

# **AGENDA**

Washington State University and the University of Washington  
JOINT BOARD OF REGENTS DISCUSSION  
Room 204, Compton Union Building  
Pullman, Washington  
Friday, November 21, 2008 – 3:00 pm

- I. Opening Comments and Introductions
  
- II. Discussion of Joint WSU and UW Research and Budgeting Priorities
  
- III. Adjourn

## MINUTES

### **BOARD OF REGENTS University of Washington**

#### **Joint Meeting with the**

### **BOARD OF REGENTS Washington State University**

**Friday, November 21, 2008  
Room 204, Compton Union Building  
Washington State University  
Pullman, Washington**

The Board of Regents of the University of Washington (UW) held a joint meeting with the Board of Regents of Washington State University (WSU) on Friday, November 21, 2008, beginning at 3:10 p.m. in room 204 of the Compton Union Building at Washington State University, in Pullman, Washington. The notice of the meeting was provided appropriately to the public and the media.

Present from the University of Washington: Regents Craig W. Cole (chair), Stanley H. Barer, Kristianne Blake, Jeffrey H. Brotman, William H. Gates, Frederick C. Kiga, Sally Jewell, Constance L. Proctor, Herb Simon, Jean-Paul A. Willynck, and President of the University of Washington, Mark A. Emmert.

Present from Washington State University: Regents Francois X. Forgette (chair), Kenneth Alhadeff, Scott Carson, Harold A. Cochran, Derick En'wezoh, Constance M. Niva, and the President of the Washington State University, Elson S. Floyd.

Guests in attendance: Governor Christine Gregoire, Attorney General Rob McKenna, University of Washington Professor King Holmes, and Washington State University Professor Terry McElwaine.

## **OPENING AND INTRODUCTIONS**

Opening and welcoming remarks were made by University Presidents and Board Chairs.

- Mr. Francois X. Forgette, Chair, Washington State University Board of Regents
- Mr. Craig W. Cole, Chair, University of Washington Board of Regents
- Dr. Elson S. Floyd, President of Washington State University
- Dr. Mark A. Emmert, President of University of Washington

Attorney General Rob McKenna provided remarks regarding challenges facing the state of Washington.

### **DISCUSSION OF JOINT WSU AND UW RESEARCH AND BUDGETING PRIORITIES**

Dr. Terry McElwain, Executive Director of the Washington Animal Disease Diagnostic Laboratory at Washington State University, and Dr. King Holmes, William H. Foege Endowed Chair of the Department of Global Health at the University of Washington, provided a presentation on global animal and human health. Following the presentation, Regents engaged in discussion on these topics and agreed this valuable research could play an important role in economic stimulus.

### **OPEN DISCUSSION WITH GOVERNOR CHRISTINE GREGOIRE**

Governor Christine Gregoire described the potential economic challenges expected to be faced by the state of Washington. She asked for assistance from the Boards of Regents and the Presidents of UW and WSU, the state's major research universities. Specifically, she sought ideas from them for her economic stimulus package.

### **ADJOURN**

The joint meeting was adjourned at 5:45 p.m.



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Joan Goldblatt  
Secretary of the Board of Regents