



May 18, 2009

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

**FROM:** Joan Goldblatt, Secretary of the Board of Regents

**RE:** Schedule of Special Meeting

**THURSDAY, MAY 28, 2009**

**1:00 to 3:00 p.m. Kane Hall, Room 110 SPECIAL MEETING OF BOARD OF REGENTS**

The purpose of the Special Meeting is to receive public comment and input on the 2009-11 biennial budget.

Individual personnel matters will not be considered, nor will testimony on them be received.

In addition to this Special Meeting, the Board encourages campus constituencies to voice their opinions to and through the designated representatives for faculty, students, and alumni, and through the means of communication that have been established and encouraged by the University's various governance and administrative mechanisms.

Written communication is encouraged as a means of providing opinions to the Board. Communications to the Board should be sent to the Board's Secretary and should normally be copied to the Office of the President/Provost.

**The Board encourages those wishing to speak at the Special Meeting to sign up in advance. Those wishing to speak should provide the following information by email or fax, or by using the form available on the Board's website: <http://www.washington.edu/regents/>**

Include the following information:

- Your name,
- Specific topics you wish to address,
- Your relationship to the University of Washington (such as student, staff, faculty, retiree, alumni, etc.) and/or organizational affiliation (if any), and
- Your contact information – email address and/or telephone number

***Speakers will be subject to time limitations (for example, 3 minutes).***

***Priority will be given to sign-ups received by 3 p.m. on Tuesday, May 26.***

**Send written comments or your request to speak to:**

Office of the Board of Regents  
139 Gerberding Hall, Box 351264, Seattle WA 98195-1264

Email [regents@u.washington.edu](mailto:regents@u.washington.edu)

Fax: 206-543-6110

Phone: 206-543-1633

More information is available at <http://www.washington.edu/regents/>

To request disability accommodation, contact the Disability Services Office at: 206.543.6450 (voice), 206.543.6452 (TTY), 206.685.7264 (fax), or email at [dso@u.washington.edu](mailto:dso@u.washington.edu). The University of Washington makes every effort to honor disability accommodation requests. Requests can be responded to most effectively if received as far in advance of the event as possible, preferably at least 10 days.



**AGENDA**  
**BOARD OF REGENTS**  
**University of Washington**

**SPECIAL MEETING**

**May 28, 2009**  
**1:00 p.m.**  
**Kane Hall, Room 110**

- I. CALL TO ORDER**
- II. RECEIVE TESTIMONY FROM THE PUBLIC REGARDING THE 2009-11 UNIVERSITY OF WASHINGTON BUDGET**
- III. DATE FOR NEXT REGULAR MEETING: Thursday, June 11, 2009**
- IV. ADJOURNMENT**

## MINUTES

### **SPECIAL MEETING OF THE BOARD OF REGENTS University of Washington**

**May 28, 2009**

The Board of Regents held a special meeting on Thursday, May 28, 2009, beginning at 1:00 p.m. in Kane Hall, Room 110. The notice of the meeting was appropriately provided to the public and the media.

#### **CALL TO ORDER**

Regent Craig Cole introduced the Regents in attendance at the meeting. Present were Regents Craig Cole (presiding), Kristianne Blake, Bill Gates, Sally Jewell, Connie Proctor, and Jean-Paul Willynck.

Absent: Regents Stan Barer, Jeff Brotman, Fred Kiga, and Herb Simon.

#### **RECEIVE TESTIMONY FROM THE PUBLIC REGARDING THE 2009-11 UNIVERSITY OF WASHINGTON BUDGET**

Regent Cole stated the purpose of the meeting was for Regents to receive comment from the public regarding the budget. He provided some background on the State and University budgets and a brief overview of the collaborative budget process.

Regent Cole invited members of the public to share their thoughts and opinions and address the Regents regarding the budget. He reminded attendees the Regents would not consider nor hear testimony on individual personnel matters. Speakers signed up in advance, were offered the opportunity to sign up at the meeting, and had a three-minute time limit.

Regents heard comment from attendees on various matters related to the University budget.

#### **DATE FOR NEXT MEETING**

The next regular meeting of the Board of Regents will be held on Thursday, June 11, 2009, at the UW Tower.

#### **ADJOURNMENT**

The special meeting was adjourned at 3:35 p.m.



---

Joan Goldblatt  
Secretary of the Board of Regents

*Approved at the meeting of the Board on July 16, 2009.*