



January 27, 2010

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

FRIDAY, JANUARY 29, 2010

**8:30 to 9:00 a.m. Regents Room SPECIAL MEETING OF BOARD OF
Gerberding Hall, REGENTS
Room 301**

AGENDA

**SPECIAL MEETING
UNIVERSITY OF WASHINGTON BOARD OF REGENTS**

**January 29, 2010
8:30 to 9:00 a.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DISCUSSION OF STATE LEGISLATION**
No action will be taken.

Mark Emmert, President
Randy Hodgins, Vice President, External Affairs

- IV. ADJOURN**

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. 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.

MINUTES

**BOARD OF REGENTS
University of Washington**

**Special Meeting
Friday, January 29, 2010
Gerberding Hall, Room 301**

The Board of Regents held a special meeting on Friday, January 29, 2010, beginning at 8:30 a.m. in Gerberding Hall, room 301. The notice of the meeting was provided appropriately to the public and the media.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Regent Herb Simon.

Assistant Secretary Kelly Keith took the roll. Present were the Regents Herb Simon (presiding), Stan Barer, Bill Gates, and Ben Golden. Regents present by telephone were Kristi Blake, Craig Cole, and Joanne Harrell. Former Regents present were Dan Evans and Cindy Zehnder. Former Regents present by telephone were Jerry Grinstein and Shelly Yapp.

Absent: Regents Jeff Brotman, Sally Jewell, and Orin Smith.

Also present were President of the University of Washington, Mark Emmert; Provost Phyllis Wise; Vice President for External Affairs, Randy Hodgins; and ex officio member of the Board, Professor Bruce Balick.

DISCUSSION OF STATE LEGISLATION

Regent Simon, President Emmert, and Vice President Hodgins led a discussion about pending legislation concerning the University of Washington during the current state legislative session. They summarized the UW's legislative agenda regarding budget cuts and tuition. Mr. Hodgins said he would provide written information about the session and agenda to the Regents and former Regents and he and his staff would coordinate meetings for Regents with legislators in Olympia.

Regent Simon and President Emmert thanked the Regents and former Regents for their support and efforts on behalf of the University of Washington.

ADJOURN

The special meeting was adjourned at 9:00 a.m.



Joan Goldblatt, Secretary of the Board of Regents

Approved at the meeting of the Board of Regents on February 18, 2010.