

MINUTES

**BOARD OF REGENTS
University of Washington
SPECIAL MEETING
March 18, 2009
5:30 p.m. at Hill-Crest**

The Board of Regents held a special meeting on Wednesday, March 18, 2009, beginning at 5:30 p.m. at Hill-Crest, 808 36th Avenue East, Seattle. The notice of the meeting was appropriately provided to the public and the media.

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

Appendix 1
BOARD OF REGENTS
University of Washington
DRAFT

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**
(estimated time)

10:00 a.m. **Concurrent Committee Meetings**
(estimated time)

1:00 p.m. **Board Reconvenes**
(estimated time)
Consent Agenda
Reports of Committees (Action items and selected information items)
Other Business

2-2:30 p.m. **Adjournment**
(estimated time)

For information only:
Committees in 1998
Academic and Student Affairs*
Finance and Audit
Capital Assets
Strategic Planning

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