVERSITY OF WASHINGTON) TO BE ACTING CHAIR OF SLAVIC LANGUAGES AND LITERATURE, EFFECTIVE 9/16/2007. (PROFESSOR AUGEROT WILL CONTINUE AS PROFESSOR OF SLAVIC LANGUAGES AND LITERATURE AND ADJUNCT PROFESSOR OF LINGUISTICS.)

SCHOOL OF DRAMA

NEW APPOINTMENTS

TSAO, ANDREW HUEI

(BA, 1982, UNIVERSITY OF WASHINGTON; MFA, 1990, CALIFORNIA INSTITUTE OF THE ARTS) TO BE ASSOCIATE PROFESSOR WITHOUT TENURE (3 YEARS) OF DRAMA AT A SALARY RATE OF \$67,806 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, PROFESSOR TSAO WAS A GUEST ARTIST AT UNIVERSITY OF NEVADA, LAS VEGAS.)

SCHOOL OF MUSIC

NEW APPOINTMENTS

SHIN, DONNA YOUNG

(BM, 1997, UNIVERSITY OF ROCHESTER; MM, 1999, NEW ENGLAND CONSERVATORY OF MUSIC; DMA, 2007, UNIVERSITY OF ROCHESTER) TO BE ASSISTANT PROFESSOR OF MUSIC AT A SALARY RATE OF \$60,003 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, PROFESSOR SHIN WAS AN ASSISTANT PROFESSOR AT THE UNIVERSITY OF SOUTH CAROLINA.)

SUNARDI, CHRISTINA MICHELLE

(BA, 2000, UNIVERSITY OF CALIFORNIA (SAN DIEGO); MA, 2003, UNIVERSITY OF CALIFORNIA (BERKELEY)) TO BE ACTING ASSISTANT PROFESSOR, PENDING PHD, OF MUSIC AT A SALARY RATE OF \$58,005 OVER NINE MONTHS, EFFECTIVE 12/16/2007. (PROFESSOR SUNARDI IS CURRENTLY A GRADUATE STUDENT INSTRUCTOR AT THE UNIVERSITY OF CALIFORNIA, BERKELY.)

VU, CUONG

(BM, 1993, NEW ENGLAND CONSERVATORY OF MUSIC) TO BE ASSISTANT PROFESSOR OF MUSIC AT A SALARY RATE OF \$58,005 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, PROFESSOR VU WAS AN ARTIST IN RESIDENCE AT BERKLEE COLLEGE OF MUSIC.)

BUSINESS SCHOOL

DEPARTMENT OF ACCOUNTING

ADMINISTRATIVE APPOINTMENTS

SEFCIK, STEPHAN

(BS, 1974, UNIVERSITY OF ILLINOIS; MS, 1976, UNIVERSITY OF ILLINOIS; PHD, 1983, UNIVERSITY OF ILLINOIS) TO BE APPOINTED AS ASSOCIATE DEAN FOR UNDERGRADUATE PROGRAMS OVER NINE MONTHS, EFFECTIVE 7/1/2007. (PROFESSOR SEFCIK WILL CONTINUE AS PROFESSOR OF ACCOUNTING.)

DEPARTMENT OF MANAGEMENT AND ORGANIZATION

NEW APPOINTMENTS

HERNANDEZ, MORELA

(BA, 2001, RICE UNIVERSITY; MA, 2004, DUKE UNIVERSITY; PHD, 2007, DUKE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF MANAGEMENT AND ORGANIZATION AT A SALARY RATE OF \$135,000 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. HERNANDEZ TAUGHT AT THE LONDON BUSINESS SCHOOL.)

SHAH, SONALI

(BSENG, 1996, UNIVERSITY OF PENNSYLVANIA; BS, 1996, UNIVERSITY OF PENNSYLVANIA; PHD, 2003, MASSACHUSETTS INSTITUTE OF TECHNOLOGY) TO BE ASSISTANT PROFESSOR OF MANAGEMENT AND ORGANIZATION AT A SALARY RATE OF \$140,004 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. SHAH WAS AN ASSISTANT PROFESSOR AT THE UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN.)

DEPARTMENT OF MARKETING AND INTERNATIONAL BUSINESS

ADMINISTRATIVE APPOINTMENTS

TURNER, DANIEL

(BS, 1991, ST LOUIS UNIVERSITY; MBA, 1993, WASHINGTON UNIVERSITY; PHD, 2001, NORTHWESTERN UNIVERSITY) TO BE APPOINTED AS ASSOCIATE DEAN FOR MASTERS PROGRAMS OVER NINE MONTHS, EFFECTIVE 7/1/2007. (PROFESSOR TURNER WILL CONTINUE AS SENIOR LECTURER OF MARKETING AND INTERNATIONAL BUSINESS.)

COLLEGE OF EDUCATION

EDUCATION

NEW APPOINTMENTS

HUNE, SHIRLEY

(BA, 1966, UNIVERSITY OF TORONTO (CANADA); PHD, 1979, GEORGE WASHINGTON UNIVERSITY) TO BE VISITING PROFESSOR, PART-TIME, OF EDUCATION AT A SALARY RATE OF \$49,500 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. HUNE WAS THE ASSOCIATE DEAN FOR GRADUATE PROGRAMS AT THE UNIVERSITY OF CALIFORNIA, LOS ANGELES.)

MCEWEN, DORIS

(BS, 1971, NORTHERN MICHIGAN UNIVERSITY; MA, 1975, MICHIGAN STATE UNIVERSITY; PHD, 1982, MICHIGAN STATE UNIVERSITY) TO BE SENIOR LECTURER FULL-TIME OF EDUCATION AT A SALARY RATE OF \$90,000 OVER NINE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. MCEWEN WAS A SUPERINTENDENT AT THE CLOVER PARK SCHOOL DISTRICT.)

COLLEGE OF ENGINEERING

DEPARTMENT OF BIOENGINEERING

NEW APPOINTMENTS

RATNER, DANIEL MARTIN

(BA, 1999, POMONA COLLEGE; PHD, 2004, MASSACHUSETTS INSTITUTE OF TECHNOLOGY) TO BE ASSISTANT PROFESSOR OF BIOENGINEERING AT A SALARY RATE OF \$75,006 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. RATNER WAS A POSTDOCTORAL FELLOW IN INFECTIOUS DISEASES AT THE BOSTON MEDICAL CENTER AT BOSTON UNIVERSITY.)

DEPARTMENT OF CIVIL AND ENVIRONMENTAL ENGINEERING

ADMINISTRATIVE APPOINTMENTS

MILLER, GREGORY

(BSCE, 1980, UNIVERSITY OF WASHINGTON; MSCE, 1981, NORTHWESTERN UNIVERSITY; PHD, 1984, NORTHWESTERN UNIVERSITY) TO BE APPOINTED AS ASSOCIATE DEAN FOR INFRASTRUCTURE OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PROFESSOR MILLER WILL CONTINUE AS PROFESSOR OF CIVIL AND ENVIRONMENTAL ENGINEERING.)

LARSON, TIMOTHY

(BS, 1968, LEHIGH UNIVERSITY; MS, 1972, UNIVERSITY OF WASHINGTON; PHD, 1976, UNIVERSITY OF WASHINGTON) TO BE ACTING CHAIR OF CIVIL AND ENVIRONMENTAL ENGINEERING, EFFECTIVE 9/16/2007. (PROFESSOR LARSON WILL CONTINUE AS PROFESSOR OF CIVIL AND ENVIRONMENTAL ENGINEERING AND AS ADJUNCT PROFESSOR OF ENVIRONMENTAL AND OCCUPATIONAL HEALTH SERVICES.)

NEW APPOINTMENTS

AHMED, KAMAL

(PHD, 1998, UNIVERSITY OF WASHINGTON; MA, 1988, CAIRO UNIVERSITY (EGYPT); BSC, 1982, CAIRO UNIVERSITY (EGYPT)) TO BE VISITING ASSISTANT PROFESSOR OF CIVIL AND ENVIRONMENTAL ENGINEERING AT A SALARY RATE OF \$24,894 OVER THREE MONTHS, EFFECTIVE 9/16/2007.

DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

NEW APPOINTMENTS

CEZE, LUIS HENRIQUE DE BARROS

(BSENG, 2000, UNIVERSITY OF SAN PAULO, BRAZIL; MEng, 2002, UNIVERSITY OF SAN PAULO, BRAZIL; PHD, 2007, UNIVERSITY OF ILLINOIS) TO BE ACTING ASSISTANT PROFESSOR OF COMPUTER SCIENCE AND ENGINEERING AT A SALARY RATE OF \$86,004 OVER NINE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. CEZE WAS A RESEARCH ASSISTANT AT THE UNIVERSITY OF ILLINOIS.)

DEPARTMENT OF ELECTRICAL ENGINEERING

ADMINISTRATIVE APPOINTMENTS

TSANG, LEUNG

(BS, 1971, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; MS, 1973, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; PHD, 1976, MASSACHUSETTS INSTITUTE OF TECHNOLOGY) TO BE CHAIR OF ELECTRICAL ENGINEERING, EFFECTIVE 9/16/2007. (PROFESSOR TSANG WILL CONTINUE AS PROFESSOR OF ELECTRICAL ENGINEERING.)

NEW APPOINTMENTS

FAZEL, MARYAM

(PHD, 2002, STANFORD UNIVERSITY; MS, 1997, STANFORD UNIVERSITY; BS, 1995, SHARIF UNIVERSITY OF TECHNOLOGY (IRAN)) TO BE ASSISTANT PROFESSOR OF ELECTRICAL ENGINEERING AT A SALARY RATE OF \$85,320 OVER NINE MONTHS, EFFECTIVE 12/1/2007. (PRIOR TO THIS APPOINTMENT, DR. FAZEL WAS A RESEARCH SCIENTIST AT THE CALIFORNIA INSTITUTE OF TECHNOLOGY.)

DEPARTMENT OF MATERIALS SCIENCE AND ENGINEERING

ADMINISTRATIVE APPOINTMENTS

JEN, ALEX

(BS, 1978, NATIONAL TSING-HUA UNIVERSITY (TAIWAN); PHD, 1984, UNIVERSITY OF PENNSYLVANIA) TO BE CHAIR OF MATERIALS SCIENCE AND ENGINEERING, EFFECTIVE 9/16/2007. (PROFESSOR JEN WILL CONTINUE AS PROFESSOR OF MATERIALS SCIENCE AND ENGINEERING AND OF CHEMICAL ENGINEERING.)

DEPARTMENT OF MECHANICAL ENGINEERING

NEW APPOINTMENTS

LIANG, YUANCHANG ROBERT

(BS, 1992, NATIONAL TAIWAN UNIVERSITY; MS, 1998, LEHIGH UNIVERSITY; PHD, 2002, UNIVERSITY OF WASHINGTON) TO BE RESEARCH ASSISTANT PROFESSOR OF MECHANICAL ENGINEERING AT A SALARY RATE OF \$52,116 OVER TWELVE MONTHS, EFFECTIVE 7/16/2007. (PRIOR TO THIS APPOINTMENT, DR. LIANG WAS A RESEARCH ASSOCIATE IN THE CENTER FOR INTELLIGENT MATERIALS AND SYSTEMS AT THE UNIVERSITY OF WASHINGTON.)

SNIADDECKI, NATHAN JOHN

(BS, 2000, UNIVERSITY OF NOTRE DAME; MS, 2003, UNIVERSITY OF MARYLAND; PHD, 2003, UNIVERSITY OF MARYLAND) TO BE ASSISTANT PROFESSOR OF MECHANICAL ENGINEERING AT A SALARY RATE OF \$76,500 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. SNIADDECKI WAS A POST-DOCTORAL FELLOW AT THE UNIVERSITY OF PENNSYLVANIA.)

DEPARTMENT OF TECHNICAL COMMUNICATION

NEW APPOINTMENTS

STEEHOUDER, MICHAEL F.

(MA, 1980, UNIVERSITY OF UTRECHT (NETHERLANDS); PHD, 1989, UNIVERSITY OF UTRECHT (NETHERLANDS)) TO BE VISITING PROFESSOR OF TECHNICAL COMMUNICATION WITHOUT SALARY FROM THE UNIVERSITY, EFFECTIVE 9/6/2007. (PROFESSOR STEEHOUDER IS PROFESSOR AT UNIVERSITY OF TWENTE, THE NETHERLANDS.)

COLLEGE OF OCEAN AND FISHERY SCIENCES

SCHOOL OF OCEANOGRAPHY

NEW APPOINTMENTS

MORRIS, ROBERT

(BA, 1995, GEORGE MASON UNIVERSITY; PHD, 2004, OREGON STATE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF OCEANOGRAPHY AT A SALARY RATE OF \$61,200 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. MORRIS WAS A POSTDOCTORAL RESEARCHER AT THE UNIVERSITY OF CALIFORNIA, SANTA BARBARA.)

SCHOOL OF AQUATIC AND FISHERY SCIENCES

NEW APPOINTMENTS

SEEB, JAMES

(BS, 1974, UNIVERSITY OF PUGET SOUND; MS, 1982, UNIVERSITY OF WASHINGTON; PHD, 1987, UNIVERSITY OF WASHINGTON) TO BE RESEARCH PROFESSOR OF AQUATIC AND FISHERY SCIENCES AT A SALARY RATE OF \$114,960 OVER TWELVE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. SEEB WAS THE CHIEF FISHERY SCIENTIST AT THE ALASKA DEPARTMENT OF FISH AND GAME.)

SEEB, LISA

(BA, 1973, UNIVERSITY OF CALIFORNIA (BERKELEY); MA, 1977, UNIVERSITY OF MONTANA; PHD, 1986, UNIVERSITY OF WASHINGTON) TO BE RESEARCH PROFESSOR OF AQUATIC AND FISHERY SCIENCES AT A SALARY RATE OF \$114,960 OVER TWELVE MONTHS, EFFECTIVE 11/1/2007. (DR. SEEB IS CURRENTLY A PRINCIPAL GENETICIST AT THE ALASKA DEPARTMENT OF FISH AND GAME.)

COLLEGE OF FOREST RESOURCES

FOREST RESOURCES

NEW APPOINTMENTS

RABOTYGOV, SERGEY SERGEYEVICH

(BA, 2000, WILLIAM JEWELL COLLEGE; MS, 2002, IOWA STATE UNIVERSITY; PHD, 2007, IOWA STATE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF FOREST RESOURCES AT A SALARY RATE OF \$81,000 OVER NINE MONTHS, EFFECTIVE 10/16/2007.

DANIEL J. EVANS SCHOOL OF PUBLIC AFFAIRS

EVANS SCHOOL OF PUBLIC AFFAIRS

NEW APPOINTMENTS

BOSTROM, ANN H.

(BA, 1983, UNIVERSITY OF WASHINGTON; MBA, 1986, WESTERN WASHINGTON UNIVERSITY; PHD, 1990, CARNEGIE MELLON UNIVERSITY) TO BE ASSOCIATE PROFESSOR OF PUBLIC AFFAIRS AT A SALARY RATE OF \$100,008 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. BOSTROM WAS AN ASSOCIATE PROFESSOR OF PUBLIC POLICY AT THE GEORGIA INSTITUTE OF TECHNOLOGY.)

COOK, JOSEPH H.

(BS, 1996, CORNELL UNIVERSITY; MS, 2004, UNIVERSITY OF NORTH CAROLINA; PHD, 2007, UNIVERSITY OF NORTH CAROLINA) TO BE ASSISTANT PROFESSOR OF PUBLIC AFFAIRS AT A SALARY RATE OF \$72,000 OVER NINE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. COOK WAS A TEACHING ASSOCIATE AND GUEST LECTURER AT THE UNIVERSITY OF NORTH CAROLINA, CHAPPEL HILL.)

DAMON, MARIA

(BA, 1999, CORNELL UNIVERSITY; MA-candidate, 2007, UNIVERSITY OF CALIFORNIA (SAN DIEGO); PHD-expected, 2007, UNIVERSITY OF CALIFORNIA (SAN DIEGO)) TO BE ACTING ASSISTANT PROFESSOR OF PUBLIC AFFAIRS AT A SALARY RATE OF \$81,000 OVER NINE MONTHS, EFFECTIVE 7/1/2007.

SCHOOL OF DENTISTRY

DEPARTMENT OF ORAL MEDICINE

NEW APPOINTMENTS

MARTINEZ, ANA R

(DDS, 1998, UNIV.PERUANA CAYETANO HERIDIA (PERU)) TO BE VISITING ASSISTANT PROFESSOR OF ORAL MEDICINE AT A SALARY RATE OF \$90,000 OVER TWELVE MONTHS, EFFECTIVE 9/1/2007. (DR. MARTINEZ IS VISITING FROM THE UNIVERSITY OF CONNECTICUT.)

SCHOOL OF MEDICINE

DEPARTMENT OF ANESTHESIOLOGY

ENDOWED APPOINTMENTS

POSNER, KAREN

(BA, 1977, BROWN UNIVERSITY; MA, 1980, UNIVERSITY OF WASHINGTON; PHD, 1990, UNIVERSITY OF WASHINGTON) TO BE HOLDER OF THE LAURA CHENEY PROFESSORSHIP IN ANESTHESIA PATIENT SAFETY, EFFECTIVE 9/1/2007. (DR. POSNER WILL CONTINUE AS RESEARCH PROFESSOR OF ANESTHESIOLOGY AND ADJUNCT RESEARCH PROFESSOR OF ANTHROPOLOGY.)

NEW APPOINTMENTS

ATLI, AYSEL

(MD, 1994, CERRAHPASA MEDICAL SCHOOL, TURKEY; MPH, 1999, UNIVERSITY OF NORTH CAROLINA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$69,768 OVER TWELVE MONTHS, EFFECTIVE 1/18/2008. (PRIOR TO THIS APPOINTMENT, DR. ATLI HELD A POSITION IN PRIVATE PRACTICE IN MINNEAPOLIS, MINNESOTA.)

DE PINTO, MARIO

(MD, 1985, UNIVERSITY OF ROME (ITALY)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$71,880 OVER TWELVE MONTHS, EFFECTIVE 7/16/2007. (PRIOR TO THIS APPOINTMENT DR. DE PINTO WAS AN ACTING ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

RICHARDS, MICHAEL J.

(MD, 1993, UNIVERSITY OF SOUTHAMPTON (UK)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$60,000 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. RICHARDS WAS AN ACTING ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

WONG, KAREN

(MBBS, 1991, UNIVERSITY OF MELBOURNE (AUSTRALIA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ANESTHESIOLOGY AT A SALARY RATE OF \$61,200 OVER TWELVE MONTHS, EFFECTIVE 7/1/2007. (PRIOR TO THIS APPOINTMENT, DR. WONG WAS AN ACTING ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF FAMILY MEDICINE

ADMINISTRATIVE APPOINTMENTS

LOSH, DAVID

(BA, 1971, OTTAWA UNIVERSITY (KANSAS); MD, 1974, UNIVERSITY OF KANSAS) TO BE ACTING CHAIR OF FAMILY MEDICINE, EFFECTIVE 8/1/2007. (DR. LOSH WILL CONTINUE AS PROFESSOR OF FAMILY MEDICINE.)

DEPARTMENT OF GENOME SCIENCES

NEW APPOINTMENTS

HILLIER, LADEANA WEIGELT

(BS, 1986, NORTHWEST NAZARENE COLLEGE (IDAHO); MSc, 1988, NORTHWESTERN UNIVERSITY) TO BE RESEARCH PROFESSOR OF GENOME SCIENCES AT A SALARY RATE OF \$145,008 OVER TWELVE MONTHS, EFFECTIVE 7/1/2007. (PRIOR TO THIS APPOINTMENT, DR. HILLIER WAS A RESEARCH PROFESSOR AT WASHINGTON UNIVERSITY IN ST. LOUIS.)

QUEITSCH, CHRISTINE

(MSc, 1993, MARTIN LUTHER UNIV HALLE-WITTENBERG; PHD, 2001, UNIVERSITY OF CHICAGO) TO BE ASSISTANT PROFESSOR OF GENOME SCIENCES AT A SALARY RATE OF \$103,008 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. QUEITSCH WAS BAUER FELLOW IN THE CENTER FOR SYSTEMS BIOLOGY AT HARVARD UNIVERSITY.)

SHENDURE, JAY ASHOK

(BA, 1996, PRINCETON UNIVERSITY; PHD, 2005, HARVARD UNIVERSITY; MD, 2007, HARVARD UNIVERSITY) TO BE ASSISTANT PROFESSOR OF GENOME SCIENCES AT A SALARY RATE OF \$103,008 OVER TWELVE MONTHS, EFFECTIVE 9/1/2007.

DEPARTMENT OF MEDICINE

NEW APPOINTMENTS

CARLBOM, DAVID

(BA, 1991, WHITMAN COLLEGE; MD, 1997, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$130,140 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. CARLBOM WAS A SENIOR FELLOW IN THE SAME DEPARTMENT.)

CHEN, RU

(BS, 1987, XIAMEN UNIVERSITY (CHINA); MS, 1992, CENTRAL MICHIGAN UNIVERSITY; PHD, 2002, UNIVERSITY OF WASHINGTON) TO BE RESEARCH ASSISTANT PROFESSOR OF MEDICINE AT A SALARY RATE OF \$85,008 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. CHEN WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

GADI, VIJAYAKRISHNA

(BS, 1993, UNIVERSITY OF ALABAMA; PHD, 1999, UNIVERSITY OF ALABAMA; MD, 2000, UNIVERSITY OF ALABAMA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$136,500 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. GADI WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

GOTTLIEB, GEOFFREY

(BS, 1986, UNIVERSITY OF CALIFORNIA (BERKELEY); PHD, 1994, CHICAGO MEDICAL SCHOOL; MD, 1995, CHICAGO MEDICAL SCHOOL) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$119,004 OVER TWELVE MONTHS, EFFECTIVE 7/1/2007. (PRIOR TO THIS APPOINTMENT, DR. GOTTLIEB WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

HALL, YOSHIO

(BS, 1991, YALE UNIVERSITY; MD, 1999, BAYLOR COLLEGE OF MEDICINE) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE PAID DIRECT BY VETERANS AFFAIRS PUGET SOUND HEALTH CARE SYSTEM EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. HALL WAS AN ASSISTANT CLINICAL PROFESSOR OF MEDICINE AT THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO.)

RUBINSON, LEWIS

(BS, 1991, UNIVERSITY OF MICHIGAN; MD, 1997, NORTHWESTERN UNIVERSITY; PHD, 2004, JOHNS HOPKINS UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE PAID DIRECT BY HARBORVIEW MEDICAL CENTER EFFECTIVE 8/16/2007. (PRIOR TO THIS APPOINTMENT, DR. RUBINSON WAS A CLINICAL ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

SHUSTOV, ANDREI

(MD, 1993, CRIMEA STATE MEDICAL UNIV (UKRAINE)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$136,500 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. SHUSTOV WAS AN ACTING INSTRUCTOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF MEDICINE

NEW APPOINTMENTS

VISWANATHAN, MOHAN

(BS, 1993, UNIVERSITY OF CALIFORNIA (BERKELEY); MD, 1999, UNIVERSITY OF CALIFORNIA (SAN FRANCISCO)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF MEDICINE AT A SALARY RATE OF \$140,004 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. VISWANATHAN WAS A FELLOW IN CARDIAC ELECTROPHYSIOLOGY AT THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO.)

DEPARTMENT OF NEUROLOGICAL SURGERY

NEW APPOINTMENTS

KIM, LOUIS

(BA, 1994, MIDDLEBURY COLLEGE; MD, 1999, COLUMBIA UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF NEUROLOGICAL SURGERY AT A SALARY RATE OF \$99,996 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. KIM WAS A FELLOW IN SURGERY AT THE BARROW NEUROLOGICAL INSTITUTE.)

DEPARTMENT OF NEUROLOGY

NEW APPOINTMENTS

CHEN, DONG-HUI

(MD, 1990, SHANGHAI MEDICAL UNIVERSITY (CHINA); PHD, 1999, SHANGHAI MEDICAL UNIVERSITY (CHINA)) TO BE RESEARCH ASSISTANT PROFESSOR OF NEUROLOGY AT A SALARY RATE OF \$72,000 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. CHEN WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

FERRI, RAYMOND

(BA, 1986, CASE WESTERN RESERVE UNIVERSITY; MD, 1995, MEDICAL COLLEGE OF PENNSYLVANIA; PHD, 1995, MEDICAL COLLEGE OF PENNSYLVANIA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF NEUROLOGY AT A SALARY RATE OF \$137,904 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. FERRI WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

NEW APPOINTMENTS

HOLMGREN, CALLA

(BA, 1995, NORTH PARK UNIVERSITY; MD, 1999, MEDICAL COLLEGE OF WISCONSIN) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF OBSTETRICS AND GYNECOLOGY AT A SALARY RATE OF \$80,004 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. HOLMGREN WAS A FELLOW IN MATERNAL FETAL MEDICINE AT THE UNIVERSITY OF UTAH.)

DEPARTMENT OF ORTHOPAEDICS AND SPORTS MEDICINE

ADMINISTRATIVE APPOINTMENTS

TEITZ, CAROL

(BS, 1970, UNIVERSITY OF CINCINNATI; MD, 1974, YALE UNIVERSITY) TO BE ASSOCIATE DEAN OF ADMISSIONS, EFFECTIVE 7/1/2007. (DR. TEITZ WILL REMAIN AS PROFESSOR WITHOUT TENURE OF ORTHOPAEDICS AND SPORTS MEDICINE.)

NEW APPOINTMENTS

LEE, MICHAEL J.

(BS, 1997, NORTHWESTERN UNIVERSITY; MD, 2000, NORTHWESTERN UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF ORTHOPAEDICS AND SPORTS MEDICINE AT A SALARY RATE OF \$80,004 OVER TWELVE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. LEE WAS A FELLOW IN ORTHOPAEDICS AT RUSH MEDICAL CENTER.)

DEPARTMENT OF PEDIATRICS

ENDOWED APPOINTMENTS

EDDY, ALLISON

(BS, 1973, MCMASTER UNIVERSITY (CANADA); MD, 1975, MCMASTER UNIVERSITY (CANADA)) TO BE HOLDER OF THE DR. ROBERT O. HICKMAN ENDOWED CHAIR IN PEDIATRIC NEPHROLOGY, EFFECTIVE 8/1/2007. (DR. EDDY WILL CONTINUE TO BE PROFESSOR OF PEDIATRICS.)

NEW APPOINTMENTS

JOHNSON, REBECCA

(BA, 1990, CORNELL UNIVERSITY; MD, 1994, JEFFERSON MEDICAL COLLEGE) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. JOHNSON WAS AN INSTRUCTOR OF PEDIATRIC HEMATOLOGY AT BAYLOR COLLEGE OF MEDICINE.)

KELLEY, MAUREEN

(BA, 1991, UNIVERSITY OF NORTH CAROLINA; MA, 1993, BOWLING GREEN STATE UNIVERSITY; PHD, 2001, RICE UNIVERSITY) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS AT A SALARY RATE OF \$91,008 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. KELLEY WAS AN ASSISTANT PROFESSOR OF PHILOSOPHY AT THE UNIVERSITY OF ALABAMA.)

SORIANO, BRIAN D.

(BS, 1991, CORNELL UNIVERSITY; MD, 1996, MEDICAL COLLEGE OF OHIO) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 8/16/2007. (PRIOR TO THIS APPOINTMENT, DR. SORIANO WAS A SENIOR FELLOW IN CARDIOLOGY AT CHILDREN'S HOSPITAL IN BOSTON.)

STONE, KIMBERLY

(BA, 1994, TUFTS UNIVERSITY; MA, 1996, TUFTS UNIVERSITY; MS, 1999, UNIVERSITY OF CALIFORNIA (BERKELEY); MD, 2001, UNIVERSITY OF CALIFORNIA (SAN FRANCISCO)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PEDIATRICS PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. STONE WAS A FELLOW IN THE SAME DEPARTMENT.)

DEPARTMENT OF PHYSIOLOGY AND BIOPHYSICS

NEW APPOINTMENTS

NAVADO MORALES, MANUEL

(BS, 1998, UNIVERSITY OF PUERTO RICO; PHD, 2003, UNIVERSITY OF PUERTO RICO) TO BE RESEARCH ASSISTANT PROFESSOR OF PHYSIOLOGY AND BIOPHYSICS AT A SALARY RATE OF \$55,008 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. NAVADO MORALES WAS A SENIOR FELLOW IN THE SAME DEPARTMENT.)

DEPARTMENT OF PSYCHIATRY AND BEHAVIORAL SCIENCES

NEW APPOINTMENTS

BERNIER, RAPHAEL

(BS, 1994, TUFTS UNIVERSITY; MS, 1996, UNIVERSITY OF WISCONSIN-MADISON; MS, 2004, UNIVERSITY OF WASHINGTON; PHD, 2007, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF PSYCHIATRY AND BEHAVIORAL SCIENCES AT A SALARY RATE OF \$63,012 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. BERNIER WAS AN INTERN AT THE UNIVERSITY OF CALIFORNIA, LOS ANGELES.)

JOESCH, JUTTA

(BS, 1977, HOHENHEIM UNIVERSITY, GERMANY; MS, 1981, HOHENHEIM UNIVERSITY, GERMANY; PHD, 1989, CORNELL UNIVERSITY) TO BE RESEARCH ASSOCIATE PROFESSOR OF PSYCHIATRY AND BEHAVIORAL SCIENCES AT A SALARY RATE OF \$95,004 OVER TWELVE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. JOESCH WAS A PRINCIPAL RESEARCH SCIENTIST AT BATTELLE CENTERS FOR PUBLIC HEALTH RESEARCH AND EVALUATION.)

OLSON, VALERIE

(BS, 1996, UNIVERSITY OF ROCHESTER; PHD, 2002, YALE UNIVERSITY) TO BE RESEARCH ASSISTANT PROFESSOR OF PSYCHIATRY AND BEHAVIORAL SCIENCES PAID DIRECT BY VETERANS AFFAIRS PUGET SOUND HEALTH CARE SYSTEM EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. OLSON WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF RADIATION ONCOLOGY**NEW APPOINTMENTS****KANE, GABRIELLE**

(BA, 1973, TRINITY COLLEGE (IRELAND); MBChB, 1975, TRINITY COLLEGE (IRELAND); MEd, 1998, UNIVERSITY OF TORONTO (CANADA); EdD, 2005, UNIVERSITY OF TORONTO (CANADA)) TO BE ASSOCIATE PROFESSOR WITHOUT TENURE OF RADIATION ONCOLOGY AND ASSOCIATE PROFESSOR WITHOUT TENURE OF MEDICAL EDUCATION AND BIOMEDICAL INFORMATICS AT A SALARY RATE OF \$150,000 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. KANE WAS AN ASSISTANT PROFESSOR OF RADIATION ONCOLOGY AT THE UNIVERSITY OF TORONTO.)

LIAO, JAY JUSTIN

(BS, 1998, DUKE UNIVERSITY; MD, 2002, UNIVERSITY OF MICHIGAN) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIATION ONCOLOGY AT A SALARY RATE OF \$107,496 OVER TWELVE MONTHS, EFFECTIVE 8/13/2007. (PRIOR TO THIS APPOINTMENT, DR. LIAO WAS A CHIEF RESIDENT OF RADIATION ONCOLOGY AT GEORGETOWN UNIVERSITY.)

DEPARTMENT OF RADIOLOGY**NEW APPOINTMENTS****HARMS, SOENKE**

(MD, 1982, UNIVERSITY OF CALIFORNIA (SAN FRANCISCO)) TO BE ASSOCIATE PROFESSOR WITHOUT TENURE OF RADIOLOGY AT A SALARY RATE OF \$98,004 OVER TWELVE MONTHS, EFFECTIVE 7/25/2007. (PRIOR TO THIS APPOINTMENT, DR. HARMS HELD A POSITION IN PRIVATE PRACTICE IN SWITZERLAND.)

KOBY, TODD

(BS, 1993, UNIVERSITY OF WASHINGTON; MD, 2001, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY AT A SALARY RATE OF \$98,004 OVER TWELVE MONTHS, EFFECTIVE 7/16/2007. (PRIOR TO THIS APPOINTMENT, DR. KOBY WAS A FELLOW IN THE SAME DEPARTMENT.)

OTTO, RANDOLPH KEVIN

(BS, 1981, UNIVERSITY OF MICHIGAN; MD, 1985, UNIVERSITY OF MICHIGAN) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. OTTO WAS A PEDIATRIC RADIOLOGIST AT TACOMA RADIOLOGICAL ASSOCIATION.)

THAPA, MAHESH

(BS, 1996, UNIVERSITY OF NEVADA; MD, 2000, UNIVERSITY OF SOUTHERN CALIFORNIA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF RADIOLOGY PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 7/1/2007. (PRIOR TO THIS APPOINTMENT, DR. THAPA WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

DEPARTMENT OF SURGERY**NEW APPOINTMENTS****FRIEDRICH, JEFFREY B.**

(BS, 1996, UNIVERSITY OF HOUSTON; MD, 2000, UNIVERSITY OF TEXAS (HOUSTON)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY AT A SALARY RATE OF \$90,000 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. FRIEDRICH WAS A HAND SURGERY FELLOW AT THE MAYO CLINIC.)

MCMULLAN, MICHAEL

(BS, 1989, TULANE UNIVERSITY; MD, 1994, UNIVERSITY OF TEXAS (SOUTHWESTERN)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY PAID DIRECT BY CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER EFFECTIVE 8/15/2007. (PRIOR TO THIS APPOINTMENT, DR. MCMULLAN WAS A STAFF SURGEON AT CHILDREN'S NATIONAL MEDICAL CENTER IN WASHINGTON, DC.)

NELIGAN, PETER C.

(BS, 1973, TRINITY COLLEGE (IRELAND); MBChB, 1975, TRINITY COLLEGE (IRELAND)) TO BE PROFESSOR WITHOUT TENURE OF SURGERY AT A SALARY RATE OF \$345,000 OVER TWELVE MONTHS, EFFECTIVE 7/1/2007 WITH AN ADDITIONAL \$2,084 PER MONTH. (PRIOR TO THIS APPOINTMENT, DR. NELIGAN WAS A PROFESSOR AND CHAIR OF SURGERY AT THE UNIVERSITY OF TORONTO.)

PARK, JAMES O.

(BS, 1993, BROWN UNIVERSITY; MD, 1998, UNIVERSITY OF PENNSYLVANIA) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY AT A SALARY RATE OF \$87,504 OVER TWELVE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. PARK WAS A FELLOW OF SURGICAL ONCOLOGY AT MEMORIAL SLOAN KETTERING CANCER CENTER.)

TRAN, NAM

(BS, 1992, UNIVERSITY OF WASHINGTON; MD, 1996, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF SURGERY AT A SALARY RATE OF \$105,000 OVER TWELVE MONTHS, EFFECTIVE 8/1/2007. (PRIOR TO THIS APPOINTMENT, DR. TRAN WAS AN ACTING ASSISTANT PROFESSOR-TEMPORARY IN THE SAME DEPARTMENT.)

SCHOOL OF NURSING

DEPARTMENT OF BIOBEHAVIORAL NURSING AND HEALTH SYSTEMS

NEW APPOINTMENTS

PRICE, CYNTHIA

(BA, 1982, ANTIOCH COLLEGE; MA, 1990, LESLEY COLLEGE; PHD, 2004, UNIVERSITY OF WASHINGTON) TO BE RESEARCH ASSISTANT PROFESSOR OF BIOBEHAVIORAL NURSING AND HEALTH SYSTEMS AT A SALARY RATE OF \$84,000 OVER TWELVE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. PRICE WAS A SENIOR FELLOW IN THE PSYCHOSOCIAL AND COMMUNITY HEALTH DEPARTMENT.)

TAIBI, DIANE

(BS, 1997, VIRGINIA COMMONWEALTH UNIVERSITY; MSN, 2001, UNIVERSITY OF VIRGINIA; PHD, 2005, UNIVERSITY OF VIRGINIA) TO BE ASSISTANT PROFESSOR OF BIOBEHAVIORAL NURSING AND HEALTH SYSTEMS AT A SALARY RATE OF \$72,900 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. TAIBI WAS A SENIOR FELLOW IN THE DEPARTMENT OF FAMILY AND CHILD NURSING.)

DEPARTMENT OF FAMILY AND CHILD NURSING

NEW APPOINTMENTS

CHEN, WEI-TI

(BSN, 1994, SYRACUSE UNIVERSITY; MSN, 1995, UNIVERSITY OF TEXAS (AUSTIN); DNSc, 2002, COLUMBIA UNIVERSITY) TO BE RESEARCH ASSISTANT PROFESSOR OF FAMILY AND CHILD NURSING AT A SALARY RATE OF \$84,000 OVER TWELVE MONTHS, EFFECTIVE 7/1/2007. (PRIOR TO THIS APPOINTMENT, DR. CHEN WAS A LECTURER PART-TIME IN THE SAME DEPARTMENT.)

DEPARTMENT OF PSYCHOSOCIAL AND COMMUNITY HEALTH

NEW APPOINTMENTS

BEKEMEIER, ELIZABETH

(BSN, 1984, PACIFIC LUTHERAN UNIVERSITY; MPH, 1994, JOHNS HOPKINS UNIVERSITY; MSN, 1994, JOHNS HOPKINS UNIVERSITY; PHD, 2007, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF PSYCHOSOCIAL AND COMMUNITY HEALTH AT A SALARY RATE OF \$70,200 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR. BEKEMEIER WAS A LECTURER IN THE DEPARTMENT OF HEALTH SERVICES.)

SCHOOL OF PHARMACY

DEPARTMENT OF PHARMACEUTICS

NEW APPOINTMENTS

KELLY, EDWARD

(BS, 1985, UNIVERSITY OF CALIFORNIA (RIVERSIDE); MS, 1986, UNIVERSITY OF CALIFORNIA (RIVERSIDE); PHD, 1996, UNIVERSITY OF WASHINGTON) TO BE RESEARCH ASSISTANT PROFESSOR OF PHARMACEUTICS AT A SALARY RATE OF \$75,000 OVER TWELVE MONTHS, EFFECTIVE 9/1/2007. (PRIOR TO THIS APPOINTMENT, DR. KELLY WAS AN ACTING ASSISTANT PROFESSOR TEMPORARY IN THE SAME DEPARTMENT.)

SCHOOL OF PUBLIC HEALTH AND COMMUNITY MEDICINE

DEPARTMENT OF BIostatISTICS

ENDOWED APPOINTMENTS

SELF, STEVEN G

(BS, 1975, CALIFORNIA STATE UNIVERSITY, LONG BEACH; MS, 1977, CALIFORNIA STATE UNIVERSITY, LONG BEACH; PHD, 1981, UNIVERSITY OF WASHINGTON) TO BE HOLDER OF THE DR. ROSS PRENTICE ENDOWED PROFESSORSHIP FOR BIostatISTICAL COLLABORATION OVER TWELVE MONTHS, EFFECTIVE 7/1/2007. (PROFESSOR SELF WILL CONTINUE AS PROFESSOR WITHOUT TENURE OF BIostatISTICS.)

DEPARTMENT OF EPIDEMIOLOGY

NEW APPOINTMENTS

BASEMAN, JANET

(BA, 1996, UNIVERSITY OF TEXAS (AUSTIN); MPH, 1999, UNIVERSITY OF TEXAS (HOUSTON); PHD, 2005, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF EPIDEMIOLOGY AT A SALARY RATE OF \$84,996 OVER TWELVE MONTHS, EFFECTIVE 7/1/2007. (PRIOR TO THIS APPOINTMENT, DR. BASEMAN WAS AN ACTING ASSISTANT PROFESSOR IN THE SAME DEPARTMENT.)

DEPARTMENT OF GLOBAL HEALTH

NEW APPOINTMENTS

LIM, STEPHEN

(BA, 1998, MONASH UNIVERSITY (AUSTRALIA); PHD, 2005, MONASH UNIVERSITY (AUSTRALIA); BSC, 1998, MONASH UNIVERSITY (AUSTRALIA)) TO BE ASSISTANT PROFESSOR WITHOUT TENURE OF GLOBAL HEALTH-PUBLIC HEALTH AT A SALARY RATE OF \$90,000 OVER TWELVE MONTHS, EFFECTIVE 8/27/2007. (PRIOR TO THIS APPOINTMENT, DR. LIM WAS A SENIOR RESEARCH FELLOW AT THE UNIVERSITY OF QUEENSLAND.)

UNIVERSITY OF WASHINGTON, BOTHELL

UNIVERSITY OF WASHINGTON, BOTHELL

ADMINISTRATIVE APPOINTMENTS

JEFFORDS, SUSAN E.

(BA, 1975, PENNSYLVANIA STATE UNIVERSITY; MA, 1977, UNIVERSITY OF PENNSYLVANIA; PHD, 1981, UNIVERSITY OF PENNSYLVANIA) TO BE INTERIM VICE CHANCELLOR FOR ACADEMIC AFFAIRS AT THE UNIVERSITY OF WASHINGTON BOTHELL, EFFECTIVE 9/1/2007. (DR. JEFFORDS WILL CONTINUE AS PROFESSOR OF ENGLISH AND WOMENS STUDIES).

EDUCATION PROGRAM

NEW APPOINTMENTS

GOURD, KAREN MILLER

(BA, 1978, MICHIGAN STATE UNIVERSITY; MS, 1982, CENTRAL CONNECTICUT STATE UNIVERSITY; PHD, 1998, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF EDUCATION AT A SALARY RATE OF \$60,000 OVER NINE MONTHS, EFFECTIVE 9/16/2007.

JOSEPH, PAMELA BOLOTIN

(BA, 1969, LAWRENCE UNIVERSITY; MAT, 1971, NORTHWESTERN UNIVERSITY; PHD, 1978, NORTHWESTERN UNIVERSITY) TO BE SENIOR LECTURER OF EDUCATION AT A SALARY RATE OF \$65,000 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT DR. JOSEPH WAS A LECTURER IN THE SAME DEPARTMENT.)

RIDER, ROBIN LYNN

(BS, 1988, EAST CAROLINA UNIVERSITY; MA, 1990, EAST CAROLINA UNIVERSITY; PHD, 2004, NORTH CAROLINA STATE UNIVERSITY) TO BE ASSISTANT PROFESSOR OF EDUCATION AT A SALARY RATE OF \$70,000 OVER NINE MONTHS, EFFECTIVE 9/16/2007. (PRIOR TO THIS APPOINTMENT, DR RIDER WAS AN ASSISTANT PROFESSOR OF MATHEMATICS EDUCATION AT EAST CAROLINA UNIVERSITY.)

UNIVERSITY OF WASHINGTON, TACOMA

SOCIAL WORK PROGRAM

NEW APPOINTMENTS

GARNER, MICHELLE

(BA, 1994, UNIVERSITY OF CALIFORNIA (BERKELEY); MSW, 1998, UNIVERSITY OF WASHINGTON; PHD, 2006, UNIVERSITY OF WASHINGTON) TO BE ASSISTANT PROFESSOR OF SOCIAL WORK PROGRAM AT A SALARY RATE OF \$54,000 OVER NINE MONTHS, EFFECTIVE 6/8/2007. (PHD AWARDED JUNE 2007 FROM THE UNIVERSITY OF WASHINGTON.)

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Establishment of the Master of Science and Doctor of Philosophy in the Department of Earth and Space SciencesRECOMMENDED ACTION

It is the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the Department of Earth and Space Sciences, in the College of Arts and Sciences, to offer the Master of Science (M.S.) and Doctor of Philosophy (Ph.D.) degree programs, effective immediately. The M.S. and Ph.D. degree programs will have provisional status with a review to be scheduled in the 2012-2013 academic year. At such time that the Board of Regents grants continuing status, a ten-year review cycle would begin.

BACKGROUND

In December, 2006, the Graduate School received a proposal from the graduate faculty of the Department of Earth and Space Sciences requesting approval to offer the Master of Science and Doctor of Philosophy degree programs. The Department proposes to implement the program in autumn quarter 2007.

On March 21, 2001, the Board of Regents approved the merger of the Department of Geological Sciences and the Geophysics Program into one new Department of Earth and Space Sciences. Both units had strong M.S. and Ph.D. programs based on major research programs supported by a variety of federal agencies including the National Science Foundation, United States Geological Survey and NASA.

The proposed M.S. and Ph.D. reflect consolidation of the two separate degrees into a new umbrella program that has a common core and two tracks/areas of emphasis that correspond to the older separate degrees. Combining the two graduate programs allows both course and research components to become more interdisciplinary through combined applications of geology, physics, chemistry, biology and/or advanced computing techniques.

The ESS is a central component to the University of Washington's science mission to study the natural world and is the major program on campus that studies the Earth and Space. It complements the Departments of Atmospheric Sciences, Oceanography and Astronomy, which investigate the atmosphere, oceans, and the space environments beyond the solar system. The Department also collaborates with the Burke Memorial Washington State Museum, the Program for Climate Change, and the Astrobiology program. The ESS program is the only Ph.D. program that offers interdisciplinary studies in Geology and Geophysics in Washington State.

VII, STANDING COMMITTEES

A. Academic and Student Affairs Committee

Establishment of the Master of Science and Doctor of Philosophy in the Department of Earth and Space Sciences (continued p. 2)

The Department of Earth and Space Sciences engages in research across a very broad range of the physical and biological sciences connected with the history and dynamics of the Earth and the solar system. Students are expected to gain sufficient expertise in their specialty field to become future leaders in their chosen research areas while at the same time having sufficient breadth to take full advantage of new developments for emerging multi-disciplinary approaches. M.S. and Ph.D. students must obtain demonstrable analytical and communicative skills, and additionally, expand the knowledge base by publishing scientific papers in refereed journals and writing a dissertation, and to provide citizenship through membership and participation in the scientific community by presenting results at national and international meetings.

The Graduate School coordinated a review of the M.S. and Ph.D. proposal in Autumn Quarter 2006 by faculty with expertise in the field from the Institute of Geophysics and Planetary Physics, University of California, San Diego, and the Department of Geophysical Sciences, University of Chicago. Both reviewers attested to the high quality of the proposed programs and recommended to the Graduate School Dean and Vice Provost that it be approved for implementation.

On April 26, 2007, the Graduate School Council recommended to the Graduate School Dean and Vice Provost that the proposal be forwarded to the Higher Education Coordinating Board for review. In Resolution No. 07-12, the Higher Education Coordinating Board on July 26, 2007 approved the M.S. and Ph.D. degree programs in Earth and Space Sciences.

The Dean and Vice Provost of the Graduate School, the Interim Dean of the College of Arts and Sciences, and the Provost have reviewed and approved the recommendation. The Higher Education Coordinating Board will be informed of the Board of Regents' action on the proposed new M.S. and Ph.D. degree programs.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Request to Name the UW Business School on the Seattle Campus:
Michael G. Foster School of Business

RECOMMENDED ACTION:

The administration and the Academic and Student Affairs Committee recommend that the Business School on the Seattle Campus be named “Micheal G. Foster School of Business.”

BACKGROUND:

The Foster Family has enjoyed a multigenerational relationship with the University of Washington and the Business School since the 1920s. A successful and respected business leader who spent his life and career in Seattle, Michael G. Foster attended the University in the 1950s. He was an outstanding ambassador for the UW for the rest of his life, providing advice, hiring and promoting graduates, and supporting education across many areas of the University.

In his memory, The Foster Foundation has given and pledged a total of \$50 million to advance the Business School. In honoring Michael with this outstanding level of giving, it is The Foster Foundation’s hope that it will inspire others to support the vision and mission of the Business School as a vital contributor to the University in the areas of thought leadership, personal growth of students, and economic development for the regions served. This long-standing relationship and generosity warrants equally exceptional recognition, and the Business School will proudly bear Michael G. Foster’s name as it benefits from The Foster Foundation’s support in perpetuity.

The Fosters have strong UW ties. Michael’s father, Albert Foster, was a 1928 graduate of the UW Business School and former member of the board of governors of the New York Stock Exchange in the early 1950s. His wife, Evelyn, received a bachelor's degree in general studies from the UW in 1932, and was a community volunteer with the Seattle Opera and Seattle Art Museum. Michael was one of Albert and Evelyn’s four children, and also attended the UW. They have remained deeply involved with the University of Washington and the UW School of Business over the past 23 years. In 1984, Albert Foster established the A.O. Foster Endowed Fellowship Fund to assist talented graduate students pursuing careers in the field of finance.

The Foster Foundation has a twenty-three year history of supporting the Business School as well as other UW programs. Now an additional gift of \$36.5 million brings the Foundation’s lifetime contributions to the Business School to over \$50 million. Previously in the campaign, The Foster Foundation pledged \$10 million for a new Business School facility.

The University Names Committee reviewed and unanimously approved the proposal to name the Business School on the Seattle Campus “Micheal G. Foster School of Business”.

VII. STANDING COMMITTEES

A, Academic and Student Affairs Committee

Appointment of Board Members for the Institute for Health Metrics and Evaluation at the University of Washington**RECOMMENDED ACTION:**

It is the recommendation of the Administration and the Academic and Student Affairs Committee that the Board of Regents appoint the individuals listed here as members of the Board of the Institute for Health Metrics and Evaluation.

Dr. Gro Harlem Brundtland, former Director-General of the World Health Organization.

Dr. Brundtland is medical doctor and Master of Public Health (MPH). She spent 10 years as a physician and scientist in the Norwegian public health system. Dr. Brundtland was in public office for twenty years, serving as Prime Minister for ten years. In the 1980s she gained international recognition, championing the principle of sustainable development as the chair of the World Commission of Environment and Development (the Brundtland Commission).

Dr. Tomris Türmen, President, International Children's Center, Head, Department of Pediatrics/Newborn Medicine, University of Ankara Medical School, Bilkent, Ankara, Turkey.

Dr. Türmen is a professor of pediatrics and newborn medicine who has devoted her career to public health and has extensive work experience in many developed and developing countries. She is a renowned scientist, a global advocate to improve the health of women and children and a respected policy-maker at national and international levels.

Dr. Srinath Reddy is Professor and Head in the Department of Cardiology at the All India Institute of Medical Sciences.

Dr. Reddy is an accredited member of WHO Advisory Panel since 1994. He is a contributor to the field of cardiovascular diseases prevention and control. Together with his team, he has initiated and implemented WHO Cardiovascular Health Initiative in Developing countries.

Minister Tedros Adhanom Ghebreyesus is Minister of Health at the Federal Democratic Republic of Ethiopia.

Dr. Ghebreyesus received his Ph.D. in Community Health from the University of Nottingham, UK. He previously served as State Minister of Health. He has served in various expert and leadership positions at the federal and state levels and published several articles. He received the young investigator award from the American Society of Tropical Medicine and Hygiene in 1999 and a young researcher award from the Ethiopian Public Health Association in 2003.

BACKGROUND:

Article I, Section 1.1. of the Board Bylaws of the Institute for Health Metrics and Evaluation states that “The Board shall consist of nine (9) members. The Board members shall be appointed by the Board of Regents from nominations submitted by the President. The Chair of the Board of Regents shall appoint the Chair of the Board. Four members shall be from key global health institutions but shall serve in their individual capacity, four members shall be eminent scientists or policy makers from around the world, and the Chair of the Board shall be a leading figure with a scientific background and substantial leadership experience with health policy programs.”

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VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

University of Washington Medicine Board Appointment and ReappointmentsRECOMMENDED ACTION:

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

New Appointment

Herman Sarkowsky	October 1, 2007 – September 30, 2010
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Reappointment

Shan Mullin	September 1, 2007 – August 31, 2010
Gerald Grinstein	October 1, 2007 – September 30, 2010

BACKGROUND

Article 1, Section 1 of the UW Medicine Board Bylaws states, “The UW Medicine Board (the “Board”) shall consist of sixteen (16) members, including the President of the University and the CEO/EVPMA/Dean, who shall serve as *ex officio* members of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. The Chair of the Board of Regents shall appoint the Chairperson of the UW Medicine Board. At least one Board member shall be a member of the Board of Regents. One Board member shall be a member of the faculty of the University nominated by the President of the University. The remaining twelve (12) Board members shall be nominated by the President of the University from among people who have broad public perspectives and do not represent any special interest group.”

Herman Sarkowsky is recommended to fill the position vacated by Brooks Ragen on June 30, 2007. Mr. Sarkowsky is President of Sarkowsky Investment Corporation. He has been in the home building and construction business since 1950, and is active in a number of real estate partnerships and developments. He was previously a partner in Frederick & Nelson department stores and developer of the 62-story Key Tower in downtown Seattle. He has served on the boards of Children’s Hospital Foundation and the Seattle Art Museum and is very active in many University of Washington affairs. It is recommended that Mr. Sarkowsky be appointed to the UW Medicine Board for a three year term ending September 30, 2010.

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

recommended that Mr. Grinstein be appointed for a three year term ending September 30, 2010.

J. Shan Mullin is a partner with the law firm of Perkins Coie, LLP and chair of the International Practice Group. His areas of emphasis are general corporate law, international business transactions, joint ventures, technology licensing and franchising, and mergers and acquisitions. He serves on the Board of the Aki Foundation, Alliance for Education, Seattle Chamber of Commerce, and Seattle Cancer Care Alliance. It is recommended that Mr. Mullin be appointed for a three year term ending September 30, 2010.

Under the Bylaws of the UW Medicine Board it states that “the term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms...”.

Attachment: List of members of the UW Medicine Board

UNIVERSITY OF WASHINGTON
MEDICINE BOARD

	<u>Present Term of Appointment Changes</u>	Recommended
Stanley Barer	1/1/06 – 12/31/08	
Mark Emmert President University of Washington	Ex-Officio	
Michael D. Garvey	2/1/07 to 1/31/10 <i>Reappointment</i>	
Allan C. Golston	10/1/05 to 9/30/08	
Jerry Grinstein	10/1/07 to 9/30/10 <i>Reappointment</i>	
Charlotte Guyman	7/1/06 to 6/30/09	
Shan Mullin	9/1/07 to 8/31/10 <i>Reappointment</i>	
Julie Nordstrom	10/1/05 to 9/30/08	
Dennis Okamoto	10/1/06 to 9/30/09	
Herman Sarkowsky <i>Appointment</i>	10/1/07 to 9/30/10	<i>New</i>
Orin Smith	7/1/05 to 6/30/08	
Paul G. Ramsey, M.D. Vice President for Medical Affairs and Dean of the School of Medicine	Ex-Officio	
JoAnn Taricani	7/1/05 to 6/30/08	

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW

Report of Contributions

University of Washington
University of Washington Foundation

July, 2007

NOTES AS OF JULY 31, 2007

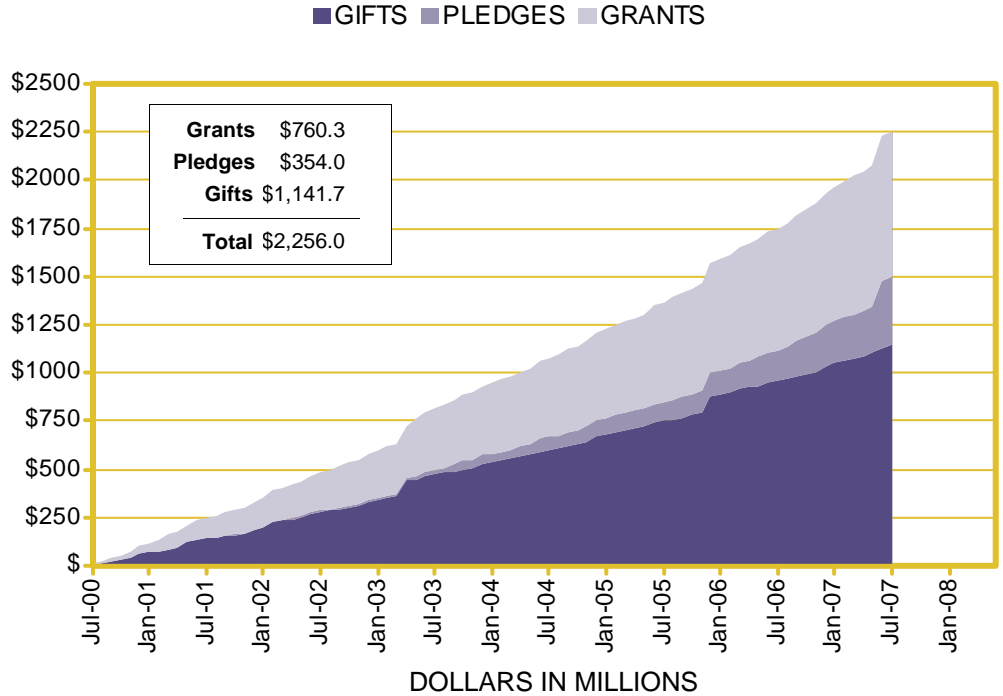
DATA POINTS

\$2,255,952,919 has been raised toward our campaign goal of \$2.5 billion.

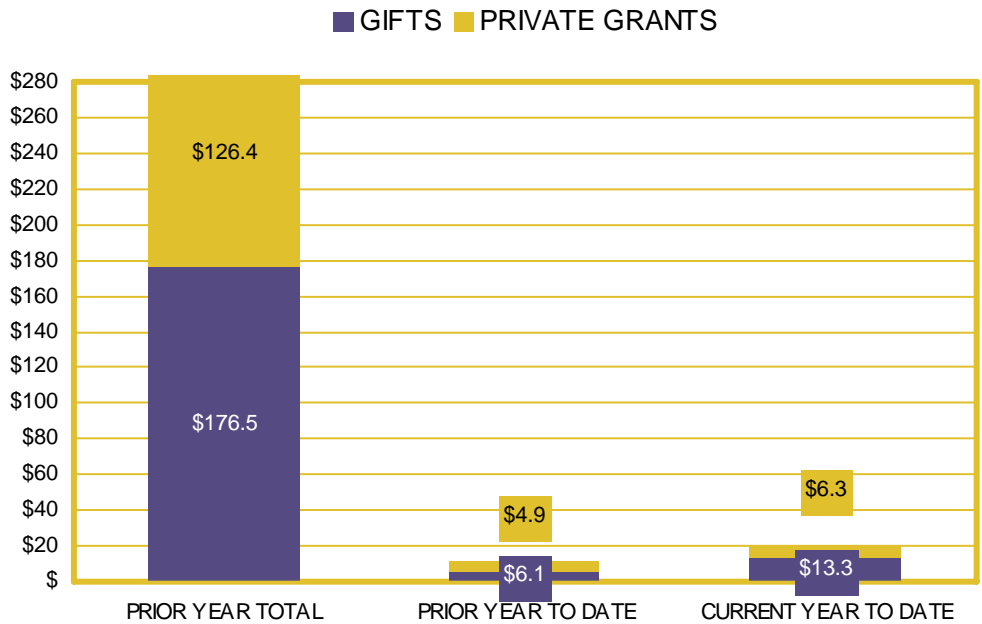
The UW received \$19.5 million in total private voluntary support (\$13.3 million in gifts and \$6.3 in grants) in July.

Areas including Architecture, Arts and Sciences, Broadcast Services, Business School, Education, Engineering, Evans Schl. of Pub. Affairs, Forest Resources, Graduate School, Information School, Intercollegiate Athletics, Law, Libraries, Nursing, Pharmacy, Scholar. & Student Progs., Social Work, UW Bothell, UW Medicine

FUNDRAISING PROGRESS SINCE JULY 1, 2000



CURRENT GIFT AND PRIVATE GRANT TOTALS



JULY 2007 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.

Jonathan and Shelley Bagg - \$26,143 to the College of Engineering

- The Shelley and Jonathan Bagg Endowed Scholarship will provide financial assistance to undergraduate students in the Chemical Engineering Department who are Washington State residents.
- Mr. and Mrs. Bagg pledged \$100,000 to create the scholarship. The University of Washington's Students First Matching Initiative, which provides a 50 percent match to qualifying new endowed funds established prior to the end of Campaign UW: Creating Futures, will add an additional \$50,000 to their endowment.
- Both College of Engineering alumni, Mr. and Mrs. Bagg met in a UW chemistry class. Mrs. Bagg, who credits scholarship support she received as a student with enabling much of her success in life, is happy to pass this legacy on by helping deserving students obtain chemical engineering degrees.

Jordan Education Trust - \$28,919 to the College of Education

- This gift to the Jordanian Teachers Exchange Program will provide operational and program support for a teacher exchange program between Puget Sound-area K-12 schools and their counterparts in Jordan. This is the second of three payments toward an \$89,000 pledge to be completed by August 2007.
- This is the first major project sponsored by the Jordan Education Trust, founded by Phil and Geda Condit and administered by their daughter, Megan. The program is designed to strengthen international partnerships in education, which has interested the Condits for years.
- Five Jordanian teachers visited the UW for three weeks in July, participating in professional development opportunities alongside five Washington teachers. On August 3, the Washington teachers left for 3 weeks in Jordan to learn about the education system alongside the same Jordanian teachers.

Betty and James McCurdy - \$49,122 to the School of Nursing

- The Betty B. and James G. McCurdy Endowed Fund provides support for the Center for Excellence in Nursing Education, to be used at the discretion of the Dean of the School of Nursing.
- The Center for Excellence is a state-of-the-art learning resource center serving Nursing faculty, undergraduate and graduate students. It includes practice materials for performing health care therapeutics, specialized high-tech equipment utilized in acute care settings and simulation learning experiences.
- Betty McCurdy graduated from the UW School of Nursing in 1949 with her BSN and a certificate in Public and Community Medicine. She is a founding member of the School of Nursing Visiting Committee and sits on the School of Nursing Campaign Advisory Board. In 2007 Betty received the Distinguished Volunteer Award from the UW School of Nursing. James "Jim" McCurdy is also a UW alum and graduated with an engineering degree in 1945. He also volunteers extensively with the University and has served on the UW Foundation Board.





REPORT OF CONTRIBUTIONS

July 2007

CAMPAIGN UW: CREATING FUTURES

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

8/13/2007 11:46 AM

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*All Campaign totals represented are from July 1, 2000 through the end of the preceding 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.

The UW Campaign Executive Committee developed the counting policy for Campaign reports, based on Council for Advancement and Support of Education (CASE) campaign counting standards.

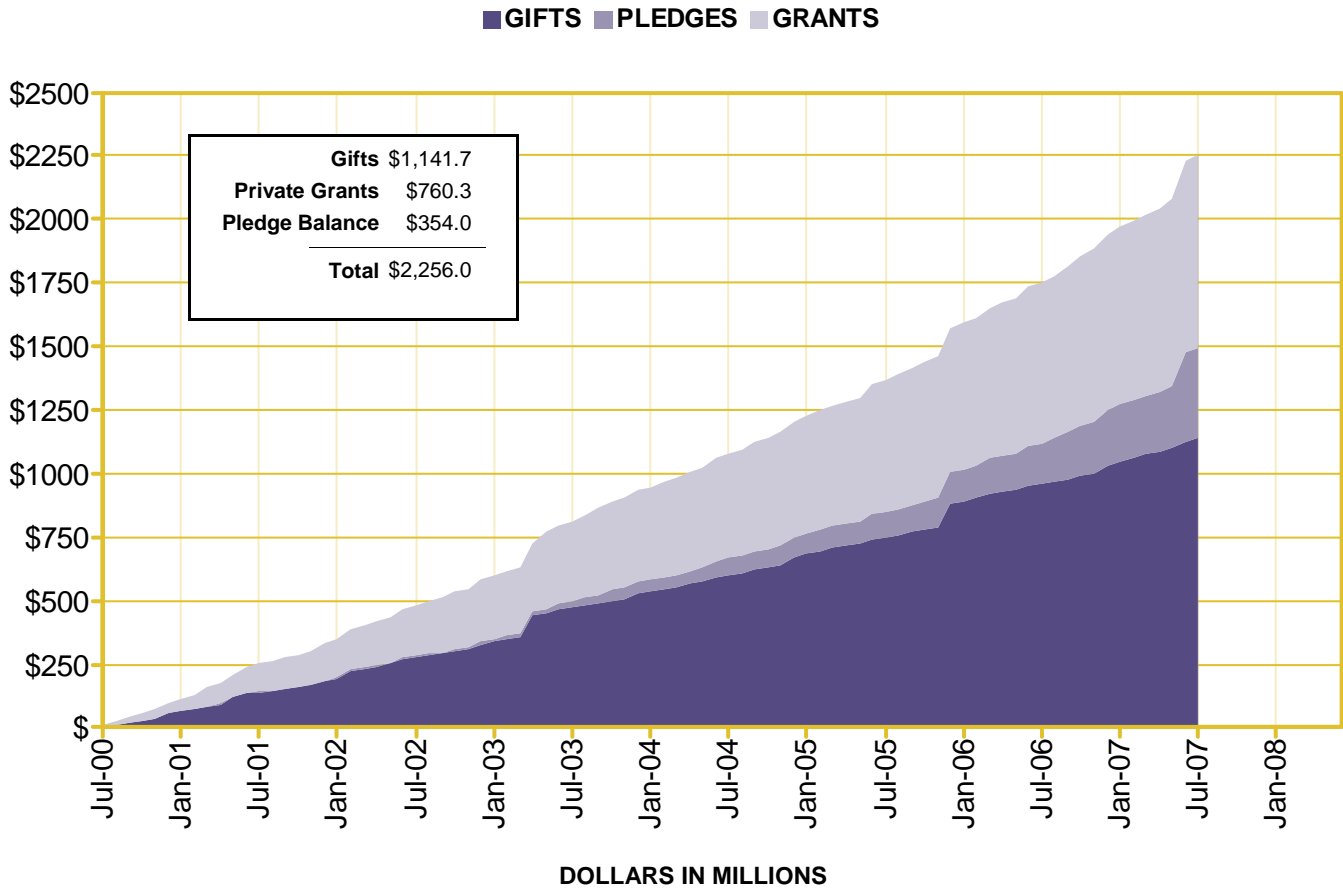
Annual reporting is July 1, 2007 through the end of the preceding calendar month.

Number: 76136
July 2007

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CAMPAIGN PROGRESS SINCE JULY 1, 2000



Source: UW Office of Development

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

Job Number: 76136
 July 2007

Fundraising Progress Since July 1, 2000



CAMPAIGN PROGRESS BY GIVING LEVEL

DOLLARS RAISED							
Gifts, Pledges & Grants							
Giving Level *	Alumni	Non Alumni	Family Fndns.	Corporations	Foundations	Other Orgs.	Total
\$100M+	\$0	\$35,220	\$336,391,412	\$0	\$0	\$0	\$336,426,632
\$50M - \$99,999,999	\$0	\$0	\$0	\$0	\$0	\$0	\$0
\$10M - \$49,999,999	\$44,902,024	\$85,603,231	\$35,282,500	\$75,703,635	\$104,814,964	\$44,012,516	\$390,318,870
\$5M - \$9,999,999	\$37,915,914	\$16,704,611	\$0	\$53,690,911	\$51,153,841	\$69,971,161	\$229,436,438
\$1M - \$4,999,999	\$138,009,872	\$70,332,027	\$33,044,463	\$132,192,543	\$107,962,630	\$94,655,949	\$576,197,483
\$100,000 - \$999,999	\$103,705,322	\$77,980,506	\$25,261,679	\$136,550,876	\$68,587,335	\$63,054,195	\$475,139,914
\$25,000 - \$99,999	\$29,233,309	\$21,817,734	\$3,103,412	\$31,517,345	\$8,408,292	\$10,678,995	\$104,759,086
\$10,000 - \$24,999	\$21,207,515	\$15,083,078	\$865,120	\$10,776,335	\$1,773,343	\$2,300,191	\$52,005,582
\$5,000 - \$9,999	\$13,201,439	\$10,158,097	\$289,889	\$5,048,994	\$577,106	\$786,091	\$30,061,616
\$2,000 - \$4,999	\$10,107,085	\$8,152,688	\$63,542	\$3,418,161	\$273,122	\$507,248	\$22,521,846
\$1,000 - \$1,999	\$6,434,942	\$5,262,537	\$22,991	\$1,488,128	\$79,955	\$236,150	\$13,524,704
\$500 - \$999	\$5,523,795	\$4,341,175	\$4,960	\$729,637	\$32,075	\$96,874	\$10,728,516
\$250 - \$499	\$3,660,493	\$2,322,677	\$1,450	\$312,022	\$11,555	\$44,343	\$6,352,540
\$100 - \$249	\$3,052,837	\$2,199,319	\$2,665	\$295,243	\$7,462	\$34,153	\$5,591,679
\$1 - \$99	\$1,507,477	\$1,291,217	\$239	\$76,754	\$1,021	\$11,306	\$2,888,014
Total	\$418,462,024	\$321,284,116	\$434,334,322	\$451,800,584	\$343,682,702	\$286,389,172	\$2,255,952,919
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	12	10	4	5	6	3	40
\$5M - \$9,999,999	8	8	0	7	8	9	40
\$1M - \$4,999,999	114	106	16	64	48	46	394
\$100,000 - \$999,999	603	668	77	496	205	200	2,249
\$25,000 - \$99,999	1,169	1,157	73	689	170	213	3,471
\$10,000 - \$24,999	2,556	2,382	60	805	123	157	6,083
\$5,000 - \$9,999	3,374	3,275	47	848	97	128	7,769
\$2,000 - \$4,999	5,360	5,734	23	1,314	94	183	12,708
\$1,000 - \$1,999	7,171	7,356	20	1,341	67	205	16,160
\$500 - \$999	10,923	10,819	11	1,326	54	165	23,298
\$250 - \$499	13,354	11,076	5	1,079	37	143	25,694
\$100 - \$249	23,650	22,786	18	2,284	53	267	49,058
\$1 - \$99	43,151	45,807	5	1,969	24	318	91,274
Total	111,445	111,186	360	12,227	986	2,037	238,241

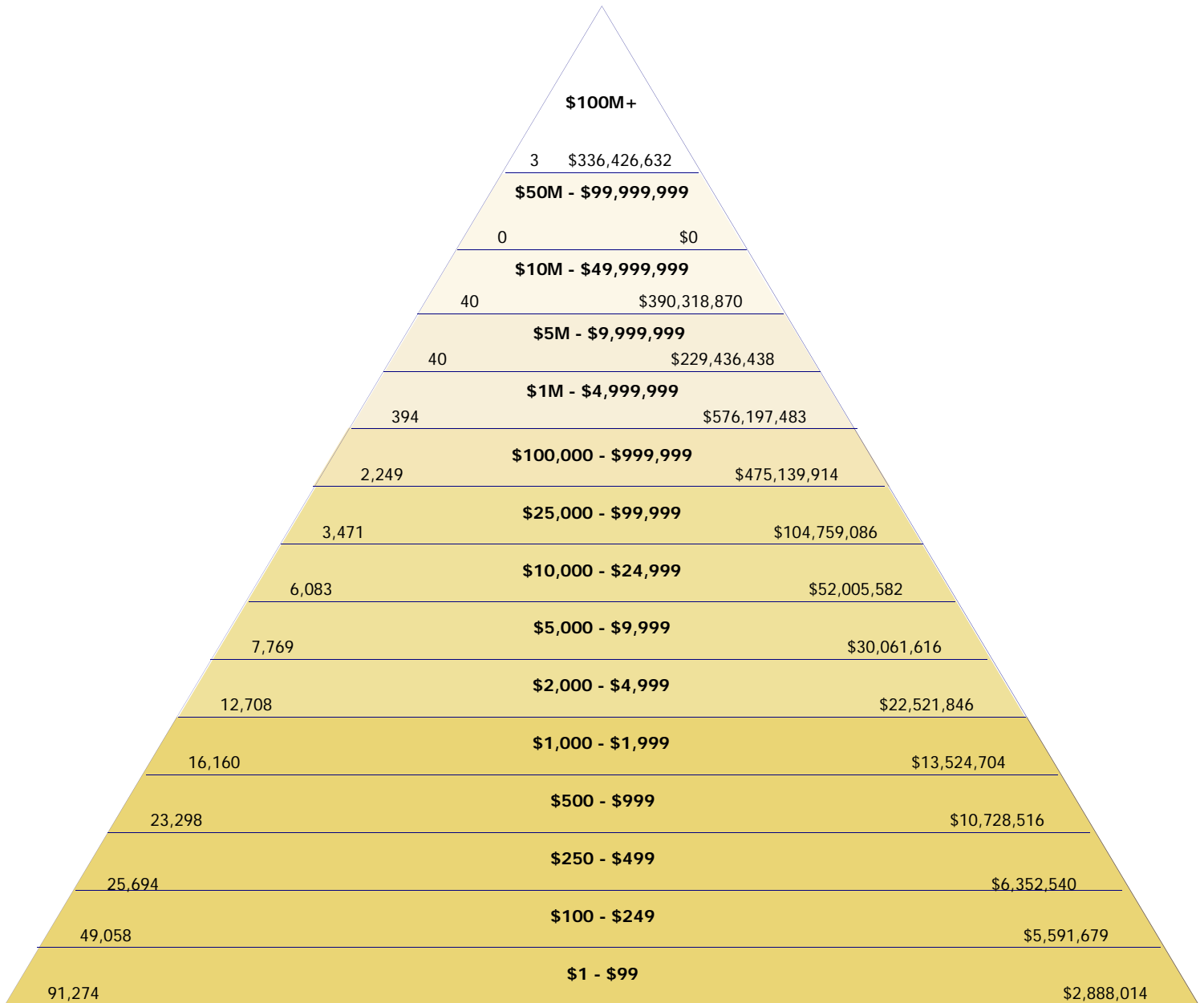
Source: UW Office of Development & Alumni Relations

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)



CAMPAIGN PROGRESS BY PYRAMID, SINCE JULY 1, 2000



238,241 Donor Count

Campaign Total: \$2,255,952,919

*Campaign Working Goal: \$2,500,000,000

Percent Complete: 90.2%

Source: UW Office of Development

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

*Unit campaign goals are still being finalized.

Pyramid Levels are determined by summing all gift record types (including grants)



CAMPAIGN PROGRESS BY CONSTITUENCY

	GIFTS	Irrevocable Deferred Gifts		PLEDGES	Testamentary Commitments		GRANTS	Campaign - Private Voluntary Support		
		Donor Value	Discount Value		Donor Value	Discount Value		TOTAL	Working Goal	% of Goal
UW Medicine	\$304,832,905	\$11,624,834	\$6,500,110	\$123,255,578	\$29,601,186	\$10,751,677	\$391,725,507	\$861,040,010	\$1,000,000,000	86.1%
Architecture	\$8,066,454	\$2,244,117	\$663,889	\$1,241,619	\$2,275,000	\$1,311,271	\$4,043,804	\$17,870,994	\$19,000,000	94.1%
Arts and Sciences	\$119,214,324	\$6,912,502	\$4,449,759	\$9,068,155	\$38,054,000	\$24,464,804	\$75,728,073	\$248,977,054	\$240,000,000	103.7%
Broadcast Services	\$53,180,627	\$0	\$0	\$13,301	\$0	\$0	\$0	\$53,193,927	N/A	N/A
Business School	\$70,656,929	\$1,025,743	\$702,307	\$35,748,442	\$7,915,271	\$5,416,671	\$368,335	\$115,714,719	\$135,000,000	85.7%
Dentistry	\$8,261,403	\$246,992	\$136,080	\$2,189,284	\$835,000	\$476,232	\$4,300,296	\$15,832,976	\$15,000,000	105.6%
Education	\$11,536,842	\$28,552	\$25,515	\$2,532,026	\$2,050,000	\$1,261,668	\$15,357,939	\$31,505,358	\$23,000,000	137.0%
Engineering	\$139,799,428	\$2,659,904	\$1,410,636	\$7,660,312	\$7,364,691	\$2,946,075	\$81,747,654	\$239,231,989	\$250,000,000	95.7%
Evans Schl. of Pub. Affairs	\$11,996,805	\$81,135	\$84,921	\$1,286,731	\$500,000	\$265,793	\$40,798,879	\$54,663,549	\$40,000,000	136.7%
Forest Resources	\$10,047,881	\$646,572	\$522,374	\$57,953	\$2,915,000	\$1,609,906	\$4,082,719	\$17,750,124	\$17,700,000	100.3%
Friday Harbor Labs	\$6,249,830	\$153,242	\$78,775	\$185,675	\$5,255,000	\$2,978,876	\$862,743	\$12,706,490	\$12,000,000	105.9%
Information School	\$3,193,216	\$25,000	\$8,102	\$178,333	\$100,000	\$64,666	\$2,101,458	\$5,598,007	\$5,000,000	112.0%
Intercollegiate Athletics	\$114,271,344	\$246,570	\$168,346	\$4,213,971	\$260,000	\$160,402	\$0	\$118,991,885	\$110,000,000	108.2%
Law	\$61,919,171	\$71,186	\$38,755	\$1,181,376	\$674,988	\$417,533	\$1,176,222	\$65,022,942	\$70,000,000	92.9%
Libraries	\$6,642,884	\$442,146	\$356,155	\$70,940	\$1,893,000	\$829,910	\$475,708	\$9,524,678	\$9,000,000	105.8%
Nursing	\$11,201,549	\$3,295,000	\$2,399,578	\$1,038,088	\$3,372,799	\$1,714,457	\$9,021,827	\$27,929,264	\$24,000,000	116.4%
Ocean and Fisheries	\$14,373,703	\$5,823,186	\$2,690,092	\$61,001	\$0	\$0	\$26,974,837	\$47,232,726	\$34,000,000	138.9%
Pharmacy	\$10,026,174	\$0	\$0	\$625,109	\$0	\$0	\$6,205,862	\$16,857,144	\$10,260,000	164.3%
President's Funds	\$6,091,171	\$698,472	\$561,864	\$305,304	\$3,230,000	\$1,543,929	\$0	\$10,324,947	N/A	N/A
Public Health	\$14,134,619	\$50,259	\$32,171	\$9,871,505	\$0	\$0	\$70,195,598	\$94,251,981	\$90,000,000	104.7%
Scholar. & Student Progs.	\$41,391,766	\$1,826,486	\$794,248	\$2,238,902	\$6,668,333	\$3,480,903	\$1,864,332	\$53,989,819	\$40,000,000	135.0%
Social Work	\$6,249,215	\$290,566	\$158,012	\$6,083,221	\$0	\$0	\$7,027,018	\$19,650,020	\$10,000,000	196.5%
University Press	\$3,764,530	\$108,239	\$84,817	\$15,090	\$0	\$0	\$0	\$3,887,859	\$3,000,000	129.6%
University Support	\$38,572,539	\$1,858,394	\$1,011,102	\$4,725,436	\$12,050,000	\$5,339,222	\$15,399,312	\$72,605,682	N/A	N/A
UW Bothell	\$2,604,174	\$0	\$0	\$44,101	\$0	\$0	\$750,500	\$3,398,774	\$5,700,000	59.6%
UW Tacoma	\$22,849,518	\$195,000	\$175,352	\$12,350,225	\$2,725,000	\$1,535,533	\$80,257	\$38,200,000	\$30,000,000	127.3%
All UW Total	\$1,101,129,000	\$40,554,096	\$23,052,960	\$226,241,676	\$127,739,268	\$66,569,528	\$760,288,879	\$2,255,952,919	\$2,500,000,000	90.2%

Source: UW Office of Development

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

Job Number: 76136

July 2007

Campaign Progress by Constituency - Since July 2000



CAMPAIGN FUNDING THEME PROGRESS - JULY 2000 - PRESENT

THEME	CURRENT USE	ENDOWMENT	TOTAL
Student Support	\$104,221,537	\$184,915,728	\$289,137,264
Faculty Support	\$93,346,641	\$141,688,740	\$235,035,381
Program Support for Faculty and Students	\$1,080,963,794	\$140,534,779	\$1,221,498,573
Capital	\$292,035,548	\$1,778,269	\$293,813,817
Unrestricted	\$184,241,164	\$32,226,720	\$216,467,885
Total	\$1,754,808,684	\$501,144,236	\$2,255,952,919
Goal	\$2,000,000,000	\$500,000,000	\$2,500,000,000
% to Goal	87.7%	100.2%	90.2%

Source: UW Office of Development

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

Job Number: 76136
 July 2007

Campaign Theme Progress



DEVELOPMENT SUMMARY - TOTAL PRIVATE VOLUNTARY SUPPORT

AREA	YEAR TO DATE DONOR VALUES		
	GIFTS	PRIVATE GRANTS	TOTAL
UW Seattle			
UW Medicine	\$1,724,052	\$4,040,381	\$5,764,434
Architecture	\$31,814	\$52,500	\$84,314
Arts and Sciences	\$3,952,486	\$42,431	\$3,994,917
Broadcast Services	\$969,736		\$969,736
Business School	\$430,344		\$430,344
Dentistry	\$49,977	\$34,964	\$84,941
Education	\$172,545	\$25,000	\$197,545
Engineering	\$1,603,212	\$97,523	\$1,700,735
Evans Schl. of Pub. Affairs	\$12,552	\$57,422	\$69,974
Forest Resources	\$101,987	\$176,000	\$277,987
Graduate School	\$52,041	\$20,500	\$72,541
Information School	\$27,446	\$605,000	\$632,446
Intercollegiate Athletics	\$1,729,476		\$1,729,476
Law	\$478,036		\$478,036
Libraries	\$38,650		\$38,650
Nursing	\$260,619	\$470,702	\$731,321
Ocean and Fisheries	\$76,909	\$11,682	\$88,591
Pharmacy	\$13,106	\$130,073	\$143,179
President's Funds	\$8,516		\$8,516
Public Health	\$8,366	\$505,825	\$514,192
Scholar. & Student Progs.	\$213,334		\$213,334
Social Work	\$10,090		\$10,090
UW Alumni Association	\$78,750		\$78,750
University Press	\$28,909		\$28,909
University Support	\$1,084,524		\$1,084,524
UW Bothell	\$23,096		\$23,096
UW Tacoma	\$81,951		\$81,951
All UW Total	\$13,262,538	\$6,270,004	\$19,532,542

Source: UW Office of Development

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

Job Number: 76136

July 2007

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	2,011	\$5,764,434	2,011	\$5,764,434	1,972	\$3,393,827	18,369	\$106,235,847
Architecture	43	\$84,314	43	\$84,314	47	\$37,365	1,511	\$1,285,219
Arts and Sciences	874	\$3,994,917	874	\$3,994,917	949	\$1,494,949	17,118	\$34,367,909
Broadcast Services	400	\$969,736	400	\$969,736	299	\$94,819	4,560	\$10,835,348
Business School	173	\$430,344	173	\$430,344	202	\$315,220	4,542	\$16,631,593
Dentistry	80	\$84,941	80	\$84,941	133	\$94,071	1,410	\$1,721,826
Education	181	\$197,545	181	\$197,545	54	\$17,453	1,869	\$4,112,575
Engineering	195	\$1,700,735	195	\$1,700,735	130	\$1,167,203	4,586	\$26,027,370
Evans Schl. of Pub. Affairs	31	\$69,974	31	\$69,974	43	\$10,417	522	\$7,146,491
Forest Resources	121	\$277,987	121	\$277,987	35	\$71,233	1,208	\$1,929,058
Graduate School	16	\$72,541	16	\$72,541	11	\$23,680	415	\$2,481,332
Information School	29	\$632,446	29	\$632,446	43	\$191,556	651	\$686,093
Intercollegiate Athletics	2,038	\$1,729,476	2,038	\$1,729,476	2,037	\$1,694,420	24,151	\$21,911,161
Law	89	\$478,036	89	\$478,036	59	\$46,939	2,019	\$2,960,515
Libraries	88	\$38,650	88	\$38,650	70	\$13,487	4,428	\$1,143,601
Nursing	72	\$731,321	72	\$731,321	77	\$157,244	1,849	\$6,185,723
Ocean and Fisheries	47	\$88,591	47	\$88,591	43	\$111,407	790	\$7,085,809
Pharmacy	52	\$143,179	52	\$143,179	68	\$132,724	1,153	\$3,527,989
President's Funds	127	\$8,516	127	\$8,516	59	\$13,012	2,096	\$726,232
Public Health	74	\$514,192	74	\$514,192	92	\$1,552,871	788	\$11,799,217
Scholar. & Student Progs.	556	\$213,334	556	\$213,334	190	\$48,229	3,881	\$13,158,596
Social Work	40	\$10,090	40	\$10,090	26	\$4,599	980	\$5,996,397
UW Alumni Association	1,500	\$78,750	1,500	\$78,750	3,132	\$120,540	24,884	\$1,216,529
University Press	21	\$28,909	21	\$28,909	19	\$16,814	311	\$1,822,053
University Support	79	\$1,084,524	79	\$1,084,524	505	\$81,425	2,365	\$7,142,087
UW Bothell	36	\$23,096	36	\$23,096	15	\$9,361	647	\$406,048
UW Tacoma	78	\$81,951	78	\$81,951	61	\$61,275	810	\$4,346,953
All UW Unique Total	8,637	\$19,532,542	8,637	\$19,532,542	9,761	\$10,976,153	105,353	\$302,889,584

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: 76136

July 2007

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	1,959	\$1,724,052	1,959	\$1,724,052	1,921	\$681,002	18,109	\$35,839,896
Architecture	41	\$31,814	41	\$31,814	47	\$37,365	1,504	\$1,015,838
Arts and Sciences	871	\$3,952,486	871	\$3,952,486	946	\$1,484,658	17,051	\$22,448,302
Broadcast Services	400	\$969,736	400	\$969,736	299	\$94,819	4,560	\$10,835,348
Business School	173	\$430,344	173	\$430,344	202	\$315,220	4,541	\$16,603,246
Dentistry	79	\$49,977	79	\$49,977	133	\$94,071	1,400	\$1,302,793
Education	180	\$172,545	180	\$172,545	54	\$17,453	1,859	\$1,560,076
Engineering	194	\$1,603,212	194	\$1,603,212	128	\$938,228	4,531	\$15,097,858
Evans Schl. of Pub. Affairs	30	\$12,552	30	\$12,552	42	\$5,134	503	\$2,577,597
Forest Resources	119	\$101,987	119	\$101,987	35	\$71,233	1,191	\$1,416,624
Graduate School	15	\$52,041	15	\$52,041	10	\$379	410	\$1,665,861
Information School	28	\$27,446	28	\$27,446	40	\$17,832	648	\$436,870
Intercollegiate Athletics	2,038	\$1,729,476	2,038	\$1,729,476	2,037	\$1,694,420	24,151	\$21,911,161
Law	89	\$478,036	89	\$478,036	59	\$46,939	2,015	\$2,773,835
Libraries	88	\$38,650	88	\$38,650	70	\$13,487	4,428	\$1,143,601
Nursing	71	\$260,619	71	\$260,619	76	\$107,244	1,842	\$5,457,618
Ocean and Fisheries	46	\$76,909	46	\$76,909	42	\$7,376	763	\$2,515,555
Pharmacy	51	\$13,106	51	\$13,106	67	\$125,743	1,144	\$1,707,704
President's Funds	127	\$8,516	127	\$8,516	59	\$13,012	2,096	\$726,232
Public Health	69	\$8,366	69	\$8,366	87	\$26,722	749	\$669,251
Scholar. & Student Progs.	556	\$213,334	556	\$213,334	190	\$48,229	3,881	\$12,158,596
Social Work	40	\$10,090	40	\$10,090	26	\$4,599	970	\$4,249,650
UW Alumni Association	1,500	\$78,750	1,500	\$78,750	3,132	\$120,540	24,884	\$1,216,529
University Press	21	\$28,909	21	\$28,909	19	\$16,814	311	\$1,822,053
University Support	79	\$1,084,524	79	\$1,084,524	504	\$51,425	2,358	\$4,590,672
UW Bothell	36	\$23,096	36	\$23,096	15	\$9,361	647	\$406,048
UW Tacoma	78	\$81,951	78	\$81,951	61	\$61,275	808	\$4,341,386
All UW Unique Total	8,575	\$13,262,538	8,575	\$13,262,538	9,701	\$6,104,593	104,934	\$176,490,215

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.

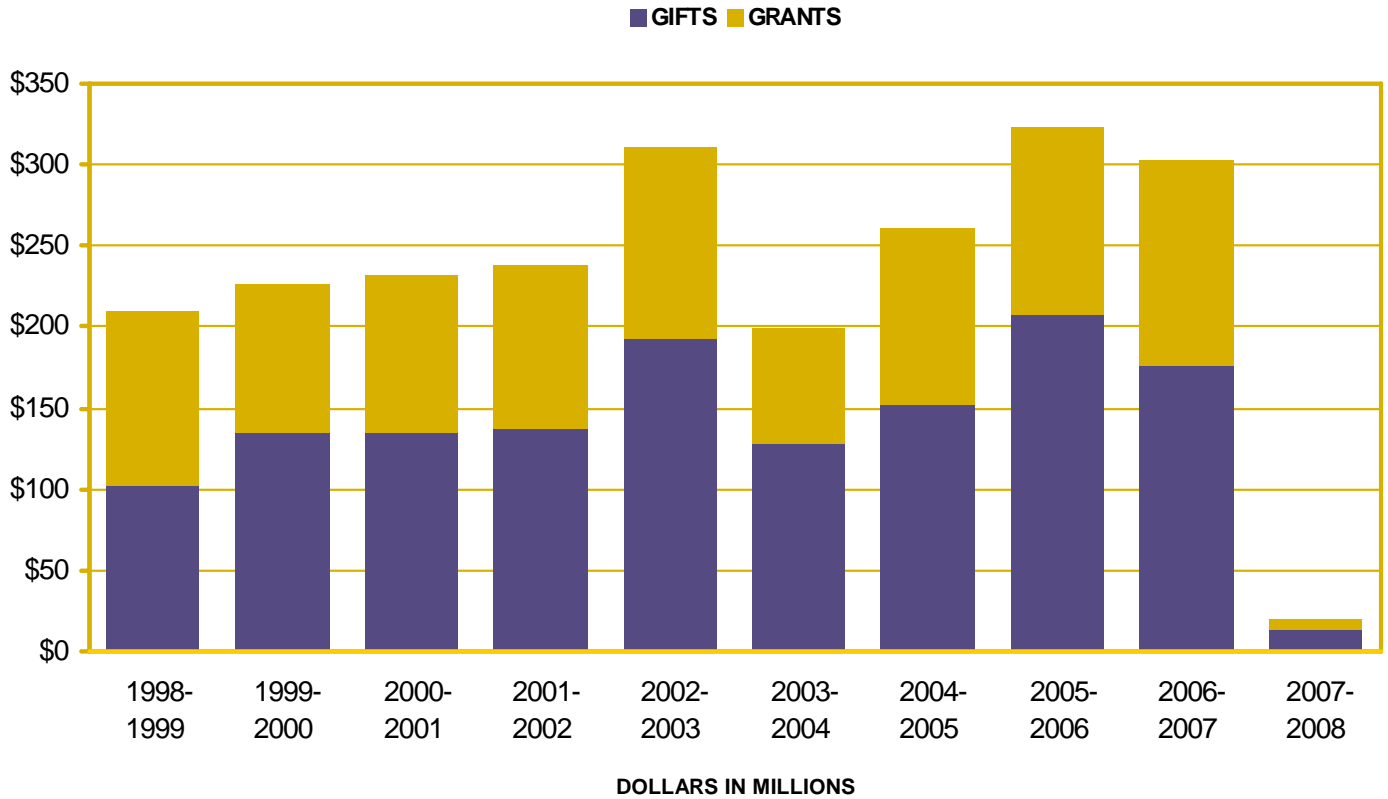
Job Number: 76136

July 2007

Development Area Summary - Gifts



COMPLETE FISCAL YEAR COMPARISON OF TOTAL CONTRIBUTIONS RECEIVED



FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2007- 2008	\$13,262,538	\$6,270,004	\$19,532,542
2006- 2007	\$176,490,215	\$126,399,369	\$302,889,584
2005- 2006	\$207,744,231	\$115,261,186	\$323,005,417
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

Source: UW Office of Development

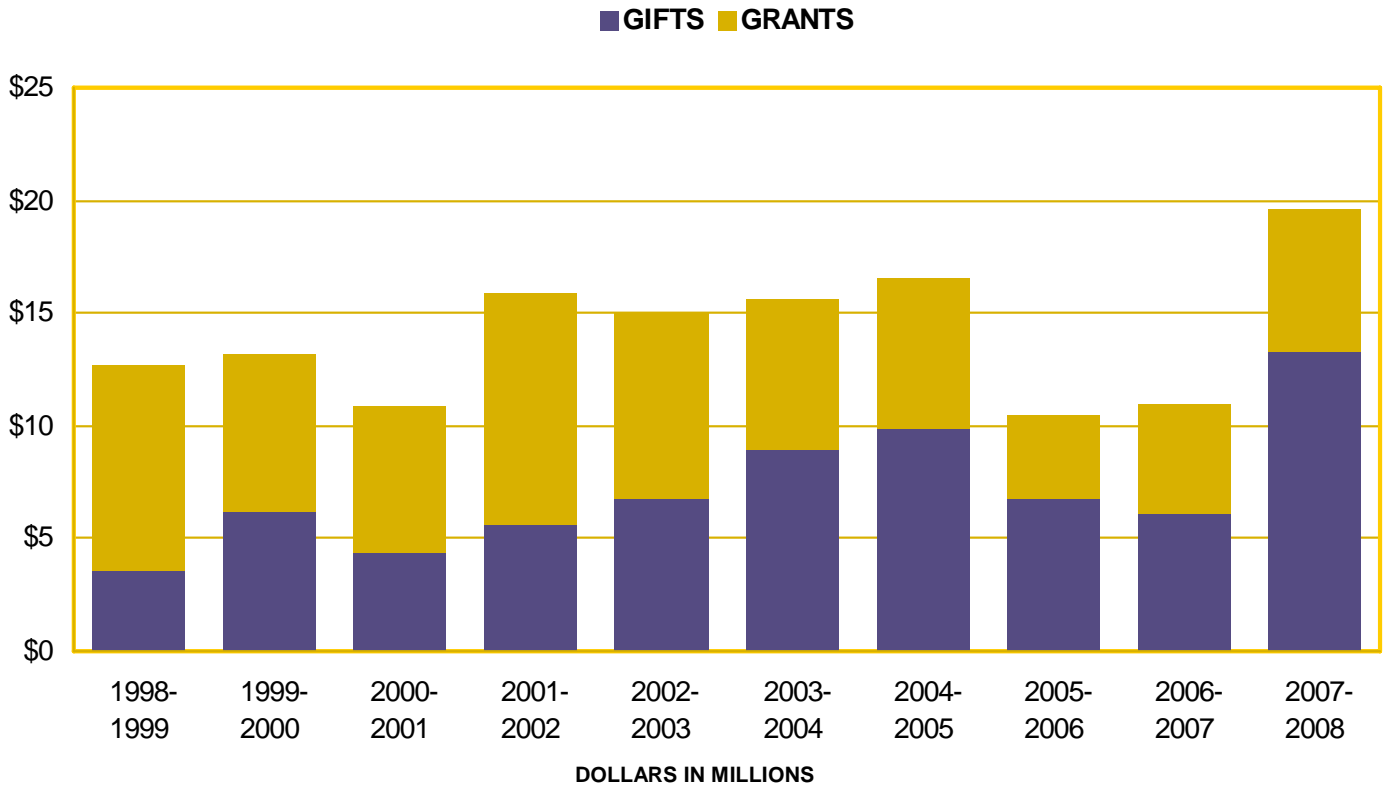
This graph compares the current fiscal year's contribution totals to each of the previous nine fiscal year's contribution totals.

Job Number: 76136
July 2007

Fiscal Year Totals Graph



YEAR TO DATE CONTRIBUTION TOTALS



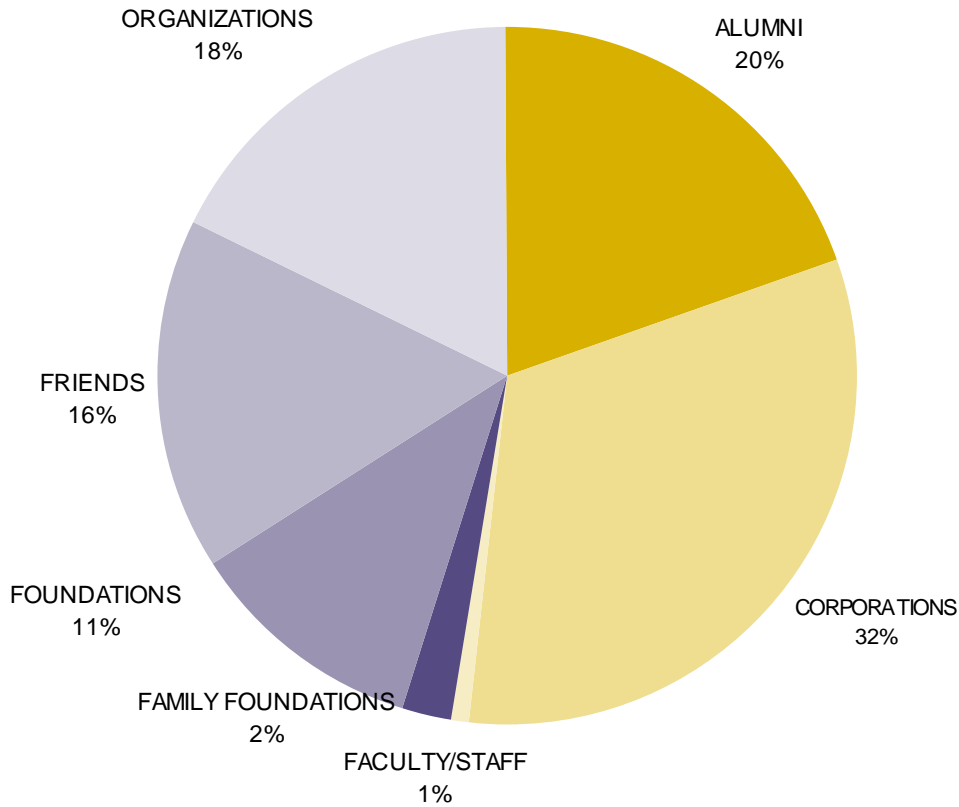
FISCAL YEAR	GIFTS	GRANTS	TOTAL CONTRIBUTIONS
2007- 2008	\$13,262,538	\$6,270,004	\$19,532,542
2006- 2007	\$6,104,593	\$4,871,560	\$10,976,153
2005- 2006	\$6,786,483	\$3,717,811	\$10,504,294
2004- 2005	\$9,875,987	\$6,685,340	\$16,561,327
2003- 2004	\$8,901,929	\$6,715,497	\$15,617,426
2002- 2003	\$6,831,294	\$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

Source: UW Office of Development

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



DEVELOPMENT ACTIVITY BY DONOR TYPE IN CURRENT FISCAL YEAR



DONOR TYPE	YEAR TO DATE		PRIOR YEAR TO DATE		PRIOR FISCAL YEAR	
	Donors	Value	Donors	Value	Donors	Value
Alumni	4,457	\$3,843,434	5,784	\$2,664,666	54,753	\$60,282,263
Corporations	275	\$6,230,197	252	\$3,224,730	3,222	\$59,587,495
Faculty/Staff	1,312	\$162,668	1,254	\$140,525	3,711	\$3,848,794
Family Foundations	15	\$429,998	11	\$223,757	160	\$33,777,254
Foundations	66	\$2,197,775	55	\$1,569,258	405	\$45,676,525
Friends	2,440	\$3,184,626	2,352	\$986,339	42,526	\$40,107,637
Organizations	72	\$3,483,843	53	\$2,166,879	576	\$59,609,617

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: 76136
 July 2007

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	18,010	331	1.8%	16,867	359	2.1%	22.0%
Architecture	7,965	97	1.2%	7,709	120	1.6%	19.5%
Arts and Sciences	141,595	2,064	1.5%	138,301	2,815	2.0%	16.6%
Business School	37,430	677	1.8%	36,594	902	2.5%	22.7%
Dentistry	4,579	115	2.5%	4,525	122	2.7%	27.5%
Education	18,902	336	1.8%	19,116	301	1.6%	20.2%
Engineering	32,393	325	1.0%	31,945	470	1.5%	17.3%
Evans School of Public Affairs	2,329	53	2.3%	2,119	66	3.1%	25.1%
Forest Resources	4,603	52	1.1%	4,603	49	1.1%	17.9%
Interdisc. Grad. Programs	1,622	39	2.4%	1,463	39	2.7%	18.0%
Interdisc. Undergrad. Programs	225	1	0.4%	170	16	9.4%	24.7%
Interschool Programs	453	6	1.3%	353	12	3.4%	17.8%
Information School	4,370	87	2.0%	4,202	95	2.3%	22.4%
Law	7,780	132	1.7%	7,593	143	1.9%	24.8%
School of Nursing	8,598	170	2.0%	8,469	236	2.8%	24.5%
Ocean & Fisheries	3,911	42	1.1%	3,866	48	1.2%	18.5%
Pharmacy	3,426	66	1.9%	3,364	84	2.5%	30.3%
Public Health	4,318	89	2.1%	4,104	114	2.8%	20.2%
Social Work	6,404	104	1.6%	6,232	137	2.2%	17.8%
UW Bothell	6,084	76	1.2%	5,245	68	1.3%	15.1%
UW Tacoma	7,003	72	1.0%	5,850	82	1.4%	14.4%
Unspecified	10,866	192	1.8%	11,278	194	1.7%	22.8%
All UW Total	305,971	4,457	1.5%	297,648	5,784	1.9%	18.4%

Source: UW Office of Development

Job Number: 76136
July 2007

Alumni Participation



VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Grant and Contract Awards – June, 2007

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 2007

Office of Research

Office of Sponsored Programs

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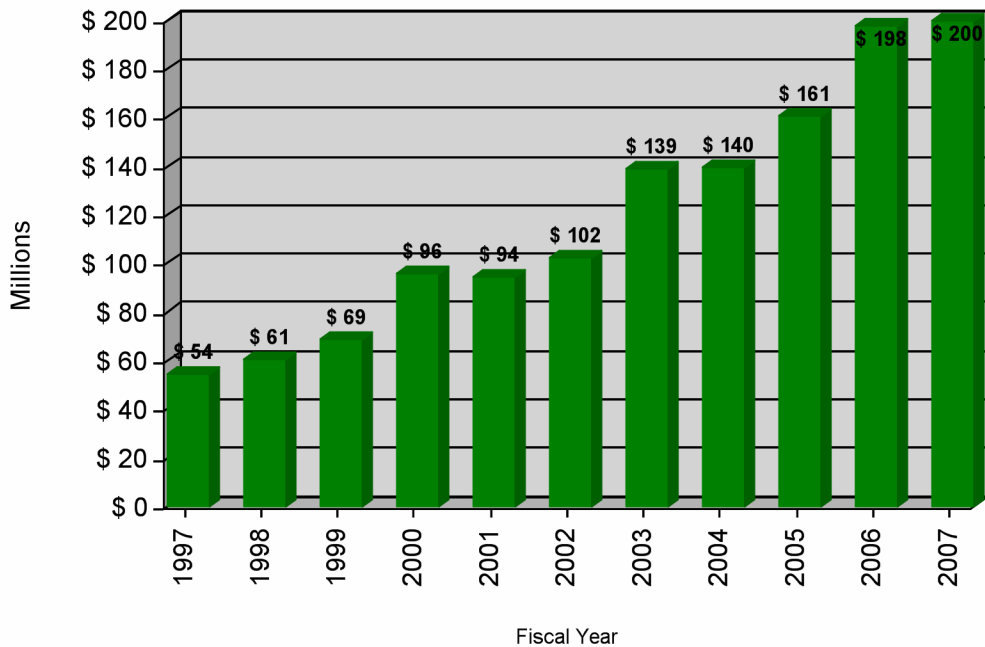
JUNE 2007 HIGHLIGHTS

The *National Science Foundation* (NSF) awarded a grant in the amount of \$1,289,000 for a project under the direction of *Professor Daniel Schwartz* of the *Department of Chemical Engineering* entitled “*NIRT: Protein-aided nanomanufacturing.*” This purpose of the project is to develop the molecules, hardware and software for high throughput protein-aided manufacturing. Several groups worldwide are developing new inorganic synthesizing proteins using combinatorial biology approaches; however, efficient strategies for integrating these new proteins into manufacturing processes have not been established. This project will investigate one possible strategy, with the specific goal of building improved nanostructured solar cells.

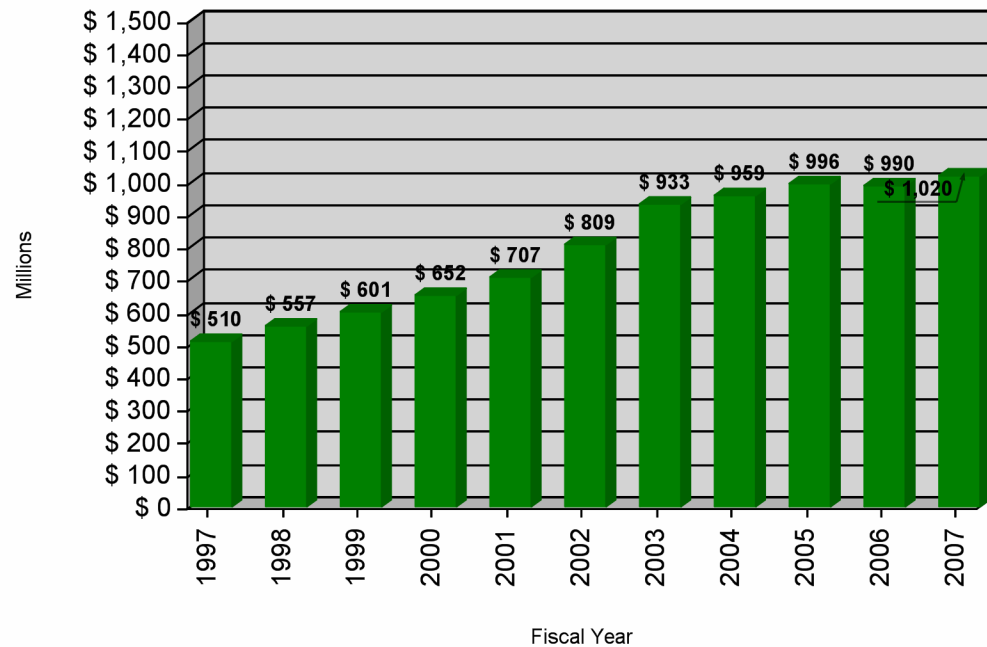
The *National Institutes of Health* (NIH) awarded a grant in the amount of \$1,018,355 for a project under the direction of *Associate Professor Evan Eichler* of the *Department of Genome Sciences* entitled “*Human Genome Structural Variation Project.*” This purpose of this project is to investigate common structural variation within the human genome. There has been considerable progress in understanding the nature and pattern of single nucleotide variation within the human species, but a comprehensive understanding of human structural variation which includes deletions, insertions and inversions polymorphisms lags far behind. Recent studies, however, suggest that genome structural variation is common in the normal population, alters gene structure and is associated with human disease and disease susceptibility. This project will identify inversions, deletions and insertions in nine human samples, sequence the structure of each of these, and develop genotyping assays to assess their frequency in the human population. The results of this work will generate the first high quality reference set of sequenced structural variants, provide insight into the molecular mechanisms underlying these events and develop the necessary genotyping framework to assess the phenotypic consequences in terms of human disease and adaptation.

The *Washington State Department of Social and Health Services* (WSDSHS) awarded a grant in the amount of \$1,000,000 for a project under the direction of *Dean Edwina Uehara* of the *School of Social Work* entitled “*Partners for Our Children.*” This project establishes a partnership between WSDSHS, the UW, and the philanthropic community with the goal of creating positive change within the foster care system. This partnership will employ four strategies in pursuing its goal of improving the foster care system: 1. promotion of innovative and evidence-based practices; 2. rigorous program evaluation and policy analysis; 3. support for excellence in child welfare education and workforce training; and 4. public affairs and communications.

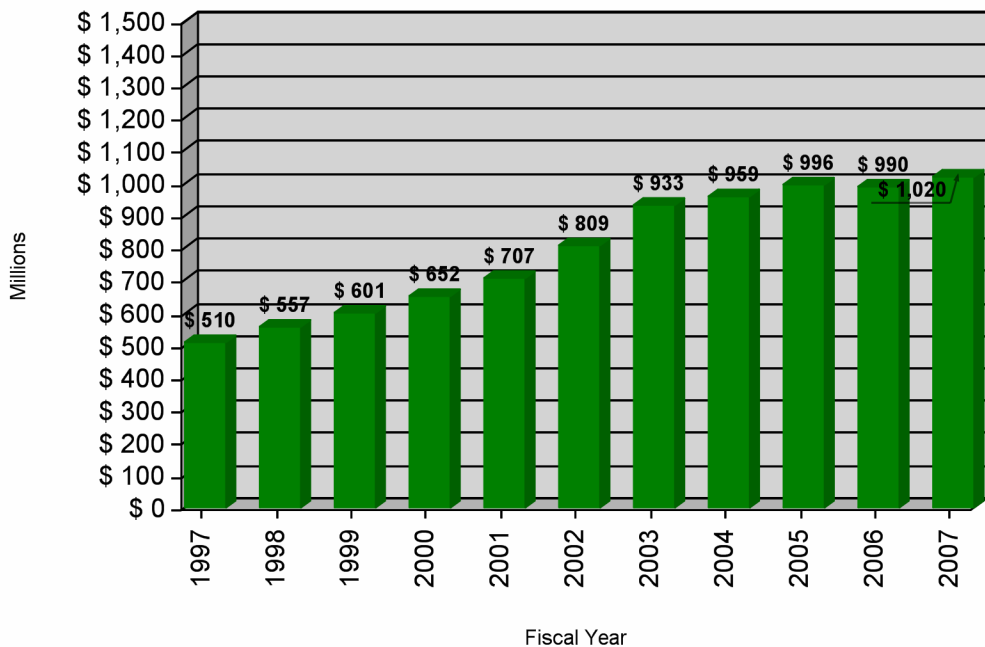
June Only
Comparison of Grant & Contract Awards



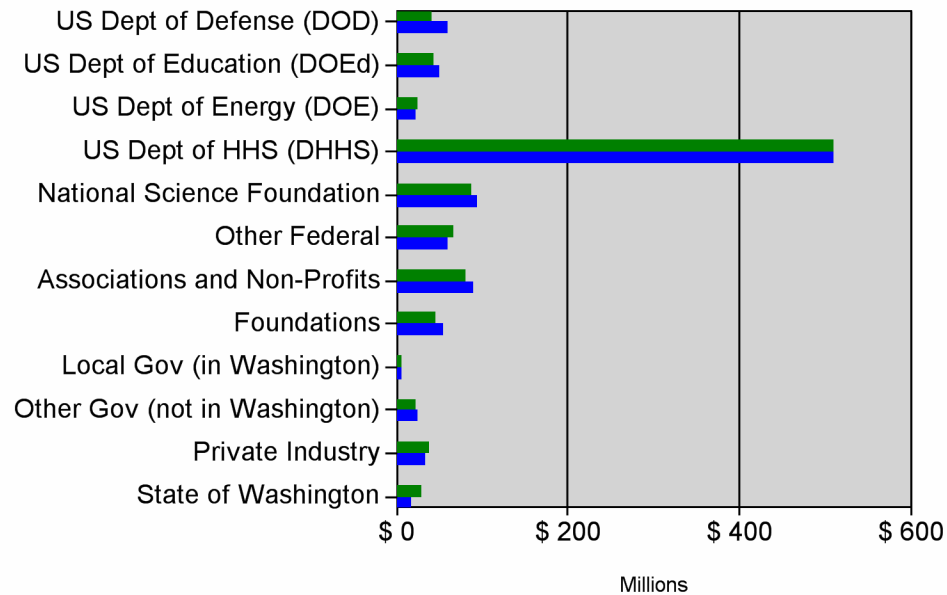
Fiscal Year to Date
Comparison of Grant & Contract Awards



Complete Fiscal Year
Comparison of Grant & Contract Awards



Fiscal Year to Date
Two-Year Comparison of Grant and Contract Awards



Legend: Jul-Jun FY06 (Green), Jul-Jun FY07 (Blue)

Summary of Grant and Contract Awards**Fiscal Year 2006-2007**

Month	RESEARCH AND OTHER		TRAINING		Total Grants and Contracts
	Federal	Non-Federal	Federal	Non-Federal	
July	\$ 47,163,420	\$ 10,608,360	\$ 6,191,659	\$ 693,994	\$ 64,657,430
August	\$ 117,647,300	\$ 11,808,260	\$ 5,648,729	\$ 443,216	\$ 135,547,500
September	\$ 64,660,620	\$ 23,947,570	\$ 4,289,084	\$ 905,277	\$ 93,802,540
October	\$ 53,216,540	\$ 17,106,880	\$ 11,166,060	\$ 1,883,808	\$ 83,373,280
November	\$ 20,534,570	\$ 21,605,170	\$ 375,521	\$ 651,926	\$ 43,167,190
December	\$ 16,331,970	\$ 14,848,460	\$ 363,440	\$ 91,262	\$ 31,635,140
January	\$ 27,306,600	\$ 19,270,490	\$ 1,255,173	\$ 197,667	\$ 48,029,940
February	\$ 24,893,720	\$ 13,391,360	\$ 630,325	\$ 1,207,409	\$ 40,122,810
March	\$ 74,197,140	\$ 21,448,700	\$ 1,272,917	\$ 2,550,349	\$ 99,469,100
April	\$ 66,922,810	\$ 16,975,640	\$ 3,018,965	\$ 856,666	\$ 87,774,090
May	\$ 72,444,550	\$ 14,339,510	\$ 5,028,196	\$ 825,860	\$ 92,638,120
June	\$ 121,117,400	\$ 25,691,680	\$ 47,466,380	\$ 5,484,756	\$ 199,760,200
FY07 to Date	\$706,531,839	\$210,946,818	\$86,706,450	\$15,792,189	\$1,019,977,296
FY06 to Date	\$707,191,515	\$198,253,548	\$63,224,672	\$21,029,882	\$989,699,618
Over (Under) Previous Year	(\$659,676)	\$12,693,270	\$23,481,778	(\$5,237,693)	\$30,277,678

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by Agency

Fiscal Years 2005-2006 and 2006-2007

Agency	FY06	FY07
US Department of Defense (DOD)	\$ 41,574,090	\$ 60,315,941
US Department of Education (DOEd)	\$ 42,827,254	\$ 50,295,288
US Department of Energy (DOE)	\$ 23,782,476	\$ 20,792,311
US Department of Health and Human Services (DHHS)	\$ 508,788,061	\$ 508,408,954
National Science Foundation (NSF)	\$ 86,684,720	\$ 94,987,402
Other Federal	\$ 66,759,586	\$ 58,438,394
Subtotal for Federal :	\$ 770,416,187	\$ 793,238,289
Associations and Non-Profits	\$ 80,380,842	\$ 90,463,509
Foundations	\$ 45,465,910	\$ 55,262,860
Local Government (in Washington)	\$ 4,576,861	\$ 4,811,158
Other Government (not in Washington)	\$ 21,233,656	\$ 24,860,430
Private Industry	\$ 37,672,325	\$ 33,817,436
State of Washington	\$ 29,953,837	\$ 17,523,614
Subtotal for Non-Federal :	\$ 219,283,430	\$ 226,739,007
Grand Total :	\$ 989,699,618	\$ 1,019,977,296
Amount of Increase (Decrease) :		\$ 30,277,678
Percent of Increase (Decrease) :		3.1 %

Assuming acceptance of all awards by the Board of Regents

Comparison of Grant and Contract Awards by School/College

Fiscal Years 2005-2006 and 2006-2007

School/College	FY06	FY07
Upper Campus		
Architecture and Urban Planning	\$ 4,003,233	\$ 967,374
Arts and Sciences	\$ 83,804,740	\$ 99,172,864
Business Administration	\$ 718,290	\$ 113,418
Computing & Communications		\$ 100,000
Director of Libraries	\$ 3,140,268	\$ 2,229,727
Education	\$ 11,584,080	\$ 16,474,007
Educational Outreach	\$ 718,394	\$ 439,400
Engineering	\$ 83,977,788	\$ 79,423,507
Evans School of Public Affairs	\$ 3,969,119	\$ 6,616,071
Executive Vice President	\$ 746,160	
Forest Resources	\$ 8,529,486	\$ 6,030,573
Graduate School	\$ 6,165,177	\$ 5,186,566
Information School	\$ 2,185,809	\$ 1,788,301
Law	\$ 387,144	\$ 2,069,680
Ocean and Fishery Sciences	\$ 80,527,403	\$ 89,468,286
Office of Research	\$ 19,005,648	\$ 19,742,658
Social Work	\$ 19,778,270	\$ 16,657,687
Undergraduate Education	\$ 117,665	\$ 1,250,161
VP Educational Partnerships	\$ 111,252	\$ 131,347
VP Minority Affairs	\$ 7,449,043	\$ 5,442,213
VP Student Affairs	\$ 332,883	\$ 473,341
VP Student Life	\$ 22,730,917	\$ 23,620,339
Subtotal :	\$ 359,982,769	\$ 377,397,520
Health Sciences		
Dentistry	\$ 16,116,709	\$ 10,270,646
Health Sciences Admin	\$ 503,050	\$ 61,000
Medical Centers	\$ 82,157	\$ 1,000
Medicine	\$ 463,021,486	\$ 496,225,402
Nursing	\$ 20,341,691	\$ 14,830,863
Pharmacy	\$ 12,139,267	\$ 13,175,785
Public Health and Community Medicine	\$ 82,913,594	\$ 81,621,246
Subtotal :	\$ 595,117,953	\$ 616,185,941
Special Programs		
Alcohol and Drug Abuse Institute	\$ 3,878,288	\$ 1,673,433
CHDD Administration	\$ 6,648,198	\$ 10,549,341
Regional Primate Center	\$ 22,009,786	\$ 13,257,942
Subtotal :	\$ 32,536,272	\$ 25,480,716
Other UW Campuses		

School/College		FY06	FY07
Other UW Campuses	Bothell	\$ 1,461,636	\$ 680,323
	Tacoma	\$ 600,987	\$ 232,796
Subtotal :		\$ 2,062,623	\$ 913,119
Grand Total :		\$ 989,699,618	\$ 1,019,977,296

Assuming acceptance of all awards by the Board of Regents

List of Awards for Arts and Sciences

Fiscal Years 2005-2006 and 2006-2007

Department	FY06	FY07
Center for Humanities	\$ 100,000	\$0
Center for Statistics and the Social Sciences	\$ 495,420	\$ 809,139
Center for Studies in Demography and Ecology	\$ 3,358,548	\$ 2,204,034
Department of Anthropology	\$ 560,270	\$ 223,974
Department of Applied Mathematics	\$ 1,013,219	\$ 1,755,667
Department of Asian Languages and Literature	\$ 152,020	\$ 91,760
Department of Astronomy	\$ 2,590,962	\$ 3,659,866
Department of Atmospheric Sciences	\$ 5,980,895	\$ 7,816,465
Department of Biology	\$ 9,072,907	\$ 10,638,370
Department of Chemistry	\$ 14,209,210	\$ 21,773,610
Department of Classics	\$ 30,000	\$0
Department of Communication	\$ 1,135,181	\$ 1,541,100
Department of Comparative Literature	\$0	\$ 46,178
Department of Earth and Space Sciences	\$ 7,968,597	\$ 6,742,383
Department of Economics	\$ 7,250	\$ 24,800
Department of English	\$ 55,000	\$ 60,000
Department of Geography	\$ 820,596	\$ 180,909
Department of Germanics	\$ 44,000	\$ 53,000
Department of History	\$ 354,000	\$ 70,694
Department of Linguistics	\$0	\$ 186,277
Department of Mathematics	\$ 1,663,027	\$ 1,524,427
Department of Near Eastern Languages and Civilization	\$ 17,500	\$0
Department of Physics	\$ 10,540,490	\$ 10,979,440
Department of Political Science	\$ 299,966	\$ 566,198
Department of Psychology	\$ 9,674,287	\$ 11,196,470
Department of Romance Languages	\$0	\$ 6,000
Department of Scandinavian Studies	\$0	\$ 11,000
Department of Sociology	\$ 367,057	\$ 170,649
Department of Speech and Hearing Sciences	\$ 1,594,148	\$ 2,087,816
Department of Statistics	\$ 1,479,633	\$ 1,292,971
Department of Women Studies	\$0	\$ 23,592
Gaining Early Awareness and Readiness for Undergraduate Programs	\$ 1,020,000	\$ 750,000
Henry M. Jackson School of International Studies	\$ 4,183,896	\$ 7,395,238
Institute for Nuclear Theory	\$ 4,521,700	\$ 4,031,400
Language Learning Center	\$ 20,274	\$ 20,000
Law, Societies and Justice Program	\$ 106,927	\$ 168,092
Public Performing Arts	\$ 145,350	\$ 169,370
School of Art	\$ 40,000	\$ 48,000

Department	FY06	FY07
School of Music	\$0	\$ 300,000
Thomas Burke Memorial Washington State Museum	\$ 182,409	\$ 553,981
Total :	\$ 83,804,740	\$ 99,172,860

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards**Fiscal Year 2006-2007***Excluding private awards from Foundations, Industry, Associations and Others*

Month	RESEARCH AND OTHER		TRAINING		Total Grants
	Federal	Non-Federal	Federal	Non-Federal	
July	\$ 46,551,120	\$ 3,419,926	\$ 6,191,659	\$ 116,675	\$ 56,279,380
August	\$ 115,661,200	\$ 1,805,011	\$ 5,648,729	\$ 0	\$ 123,114,900
September	\$ 59,774,620	\$ 835,114	\$ 4,289,084	\$ 170,000	\$ 65,068,820
October	\$ 44,817,340	\$ 2,573,647	\$ 11,142,060	\$ 23,528	\$ 58,556,580
November	\$ 13,934,800	\$ 2,200,982	\$ 375,521	\$ 192,752	\$ 16,704,050
December	\$ 11,728,690	\$ 1,484,791	\$ 363,440	\$ 0	\$ 13,576,920
January	\$ 21,275,320	\$ 3,288,305	\$ 1,255,173	\$ 21,729	\$ 25,840,520
February	\$ 24,184,510	\$ 1,216,303	\$ 630,325	\$ 0	\$ 26,031,140
March	\$ 69,950,890	\$ 1,373,506	\$ 1,264,817	\$ 40,562	\$ 72,629,780
April	\$ 62,101,380	\$ 477,845	\$ 3,018,965	\$ 20,000	\$ 65,618,200
May	\$ 65,854,880	\$ 585,036	\$ 5,028,196	\$ 11,000	\$ 71,479,110
June	\$ 102,342,800	\$ 2,666,829	\$ 46,860,020	\$ 497,080	\$ 152,366,700
Year to Date	\$ 638,177,500	\$ 21,927,290	\$ 86,068,000	\$ 1,093,326	\$ 747,266,100

Assuming acceptance of all awards by the Board of Regents

Summary of Grant Awards**Fiscal Year 2006-2007***Private awards from Foundations, Industry, Associations and Others*

Month	RESEARCH AND OTHER	TRAINING	Total Grants
July	\$ 4,734,940	\$ 61,206	\$ 4,796,146
August	\$ 7,107,670	\$ 184,174	\$ 7,291,844
September	\$ 20,026,620	\$ 266,485	\$ 20,293,100
October	\$ 9,473,966	\$ 123,297	\$ 9,597,263
November	\$ 13,961,920	\$ 187,000	\$ 14,148,920
December	\$ 8,679,547	\$ 5,000	\$ 8,684,547
January	\$ 10,753,580	\$ 77,548	\$ 10,831,130
February	\$ 9,622,090	\$ 4,965	\$ 9,627,054
March	\$ 14,005,710	\$ 235,982	\$ 14,241,690
April	\$ 12,210,320	\$ 69,200	\$ 12,279,520
May	\$ 9,072,611	\$ 186,980	\$ 9,259,591
June	\$ 16,178,280	\$ 1,660,224	\$ 17,838,500
Year to Date	\$ 135,827,200	\$ 3,062,060	\$ 138,889,300

Assuming acceptance of all awards by the Board of Regents

Summary of Contract Awards**Fiscal Year 2006-2007**

Month	RESEARCH AND OTHER		TRAINING		Total Contracts
	Federal	Non-Federal	Federal	Non-Federal	
July	\$ 612,297	\$ 2,453,493	\$ 0	\$ 516,113	\$ 3,581,903
August	\$ 1,986,095	\$ 2,895,583	\$ 0	\$ 259,042	\$ 5,140,720
September	\$ 4,885,993	\$ 3,085,836	\$ 0	\$ 468,792	\$ 8,440,621
October	\$ 8,399,199	\$ 5,059,262	\$ 24,000	\$ 1,736,983	\$ 15,219,440
November	\$ 6,599,777	\$ 5,442,261	\$ 0	\$ 272,174	\$ 12,314,210
December	\$ 4,603,284	\$ 4,684,126	\$ 0	\$ 86,262	\$ 9,373,671
January	\$ 6,031,284	\$ 5,228,605	\$ 0	\$ 98,390	\$ 11,358,280
February	\$ 709,207	\$ 2,552,967	\$ 0	\$ 1,202,444	\$ 4,464,618
March	\$ 4,246,249	\$ 6,069,481	\$ 8,100	\$ 2,273,805	\$ 12,597,640
April	\$ 4,821,428	\$ 4,287,482	\$ 0	\$ 767,466	\$ 9,876,375
May	\$ 6,589,671	\$ 4,681,864	\$ 0	\$ 627,880	\$ 11,899,420
June	\$ 18,774,600	\$ 6,846,574	\$ 606,354	\$ 3,327,452	\$ 29,554,980
Year to Date	\$ 68,259,080	\$ 53,287,530	\$ 638,454	\$ 11,636,800	\$ 133,821,900

Assuming acceptance of all awards by the Board of Regents

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

June 2007

**Requiring action of
The Board of Regents
of the
University of Washington**

**Office of Research
Office of Sponsored Programs**

Detail of Public Grant Awards

Federal

US Department of Education (DOEd)

Office of Federal Student Aid (FSA)

To:	Sharon K. Lewis, Director STUDENT FINANCIAL AID	\$ 17,600,000
For:	Pell Grant	
Eff:	7/1/2006	
To:	Sharon K. Lewis, Director STUDENT FINANCIAL AID	\$ 2,142,473
For:	Supplemental Educational Opportunity Grant Program	
Eff:	7/1/2006	
To:	Sharon K. Lewis, Director STUDENT FINANCIAL AID	\$ 2,498,968
For:	Federal Work Study	
Eff:	7/1/2006	
To:	Sharon K. Lewis, Director STUDENT FINANCIAL AID	\$ 1,378,898
For:	State Work Study	
Eff:	7/1/2006	

Total for Office of Federal Student Aid (FSA): **\$ 23,620,339**

Total for US Department of Education (DOEd): **\$ 23,620,339**

US Department of Health and Human Services (DHHS)

Health Resources and Services Administration (HRSA)

To:	King K. Holmes, Professor Department of Medicine	\$ 29,709,412
For:	International AIDS Education and Training Center	
Eff:	4/1/2006	

Total for Health Resources and Services Administration (HRSA): **\$ 29,709,412**

National Institute for Occupational Safety and Health (NIOSH)

To:	Noah S. Seixas, Professor Department of Environmental and Occupational Health Sciences	\$ 1,272,582
For:	Education and Research Center	
Eff:	7/1/2005	
To:	Richard A. Fenske, Professor Department of Environmental and Occupational Health Sciences	\$ 1,324,283
For:	Pacific Northwest Agricultural Safety and Health Center	
Eff:	9/30/2007	

Total for National Institute for Occupational Safety and Health (NIOSH): **\$ 2,596,865**

Detail of Public Grant Awards

Federal

US Department of Health and Human Services (DHHS)

National Institutes of Health (NIH)

To: Buddy D Ratner, Professor \$ 2,001,635
Bioengineering

For: Engineered Cardiac Morphogenesis: Stem Cells and Scaffolds

Eff: 6/1/2007

To: Scott S. Emerson, Professor \$ 2,159,867
Department of Biostatistics

For: EMS Network Data Coordinating Center

Eff: 9/1/2004

To: B. Greg Brown, Professor Emeritus \$ 1,481,774
Department of Medicine

For: AIM HIGH: Niacin Plus Statin to Prevent Vascular Events

Eff: 5/1/2007

To: David Kimelman, Professor \$ 1,059,184
Department of Biochemistry

For: Training in Molecular and Cellular Biology

Eff: 7/1/2007

To: Walter A Kukull, Director \$ 2,741,226
Department of Epidemiology

For: National Alzheimer's Coordinating Center

Eff: 7/1/1999

National Center for Research Resources (NCRR)

To: Paul G Ramsey, Dean \$ 5,182,932
Principal Accts

For: UW General Clinical Research Center Non-competing Renewal

Eff: 4/1/2007

Total for National Center for Research Resources (NCRR): \$ 5,182,932

National Human Genome Research Institute (NHGRI)

To: Evan E Eichler, Associate Professor \$ 1,018,355
Department of Genome Sciences

For: Human Genome Structural Variation Project

Eff: 3/21/2007

Total for National Human Genome Research Institute (NHGRI): \$ 1,018,355

National Institute of Allergy and Infectious Diseases (NIAID)

To: Shiu-lok Hu, Professor \$ 3,047,144
Department of Pharmaceutics

For: Combined Approach to Broadly Protective AIDS Vaccines

Detail of Public Grant Awards

Federal

US Department of Health and Human Services (DHHS)

National Institutes of Health (NIH)

National Institute of Allergy and Infectious Diseases (NIAID)

Eff: 3/1/2007

Total for National Institute of Allergy and Infectious Diseases (NIAID): \$ 3,047,144

National Institute of General Medical Sciences (NIGMS)

To: Lawrence A Loeb, Professor \$ 1,051,388
Department of Pathology

For: Medical Scientist Training Program

Eff: 7/1/2007

Total for National Institute of General Medical Sciences (NIGMS): \$ 1,051,388

National Institute of Mental Health (NIMH)

To: Geraldine Dawson, Professor \$ 1,522,337
Department of Psychology

For: UW STAART Center of Excellence

Eff: 5/13/2003

Total for National Institute of Mental Health (NIMH): \$ 1,522,337

Total for National Institutes of Health (NIH): \$ 21,265,842

Total for US Department of Health and Human Services (DHHS): \$ 53,572,119

National Science Foundation (NSF)

National Science Foundation (NSF)

To: Daniel T. Schwartz, Professor \$ 1,289,000
Chemical Engineering

For: NIRT: Protein-aided nanomanufacturing

Eff: 7/1/2007

To: John D Bransford, Professor \$ 2,487,596
Department of Education

For: The LIFE Center: Learning in Informal and Formal Environments

Eff: 9/1/2004

Total for National Science Foundation (NSF): \$ 3,776,596

Total for National Science Foundation (NSF): \$ 3,776,596

Total for Federal: \$ 80,969,054

State of Washington

Washington State Department of Social and Health Services (DSHS)

To: Edwina Uehara, Dean \$ 1,000,000

Detail of Public Grant Awards

State of Washington

Washington State Department of Social and Health Services (DSHS)

School of Social Work

For: Partners for Our Children

Eff: 6/15/2007

Total for Washington State Department of Social and Health Services (DSHS): **\$ 1,000,000**

Total for State of Washington: **\$ 1,000,000**

Total Public Grants: **\$ 81,969,054**

Detail of Private Grant Awards

Foundations

Bill and Melinda Gates Foundation

To: Christopher J Murray, Professor
Global Health \$ 4,862,480

For: Health Metrics Institute Proposal

Eff: 5/1/2007

Total for Bill and Melinda Gates Foundation: \$ 4,862,480

Wallace H. Coulter Foundation

To: Yongmin Kim, Chair
Bioengineering \$ 1,000,000

For: UW Translational Research Partnerships in Biomedical Engineering

Eff: 12/15/2005

Total for Wallace H. Coulter Foundation: \$ 1,000,000

Total for Foundations: \$ 5,862,480

Total Private Grants: \$ 5,862,480

Detail of Contract Awards

Federal

US Department of Health and Human Services (DHHS)

Centers for Disease Control and Prevention (CDC)

To: Grace C. John Stewart, Assoc Professor \$ 2,504,500
 Department of Medicine
 For: University of Washington/Coptic Hospital Collaborative HIV-1 Care
 Eff: 4/1/2007

Total for Centers for Disease Control and Prevention (CDC): \$ 2,504,500

National Institutes of Health (NIH)

To: Roberta A Pagon, Professor \$ 1,523,731
 Department of Pediatrics
 For: Creation and Maintenance of the GeneTests Database Records
 Eff: 6/1/2004

National Heart, Lung, and Blood Institute (NHLBI)

To: Deborah A Nickerson, Professor \$ 1,963,493
 Department of Genome Sciences
 For: [GC-1 #1004160, 3rd Revision] UW NHLBI Resequencing Center
 Eff: 9/30/2004

Total for National Heart, Lung, and Blood Institute (NHLBI): \$ 1,963,493

National Institute of Allergy and Infectious Diseases (NIAID)

To: Dorothy L Patton, Professor \$ 1,779,818
 Department of Obstetrics and Gynecology
 For: Topical Microbicide Safety and Efficacy Evaluation in Nonhuman
 Primates
 Eff: 5/31/2007

To: David Anderson, Associate Director \$ 3,234,811
 Regional Primate Center

For: Simian Vaccine Evaluation Unit - 4
 Eff: 6/8/2008

To: David Anderson, Associate Director \$ 3,486,039
 Regional Primate Center

For: Simian Vaccine Evaluation Unit - 4
 Eff: 6/22/2007

Total for National Institute of Allergy and Infectious Diseases (NIAID): \$ 8,500,668

Total for National Institutes of Health (NIH): \$ 11,987,892

Total for US Department of Health and Human Services (DHHS): \$ 14,492,392

Total for Federal: \$ 14,492,392

Detail of Contract Awards

State of Washington

Washington State Department of Social and Health Services (DSHS)

To: Jon M. Mc Clellan, Assoc Professor \$ 2,020,164
Department of Psychiatry
For: Child Study and Treatment Center 2007-09
Eff: 7/1/2007

Total for Washington State Department of Social and Health Services (DSHS): \$ 2,020,164

Total for State of Washington: \$ 2,020,164

Total Contracts: \$ 16,512,556

Grand Total for all Awards \$ 104,344,090

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

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to re-appoint Linda Jewell, to the University of Washington Architectural Commission, commencing immediately and ending in October 2011; and to appoint Tristie Tajima to the University of Washington Architectural Commission, commencing immediately and ending in June 2008.

BACKGROUND:

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

Ms. Jewel is a partner in the firm of Freeman & Jewell, located in Berkeley, California, and a consulting partner in the firm of Reynolds & Jewell in Raleigh, North Carolina. In addition to these practices, Ms. Jewell is a professor of Landscape Architecture at the University of California, Berkeley, and former professor at Harvard, North Carolina State University and the University of Pennsylvania. Ms. Jewell received her Bachelor of Architecture (with honors) from the North Carolina State University School of Design. She received her Master of Landscape Architecture degree (Summa cum Laude) from the University of Pennsylvania in 1975.

Ms. Jewell has served on the Architectural Commission since March 2000; and has made numerous positive contributions to the quality of the University campus.

ASUW and GPSS have recommended that Tristie Tajima, undergraduate student seeking dual Bachelors degrees in Architectural Studies and Construction Management, be appointed as student member for the 2007-2008 year. Ms. Tajima is a third year college student who wishes to gain knowledge and experience in the fields of architecture and construction. She has been on the annual Dean's list for two years; and received first place in a public speaking competition in 2006.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Architectural Commission Membership Appointments (continued p. 2)

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

Daniel Friedman (Chair) – Dean, College of Architecture and Urban Planning

Lee Copeland – Architectural Advisor

Stephen Kieran – Kieran Timberlake, Philadelphia PA (Term expires 10/09)

Norman Pfeiffer – Pfeiffer Partners, Los Angeles CA (Term expires 10/08)

Cathy Simon – SMWM, San Francisco CA (Term expires 10/10)

John Schaufelberger – Faculty Member

ex officio:

Weldon E. Ihrig – Executive Vice President

Richard Chapman – AVP, Capital Projects Office

Dale Cole – Chair, Campus Landscape Advisory Committee

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority

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

1. Report of Actions Taken Under General Delegated Authority

HSC J-018 Biochemistry Electron Microscope, Project No. 201209

Action Reported: Project Budget Increase of more than 10%

On February 6, 2006, an agreement for architectural services was awarded for the Magnusson Health Sciences Center (MHSC) J-018 Biochemistry Electron Microscope project to Stock and Associates, Inc under their master agreement for architectural services. The budget was established at \$896,900. The budget has been increased to \$1,275,800.

The scope of the project renovates J-018 1,200 square feet from a wet lab to a space designed to accommodate three electron microscopes, and renovates J-014 from a storage room into a wet lab to accommodate the current occupants of J-018. Improvements to J-018 will reuse the existing supply and exhaust air enhanced with a small chiller located in the adjacent mechanical room to support process and environmental cooling loads with new environmental controls. The improvements to J-014 were originally planned as a separate project to precede the work in J-018. The price received from Centennial, the job order contractor for the J-014 work, exceeded the budget. As a result, the work for J-014 was combined with the J-018 work to bid as a larger more desirable project. The construction duration was extended to include the J-014 work. The electron microscopes will be purchased and installed separately from this project.

Construction is anticipated to start in October 2007 and complete in February 2008 for occupancy in late February or early March 2008.

The project funding of \$1,275,800 is from the Biochemistry Royalty Account.

Budget Summary:	Original Approved Budget	Current Approved Budget Forecast Cost to Complete
Total Consultant Services	\$138,885	\$182,630
Total Construction Cost	\$669,495	\$967,069
Other Costs	\$15,950	\$ 25,470
Project Administration	\$72,570	\$100,631
Total Project Budget	\$896,900	\$1,275,800

*Includes construction contract amount, contingencies and state sales tax.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p.2)

**UWMC NN-1st Floor Radiation Oncology Renovation, Project 201841
Action Reported: Appoint Architect and Establish Project Budget**

On June 15, 2007, an agreement for architectural services was awarded to Taylor Gregory Butterfield Architects under its master architectural services agreement. Based upon a previous feasibility study the project budget was established at \$2,526,635.

The project will renovate the three existing linear accelerators vaults, create a new vault in NN-119 for an added fourth linear accelerator, create a new waiting and changing area for radiation oncology patients, renovate room NN-115 for a computed tomography (CT)/Simulator, and install medical gases in three exam rooms and a patient holding room. Phased with the construction work will be the refurbishment of the linear accelerators in Vaults A and B, component replacement of the existing linear accelerator equipment in Vault C, installation of a CT/Simulator in room NN-115, and the installation of a new Synergy Hexapod linear accelerator in NN119. The UWMC Radiation Oncology Department will purchase and install the equipment separately from this project.

Design work began in June 2007 and is forecast to complete in November 2007. Construction is anticipated to begin in January 2008 with completion in October 2008. Occupancy will be phased during the construction period.

Funding for the project is available from University of Washington Medical Center patient revenues.

Budget Summary	Current Approved Budget	Forecast Cost At Completion
Total Consultant Services	\$376,943	\$376,943
Total Construction Cost*	\$1,915,844	\$1,915,844
Other Costs	\$45,277	\$45,277
Project Administration	\$188,571	\$188,571
Total Project Budget	\$2,526,635	\$2,526,635

* Includes construction contract amount, contingencies and state sales tax.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p.3)

UW Medical Center Department of Radiation Oncology Action Reported: Radiotherapy Software

The UW Medical Center has purchased IMPAC, a package of software and services, to support both new and existing linear accelerators used for delivering radiation therapy to cancer patients. Seattle Cancer Care Alliance has already implemented this software to operate the 2 linear accelerators located there, and UWMC will become an additional user to the existing network/database to ensure treatment and care continuity between these two organizations. UWMC's Radiation Oncology Clinical Services delivered over 11,000 radiation treatments from its linear accelerators in FY 2007, and the new Elekta accelerators purchased for installation in calendar year 2008 require IMPAC as the operating system.

A sole source purchase order was issued to Impac Medical Systems Inc. based on the need for compatibility with current equipment at SCCA as well as the new equipment purchased for UWMC. This purchase brings the UWMC operation into alignment with national and community treatment standards for radiation therapy. The total contract amount is not to exceed \$1,600,000 plus Washington State sales tax. UW participates in a national pricing organization that compares new quotations to recent purchases by other hospitals. The pricing for this purchase is competitive and is considered fair and reasonable.

Funding for this purchase is available through UW Medical Center capital equipment funds.

UW Department of Chemistry Action Reported: Spectrometer purchase

The Department of Chemistry in the College of Arts and Sciences, in collaboration with the School of Medicine, is purchasing a state of the art time-domain electron paramagnetic resonance (EPR) spectrometer to support research by multiple principal investigators in the areas of biotechnology, biomedicine and environmental health at the university. The spectrometer will serve many different laboratories on campus, and provide a state-of-the-art capability for studying molecular structure not currently available here.

A sole source contract has been issued to Bruker Biospin Corporation based on unique technology possessed by Bruker. The total contract amount is not to exceed \$1,140,000 and is sales tax exempt. The price is considered fair and reasonable.

Funding for this purchase is available through a federal grant from NIH.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p.4)

2. Report of Actions Taken Under Specific Delegated Authority

Playhouse Theater Renovation Project Action Reported: Contract Award

Following Regent approval in November 2005 of the President's delegated authority to award a construction contract for the Playhouse Theater Renovation Project, subject to no significant changes in scope, the forecast cost being within 10% of the budget and funding being in place, a construction contract for \$6,974,300 was awarded to Wick Constructors August 1, 2007. Three bids were received, two of which were determined to be responsive. Wick's low base bid was \$6,875,000 compared to a budget of \$5,439,000. The high base bid was \$7,393,976. Six additive alternates totaling \$99,300 were also accepted, for which additional funding was provided. The budget for these six alternates was \$271,053. Wick Constructors, a Seattle based firm founded in 1951, is a full-service construction company, which provides a wide variety of construction services. Wick is currently completing the Graves Annex Improvements project for the University.

The Playhouse Theater, constructed in 1931 and substantially renovated in 1968, is a one story brick building with a small partial basement totaling 10,137 gross square feet with seating capacity of just over 200, wrapping around the thrust stage. The project scope includes upgrading all major building systems; improving accessibility, seismic resistance, and life and safety code conditions; performing asbestos abatement; and providing updated facilities for theater instruction and performance. The enhanced theater design, which raises the roof, allows a better rake of the seating bowl to significantly improve sightlines and improve acoustics, and provides an overhead catwalk for superior lighting instrument positions. The catwalk also provides greater safety and flexibility for staff and students working on the lighting and equipment grid above the stage. The undersized lobby will be enlarged with a new entrance and larger windows. LMN is the architect.

Notice to proceed was August 13, 2007 with substantial completion scheduled for August 2008 for occupancy at the start of winter quarter 2009.

The project budget is \$9,886,000. The forecast project total is \$10,844,437. Funding includes \$7,578,000 State Capital Budget and \$2,000,000 donor pledges. The Provost's Office and College of Arts and Sciences have agreed to provide additional local Minor Works and donor funds as required to cover the forecast project total.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p.5)

Budget Summary:	Current Approved Budget	Forecast Cost At Completion
Total Consultant Services	\$1,640,811	\$1,549,332
Total Construction Cost*	\$7,362,996	\$8,443,700
Other Costs	\$253,933	\$223,145
Project Administration	\$628,260	\$628,260
Total Project Budget	\$9,886,000	\$10,844,437

* includes construction contract, construction contingency and state sale tax

Magnusson Health Sciences Center School of Medicine T-Wing 5th Floor Teaching Space, Project No. 200669

Action Reported: Construction Contract Award and Budget Decrease of 10% or more

In January 2007, the Regents approved the project budget and delegated authority to award a construction contract, subject to no significant change in scope and cost. On June 27, 2007, a construction contract was awarded to CDK Construction Services Inc. for \$2,138,000 for the Magnusson Health Sciences Center (MHSC) School of Medicine T-Wing 5th Floor Teaching Space Project. Two bids were received for this project with the second bid totaling \$2,191,000. The budgeted construction cost was \$2,586,000. The project budget was reduced from \$5,147,348 as reported in January 2007 to \$4,312,900 as a result of the low bid received.

CDK Construction is a general contractor that has successfully completed several projects for the University of Washington (UW), including other projects within the Magnusson Health Sciences Center. Projects at the UW include MHSC School of Nursing Distant Learning Center Relocation, MHSC D209 Lecture Hall Remodel, UW Medical Center (UWMC) Cardiac Procedure Remodel, UWMC Steam Kettle Replacement, Kane Hall Classroom Improvements, and the Merrill Hall Reconstruction project.

This project renovates and upgrades 10,000 square feet of School of Medicine teaching space on the 5th floor of the Magnusson Health Science Building's T-Wing to improve the teaching environment including modernization, adding a student lounge area and accommodations for increased enrollment. The project will address accreditation deficiencies by improving a student lounge as well as gathering and interactive areas. The existing space will be reconfigured to better accommodate current teaching methods and improve the flexibility for teaching medical students. The new layout will include modular classrooms that can accommodate 49 students or be sectioned off into smaller cubicles in support of teaching specialized medical procedures. The present T-Wing corridor and circulation routes will be reconfigured to better designate the school of medicine

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p.6)

space as well as take advantage of natural light from the T-Wing corridor along NE Pacific Street.

Construction activities began July 16, 2007, and completion is anticipated in December 2007 for occupancy in winter quarter 2008.

The project is funded from 2007-2009 biennium Aggregated Intermediate Student Services and Classroom Improvements in the amount of \$3,512,900, UW Central funds of \$754,142, and School of Medicine funds of \$45,858.

Budget Summary:	Original Approved Budget	Revised Budget and Forecast to Complete
Total Consultant Services	\$623,424	\$571,143
Total Construction Cost*	\$3,829,162	\$3,030,161
Other Costs	\$339,587	\$407,355
Project Administration	\$355,175	\$304,241
Total Project Budget	\$5,147,348	\$4,312,900

* Includes construction contract amount, contingencies and state sales tax.

UNIVERSITY OF WASHINGTON

INVESTMENT PERFORMANCE REPORT

FOURTH QUARTER FISCAL YEAR 2007

As of June 30, 2007



TREASURER, BOARD OF REGENTS
TREASURY OFFICE

Published September 2007

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TREASURY ASSETS¹

As of 6/30/07—\$3.2 Billion

Dollars in Millions



Endowment & Similar Funds

Consolidated Endowment Fund ²	\$2,074
Life Income Trusts	105
Outside Trusts	59
Non-CEF Endowments	25
Permanent Fund ⁶	27
	<u>\$2,290</u>

Operating & Reserve Funds

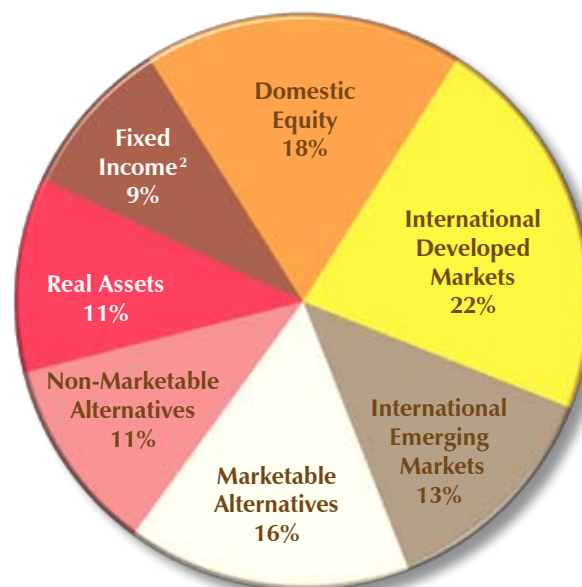
Invested Funds ^{2,3}	\$796
Bond Retirement Fund ⁴	10
Building Fund ⁴	19
Debt Service Reserve Funds ⁵	6
Bond Proceeds ⁷	34
	<u>\$865</u>

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 \$414. To avoid double counting, the dollars are included only in the CEF totals.
3. In June 2002, the Board of Regents authorized the establishment of a captive insurance company, Portage Bay Insurance(PBI). The previous insurance vehicle, the Self Insurance Revolving Fund(SIRF), will close after existing claims are resolved. Current balances: PBI \$47.6, SIRF \$19.1.
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 \$1.5, Roosevelt \$2.0).
6. Proceeds from sale of land grants and subsequent investment returns on deposit with the state of Washington.
7. Construction project funds which have not yet been disbursed (IMA \$7.7, Genome/R&T \$13.8, Parking \$11.4, Global Health Labs \$0.8)

ASSET ALLOCATION

As of June 30, 2007

Consolidated Endowment Fund¹—\$2,074 MM



Dollars in Millions

	Current Allocation		Policy Target	Policy Range
Domestic Equity	\$371	18%	18%	10%–40%
International Developed Markets	\$453	22%	20%	10%–35%
International Emerging Markets	\$258	13%	10%	5%–15%
Marketable Alternatives	\$334	16%	16%	5%–25%
Non-Marketable Alternatives	\$236	11%	12%	5%–20%
Equity Fund	\$1,652	80%	76%	60%–90%
Real Assets Fund	\$235	11%	12%	5%–20%
Fixed Income Fund ²	\$186	10%	12%	5%–35%
Total Consolidated Endowment Fund	\$2,074	100%		

¹ Total international exposure: 44%; estimated net foreign currency exposure: 42% ² Includes allocation to cash

CONSOLIDATED ENDOWMENT FUND (CEF)

For the Quarter ending June 30, 2007

Total Returns As of 6/30/07¹ (%)

	4 th Qtr FY 2007	1-Year	5-Year	10-Year
Total CEF Return	6.9	23.3	14.2	11.4
Strategy Weighted Policy Benchmark	4.8	19.1	12.3	10.4
Equity Fund	7.9	26.2	15.5	12.2
Weighted Policy Benchmark	6.4	23.6	13.7	11.0
Real Assets Fund	5.2	18.8	—	—
Policy Benchmark	-0.2	6.0	—	—
Fixed Income Fund	1.1	7.9	5.4	6.6
Policy Benchmark (LB Govt Bond)	-0.3	5.6	4.1	5.9

¹ Average Annual Compound Return

Activity (\$ in Millions)

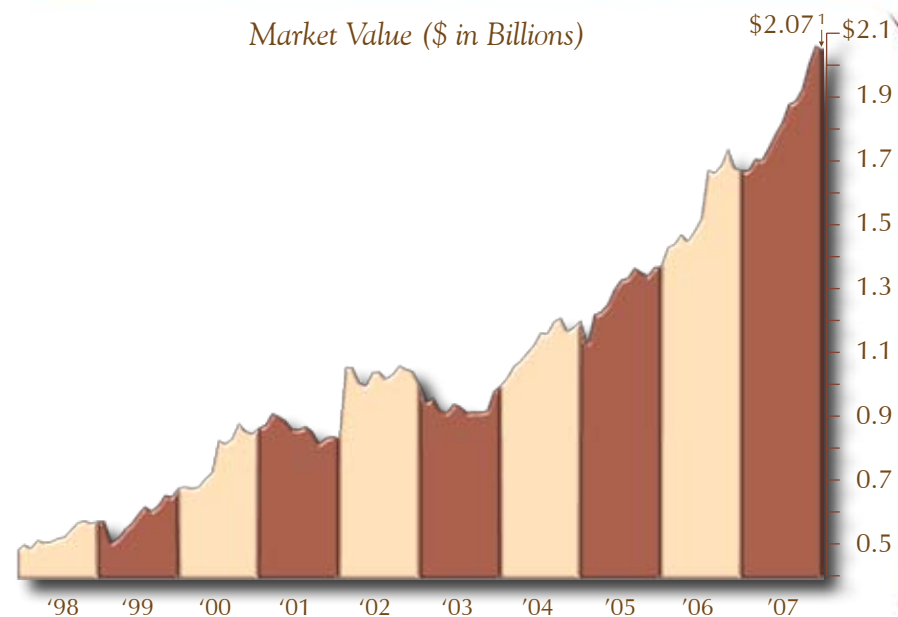
	FY 2007	FY 2006	FY 2005	Five Years	Ten Years
Beginning Balance	\$1,690	\$1,388	\$1,216	\$1,013	\$489
Gifts	66	114	60	313	496
Transfers	24	22	11	68	114
Total Additions	\$90	\$137	\$71	\$381	\$609
IF purchase of CEF units	0	0	30	87	326
Net Investment Return	392	250	160	1,000	1,228
Distributions*	(81)	(70)	(76)	(341)	(493)
Administrative Fees	(4)	(3)	(3)	(13)	(22)
Development Support	(14)	(12)	(10)	(54)	(64)
Ending Balance	\$2,074	\$1,690	\$1,388	\$2,074	\$2,074
Net Change	\$384	\$302	\$172	\$1,060	\$1,585

¹ FY 2005 reflects five quarters' distributions due to a change in distribution date

UW & Cambridge Associates¹ Returns for periods ending 6/30/07

Data Not Available at Press Time

Market Value (\$ in Billions)



¹ Reflects inclusion of IF units in CEF starting 7/01—value without would be \$1.66

PERFORMANCE UPDATE

Total Return¹ As of 6/30/07

	4 th Qtr FY '07	1 Year	3 Years	5 Years	10 Years
Consolidated Endowment Fund	6.9	23.3	17.8	14.2	11.4
Equity Fund	7.9	26.2	19.7	15.5	12.2
Domestic Equity	6.6	19.3	12.5	11.4	10.3
Core Equity	5.4	19.7	14.0	12.1	10.1
Value Equity	8.8	21.1	10.9	10.2	11.1
Growth Equity	9.5	20.8	13.9	14.3	10.4
International Developed Markets	5.9	24.8	22.0	18.0	8.5
International Emerging Markets	20.7	57.9	40.7	31.7	12.8
Marketable Alternatives	5.7	19.8	14.5	13.7	12.8
Non-Marketable Alternatives ²	4.1	21.5	20.7	12.4	14.1
Real Assets Fund	5.2	18.8	21.1	—	—
Fixed Income Fund	1.1	7.9	5.8	5.4	6.6
Market Indices					
<i>Equity Indices</i>					
S&P 500	6.3	20.6	11.7	10.7	7.1
Russell 3000	5.8	20.1	12.4	11.5	7.6
Russell 2000	4.4	16.4	13.4	13.9	9.1
Dow Jones	9.1	23.0	11.2	10.2	7.8
NASDAQ	7.5	19.8	8.3	12.2	6.1
MSCI ACWI ex US	8.4	30.1	25.0	19.9	8.6
Emerging Markets (IFCG)	16.3	43.4	39.2	30.6	10.2
<i>Fixed Income Indices</i>					
LB Government Bond	-0.3	5.6	3.6	4.1	5.9
JP Morgan Global Hedged Bond Index	-0.8	4.3	4.2	4.2	5.9

Sources: Cambridge Associates and Northern Trust

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

² Provided by Cambridge Associates on a quarter lag.

INVESTED FUNDS (IF)

For the Quarter ending June 30, 2007

Total Return¹ (%)

	4 th Qtr FY 2007	1-Year	5-Year	10-Year
Cash	0.5	5.2	3.1	4.9
Citi 2 Yr Treasury	0.6	5.0	2.8	4.4
Liquidity	0.1	5.4	3.6	5.5
LB Intermediate Govt Bond	0.0	5.4	3.5	5.3
IF excluding CEF units	0.2	5.4	3.5	5.3
Weighted Benchmark	0.2	5.4	3.3	5.1
IF including CEF units	2.3	10.8	6.7	7.2
Weighted Benchmark	1.7	9.6	6.2	6.8

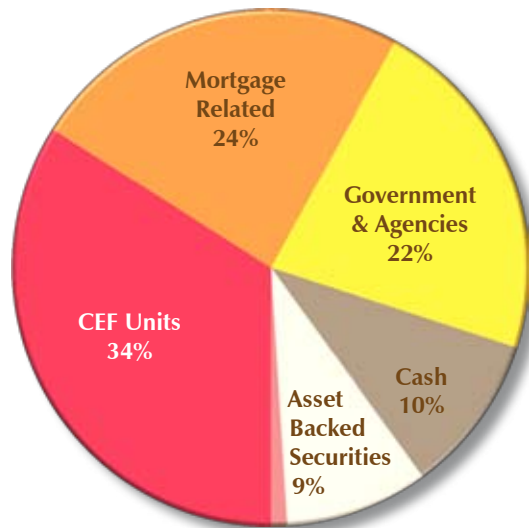
¹ Average Annual Compound Return

Fund Allocation by Pool (\$ in Millions)

	Fund Allocation		Range	Duration	
				Actual	Maximum
Cash Pool	\$244	20%	10%–40%	1.7	3.0 yrs
Liquidity Pool ¹	552	46%	30%–60%	3.2	4.0 yrs
Total Cash & Liq. Pool	<u>\$796</u>	<u>66%</u>			
CEF Units held by IF		<u>34%</u>	15%–40%		
Total Invested Funds		<u>100%</u>			

¹ Includes Interfund Loans

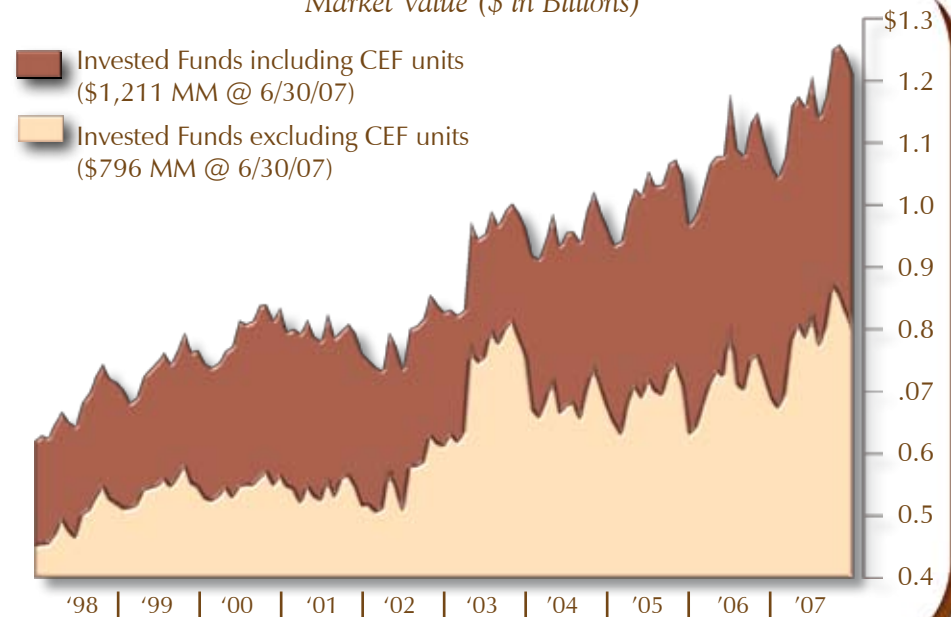
Mix of Investments¹



Corporate Bonds: 1%

¹ Not shown—Interfund Loans (0.02%)

Market Value (\$ in Billions)



SUMMARY OF ACTIONS TAKEN UNDER BOARD DELEGATED AUTHORITIES

JANUARY 1, 2007 THROUGH JUNE 30, 2007 (\$ IN MILLIONS)

By the Chief Investment Officer

Public Markets

Approved	Action	Manager / Fund	Strategy	Investment
01/08/07	New	Arisaig Africa Fund	International Emerging Markets	\$2.0
01/11/07	New	Northern Trust	Domestic Equity	\$10.0
01/11/07	Addition	Tygh	Domestic Equity	\$10.0
01/11/07	Addition	TreeLine	International Emerging Markets	\$3.0
01/11/07	Reduction	PIMCO All Asset Fund	Real Assets	-\$15.0
01/11/07	Addition	Wellington Energy Fund	Real Assets	\$10.0
01/11/07	Addition	Morgan Stanley Best Ideas Fund	Real Assets	\$20.0
01/18/07	New	Atlantis China	International Emerging Markets	\$5.0
02/22/07	Addition	SSGA EAFE	International Developed	\$12.0
03/02/07	Liquidation	PIMCO All Asset Fund	Real Assets	-\$17.0
03/02/07	New	Fidelity Real Estate Opportunistic Income Fund	Real Assets	\$10.0
03/23/07	Liquidation	Sands Capital Management	Domestic Equity	-\$45.0
03/23/07	Addition	Goldman Sachs	International Emerging Markets	\$15.0
03/23/07	Liquidation	Payden & Rygel Global Fixed Income	Fixed Income	-\$44.0
03/23/07	New	Brandywine Global Opportunistic Fixed Income	Fixed Income	\$45.0
04/06/07	New	Renaissance Institutional Equities Fund	Domestic Equity	\$50.0
05/17/07	Liquidation	Tukman Capital	Domestic Equity	-\$62.0
06/22/07	Addition	Arisaig Asia	International Emerging Markets	\$10.0

SUMMARY OF ACTIONS TAKEN UNDER BOARD DELEGATED AUTHORITIES

JANUARY 1, 2007 THROUGH JUNE 30, 2007 (\$ IN MILLIONS)

By the Chief Investment Officer

Private Markets

<u>Approved</u>	<u>Action</u>	<u>Manager / Fund</u>	<u>Strategy</u>	<u>Investment</u>
01/04/07	New	Greenbriar Capital	Non-Marketable Alternatives	\$7.0
03/02/07	Reup	OCM	Non-Marketable Alternatives	\$6.0
03/02/07	Addition	Morgan Stanley	Real Assets	\$5.0
03/23/07	Reup	MatlinPatterson	Non-Marketable Alternatives	\$6.0
03/23/07	Reup	Riverside	Non-Marketable Alternatives	\$6.0
04/06/07	New	Grove International Partners	Real Assets	\$12.0
05/04/07	Reup	Arclight	Real Assets	\$10.0
05/25/07	Reup	Thackeray Partners	Real Assets	\$5.0
06/14/07	Reup	Battery Ventures	Non-Marketable Alternatives	\$7.5
06/14/07	New	Bessemer Venture Partners	Non-Marketable Alternatives	\$15.0
06/22/07	New	Valinor Capital	Marketable Alternatives	\$10.0
06/22/07	New	Phoenix Advisors	Real Assets	\$8.0

METROPOLITAN TRACT
PERFORMANCE REPORT
For the Quarter Ended
June 30, 2007

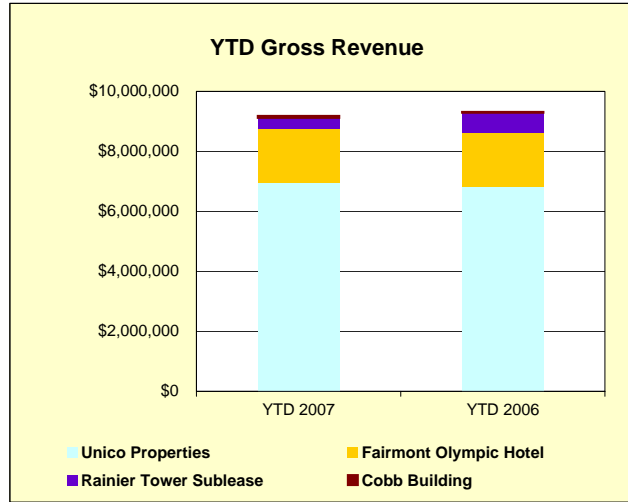
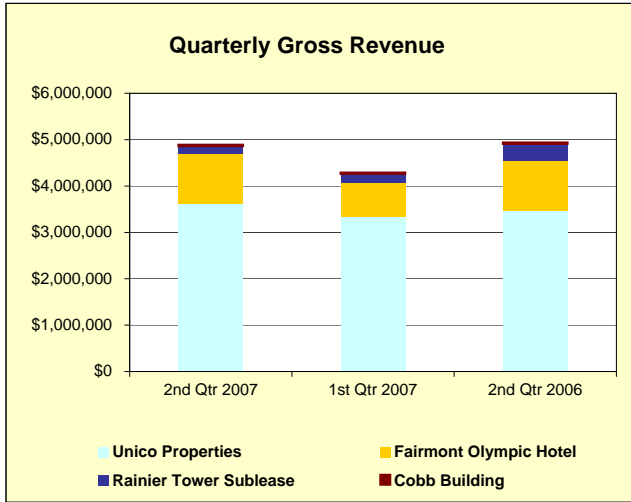


Finance, Audit & Facilities Committee

September 20, 2007

University of Washington Metropolitan Tract

CONSOLIDATED METROPOLITAN TRACT PROPERTIES
Quarterly Summary
Quarter Ending June 30, 2007



CURRENT QUARTER							
Gross Revenue to University	2nd Qtr 2007	Prior Qtr		Change from Prior Qtr		Change from Prior Year	
		1st Qtr 2007	2nd Qtr 2006	\$	%	\$	%
Unico Properties	3,613,108	3,338,783	3,465,033	274,325	8.2%	148,075	4.3%
Rainier Tower Sublease	162,197	192,910	358,495	(30,713)	(15.9%)	(196,299)	(54.8%)
Fairmont Olympic Hotel	1,079,398	722,226	1,079,760	357,171	49.5%	(362)	(0.0%)
Cobb Building	38,500	38,500	38,500	0	0.0%	0	0.0%
TOTAL GROSS REVENUE	\$4,893,203	\$4,292,419	\$4,941,788	\$600,783	14.0%	(\$48,585)	(1.0%)

Gross Revenue to University	CALENDAR YEAR TO DATE				ANNUAL	
	YTD 2007	YTD 2006	Change from Prior YTD		Projected 2007	Actual 2006
			\$	%		
Unico Properties	6,951,891	6,816,357	135,534	2.0%	14,073,512	13,378,928
Rainier Tower Sublease	355,107	659,001	(303,895)	(46.1%)	(1,903,345)	(683,177)
Fairmont Olympic Hotel	1,801,624	1,803,185	(1,561)	(0.1%)	3,554,724	3,825,836
Cobb Building	77,000	38,500	38,500	100.0%	154,000	154,000
TOTAL GROSS REVENUE	\$9,185,622	\$9,317,044	(\$131,422)	(1.4%)	\$15,878,891	\$16,675,587

12/31/06 INTERNAL VALUATION	
	Gross Market Value
Unico Managed Properties ¹	488,197,000
Fairmont Olympic Hotel	192,700,000
Cobb Building ²	2,200,000
TOTAL	\$683,097,000

¹ Includes the Rainier Tower Sublease

² Represents UW's land value; not improvements

CONSOLIDATED METROPOLITAN TRACT PROPERTIES

Quarterly Summary

Quarter Ending June 30, 2007

CONSOLIDATED METROPOLITAN TRACT SUMMARY

The Metropolitan Tract generated \$4.9M of revenue in the second quarter of 2007. This result is an increase of 14% over the first three months of the year. More than half of the gain stems from the seasonally predictable upswing at the Fairmont Olympic Hotel, though Unico's Office and Retail components contributed as well. Compared to a year ago, this quarter was down, but only by 1%. On a six-month, year-to-date basis, 2007 trails 2006 by 1.4%, most dramatically pulled down by the Rainier Tower Sublease.

UNICO PROPERTIES

The second quarter's aggregate revenues for the Unico Properties was \$3.6M; an increase over the first quarter of more than 8%. Both Office and Retail had gains of at least 8%, while parking is fixed for the year. The total revenue is also a gain of 4.3% from the same period in 2006, with Retail leading the gain with more than a 20% jump. Office revenue was slightly off (down 1.8%). From a year-to-date perspective, the \$6.95M income is a 2% increase from 2006. Leasing activity continues to be brisk with the expectation of decreasing vacancy rates in 2007. Most 2007 lease rollovers have already been addressed ensuring stable occupancy. Only the Financial Center has a remaining lease rollover at the end of 2007 and Unico is actively working to pre-lease the pending vacancy.

RAINIER TOWER SUBLEASE

The Rainier Tower Sublease generated approximately \$162,000 to the University during the second quarter. This is down 16% from the first quarter and compared to the second quarter of 2006, it is a decrease of 55%. Notably, the quarter a year ago was a time of much fuller occupancy, before WaMu vacated its floors. Most of the vacant space has already been leased, but until those leases commence, bringing positive cash flow, these lower numbers will continue, influenced by both the downtime preceding the commencements and depressed further by the leasing costs.

FAIRMONT OLYMPIC HOTEL

The hotel generated more than \$1m in the spring quarter. That is an expected gain over the previous quarter due to the season attributes of the hotel's performance. More significantly is the comparison to the year-ago quarter. After two years of very solid, even explosive growth for the hotel, results were fairly comparable between these quarters. In fact, the first quarter also matched up comparably with the first quarter of 2006 and, as such, the year to date figures differ by only a tenth of a percent.

In July, Legacy announced the sale of the REIT which leases the hotel from the University to a partnership of Caisse de depot et placement du Quebec, Westmont Hospitality Group and InnVest REIT, Canadian hotel investors and operators. The management agreement with Fairmont Hotels and Resorts will remain in place with no change to the operation or the name of the hotel. We are currently reviewing information on the prospective buyer and the process of assignment in accordance with the lease. The sale is expected to close in late September.

INTERNAL VALUATION

The numbers presented represent the overall value of the real estate as estimated by Heitman and Urbis Partners as of 12/31/06, but do not account for the leasehold encumbrances.

MARKET UPDATE

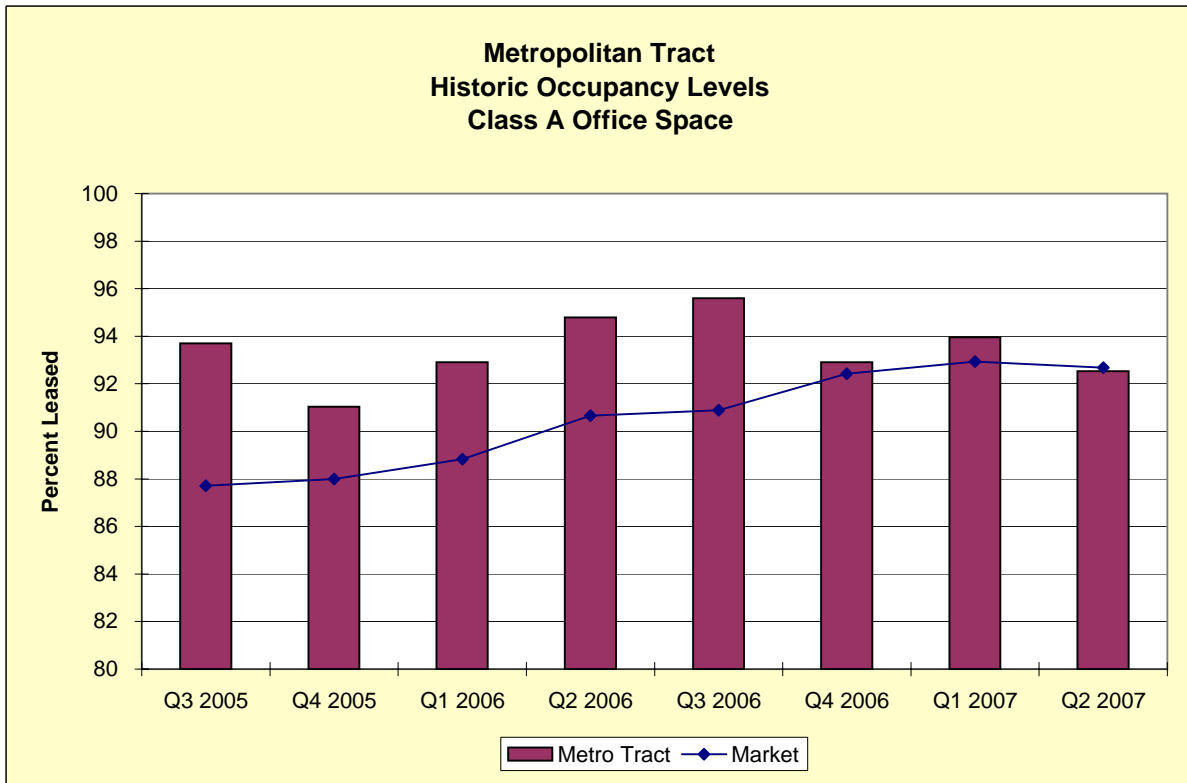
OFFICE MARKET

Occupancy figures in the downtown office market appear to be levelling off, in fact the second quarter saw a slightly lower occupancy in the market than at the end of the 1st quarter of the year. The occupancy level of the Metropolitan Tract properties is right in line with current market. The flattening of vacancy rates did not see a corresponding trend in lease rates which continued to climb. With no significant office projects due to open until late 2008, 2007 is looking to be a strong year for landlords. The high occupancy, combined with the break up of the recently-sold Equity Office Properties portfolio to multiple owners seems to be driving rental rates up in the near future as the new owners' return requirements will require higher rental rates to support the acquisitions.

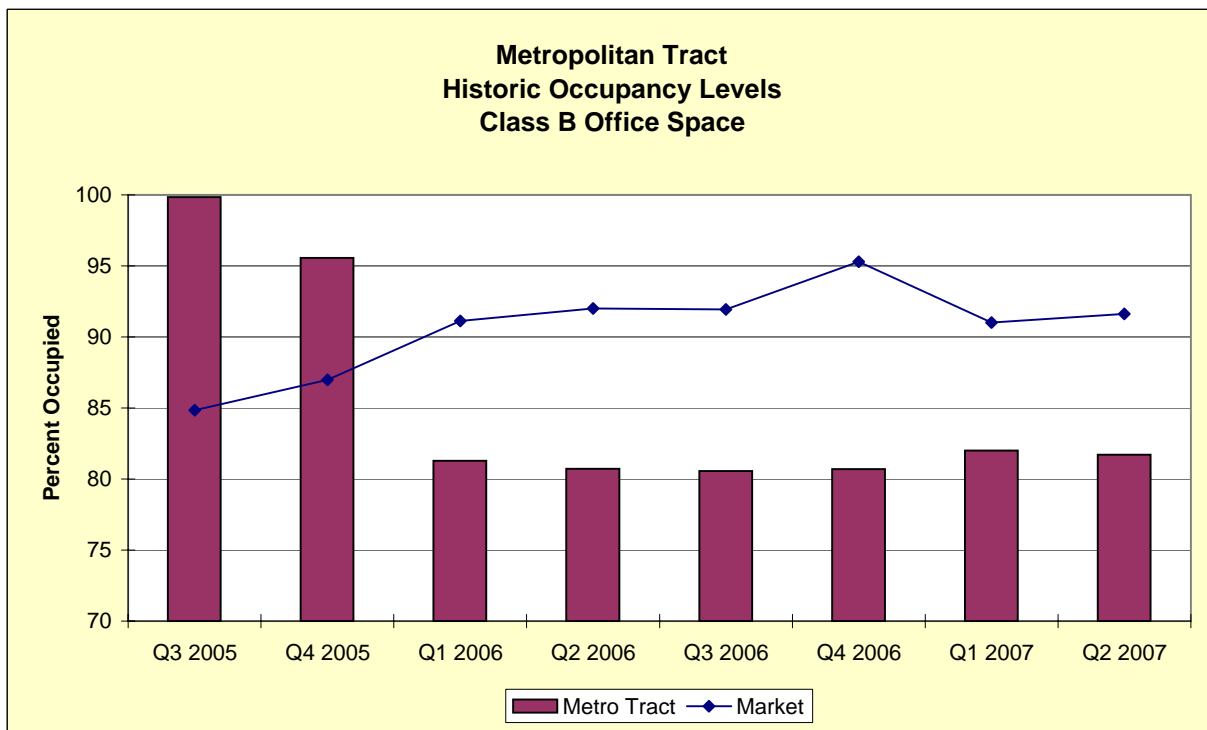
HOTEL MARKET

While the downtown upscale hotel market continues to grow in inventory, the last two years' growth rates have tempered considerably. Not only have revenues at the Fairmont Olympic Hotel been level compared to 2006's first half, the rest of the competitive hotels are experiencing similar flattening. Nonetheless, there are yet another 1,000 rooms expected to come up in the new future, adding to last year's 4% growth in inventory.

University of Washington Metropolitan Tract
OFFICE BUILDING OCCUPANCY COMPARISON CHARTS
 Last Eight Quarters
 Quarter Ending June 30, 2007



Includes Rainier Tower, Puget Sound Plaza, IBM Building and Financial Center

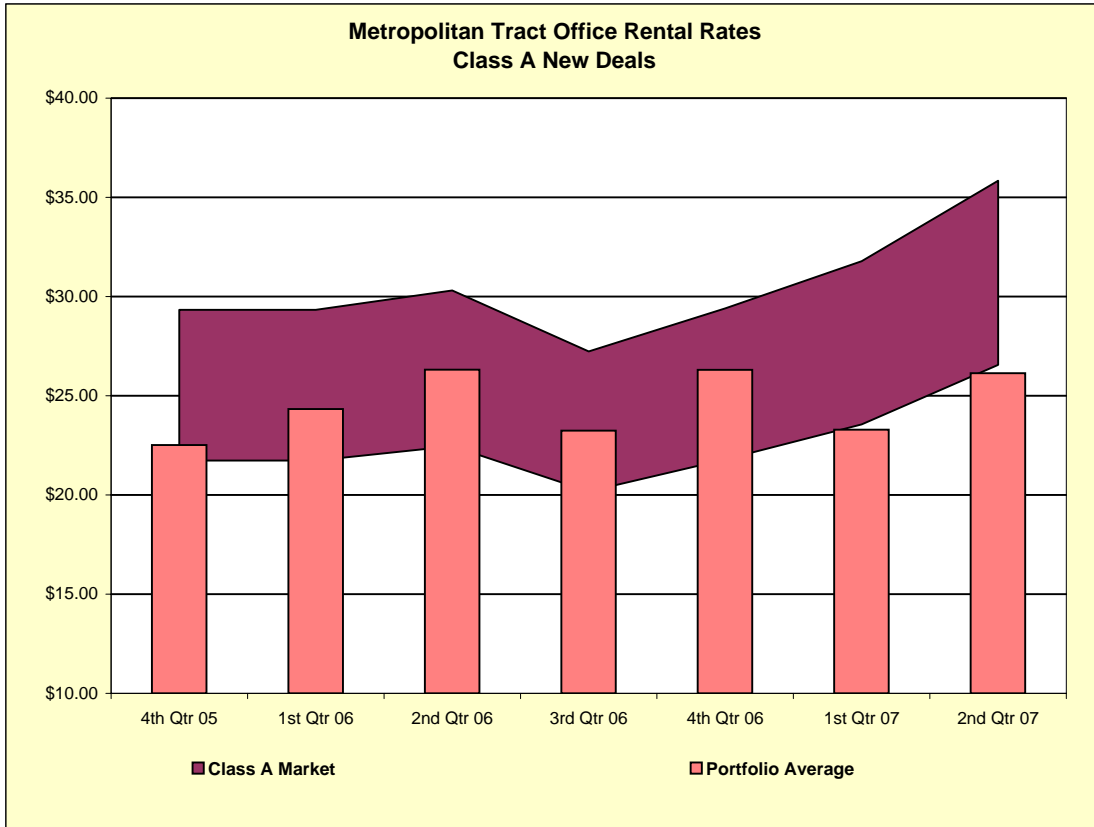


Includes Skinner Building

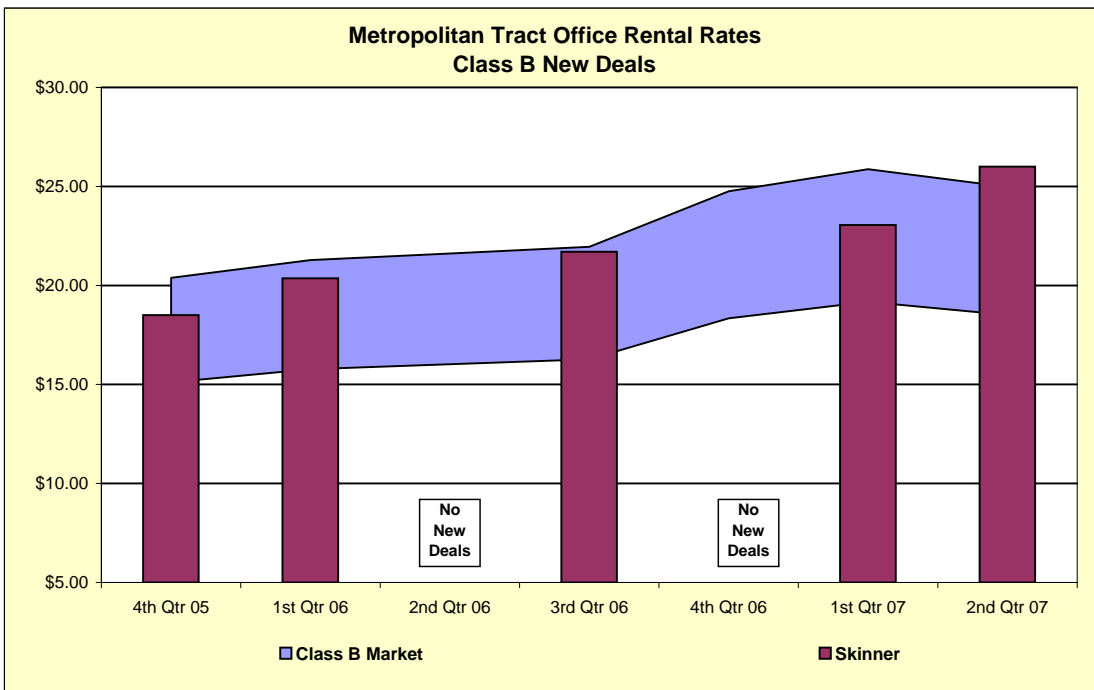
OFFICE BUILDING RENTAL RATE COMPARISON

Last Seven Quarters

Quarter Ending June 30, 2007

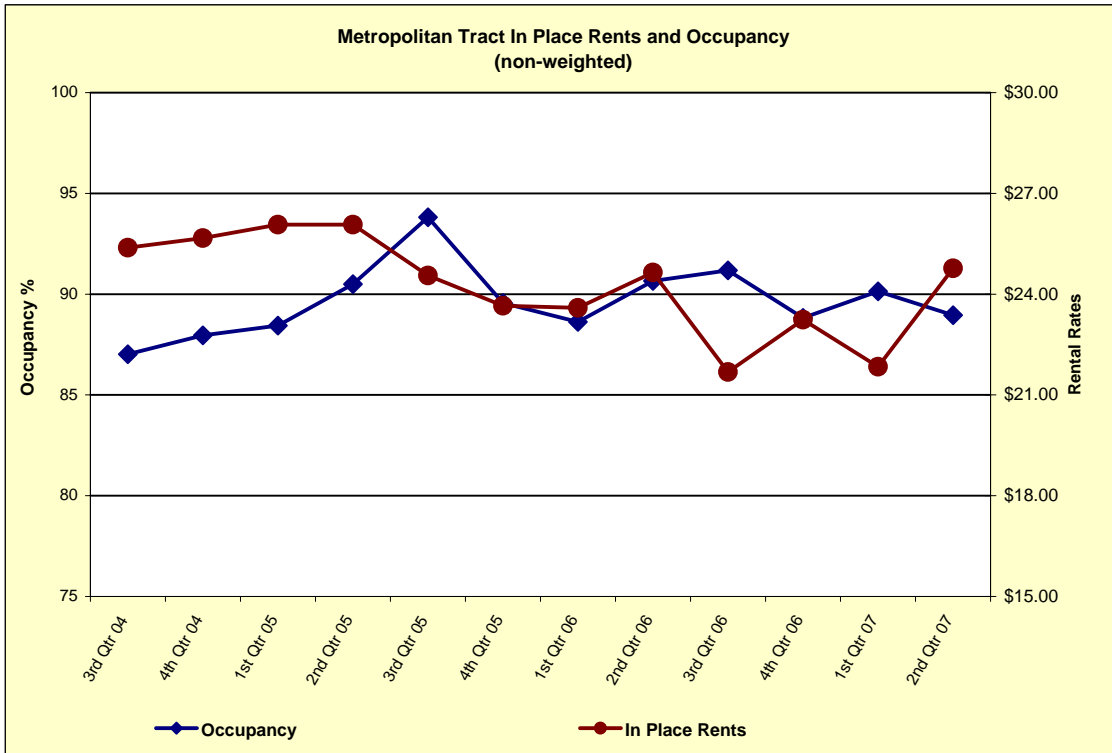


*In the 3rd Quarter of 2005, a tenant of 5,409 sf for \$12.00/sf leased some undesirable space in the Financial Center on an "as is" basis.

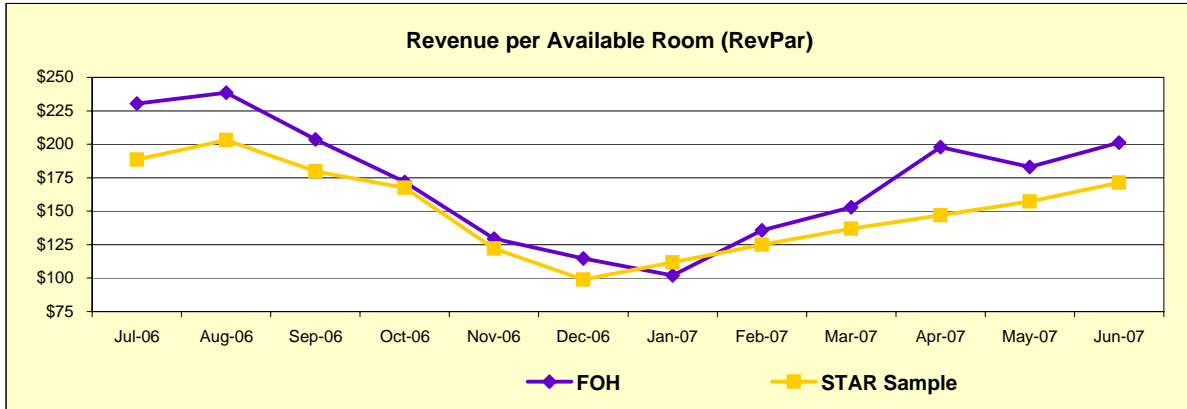


*In the 3rd Quarter of 2005, 5th Avenue Theatre leased space in the lower level of the Skinner Building.

OFFICE BUILDING RENTAL RATE COMPARISON
Last 3 Years
Quarter Ending June 30, 2007

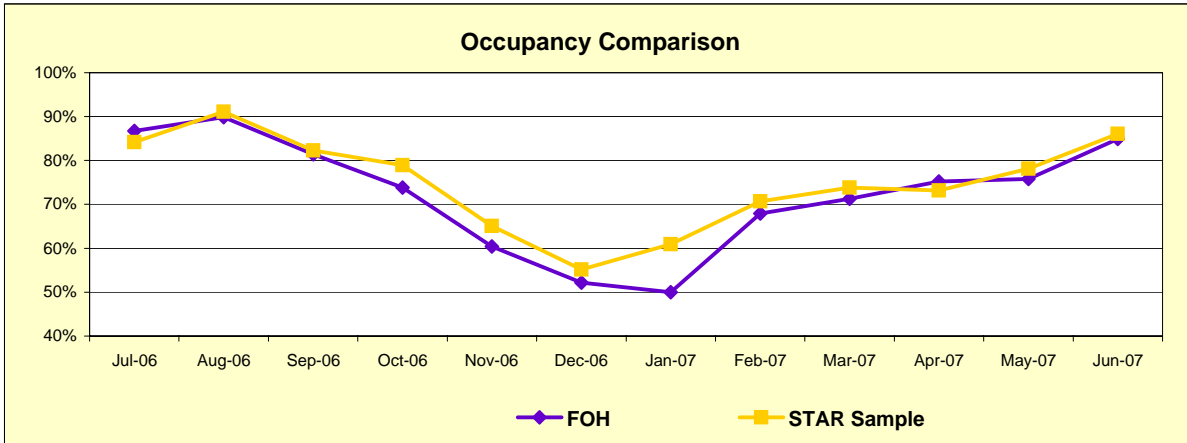


FAIRMONT OLYMPIC HOTEL MARKET COMPARISONS
Twelve Months Ended June 30, 2007



RevPar 12-months Average	Jun-07	Jun-06	Change from Prior Year \$
FOH	\$171.78	\$165.39	\$6.39
STAR Sample Avg <1>	\$150.81	\$141.89	\$8.92

RevPar Current Month Ended	Jun-07	Jun-06	Change from Prior Year %
FOH	\$201.22	\$221.96	(\$20.74)
STAR Sample Avg <1>	\$171.37	\$190.50	(\$19.13)

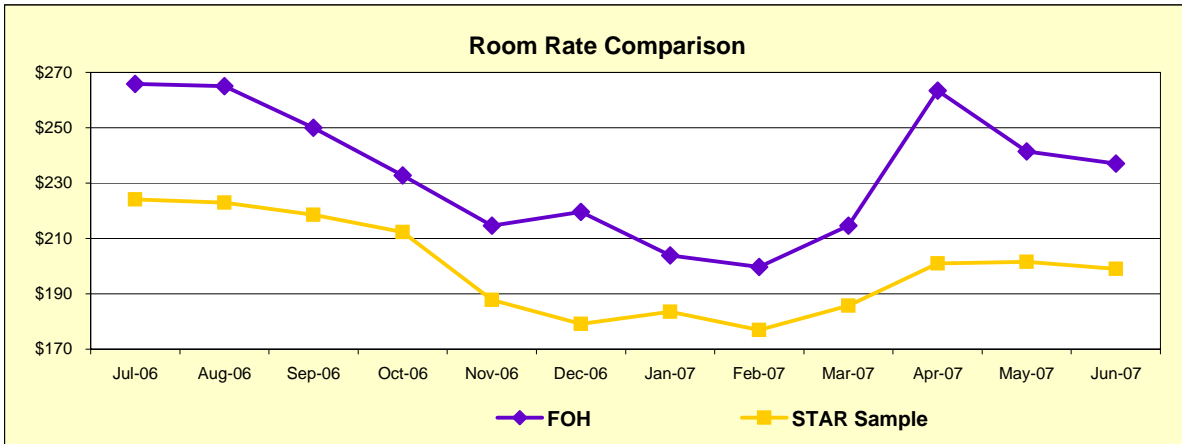


Occupancy 12-months Average	Jun-07	Jun-06	Change from Prior Year %
FOH	72.5%	72.7%	(0.3%)
STAR Sample Avg <1>	75.0%	73.2%	1.8%

Occupancy Current Month Ended	Jun-07	Jun-06	Change from Prior Year %
FOH	84.9%	85.4%	(0.5%)
STAR Sample Avg <1>	86.1%	87.6%	(1.5%)

<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, 2007



Average Daily Rate 12-months Average	Jun-07	Jun-06	Change from Prior Year \$
FOH	\$234.01	\$225.39	\$8.62
STAR Sample Avg <1>	\$199.36	\$192.16	\$7.21

Average Daily Rate Month Ended	Jun-07	Jun-06	Change from Prior Year \$
FOH	\$237.10	\$259.80	(\$22.70)
STAR Sample Avg <1>	\$199.01	\$217.44	(\$18.43)

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

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**

Naming of the outdoor plaza bordered on three sides by the Physics/Astronomy Building the “Mark McDermott Plaza.”

RECOMMENDED ACTION

The administration and the Finance, Audit and Facilities Committee recommend the outdoor plaza bordered on three sides by the Physics/Astronomy Building be named the “Mark McDermott Plaza.”

BACKGROUND

Mark McDermott was born in Yakima, Washington in 1930. He graduated from Whitman College in 1952 and went on to Columbia University. While at Columbia, he married fellow graduate student Lillian Christie, who later also became a physics professor at the University of Washington. After continuing his research at the University of Illinois and Columbia, Mark joined the University of Washington Physics Department.

Mark’s research on the structure of atomic nuclei led to an understanding of the distribution of charge and magnetism in medium to heavy nuclei. He was also a dedicated and successful teacher who had good rapport with his students and took a special interest in the instructional laboratories, from the introductory to the advanced level.

Mark served as chair of the Department of Physics from 1984 to 1994. As chair, he was ahead of the times in recognizing the importance of having women physicists on the faculty. He was also the scientific sparkplug for the new Physics and Astronomy Building, providing the department’s perspective on instructional facilities, research laboratories with low background interference, and the critical role of open space and chalkboards. The building, completed on schedule and under budget in 1994, became a comfortable home for the Department thanks to Mark’s careful planning. His enthusiastic support for new proposals helped create the Institute for Nuclear Theory (the Department of Energy’s national visitor institute established in 1990 at UW), the University of Washington’s Sudbury Neutrino Observatory group, and a northwest consortium to construct and operate an intense X-ray source at Argonne’s Advanced Photon Source.

Mark played a major role in University of Washington affairs. Between 1981 and 1983, he served as the University’s Faculty Legislative Representative to the Washington State legislature. He was also active in the University’s Faculty Senate, for which he served as Vice-Chair and Chair between 1996 and 1998. In the wider physics community, Mark served the American Physical Society as a member of the site selection committee for the American Center for Physics and

VIII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Naming of the outdoor plaza bordered on three sides by the Physics/Astronomy Building the "Mark McDermott Plaza." (continued p. 2)

as a member and Chair of the Constitution and Bylaws committee. In 1999, his deep interest in the history of physics led to his membership on the Development Board of the Center for the History of Physics, where he was instrumental in launching the Center's first fund-raising campaign: History that Matters.

Away from the academic world, Mark enjoyed a wide range of pursuits, including hiking and bird watching, often with his much-cherished family. He was an excellent cook and an enthusiastic bicyclist, regularly commuting whatever the weather. He read extensively, especially material relating to history and national affairs.

As teacher, researcher, University Legislative Representative, department chair, chair of the Senate, and watchdog over the physics building construction, Mark came in contact with individuals of varied backgrounds. He brought a friendly, gracious manner to all these interactions. He was invariably a kind and considerate person but also one with strong opinions and clear goals. Coupled with a sense of purpose and good judgment, his personal qualities made him effective in bringing important initiatives to successful conclusions. He is greatly missed by his many friends in the University and the wider physics community.

The University Names Committee reviewed and unanimously approved the proposal by the College of Arts and Sciences that the outdoor plaza bordered by the three parts of the Physics/Astronomy Building be named the "Mark McDermott Plaza."

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Renaming the “Cyclotron Shop” to the “CENPA Instrument Shop”RECOMMENDED ACTION

The administration and the Finance, Audit and Facilities Committee recommend that the “Cyclotron Shop,” one of the buildings in the North Physics Lab complex, be renamed the “CENPA Instrument Shop.”

BACKGROUND

The Center for Experimental Nuclear Physics and Astrophysics, also known as CENPA, is one of a handful of university-based nuclear physics labs funded by the U.S. Department of Energy. CENPA pursues a broad program of research in nuclear physics, astrophysics, and related fields and is housed in three 1940s-era buildings on the northeast corner of the campus. An instrument shop has been and continues to be an integral part of the operation of the Center.

The current name of "Cyclotron Shop" for the building housing the shop arises from the 60-inch cyclotron that was once housed in one of the CENPA buildings. The shop originally supported the construction of the cyclotron, which was built in the late 1940s, had an illustrious career in basic nuclear physics into the 1980s, and was subsequently dismantled. The name “Cyclotron Shop” conjures up impressions of outdated science and obsolete equipment. In contrast, the name “CENPA Instrument Shop” accurately reflects the function of the shop today.

The University Names Committee reviewed and unanimously approved the proposal by the College of Arts and Sciences that the “Cyclotron Shop” be renamed the “CENPA Instrument Shop.”

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**UW Tower Data Center – Contract Award GC/CM Contract – Establish Total Project BudgetRECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President be delegated authority to award the GC/CM contract for the UW Tower Data Center project to M.A. Mortenson Company, and that the total project budget for the UW Tower Data Center project be established at \$32,500,000.

Background

The UW Tower property (formerly Safeco) is a 510,546 square foot high rise office complex on the corner of NE 45th Street and Brooklyn Ave NE. The UW Tower is a 22 story office building that is directly connected to three low rise four story office buildings.

This project will develop 38,000 square feet of the 102,800 square feet in low rise Building C. The project is an interior renovation and utility upgrade for selected areas of Building C. Levels 1 and 2 and the basement of Building C will be demolished to the structure and new computer data center facilities will be installed. Approximately 19,000 square feet of the total project will be dedicated to raised-floor computer area. When filled to capacity the new Data Center will be capable of delivering 1.9 megawatts of power to computer servers, or about three quarters of the University's incremental need over the next decade.

In May 2007 the Board of Regents approved award of a design contract to Callison, an international architectural firm with extensive data center experience, based in Seattle. In June 2007 the Board of Regents approved the GC/CM method of contracting for the Data Center project and the Executive Vice President made a final determination to use the GC/CM method.

In July, 2007, the Capital Projects Office advertised for contractors to submit proposals to provided GC/CM contracting services for the project. Six construction firms responded to the Request for Proposals and three firms were short listed and subsequently interviewed by the UW selection committee. These three firms; Hoffman Construction Company, M.A. Mortenson Company and Turner Construction Company, were asked to submit final bids for Fee and Specified General Conditions.

Following a public bid opening on August 28, 2007, evaluation and scoring of the bids and summing of the scores from the proposal and interview phases, the firm with the highest total score is M.A. Mortenson Company.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW Tower Data Center – Contract Award GC/CM Contract – Establish Total Project Budget (continued p.2)

M.A. Mortenson Company is a highly qualified GC/CM contractor who has completed numerous data center projects across the country and has a proven track record of successful projects at the University of Washington including; The Paul G. Allen Center for Computer Science and Engineering, the Benjamin D. Hall Research Building, the Physics and Astronomy Building, several Harborview Medical Center addition and renovation projects and the recently completed renovation of Architecture Hall.

Upon receipt of delegated authority to award the GC/CM contract and successful negotiation of a preconstruction services agreement the University will enter into a preconstruction contract with M.A. Mortenson Company. Subject to satisfactory performance during the preconstruction phase, the Capital Projects Office anticipates entering into MACC negotiations with M.A. Mortenson Company when design documents are 90% complete in May 2008 and subject to a successful negotiation of a MACC, within the budget, awarding the GC/CM construction contract in June 2008.

Budget

The project budget of \$32,500,000 will be funded from three fund sources. The project pre-design, funded with \$500,000 in local funds, was completed and submitted to the Governor's Office of Financial management in January, 2007 in support of the University of Washington's 2007-09 capital budget request. The 2007-09 state capital conference budget provides \$25,000,000 for Computing and Communications Upgrades/Data Center of which \$20,000,000 will be allocated to the Building C Data Center project, and the remaining \$5,000,000 will be used for connectivity improvements. The balance of the funding will come from \$12,000,000 in local revenue bonds paid by indirect cost recovery funds. The bond funds will help support development of data center capacity for research users.

Schedule

Predesign Phase	September 2006 to January 2007
Design Phase	July 2007 to July 2008
Construction Phase	June 2008 to December 2009
Occupancy and Use	December 2009

Attachments:

Capital Projects Office – Summary Project Budget

**UNIVERSITY OF WASHINGTON
CAPITAL PROJECTS OFFICE - SUMMARY PROJECT BUDGET
ALTERNATIVE PROCUREMENT (GC/CM)**

PROJECT: **UW Tower Data Center**

Project Number: **201189**

ESTIMATED DATE OF COMPLETION: **December-09**

BUDGET SUMMARY:	Total Project Cost	% TPC
A. ACQUISITION		
B. CONSULTANT SERVICES		
1. PREDESIGN	\$ 444,335	1.37%
2. BASIC DESIGN SERVICES	\$ 1,335,901	4.11%
3. EXTRA SERVICES/REIMBURSABLES	\$ 334,884	1.03%
4. OTHER SERVICES	\$ 1,219,686	3.75%
5. DESIGN SERVICES CONTINGENCY	\$ 257,346	0.79%
TOTAL CONSULTANT SERVICES	\$ 3,592,152	11.05%
C. CONSTRUCTION CONTRACTS		
1. MAX.ALLOW.CONST.COST (MACC)	\$ 16,799,049	51.69%
2. GC/CM OR DB COSTS	\$ 3,285,201	10.11%
3. CONSTRUCTION CONTINGENCY	\$ 3,696,292	11.37%
4. SALES TAX ON CONSTRUCTION	\$ 2,116,468	6.51%
TOTAL CONSTRUCTION COSTS	\$ 25,897,011	79.68%
D. EQUIPMENT	\$ 720,341	2.22%
E. ARTWORK	\$ 76,806	0.24%
F. OTHER COSTS	\$ 536,515	1.65%
G. PROJECT ADMINISTRATION	\$ 1,677,175	5.16%
TOTAL PROJECT BUDGET	\$ 32,500,000	100%
SOURCE OF FUNDS:		
LOCAL FUNDS	\$ 500,000	2%
STATE CAPITAL BUDGET FUNDS	\$ 20,000,000	62%
LOCAL REVENUE BONDS	\$ 12,000,000	37%
TOTAL SOURCE OF FUNDS	\$ 32,500,000	100%

F-9.1/209

9/20/2007

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

In Joint Session With

A. Academic and Student Affairs Committee

2008-2009 State Supplemental Budget Request

Information will be available at the meeting.

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

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Strategic Overview of Current I.T. Issues at the UW

Please see attachment.

UW Technology: Strategic Arenas, All Needing Attention

**eScience
and
eResearch**

**eLearning
and
eTeaching**

**UW's Hospital
and
Clinic I.T.**

**PERSONAL and GROUP
ENABLING
TECH.**

**UW Administrative
Information Systems,
and Information Mgmt.**

**DISTRIBUTION and MEDIA
- 'in-reach' & outreach –
TECH.**

Underlying UW TECHNICAL INFRASTRUCTURE (networks, security, messaging, middleware etc.)

FINANCIAL (INFRA)STRUCTURE of Technology at/for the UW

COMPLIANCE

VII. STANDING COMMITTEE

B. Finance, Audit and Facilities Committee

In Joint Session With

A. Academic and Student Affairs Committee

Husky Stadium

An oral report will be present at the meeting.