CALL TO ORDER: Regent Cole called the meeting to order at 5:30 p.m.

ROLL CALL
Regent Cole called the roll. Present were Regents Cole (presiding), Barer, Blake, Brotman, Gates, Kiga, Proctor, Simon, Willynck. Also in attendance: Dr. Emmert and Provost Wise.

CONFIRM AGENDA: Regent Cole confirmed the agenda as presented.

DISCUSSION FOR INFORMATION ONLY

State of the University of Washington

President Emmert led a discussion of the overall legislative and financial climate affecting the University, as well as the condition and prospects of the University’s Consolidated Endowment Fund.

The Board discussed the importance of faculty compensation as a key ingredient for ensuring the continuing “world class” quality and reputation of the University of Washington.

Board of Regents Organization Issues

The Board discussed its committee structure and meeting schedule and authorized (by consensus) the Chair to experiment with different meeting schedules and agenda configurations so as to maximize the Board’s effectiveness. (See appended Draft Flexible Meeting Schedule as one example.

ADJOURNMENT
The Special Meeting was adjourned at 8:00 p.m.

Joan Goldblatt
Secretary of the Board of Regents

203-09
3/18/09
Sample Flexible Meeting Schedule for Discussion

**Wednesday**

4:00 p.m. Special Board Meeting and/or Committees Meetings, or Committee of the Whole (as needed)

6:30 p.m. Board of Regents meet for dinner (as available)

**Thursday**

9:00 a.m. Board of Regents Convenes

- Report of the Chair
- Report of the President
- Report of Ex Officio members

9:45 a.m. Recess for Committee Meetings

10:00 a.m. Concurrent Committee Meetings

1:00 p.m. Board Reconvenes

- Consent Agenda
- Reports of Committees (Action items and selected information items)
- Other Business

2-2:30 p.m. Adjournment

For information only:

- Committees in 1998
- Academic and Student Affairs*
- Finance and Audit
- Capital Assets
- Strategic Planning

*Change to Academic, Student, and Strategic Affairs???