



July 7, 2010

TO: Members of the Board of Regents
Regents Simon (Chair), Blake (Vice Chair), Barer, Brotman, Cole, Gates,
Harrell, Jewell, Smith, Youn

FROM: Joan Goldblatt, Secretary of the Board of Regents

RE: Schedule of Special Meeting

THURSDAY, JULY 8, 2010

Noon UW Tower SPECIAL MEETING OF BOARD OF REGENTS
Board Room
22nd Floor

SPECIAL MEETING AGENDA
Thursday, July 8, 2010
Noon
UW Tower, Board Room, 22nd Floor

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. EXECUTIVE SESSION**
(to evaluate the qualifications of an applicant for public employment)
- IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS**
BOARD ITEM FOR CONSIDERATION

Appointment of Interim President

BP-1

- V. ADJOURN**

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OFFICIAL MINUTES

MINUTES

SPECIAL MEETING

**BOARD OF REGENTS
University of Washington**

July 8, 2010

The Board of Regents held a special meeting on Thursday, July 8, 2010, beginning at noon in the UW Tower Board Room, 22nd floor. The notice of the meeting was appropriately provided to the public and the media.

CALL TO ORDER

Regent Simon called the special meeting to order at 12:10 p.m.

ROLL CALL

Secretary Joan Goldblatt called the roll.

Present were Regents Simon (presiding), Barer, Blake (by telephone), Brotman, Cole, Gates, Harrell, Smith, Youn.

Absent: Regent Jewell

REPORT OF THE CHAIR OF THE BOARD OF REGENTS: Regent Simon

Regent Simon welcomed Student Regent Frances Youn to her first meeting of the Board and said Regent Youn would receive a more complete introduction at the upcoming regular meeting of the Board.

EXECUTIVE SESSION

Regent Simon said the Regents would hold an executive session to evaluate the qualifications of an applicant for public employment.

BOARD ITEMS FOR CONSIDERATION

Appointment of Interim President (Agenda no. BP-1)

MOTION: Upon the recommendation of the Chair of the Board of Regents, and the motion made by Regent Gates, seconded by Regent Smith, the Regents approved, by unanimous vote, the appointment of Provost Phyllis M. Wise to serve as Interim President. Regent Youn abstained from the vote.

Motion to Appoint Interim President of the University of Washington

It is moved that Phyllis Wise be appointed unanimously to serve as Interim President effective immediately upon the termination of President Emmert's current contract.

The conditions of this appointment are as follows:

1. The appointment is a full-time obligation to the University of Washington, and the appointee will rearrange or delegate all existing duties accordingly;
2. Compensation shall be \$471,000 in annual salary. Deferred compensation will continue at the current level.
3. The appointee will serve at the pleasure of the Board of Regents;
4. During appointee's tenure, any proposed new outside board membership opportunities will be subject to review by the Chair of the Board of Regents, consistent with the Board's customary policy.

The Chair of the Board of Regents is delegated authority to establish such other terms and conditions of employment as may be appropriate and to execute an appointment letter on behalf of the Board.

Regent Simon commented that Phyllis Wise is an exceptional academic leader and scientist. She has taken bold steps on new initiatives as provost, including the establishment of the new College of the Environment and the adoption of a new system of budgeting for the university, as well as bringing new talent to the university among the deans and vice provosts she has selected. The Regents are delighted she will be serving as interim president.

Regent Simon said Phyllis's credentials for this job are impeccable. She is a highly respected scientist and an elected member of the National Academy of Science's Institute of Medicine. She has been a department chair, a dean, and provost, and now will serve as the University's president. Phyllis is a woman of great integrity and fairness. She is devoted to students and never loses sight of the primary mission to educate them. She has abundant energy to take on the demands of the UW presidency.

Regent Simon said this is also an historic day with regard to University of Washington presidents – Phyllis is the first woman to hold this position and the first Asian-American.

The Regents have great confidence in her abilities and look forward to working closely with her as she addresses the many challenges the university faces and seeks new opportunities for the university to continue to serve the citizens, and students, of the state.

Provost Wise thanked the Regents for their confidence and said she looks forward to leading the University during this time of transition. She said it will be a challenging year, especially given the economic challenges faced by the state of Washington. She stated her intent to talk with people, listen to them, and learn.

Provost Wise said she looks forward to working with the Regents, Governor, and the Legislature to provide the best educational experience possible for students at the University of Washington.

ADJOURNMENT

The special meeting was adjourned at 1:20 p.m.



Joan Goldblatt
Secretary of the Board of Regents

Approved at the meeting of the Board of Regents on September 16, 2010.