

OFFICIAL MINUTES

**MINUTES**

**BOARD OF REGENTS  
University of Washington**

**Joint Meeting with the**

**BOARD OF REGENTS  
Washington State University**

**Saturday, November 28, 2009  
Bill & Melinda Gates Commons  
Room CSE 691  
Paul G. Allen Center for Computer Science & Engineering  
University of Washington  
Seattle, 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 Saturday, November 28, 2009, beginning at 11:30 a.m. in room 691 of the Paul G. Allen Center for Computer Science & Engineering at the University of Washington in Seattle, Washington. The notice of the meeting was provided appropriately to the public and the media.

Present from the University of Washington: Regents Herb Simon (chair), Craig W. Cole, William H. Gates, Ben Golden, Joanne Harrell, Frederick C. Kiga, Sally Jewell, and President of the University of Washington, Mark A. Emmert.

Present from Washington State University: Regents Michael C. Worthy (chair), Theodor Baseler, Scott E. Carson, Harold A. Cochran, Francois X. Forgette, Constance M. Niva, V. Rafael Stone, Kasey Webster, and the President of the Washington State University, Elson S. Floyd.

Guest in attendance: Governor Christine Gregoire

**CALL TO ORDER**

The meeting was called to order at 11:30 a.m. by Herb Simon.

**OPENING AND INTRODUCTIONS**

Regent Simon asked Regents to introduce themselves.

Dr. Ed Lazowska, Bill & Melinda Gates Chair in Computer Science & Engineering, welcomed the Regents and guests to the Paul G. Allen Center for Computer Science & Engineering, and described the collection of art on display in the building. The theme for the collection is *All in the Family*, because all of the artists have a close relationship to the University of Washington.

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

- Dr. Mark A. Emmert, President of University of Washington
- Dr. Elson S. Floyd, President of Washington State University
- Regent Herb Simon,, Chair, University of Washington Board of Regents
- Mr. Michael C. Worthy, Chair, Washington State University Board of Regents

The Regents and Presidents welcomed Governor Chris Gregoire to the meeting. The Governor described many of the budgetary challenges faced by the state. She said in addition to budget cuts, she plans to seek alternate sources of additional revenue.

Questions and discussion followed.

Regent Simon praised Governor Gregoire for her strong leadership, especially in the area of higher education.

#### **PRESENTATION: HUSKY PROMISE AND COUGAR COMMITMENT**

Ms. Chio Flores, Director of Financial Aid and Scholarships, Washington State University and Ms. Kay Lewis, Assistant Vice President and Director of Financial Aid and Scholarships, University of Washington introduced Mr. Miguel Macias, 2009 Washington State University Graduate and Ms. Janel Brown, University of Washington student. Mr. Macias and Ms. Brown described their experiences to the Regents. Mr. Macias said he was the first person in his family to graduate from high school and attend college. He is a recent graduate of WSU, currently enrolled in a graduate program at Seattle University. His goal is to work in higher education administration. Mr. Macias said he would not have been able to attend WSU without the financial assistance he received. He found his work study employment extremely valuable. Financial assistance made his dream of attending college a reality.

Ms. Brown told the Regents she attends the University of Washington as a Husky Promise student. The Husky Promise support enabled Ms. Brown to attend the University of Washington. Ms. Brown is a first generation college student. She is committed to mentoring other students to attend college. Her future goal is to work in higher education, eventually to be President of a major university. She expressed her gratitude to the Husky Promise program for enabling her to attend UW.

Questions and discussion followed the presentations.

Governor Gregoire asked the students if they would be willing come to Olympia during the upcoming legislative session to share their stories with the Washington State legislators. Governor Gregoire would like them to explain work study and state need grant programs, and their importance, to the legislature.

Eric Godfrey, Vice Provost and Vice President for Student Life at the University of Washington and John Fraire, Vice President for Enrollment Management at WSU, described the relationship between admissions and financial aid at their respective institutions. Godfrey stressed the importance of coordinating the recruitment and marketing processes and said extending the admissions offer in close proximity to the financial aid award is important. Fraire echoed the importance of coordinating admissions and financial aid notifications.

A discussion regarding work study and student on-campus employment followed.

*Attachment*

Financial Aid Overview, Keys to Access & Opportunity

**DISCUSSION OF JOINT UW AND UW PRIORITIES**

Regents and University Presidents held an open discussion with Governor Gregoire regarding issues faced by higher education given the economic outlook and the state budget challenges.

The Governor urged Regents to contact legislators to encourage them to recognize the importance and value of higher education to the State of Washington.

**ADJOURNMENT**

The joint meeting was adjourned at 1:40 p.m.



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Joan Goldblatt  
Secretary of the Board of Regents

*Approved at the meeting of the Board of Regents on January 21, 2010.*

# FINANCIAL AID OVERVIEW

KEYS TO ACCESS & OPPORTUNITY



# UNDERGRADUATES ON AID — UW AUTUMN 2009

	ALL UNDERGRADUATES	UNDERGRADUATES ON AID	% ON AID
African American	1,216	1,025	84%
Native American	410	307	75%
Caucasian	19,872	10,309	52%
Hispanic	1,939	1,426	74%
Asian	8,549	4,963	58%
Hawaiian/Pacific Islander	216	171	79%
<b>TOTAL</b>	<b>32,202</b>	<b>18,201</b>	<b>57%</b>

**25% OF UW UNDERGRADUATES QUALIFY FOR PELL GRANTS.**

# UNDERGRADUATES ON AID — WSU FALL 2009

	ALL UNDERGRADUATES	UNDERGRADUATES ON AID	% ON AID
African American	463	349	75%
Native American	269	199	74%
Caucasian	15,894	10,365	65%
Hispanic	1,409	1,116	79%
Asian	1,230	778	63%
Hawaiian/Pacific Islander	117	70	60%
Two or more Races	286	207	72%
Unknown Ethnicity	2,178	894	41%
<b>TOTAL</b>	<b>21,846</b>	<b>13,978</b>	<b>64%</b>

**27% OF WSU UNDERGRADUATES QUALIFY FOR PELL GRANTS.**

# UNDERGRADUATE AID PROGRAMS — 2009-10



Scholarships	\$14,660,000	(6%)	\$11,210,000	(6%)
Grants	\$107,658,000	(45%)	\$75,979,000	(38%)
Loans	\$115,340,000	(48%)	\$109,350,000	(55%)
Work	\$3,157,000	(1%)	\$2,500,000	(1%)
<b>TOTAL</b>	<b>\$240,815,000</b>		<b>\$199,039,000</b>	

**HUSKY PROMISE<sup>®</sup>**

**COUGAR**  
**COMMITMENT**

- We guarantee that eligible students *will not pay any tuition* for four years of enrollment.
- Tuition and standard fees will be covered by federal, state and institutional support.

**W**  
UNIVERSITY of  
WASHINGTON

WASHINGTON STATE  
 UNIVERSITY



# HUSKY PROMISE<sup>®</sup>

	<u>2008-09</u>	<u>2009-10</u>
Recipients	5,832	6,900 (+18%)
Funds Committed	\$37 million	\$51 million (+38%)

25% of UW resident undergraduates qualify for Husky Promise.

47% of Husky Promise students are first generation college enrollees.

# COUGAR COMMITMENT

	<u>2008-09</u>	<u>2009-10*</u>
Recipients	1,486	2,776
Funds Committed	\$14 million	\$29 million

14% of WSU resident undergraduates qualify for Cougar Commitment.  
48% of Cougar Commitment students are first generation college enrollees.

*\*Reflects three phased-in cohorts*

## WHO QUALIFIES?

- ✓ Must be an undergraduate Washington resident.
- ✓ Must be eligible for Pell or Washington State Need Grant (low- or lower-middle income).
- ✓ Must file Free Application for Federal Student Aid (FAFSA) by priority deadline.
- ✓ Attend full-time.