September 9, 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 Meetings

WEDNESDAY, SEPTEMBER 15, 2010

6:30 p.m. Flying Fish Restaurant
300 Westlake Ave N
DINNER FOR REGENTS, SPOUSES
AND OTHER INVITED GUESTS
Social Event

THURSDAY, SEPTEMBER 16, 2010

9:30 to 11:35 a.m. 142 Gerberding Hall
FINANCE, AUDIT AND FACILITIES COMMITTEE: Regents Blake (Chr),
Brotman, Cole, Jewell, Smith

11:35 a.m. to 12:30 p.m. Regents Room
301 Gerberding Hall
LUNCH FOR REGENTS AND OTHER INVITED GUESTS

12:30 to 1:05 p.m. 142 Gerberding Hall
ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regents Barer (Chr),
Gates, Harrell, Jewell, Youn

1:10 to 2:40 p.m. 142 Gerberding Hall
ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regents Barer (Chr),
Gates, Harrell, Jewell, Youn

in Joint Session with

FINANCE, AUDIT AND FACILITIES COMMITTEE: Regents Blake (Chr),
Brotman, Cole, Jewell, Smith

3:00 p.m. Petersen Room
Allen Library
REGULAR MEETING OF BOARD OF 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@uw.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.
PRELIMINARY AGENDA

BOARD OF REGENTS
University of Washington

September 16, 2010
3:00 p.m. – Petersen Room, Allen Library

I. CALL TO ORDER

II. ROLL CALL

III. CONFIRM AGENDA

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

Resolution of Appreciation to Jack G. Johnson (ACTION)  BP–1
Resolution of Appreciation to Mark A. Emmert (ACTION)  BP–2

V. REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

VI. CONSENT AGENDA

Approval of Minutes of Special Meeting of July 8, 2010  
Approval of Minutes of Meeting of July 15, 2010  
Approval of Minutes of Special Meeting of August 16, 2010  

UW Medicine Board Reappointments  A–1
Department of Rehabilitation Medicine: Establishment of the Master of Prosthetics and Orthotics Degree Program  A–2
Daniel J. Evans School of Public Affairs: Establishment of the Master of Science in Public Policy and Management  A–3
Grant and Contract Awards Summary – June and July, 2010  F–1
On-Call Hazardous Materials Master Term Agreements – Select Consulting Firms  F–2
Renaming the “House of Knowledge” to “ωιθαβιλτκθ”  F–7
Authority to Establish Operations Abroad  F–8
UW Bothell Phase 3 – Adopt Project Budget  F–10
Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract

Metropolitan Tract – Streets Permit

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee: Regent Barer – Chair

- Academic and Administrative Appointments (ACTION) A–4
- Digital Humanities (Information only) A–5

Joint Session

A. Academic and Student Affairs Committee: Regent Barer – Chair
B. Finance and Audit Committee: Regent Blake – Chair

- Sound Transit, Rainier Vista and Montlake Triangle Update (Information only) F–17
- Public Opinion Research Results (Information only) A–6
- How the UW Uses Social Media (Information only) A–7

B. Finance, Audit and Facilities Committee: Regent Blake – Chair

- Actions Taken Under Delegated Authority (Information only) F–4
- Internal Lending Program Quarterly Report for the Quarter Ended June 30, 2010 (Information only) F–5
- Metropolitan Tract Performance Report for the Quarter Ended June 30, 2010 (Information only) F–6
- University of Washington Bothell – Master Plan Update (Information only) F–9
- Advisory Committee on Real Estate (ACRE) Update (Information only) F–13
- Investment Performance Report, Fourth Quarter Fiscal Year 2010 (Information only) F–14
- University of Washington Investment Committee (UWINCO) Update (Information only) F–15
- Advancement Fiscal Year End Results (Information only) F–16
VIII. OTHER BUSINESS

Reports from ex-officio representatives to the Board:

Faculty Senate Chair – Professor JW Harrington
ASUW President – Ms. Madeleine McKenna
GPSS President – Ms. Sarah Reyneveld
Alumni Association President – Ms. Colleen Fukui-Sketchley

IX. ELECTION OF OFFICERS OF THE BOARD OF REGENTS
(Per Bylaws)

Chair
Vice Chair
Treasurer
Secretary
Assistant Secretary

X. ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE
(Per Bylaws)

XI. DATE FOR NEXT REGULAR MEETING: Thursday, October 21, 2010

XII. ADJOURNMENT
1. **Grant and Contract Awards Summary – June and July, 2010**  
   Phyllis M. Wise, Provost and Executive Vice President  
   **ACTION** F–1

2. **On-Call Hazardous Materials Master Term Agreements – Select Consulting Firms**  
   Richard Chapman, Associate Vice President, Capital Projects Office  
   **ACTION** F–2

   Walter G. Dryfoos, Associate Vice President, Advancement Services  
   **INFORMATION** F–3

4. **Actions Taken Under Delegated Authority**  
   Richard Chapman  
   **INFORMATION** F–4

5. **Internal Lending Program Quarterly Report for the Quarter Ended June 30, 2010**  
   Doug Breckel, Associate Vice President, Treasury Office  
   Chris Malins, Senior Associate Treasurer, Treasury Office  
   **INFORMATION** F–5

6. **Metropolitan Tract Performance Report for the Quarter Ended June 30, 2010**  
   Jeanette Henderson, Director, Real Estate Office  
   Lisa Stewart, Principal, Urbis Partners, LLC  
   V’Ella Warren, Senior Vice President and Treasurer, Board of Regents  
   **INFORMATION** F–6

7. **Renaming the “House of Knowledge” to “wǝɫǝbʔaltxʷ”**  
   Sheila Edwards Lange, Vice President for Minority Affairs and Vice Provost for Diversity  
   Jon Lebo, Interim Director – Student Life Projects, Capital Projects Office  
   Dr. Charlotte Cote, Assistant Professor, American Indian Studies  
   **ACTION** F–7

8. **Authority to Establish Operations Abroad**  
   Ann Anderson, Controller and Associate Vice President, Financial Management  
   **ACTION** F–8
9. **University of Washington Bothell – Master Plan Update**  
   **Kenyon Chan**, Chancellor, UW Bothell  
   **Marilyn Cox**, Vice Chancellor for Administration and Planning, UW Bothell

10. **UW Bothell Phase 3 – Adopt Project Budget**  
    **Marilyn Cox**  
    **Rebecca Barnes**, University Architect, Office of Planning and Budgeting  
    **Eric Smith**, Interim Director – Major Projects Group, Capital Projects Office

11. **Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract**  
    **John Palewicz**, Interim Director – Program Management, Capital Projects Office  
    **Chip Lydum**, Associate Athletic Director – Facilities and Events, Intercollegiate Athletics

12. **Metropolitan Tract – Streets Permit**  
    **Jeanette Henderson**

13. **Advisory Committee on Real Estate (ACRE) Update**  
    **Jeanette Henderson**

14. **Investment Performance Report, Fourth Quarter Fiscal Year 2010**  
    **Keith Ferguson**, Chief Investment Officer, Treasury Office

15. **University of Washington Investment Committee (UWINCO) Update**  
    **Keith Ferguson**

16. **Advancement Fiscal Year End Results**  
    **Walter G. Dryfoos**

17. **Other Business**
1. **UW Medicine Board Reappointments**  
   **Paul G. Ramsey**, CEO, UW Medicine, Executive Vice President, Medical Affairs and Dean, School of Medicine  
   **ACTION** A–1

2. **Department of Rehabilitation Medicine: Establishment of the Master of Prosthetics and Orthotics Degree Program**  
   **James Antony**, Vice Provost and Associate Dean for Academic Affairs, The Graduate School  
   **Peter Esselman**, Professor and Chair, Department of Rehabilitation Medicine  
   **ACTION** A–2

3. **Daniel J. Evans School of Public Affairs: Establishment of the Master of Science in Public Policy and Management**  
   **James Antony**  
   **Sandra O. Archibald**, Dean, Evans School of Public Affairs  
   **ACTION** A–3

4. **Academic and Administrative Appointments**  
   **Phyllis M. Wise**, Provost and Executive Vice President  
   **ACTION** A–4

5. **Digital Humanities**  
   **Kathleen Woodward**, Director, Simpson Center for the Humanities; Professor of English  
   **Ray Jonas**, Professor, History  
   **Jentery Sayers**, Doctoral Student, English  
   **INFORMATION** A–5

6. **Other Business**
UNIVERSITY OF WASHINGTON
BOARD OF REGENTS

Academic and Student Affairs Committee
Regents Barer (Chair), Gates, Harrell, Jewell, Youn

In Joint Session with

Finance, Audit and Facilities Committee
Regents Blake (Chair), Brotman, Cole, Jewell, Smith

September 16, 2010
1:10 to 2:50 p.m.
142 Gerberding Hall

1. Public Opinion Research Results
   Randy Hodgins, Vice President, External Affairs
   Anne Fennessy, Cocker Fennessy Consultants
   Bob Moore, Moore Consultants

2. Sound Transit, Rainier Vista and Montlake Triangle Update
   Theresa Doherty, Assistant Vice President for Regional Affairs
   Randy Hodgins

3. Update on State Budget Outlook
   Paul Jenny, Vice Provost, Planning and Budgeting

4. Executive Session
   (To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.)

5. Executive Session
   (To review the performance of a public employee.)

6. Other Business
AGENDA
BOARD OF REGENTS
University of Washington
September 16, 2010
3:00 p.m.
Petersen Room, Allen Library

I. CALL TO ORDER

II. ROLL CALL: Assistant Secretary Kelly Keith

III. CONFIRM AGENDA

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS: Regent Simon
Resolution of Appreciation to Jack G. Johnson (ACTION) BP–1
Resolution of Appreciation to Mark A. Emmert (ACTION) BP–2

V. REPORT OF THE UNIVERSITY PRESIDENT: Dr. Emmert

VI. CONSENT AGENDA
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On-Call Hazardous Materials Master Term Agreements – Select Consulting Firms F–2
Firms
Renaming the “House of Knowledge” to “Washington” F–7
Authority to Establish Operations Abroad F–8
UW Bothell Phase 3 – Adopt Project Budget F–10

Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract F–11

Metropolitan Tract – Streets Permit F–12

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee: Regent Barer – Chair

Academic and Administrative Appointments (ACTION) A–4

Digital Humanities (Information only) A–5

Joint Session

A. Academic and Student Affairs Committee: Regent Barer – Chair

B. Finance and Audit Committee: Regent Blake – Chair

Public Opinion Research Results (Information only) A–6

Sound Transit, Rainier Vista and Montlake Triangle Update (Information only) F–17

Update on State Budget Outlook F–18

B. Finance, Audit and Facilities Committee: Regent Blake – Chair

Report of Contributions – June and July, 2010 (Information only) F–3

Actions Taken Under Delegated Authority (Information only) F–4

Internal Lending Program Quarterly Report for the Quarter Ended June 30, 2010 (Information only) F–5

Metropolitan Tract Performance Report for the Quarter Ended June 30, 2010 (Information only) F–6

University of Washington Bothell – Master Plan Update (Information only) F–9

Advisory Committee on Real Estate (ACRE) Update (Information only) F–13

Investment Performance Report, Fourth Quarter Fiscal Year 2010 (Information only) F–14

University of Washington Investment Committee (UWINCO) Update (Information only) F–15

Advancement Fiscal Year End Results (Information only) F–16
VIII. OTHER BUSINESS

Reports from ex-officio representatives to the Board:

Faculty Senate Chair – Professor JW Harrington
ASUW President – Ms. Madeleine McKenna
GPSS President – Ms. Sarah Reyneveld
Alumni Association President – Ms. Colleen Fukui-Sketchley

IX. ELECTION OF OFFICERS OF THE BOARD OF REGENTS
(Per Bylaws)

Chair
Vice Chair
Treasurer
Secretary
Assistant Secretary

X. ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE
(Per Bylaws)

X. DATE FOR NEXT REGULAR MEETING: Thursday, October 21, 2010

XI. ADJOURNMENT
The Board of Regents held its regular meeting on Thursday, September 16, 2010, beginning at 4:10 p.m. in the Petersen Room of the Allen Library. The notice of the meeting was appropriately provided to the public and the media.

CALL TO ORDER

Regent Simon called the meeting to order at 4:10 p.m.

ROLL CALL

Assistant Secretary Keith called the roll: Present were Regents Simon (presiding), Barer, Blake, Brotman, Cole, Gates, Harrell, Jewell, and Youn; Dr. Emmert, Dr. Wise, Ms. Warren, Ms. Goldblatt; ex-officio representatives: Professor Harrington, Ms. McKenna, Ms. Reyneveld, Ms. Fukui-Sketchley.

Absent: Regent Smith

CONFIRM AGENDA

The agenda was confirmed as presented.

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

Resolution of Appreciation to Jack G. Johnson (Action) (Agenda no. BP–1)

Regent Simon read the Resolution of Appreciation to Jack G. Johnson.

MOTION: Upon the recommendation of the Chair of the Board and the motion made by Regent Jewell and seconded by Regent Brotman, the Board voted to approve the Resolution of Appreciation to Jack G. Johnson.

Regent Jewell said that earlier in the day the Board of Regents hosted a lunch in honor of Jack Johnson, where attendees had the opportunity to celebrate his contributions to the University and thank him in person for his long-time service as Division Chief of the Attorney General’s office.

See Attachment BP–1.

Resolution of Appreciation to Mark A. Emmert (Action) (Agenda no. BP–2)
Regent Simon read the Resolution of Appreciation to Mark A. Emmert, which included conferring the title of President Emeritus, effective October 1, 2010.

**MOTION:** Upon the recommendation of the Chair of the Board and the motion made by Regent Jewell, the Board voted to approve the Resolution of Appreciation to Mark A. Emmert.

Regent Simon said the Regents held a dinner in honor of President and Mrs. Emmert and presented him with a blown-glass globe in a metal stand, engraved in his honor. This type of globe is customarily presented to Presidential Laureates who donate $10 million or more to the University. Regent Simon thanked Dr. Emmert for his years of service to the University.

See Attachment BP–2.

**REPORT OF THE UNIVERSITY PRESIDENT:** Dr. Emmert

President Emmert expressed his deep and ever-lasting love for the University of Washington and said it is a remarkable place and takes incredible nurturing and support from many people maintaining its status.

Dr. Emmert announced the results of the recent Times of London World University Rankings (“World 200”). The University of Washington was ranked the twenty-third best university in the world and the fourth best public university in the U.S., behind Berkeley, UCLA, and Michigan. UW was ranked ahead of many other prominent and prestigious public and private universities.

The President thanked the Regents for their confidence in him and said he will “always be a Husky.” He thanked the Regents for the resolution of appreciation and for granting him the title of President Emeritus. He said at the Recognition Gala on Friday, September 10, the Regents announced the creation of the Mark A. Emmert Endowed Professorship, funded by individual donations from each of the Regents. President Emmert thanked them for their generous gifts.

Following the report of the University President, Regent Jewell commended Regent Gates for the recent recognition of K&L Gates. The law firm received the most first-tier rankings of any firm in the U.S. News “Best Law Firms” rankings.

**CONSENT AGENDA**

Regent Simon said there were thirteen items for approval on the consent agenda, and called for a motion.

Regent Simon noted that on item F–1, Grant and Contract Awards Summary, the Regents approved only the report for June, 2010. The report for July, 2010, will be considered at a future meeting.
Regent Jewell said her name should be removed from item A–1, UW Medicine Board Reappointments, as she serves on the UW Medicine Board at the pleasure of the Board of Regents.

**MOTION:** Upon the recommendation of the Chair of the Board and the motion made by Regent Barer, the Board voted to approve the thirteen items on the consent agenda as shown below:

Minutes for the special meeting of July 8, 2010

Minutes for the meeting of July 15, 2010

Minutes for the special meeting of August 16, 2010

**UW Medicine Board Reappointments** (Agenda no. A–1)

It was the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following reappointments to the UW Medicine Board:

Shan Mullin September 1, 2010 – August 31, 2013
Herman Sarkowsky October 1, 2010 – September 30, 2013

See Attachment A–1.

**Department of Rehabilitation Medicine: Establishment of the Master of Prosthetics and Orthotics Degree Program** (Agenda no. A–2)

It was the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the graduate faculty of the Department of Rehabilitation Medicine to offer the Master of Prosthetics and Orthotics (MPO), effective autumn quarter 2011. The graduate degree program will have provisional status with a review to be scheduled in the 2016-2017 academic year. At such time that continuing status is granted, the ten-year review cycle would begin.

See Attachment A–2.

**Daniel J. Evans School of Public Affairs: Establishment of the Master of Science in Public Policy and Management** (Agenda no. A–3)

It was the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the graduate faculty of the Daniel J. Evans School of Public Affairs to offer the Master of Sciences (M.S.), effective autumn quarter 2010. The graduate degree program will have provisional status with a review to be scheduled in the 2014-2015 academic year, at which time the Ph.D. degree program is scheduled for review. At such time continuing status is granted, the ten-year review cycle would begin.
See Attachment A–3.

**Grant and Contract Awards Summary – June, 2010** (Agenda no. F–1)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee the Board of Regents accept Grant and Contract Awards for the month of June, in the total amount of $134,766,400.

See Attachment F–1.

**On-Call Hazardous Materials Master Term Agreements – Select Consulting Firms** (Agenda no. F–2)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the President is delegated authority to award three term agreements for on-call hazardous materials and engineering services, one contract to each of the following three firms: Argus Pacific, Inc., PBS Engineering and Environmental and URS Corporation, subject to successful negotiation of the hazardous materials and engineering services agreement.

In the event of an unsuccessful negotiation with one or more of the three selected firms, It was requested that authority be delegated to open negotiations with RGA Environmental, Inc. and EHS–International, Inc., in that order, as needed.

See Attachment F–2.

**Renaming the “House of Knowledge” to “እንቋላት”** (Agenda no. F–7)

It was the recommendation of the Senior Vice President for Finance and Facilities, the Vice Provost for Diversity/Vice President for Minority Affairs and the University Names Committee, with the concurrence of President Mark Emmert, that the Board of Regents approve renaming the “House of Knowledge” to “እንቋላት” (English translation is Intellectual House).

See Attachment F–7.

**Authority to Establish Operations Abroad** (Agenda no. F–8)

It was the recommendation of the administration and the Finance, Audit, and Facilities Committee that the Board of Regents delegate to the President of the University or her/his designee the authority to take all actions and execute all documents necessary to establish legal entities, controlled by the University, through which the UW can conduct itself in foreign countries.

See Attachment F–8.

**UW Bothell Phase 3 – Adopt Project Budget** (Agenda no. F–10)
It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents adopt a project budget of $68,000,000 for the UW Bothell Phase 3 project.

See Attachment F–10.

**Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract** (Agenda no. F–11)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the project budget be established at $13,509,000 for the Husky Ballpark Project; that the use of alternative public works utilizing the Design-Build process be approved; and that the President be delegated authority to award a design-build contract including Phase 1 for the Team Building, subject to the scope, budget and funding remaining within 10% of the established budget.

See Attachment F–11.

**Metropolitan Tract – Streets Permit** (Agenda no. F–12)

It was the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents:

1. Approve the grant of use of streets within the Metropolitan Tract to the City of Seattle, and
2. Delegate to the President or his designee the authority to execute all documents related to this transaction.

See Attachment F–12.

**STANDING COMMITTEES**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE:** Regent Barer, Chair

Regent Barer said Regent Jewell serves as the Board’s representative to the UW Medicine Board and the Board of Regents wishes to retain the decision to re-appoint her.

At the request of Regent Barer, Provost Wise highlighted the appointment of Tom Stritikus as Dean of the College of Education. Provost Wise said Regents would meet Deans Stritikus, Graumlich, and Frumkin at the October meeting of the Board.

**Academic and Administrative Appointments** (Agenda no. A–4)

**MOTION:** Upon the recommendation of the administration and the motion made by Regent Harrell, seconded by Regent Jewell, the Board voted to approve the personnel appointments. Regent Youn abstained from the vote.
See Attachment A–4.

**Digital Humanities** (Agenda no. A–5) (Information only)

Regent Barer reported on what he said was a fascinating presentation on Digital Humanities. He described the “cutting-edge” effort of the University of Washington to digitize the history of the human civilization for future generations, and said this multidisciplinary project reflects the information revolution. Regent Barer said he believes the project holds the promise of financial return to its creators and to the University.

See Attachment A–5.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE:** Regent Barer, Chair

**Public Opinion Research Results** (Agenda no. A–6) (Information only)

Regent Barer said Regents viewed results from the most recent public opinion research poll. He felt the University has not made great progress in public opinion over the last two years, and said the report shows the public does not comprehend the economic value of the University’s research efforts and the impact the University has on job creation. The University has work to do in the future to convey a positive message to the legislature and the public.

See Attachment A–6.

**Sound Transit, Rainier Vista and Montlake Triangle Update** (Agenda no. F–17) (Information only)

Regent Blake reported that Board members had a “spirited conversation” about Sound Transit and other construction projects in the area of Husky Stadium, including Rainier Vista and SR 520. The discussion focused on over or under passes in the area.

See Attachment F–17.

**Update on State Budget Outlook** (Agenda no. F–18) (Information only)

Regent Blake reported that Regents heard the latest negative news about state budget forecasts. These cutbacks will impact the current fiscal year. The Office of Planning and Budgeting will provide briefings for Regents and estimates of the budgetary impact on the current fiscal year, as well projections for the next biennium.

See Attachment F–18.

**FINANCE, AUDIT AND FACILITIES COMMITTEE:** Regent Blake, Chair
Regent Blake provided highlights of selected items from the Finance, Audit and Facilities Committee meeting, some of which were considered under the consent agenda.

The Regents adopted a budget for UW Bothell Phase 3 building (Agenda Item F–10). The University anticipates receiving future state funding for this project, so the Board’s approval will place the University in line for this funding. Construction of the phase 3 building will not begin until the funding is in place.

The Regents approved the project budget for the Husky Ballpark (Agenda Item F–11). This project includes grandstands and a team building. Phase 1 of this project includes the Team Building. Funding is in place for this phase and work will begin as soon as possible. Phase 2 of the project includes the Grandstand. Fundraising is in process for this work. Prior to initiating Phase 2, the Regents will receive a funding plan and a request to proceed.


The total amount of gifts received in June, 2010, was $24,204,707. The total for the year to date was $286,628,819. The total amount of gifts received in July, 2010, was $30,911,728.

See Attachment F–3.

**Actions Taken Under Delegated Authority** (Agenda no. F–4) (Information only)

See Attachment F–4.

**Internal Lending Program Quarterly Report for the Quarter Ended June 30, 2010** (Agenda no. F–5) (Information only)

See Attachment F–5.

**Metropolitan Tract Performance Report for the Quarter Ended June 30, 2010** (Agenda no. F–6) (Information only)

See Attachment F–6.

**University of Washington Bothell – Master Plan Update** (Agenda no. F–9) (Information only)

Regents received a presentation on the UW Bothell Master Plan and discussed the proposed design. Substantive work has been done on campus design. Regent Blake said it was interesting to look at how the planners are dealing with the different topographical challenges on the campus by the reorientation of buildings. As this master plan progresses, there are many other issues to be considered including funding and how the changes will relate to other academic activities in the region.

See Attachment F–9.
Advisory Committee on Real Estate (ACRE) Update (Agenda no. F–13) (Information only)

See Attachment F–13.

Investment Performance Report, Fourth Quarter Fiscal Year 2010 (Agenda no. F–14) (Information only)

During an update on the University’s investment performance for the 2010 fiscal year, ending June 30, Regents heard the results were above benchmark. Peer rankings have not yet been received. The report included historical performance over the past five to ten years. Overall, including the recent down cycle, the UW’s investment performance has been in the 4.5-5% range. The portfolio is now more conservatively positioned for the long-term, and takes into account the liquidity needs of the campus. At the next Board meeting Regents plan to review how payouts are made from the endowment fund.

See Attachment F–14.

University of Washington Investment Committee (UWINCO) Update (Agenda no. F–15) (Information only)

See Attachment F–15.

Advancement Fiscal Year End Results (Agenda no. F–16) (Information only)

Regent Blake reported on an interesting conversation with Advancement staff about the level of contributions during the last fiscal year, ending June 30, 2010. The number of donors continues to stay relatively high, but the total amount of contributions is lower by about 11%. The number of alumni donors is also lower. Advancement has not yet assessed UW’s standing against its peers. During the year before, the level of donations to the UW was steady, and better than that at peer institutions.

See Attachment F–16.

REPORTS FROM EX OFFICIO REPRESENTATIVES TO THE BOARD OF REGENTS

Faculty Senate Chair: Professor JW Harrington

Regent Simon welcomed Professor Harrington.

Professor Harrington said he continues to be impressed by the amount of hours and work contributed by the Board. He offered his thanks in advance for their “mutual candor” as they work together in the future.

Professor Harrington thanked President Emmert for his leadership, and said Dr. Emmert is leaving just as the never-ending financial crisis threatens the things they have built together – including greater access for higher education in terms of quality and quantity,
and financial access, the commitment to faculty development and retention; and a feeling of forward motion.

Dr. Harrington said he and Interim President Wise start “this year’s adventure with a great deal of experience with, and respect for, each other.”

He introduced Professor Susan Astley, the Vice Chair of the Faculty Senate, and recognized Marcia Killien, Secretary of the Faculty. Dr. Killien holds a long term position responsible for oversight of the work of the University’s faculty committees, the adjudication processes for faculty, and advising faculty and administrators on adherence to the faculty code.

The Faculty Senate represents 4,100 voting members of the faculty holding instructional and/or research appointments.

Dr. Harrington described the changes and challenges faculty face with UW’s students and the educational mission of the University. Over the past fifteen years, student quality has increased and there are implications associated with this. During the quarter system these students delve more deeply into material more quickly. He said undergraduate students lead complex lives. Professor Harrington has observed two specific changes – an increase in the number of hours students work at outside jobs and an increase in the number of electronic gadgets in the classroom.

Graduate students are fiercely dedicated to their work and grow quickly into professionals and researchers. They are more reliant on university employment than undergrads. Currently, they are feeling stressed about their ability to stay as full-time students. They tend to be more attached to a particular profession than undergrads, and are concerned about job prospects in their particular area of training. Given this, teaching has changed to be more interactive, much less the “sage on stage,” offering more teamwork involvement by students. Faculty members teach project management to help students with more complex assignments. Faculty members spend time managing active course websites; fixing technical problems in classrooms; preparing and revising electronic presentations that incorporate images, video clips and thoughtful interpretations of the material; skimming through student interactions on discussion lists; and responding to innumerable student emails. Because of these activities, and due to the number of technical and lab assistants who have been laid off, faculty have less time for research and grant proposal development. Colleagues express frustration over the declining resources for undergraduate education, larger class sizes, and fewer teaching assistants, all of which contribute to fewer chances for students to receive feedback on their writing.

Students and faculty are very much a part of these changing and challenging times. Dr. Harrington said he is proud of the way they are trying to work with, and shape, these times. He is impressed with the student leadership he has worked with over the past few years.

Regent Simon thanked Professor Harrington for his work and commitment and for his participation on the Presidential Search Committee.
Regent Jewell asked Professor Harrington to bring real life examples and anecdotes to the Board at future meetings to illustrate the impact of budget cuts on students, faculty, and educational quality. Dr. Harrington agreed to do so.

**ASUW President**: Ms. Madeleine McKenna

Ms. McKenna said ASUW is excited to welcome students back to campus for autumn quarter. She announced the group Reliant K is scheduled to perform during Dawg Days. She added they are excited for the upcoming Husky home football game, and Business School students are excited about the new Paccar Hall. ASUW officers have created a coalition called “UW Votes,” which will conduct voter registration, education, and a voter turnout campaign. In October, the group is hosting a forum about the ballot initiatives. Ms. McKenna said they hope to keep the momentum going through the legislative session and make civic engagement “the norm” on campus by igniting the spark early as students enter campus life.

During the summer ASUW initiated a strategic planning process, to prioritize what’s important to the association; to consolidate and streamline resources; and to tell ASUW’s story to its constituents. The Association has an annual budget of $1.2 million, with $700,000 of the funding from student fees, so they want to be responsible stewards of their resources and deliver the best possible product to members.

Ms. McKenna reported that she recently discovered funding will be short to hold a homecoming event or rally. She is hopeful UWAA or other organizations will help with sponsorship for a school-spirit, pride-building homecoming event.

Regent Gates asked Ms. McKenna the amount of funding lacking for the homecoming event. Ms. McKenna said that since the news was recent, they were still looking into the budget situation, and they need a lot of different groups to bring resources to the event.

Ms. McKenna thanked President Emmert for his years of service to the University, and particularly to the students.

Regent Barer said students, faculty, and Regents should pursue the same agenda. Students have an important voice in the decision-making process, and student leaders can help by encouraging students from all over the state (particularly from Eastern Washington) to go to Olympia and make their voices heard by members of the legislature. He said faculty and student leadership, and the Regents, should show the legislature and the public that they are unified on key positions. He said he hopes all can cooperate during “tough times.”

**GPSS President**: Ms. Sarah Reyneveld

Ms. Reyneveld said GPSS has been hard at work this summer and is excited about the start of the academic year.
GPSS will host the fourth annual Summit on Friday, November 19. The purpose of the Summit is to communicate the critical importance of graduate and professional education to external stakeholders, including the legislative and business communities and the community at large. This year’s topic will be “Shifting Trends in Higher Education Funding – the Federalization of Higher Education.”

One of the activities of GPSS is to advocate for increased access to social services for graduate and professional students. The priority for this year is child care. Ms. Reyneveld reported one in ten students on campus is a student-parent and almost half of those are graduate or professional school students. GPSS is hosting a series of events on behalf of student-parents, including forums to enhance the student-parent experience. They plan to advocate in favor of an on-campus childcare cooperative.

Ms. Reyneveld said she is concerned about the non-resident tuition waiver. She believes the Board will consider repealing the tuition waiver for out-of-state students at a future meeting. The waiver has provided UW with a significant competitive advantage by attracting best and brightest out-of-state students. GPSS wants to assure that funds used for waivers remain designated for scholarships.

In conclusion, Ms. Reyneveld thanked President Emmert on behalf of all 12,000 graduate and professional students.

**Alumni Association President:** Ms. Colleen Fukui-Sketchley

Regent Simon welcomed Ms. Fukui-Sketchley.

Ms. Fukui-Sketchley reported that UWAA was awarded laureate status for their contributions to the University at the recent UW Recognition Gala.

The UWAA and the UW Foundation Boards held a joint meeting on Saturday, September 11. It was a productive meeting consisting of working sessions to look at strategic initiatives for the next ten to twenty years.

Ms. Fukui-Sketchley reported on a recent meeting between UWAA leaders and House Speaker Frank Chopp. Representative Chopp requested the meeting with UWImpact to start a conversation and improve their relationship. Chopp stressed a focus on jobs and opportunity. He suggested three ground-rules for the UWImpact leaders: 1) No whining, 2) no pitting UW against community colleges, and 3) no name calling. Chopp suggested they look at collaboration with businesses in the area, partnering with the WSU alumni association, and developing a reasonable and specific agenda. Ms. Fukui-Sketchley said Chopp was very cordial, positive and honest and that he provided the group with a lot of information and a plan to check in again in the future.

Currently UWAA is training advocates, including coaching on how to convey key messages, and how to have a unified message.
Ms. Fukui-Sketchley highlighted two of UWAA’s upcoming events: the MAP breakfast on Saturday, October 16 in conjunction with homecoming, and the Dawg Dash, a 5K run for scholarships, on Sunday, October 24.

She introduced UWAA President–Elect, Sue Williams.

On behalf of the UWAA, Colleen thanked President Emmert for his service to the University.

**ELECTION OF OFFICERS OF THE BOARD OF REGENTS:**

Regent Simon stated it was time to hold elections of Board Officers. According to the Bylaws of the Board of Regents, officers of the Board are to be elected at the regular September meeting each year. Regent Simon asked Regent Barer, as Chair of Academic and Student Affairs Committee, to read the list of officers for election.

**Officers of the Board for 2010-11**

- **Chair:** Herb Simon
- **Vice Chair:** Kristianne Blake
- **Treasurer:** V’Ella Warren
- **Secretary:** Joan Goldblatt
- **Assistant Secretary:** Kelly Keith

Upon the motion made by Regent Jewell, the vote was cast for Herb Simon to serve again as Chair and Kristianne Blake to be Vice Chair of the Board of Regents, and for the incumbents in the other offices of the Board to be re-elected.

Regent Simon thanked the Board, and thanked Kristi Blake for her service as Vice Chair, and said she is a valued asset to the Board.

Regent Simon reflected on the recent celebration held in President Emmert’s honor, and said he felt like family getting together, having a good time, and celebrating President Emmert’s accomplishments. He said the President commented on what a good board this is. All members generously invest their time and show their commitment to the University. He said it is very rare to have such a committed Board, and he is proud of each of them for their level of commitment. He said cohesiveness is important as the Board moves forward with important issues concerning faculty and students, and especially the budget issues the University faces in the future years.

Regent Simon hopes there will be robust discussions of important issues, and said the search for a permanent president will shape the direction of the university and will take a lot of time and care. There will be challenges in the years ahead, but “the ship will move forward.”

Regent Simon concluded by saying he looks forward to working with Phyllis Wise and noted her deep commitment to the University. He said the Board’s support for her is
unequivocal, as evidenced by her appointment. They rely on her sage advice and direction.

ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

The Bylaws require members of the Executive Committee be elected at the annual September meeting of the Board. Regent Simon recommended all Board members serve as members of the Executive Committee. Upon the motion made by Regent Gates a unanimous vote was cast to elect the following members:

Members of the Executive Committee for 2010-11

Herb Simon, Chairman, ex officio
Stanley H. Barer         Joanne Harrell
Jeffrey H. Brotman       Sally Jewell
Kristianne Blake         Orin Smith
Craig W. Cole            Frances Youn
William H. Gates

STANDING COMMITTEE APPOINTMENTS

Regent Simon said he will appoint the committee members and chairs soon, and officially announce them at the next meeting of the Board.

DATE FOR NEXT MEETING

The next regular meeting of the Board of Regents will be held on Thursday, October 21, 2010, on campus.

ADJOURNMENT

The regular meeting was adjourned at 5:15 p.m.

____________________________
Joan Goldblatt
Secretary of the Board of Regents

Approved at the meeting of the Board of Regents on October 21, 2010.
VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

UW Medicine Board Reappointments

RECOMMENDED ACTION:

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following reappointments to the UW Medicine Board:

Reappointments

Shan Mullin September 1, 2010 – August 31, 2013
Herman Sarkowsky October 1, 2010 – September 30, 2013

BACKGROUND

Article 1, Section 1 of the UW Medicine Board Bylaws states, “The UW Medicine Board (the “Board”) shall consist of sixteen (16) members, including the President of the University and the CEO/EVPMA/Dean, who shall serve as ex officio members of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. The Chair of the Board of Regents shall appoint the Chairperson of the UW Medicine Board. At least one Board member shall be a member of the Board of Regents. One Board member shall be a member of the faculty of the University nominated by the President of the University. The remaining twelve (12) Board members shall be nominated by the President of the University from among people who have broad public perspectives and do not represent any special interest group.”

J. Shan Mullin is a partner with the law firm of Perkins Coie, LLP and chair of the International Practice Group. His areas of emphasis are general corporate law, international business transactions, joint ventures, technology licensing and franchising, and mergers and acquisitions. He serves on the Board of the Norman Archibald Charitable Foundation, Alliance for Education, Greater Seattle Chamber of Commerce, and Seattle Cancer Care Alliance. It is recommended that Mr. Mullin be appointed for a three year term ending August 31, 2013.

Mr. Sarkowsky is President of Sarkowsky Investment Corporation. He has been in the home building and construction business since 1950, and is active in a number of real estate partnerships and developments. He was previously a partner in Frederick & Nelson department stores and developer of the 62-story Key Tower in downtown Seattle. He has served on the boards of Children’s Hospital
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

UW Medicine Board Reappointments (continued p. 2)

Foundation and the Seattle Art Museum and is very active in many University of Washington affairs. It is recommended that Mr. Sarkowsky be appointed to the UW Medicine Board for a three year term ending September 30, 2010.

Under the Bylaws of the UW Medicine Board it states that “the term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms….”

Attachment

UW Medicine Board Appointment Dates
<table>
<thead>
<tr>
<th>Name</th>
<th>Term of Appointment</th>
<th>Recommended Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Emmert, Ex-Officio</td>
<td></td>
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<tr>
<td>President, University of Washington</td>
<td></td>
<td></td>
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<tr>
<td>Alan Frazier</td>
<td>7/1/09 to 6/30/12</td>
<td></td>
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<tr>
<td>Michael D. Garvey</td>
<td>2/1/09 to 1/31/12</td>
<td></td>
</tr>
<tr>
<td>Allan C. Golston</td>
<td>11/1/08 to 10/31/11</td>
<td></td>
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<tr>
<td>Jerry Grinstein</td>
<td>1/1/08 to 12/31/10</td>
<td></td>
</tr>
<tr>
<td>Sally Jewell</td>
<td>10/1/10 to 9/30/13</td>
<td>Reappointment</td>
</tr>
<tr>
<td>Shan Mullin</td>
<td>9/1/10 to 8/31/13</td>
<td>Reappointment</td>
</tr>
<tr>
<td>Julie Nordstrom</td>
<td>11/1/08 to 10/31/11</td>
<td></td>
</tr>
<tr>
<td>Dennis Okamoto</td>
<td>10/1/09 to 9/30/12</td>
<td></td>
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<tr>
<td>Herman Sarkowsky</td>
<td>10/1/10 to 9/30/13</td>
<td>Reappointment</td>
</tr>
<tr>
<td>Paul G. Ramsey, M.D., Ex-Officio</td>
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<tr>
<td>CEO UW Medicine</td>
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<tr>
<td>Executive Vice President</td>
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<tr>
<td>for Medical Affairs and</td>
<td></td>
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<tr>
<td>Dean of the School of Medicine</td>
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<td></td>
</tr>
<tr>
<td>JoAnn Taricani</td>
<td>7/1/08 to 6/30/11</td>
<td></td>
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</tbody>
</table>
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Department of Rehabilitation Medicine: Establishment of the Master of Prosthetics and Orthotics Degree Program

RECOMMENDED ACTION:

It is the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the graduate faculty of the Department of Rehabilitation Medicine to offer the Master of Prosthetics and Orthotics (MPO), effective autumn quarter 2011. The graduate degree program will have provisional status with a review to be scheduled in the 2016-2017 academic year. At such time that continuing status is granted, the ten-year review cycle would begin.

BACKGROUND:

In January, 2008, the Graduate School received a proposal from the graduate faculty of the Department of Rehabilitation Medicine requesting authority to establish a Master of Prosthetics and Orthotics degree program. Implementation is planned for autumn quarter 2011. The proposed degree program will replace the existing Bachelor of Science in prosthetics and orthotics. In 2005, the National Commission on Orthotics and Prosthetic Education (NCOPE) changed the professional standards for education and mandated that all entry level programs be transitioned to master’s level education programs by 2012. The entry level program will lose its accreditation if it is not transitioned into a graduate level program by 2012. License to practice in Washington State requires that training be from an accredited degree program.

The UW Department of Rehabilitation Medicine Prosthetics and Orthotics Program is the sole source of such practitioner education in the Northwest region of the country. Nationally, it is one of the nine prosthetics and orthotics programs accredited by the Commission on Accreditation of Allied Health Education Programs (CAAHEP). An increasing need exists for prosthetics and orthotics health services as evidenced by an aging population and increased adult obesity and diabetes. NCOPE estimates that demand for orthotic care will increase 35 percent by 2020 and demand for prosthetic care will increase by 47 percent during the same period.

Graduates of the 112-credit Master of Prosthetics and Orthotics program will be prepared to provide clinical prosthetic-orthotic services in both hospital and private practice settings. Student learning objectives of the program will reflect standards of the NCOPE and the American Board for Certification in Orthotics, Prosthetics and Pedorthics (ABC) Practice Analysis. The revised curriculum will better prepare students by the advanced coursework focused on emerging
A. Academic and Student Affairs Committee

Department of Rehabilitation Medicine: Establishment of the Master of Prosthetics and Orthotics Degree Program (continued p. 2)

technologies, research methods, and evidence-based practice, and increased integration of critical thinking and problem-solving skills into clinical practice.

The program will be funded by internal reallocation of existing state FTE funding and institutional resources from the existing Bachelor of Science in prosthetics and orthotics program. No additional infrastructure or state funding is required. Reallocation will not have adverse impact on the Department’s other programs.

On July 29, 2009, the Vice Provost and Dean of the Graduate School appointed two faculty members in prosthetics and orthotics programs at major research universities to evaluate the Master of Prosthetics and Orthotics proposal. Both faculty members supported approval of the proposed degree program and each made specific recommendations to strengthen the curriculum. The Department of Rehabilitation Medicine responded to each reviewer’s recommendations on the proposal.

The Graduate School Council met on November 5, 2009, to discuss the MPO degree program proposal. The Council recommended unanimously that the proposal be forwarded to the Higher Education Coordinating Board for review and approval. The Vice Provost and Dean of the Graduate School concurred with the recommendation.

On June 23, 2010, the Education Committee of the Higher Education Coordinating Board discussed the Master of Prosthetics and Orthotics proposal which was then considered by the full Higher Education Coordinating Board on July 15, 2010. The Board approved the proposal by the Department of Rehabilitation Medicine to offer the Master of Prosthetics and Orthotics degree program.

The Vice Provost and Dean of the Graduate School, the Vice Dean for Research and Graduate Education of the School of Medicine, and the Provost have reviewed and approved the recommendation. The Higher Education Coordinating Board will be informed of the Board of Regents’ action on the proposed Master of Prosthetics and Orthotics degree program.
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Daniel J. Evans School of Public Affairs: Establishment of the Master of Science in Public Policy and Management

RECOMMENDED ACTION:

It is the recommendation of the administration and the Academic and Student Affairs Committee that the Board of Regents grant authority to the graduate faculty of the Daniel J. Evans School of Public Affairs to offer the Master of Sciences (M.S.), effective autumn quarter 2010. The graduate degree program will have provisional status with a review to be scheduled in the 2014-2015 academic year, at which time the Ph.D. degree program is scheduled for review. At such time continuing status is granted, the ten-year review cycle would begin.

BACKGROUND:

In autumn quarter 2009, the Graduate School received a proposal from the graduate faculty in the Daniel J. Evans School of Public Affairs, requesting authority to offer the Master of Science in Public Policy and Management degree program as part of its existing Ph.D. The Board of Regents approved the Ph.D. in 2006. Implementation of the M.S. degree program is planned for Autumn Quarter 2010. Only students admitted to the Ph.D. degree program and who have completed two years of coursework, a Qualifying Examination, and a Major Area Paper would receive the M.S. degree.

The M.S. degree would acknowledge students’ effort expended in coursework. The program curriculum will be the same that is taught the first two years of the Ph.D. program. The core curriculum has two streams of coursework: (1) theory and literature central to the field of public policy and management research which explores public management, institutional theory, public policy processes, analysis, and evaluation and, (2) research design and the application of research methods to public policy and management. Students will be prepared to integrate public policy and management training with a rigorous foundation in quantitative and qualitative research methods. Students will also develop a specialty in a policy field such as education, the environment, urban affairs, nonprofit management and international development or poverty alleviation. The cost to add the M.S. to the existing Ph.D. program would be negligible since no students would be added or new courses required.

In April 2010, the Vice Provost and Dean of the Graduate School appointed two faculty in public policy, policy research and administration programs from Duke University and Syracuse University to evaluate the Master of Science degree proposal. Both faculty commented on the program strengths and noted that offering the proposed
A. Academic and Student Affairs Committee

Daniel J. Evans School of Public Affairs: Establishment of the Master of Science in Public Policy and Management (continued p. 2)

M.S. was consistent with other institutions that often confer a master’s degree as part of a Ph.D. program. Both faculty did not make specific recommendations for improvement to the proposal. They recommended that the proposal be approved.

On June 23, 2010, the Education Committee of the Higher Education Coordinating Board discussed the Master of Science in Public Policy and Management Proposal, which was then considered by the full Higher Education Coordinating Board on July 15, 2010. The Board approved the proposal by the Daniel J. Evans School of Public Affairs to offer the Master of Science in Public Policy and Management degree program.

The Vice Provost and Dean of the Graduate School, the Dean of the Daniel J. Evans School of Public Affairs, and the Provost have reviewed and approved the recommendation. The Higher Education Coordinating Board will be informed of the Board of Regents’ action on the proposed Master of Science in Public Policy and Management degree program.
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Academic and Administrative Appointments

RECOMMENDED ACTION:

It is the recommendation of the administration and the Academic and Student Affairs Committee the Board of Regents approve the appointments to the University faculty and administration as presented on the attached list.

Attachment
Personnel Recommendations
Administration
Office of the Provost
Eaton, David L.
Interim Vice Provost, Research, effective 10/1/2010
Continuing Appointment:
  • Professor, Environmental and Occupational Health Sciences
Degrees:
  • PhD, 1978, University of Kansas
  • BS, 1974, Montana State University

College of Arts and Sciences
Department of Romance Languages and Literature
Petersen, Suzanne Helen
Acting Chair, Spanish and Portuguese Studies, effective 9/16/2010
Continuing Appointment:
  • Associate Professor, Spanish and Portuguese Studies
Degrees:
  • PhD, 1976, University of Wisconsin (Madison)
  • MA, 1967, University of Wisconsin
  • BA, 1966, Mills College

School of Dentistry
Department of Oral Medicine
Drangsholt, Mark Thomas
Chair, Oral Medicine, effective 7/1/2010
Continuing Appointments:
  • Associate Professor, Oral Medicine
  • Associate Professor, Dental Public Health Sciences
Degrees:
  • DDS, 1984, University of Washington
  • BA, 1981, University of Washington
College of Education

Stritikus, Tom

Dean, Education, effective 9/16/2010
Continuing Appointment:
  • Associate Professor, Education

Degrees:
  • PhD, 2000, University of California (Berkeley)
  • MA, 1997, University of California (Berkeley)
  • BA, 1993, University of Nebraska (campus unspecified)

School of Nursing

Department of Psychosocial and Community Health

Schepp, Karen Gulseth

Acting Chair, Psychosocial and Community Health, effective 8/16/2010
Continuing Appointment:
  • Associate Professor, Psychosocial and Community Health

Degrees:
  • PhD, 1985, University of Arizona
  • MN, 1967, University of Washington
  • BSN, 1965, University of North Dakota

University Libraries

Leadley, Sarah Pauline

Associate Dean, Libraries, effective 7/12/2010
Director, Libraries, effective 7/12/2010
Continuing Appointments:
  • Associate Librarian, Libraries
  • Associate Dean, Libraries

Degrees:
  • Master Of Library And Information Science, 1992, University of Washington
  • BS, 1986, Portland State University
College of Arts and Sciences
Department of History

Bailkin, Jordanna
Giovanni and Amne Costigan Endowed Professorship In History, effective 10/1/2010
Continuing Appointments:
• Associate Professor, History
• Adjunct Associate Professor, Women Studies
Degrees:
• PhD, 1998, Stanford University
• MA, 1994, Stanford University
• BA, 1992, Tufts University

Camp, Stephanie Martha Helene
Dio Richardson Endowed Professorship in History, effective 10/1/2010
Continuing Appointment:
• Associate Professor, History
Degrees:
• PhD, 1998, University of Pennsylvania
• MA, 1992, Yale University
• BA, 1990, University of Pennsylvania

Department of Psychology

Stone, Wendy
Susan and Richard Fade Endowed Chair for the UW Autism Center, effective 5/1/2010
Continuing Appointment:
• Professor, Psychology
Degrees:
• PhD, 1981, University of Miami (Florida)
• MS, 1978, University of Miami (Florida)
• BA, 1975, Williams College

Department of Sociology

Hamilton, Gary Glen
Long Endowed Professorship, effective 7/1/2010
Continuing Appointments:
• Professor, Sociology
• Professor, International Studies
Degrees:
• PhD, 1975, University of Washington
• MA, 1970, University of Washington
• BA, 1965, University of Kansas
Matsueda, Ross Lawrence  
Blumstein-Jordan Endowed Professorship in Sociology,  
effective 9/16/2010  
Continuing Appointment:  
• Professor, Sociology  
Degrees:  
• PhD, 1984, University of California (Santa Barbara)  
• MA, 1980, University of California (Santa Barbara)  
• BA, 1977, University of California (Santa Barbara)  

Tolnay, Stewart Emory  
S. Frank Miyamoto Endowed Professorship In Sociology,  
effective 9/16/2010  
Continuing Appointment:  
• Professor, Sociology  
Degrees:  
• PhD, 1981, University of Washington  
• MA, 1975, University of Washington  
• BA, 1973, University of Washington  

Business School  
Department of Management and Organization  
Hullin, Tod  
Edward V. Fritzky Endowed Visiting Chair In Leadership,  
effective 7/1/2010  
Degree:  
• BA, 1966, University of Washington  

School of Dentistry  
Department of Orthodontics  
Turpin, David L.  
Alton W. Moore & Richard A. Reidel Professorship In Orthodontics, effective 7/1/2010  
Continuing Appointment:  
• Affiliate Professor, Orthodontics  
Degrees:  
• Master Of Science Of Dentistry, 1966, University of Washington  
• DDS, 1962, University of Iowa  

School of Medicine  
Department of Anesthesiology and Pain Medicine  
Opp, Mark R.  
UW Medicine Research and Education Endowed Chair in Anesthesiology, effective 7/1/2010  
Degrees:  
• PhD, 1987, Washington State University  
• MS, 1983, Walla Walla College  
• BS, 1979, Walla Walla College
Department of Family Medicine
Phillips, William Robert
Theodore J. Phillips Endowed Professorship In Family Medicine, effective 6/1/2010
Continuing Appointments:
• Clinical Professor, Family Medicine
• Clinical Professor, Health Services
Degrees:
• MD, 1975, University of Washington
• MPH, 1975, University of Washington
• BA, 1971, University of Washington

Department of Medicine
Inadomi, John
Cyrus E. Rubin Endowed Chair In Medicine, effective 9/1/2010
Degrees:
• MD, 1988, University of California (San Francisco)
• BS, 1984, Massachusetts Institute of Technology

Schwartz, Michael Warren
Robert H. Williams Endowed Chair In Medicine, effective 6/1/2010
Continuing Appointment:
• Professor without Tenure, Medicine
Degrees:
• MD, 1983, Rush Medical College
• BA, 1978, University of Colorado (campus unspecified)

Department of Pediatrics
Jensen, Michael C.
Janet and Jim Sinegal Endowed Chair in Pediatrics Solid Tumor Research in Honor of Korey Rose, effective 7/3/2010
Degrees:
• MD, 1990, University of Pennsylvania
• BS, 1986, Tufts University

School of Nursing
Department of Psychosocial and Community Health
Teri, Linda
Myrene C. McAninch Term Professorship In Nursing, effective 9/16/2010
Continuing Appointments:
• Professor, Psychosocial and Community Health
• Adjunct Professor, Psychiatry and Behavioral Sciences
• Adjunct Professor, Psychology
Degrees:
• PhD, 1980, University of Vermont
• BA, 1974, State University of New York (Buffalo)
NEW APPOINTMENTS

**College of Arts and Sciences**

**Department of Communication**

McFarling, Usha Lee  
*Artist In Residence, Communication, effective 9/16/2010*

Degrees:
- MA, 1998, University of California (Berkeley)
- BA, 1988, Brown University

**Department of Physics**

Wiegmann, Pavel B.  
*Visiting Professor, Physics, effective 9/20/2010*

Prior Non-UW Appointment:  
Professor, Physics, University of Chicago

Degrees:
- PhD, 1978, Landau Institute (Russia)
- MA, 1975, Moscow Institute of Physics & Technology (Russia)

Wiggins, Paul Alexander  
*Assistant Professor, Physics, effective 9/16/2010*

Prior Non-UW Appointment:  
Fellow, Whitehead Institute for Biomedical Research

Degrees:
- PhD, 2005, California Institute of Technology
- BS, 1999, Cornell University

**Jackson School of International Studies**

Thum, Gregory  
*Visiting Associate Professor, International Studies, effective 9/16/2010*

Degrees:
- PhD, 2003, European University Vladrina (Germany)
- MA, 1995, Free University Berlin

**Business School**

**Department of Accounting**

Hemmer, Thomas  
*Visiting Professor, Accounting, effective 8/1/2010*

Degrees:
- PhD, 1990, Odense University (Denmark)
- MBA, 1986, Odense University (Denmark)
- BA, 1984, Odense University (Denmark)
Department of Finance and Business Economics

Hrdlicka, Christopher Michael
Assistant Professor, Finance and Business Economics, effective 7/16/2010
Degrees:
- PhD, 2010, University of Chicago
- AB, 2005, Washington University
- AM, 2005, Washington University

Department of Information Systems and Operations Management

Lahiri, Atanu
Assistant Professor, Information Systems and Operations Management, effective 9/1/2010
Degrees:
- PhD, 2010, University of Rochester
- MS, 2007, University of Rochester
- BTech, 1995, India Institute of Technology

Parameswaran, Manoj
Senior Lecturer, Full-time, Information Systems and Operations Management, effective 9/16/2010
Degrees:
- PhD, 1999, University of Texas (Austin)
- Mtech, 1994, Indian Institute of Science (India)
- BTech, 1991, College of Engineering, Trivandrum

Department of Management and Organization

Cox, Emily
Acting Assistant Professor, pending Ph.D., Management and Organization, effective 7/16/2010
Degrees:
- MA, 2010, Stanford University
- PhD - Expected, 2010, Stanford University
- MBA, 2000, Brigham Young University (Utah)
- BS, 1998, Brigham Young University (Utah)

Hullin, Tod
Visiting Professor, Management and Organization, effective 7/1/2010
Degree:
- BA, 1966, University of Washington

Department of Marketing and International Business

Zhang, Zaozao
Acting Assistant Professor, pending Ph.D., Marketing and International Business, effective 7/1/2010
Degrees:
- PhD - Expected, 2010, Columbia University
- MPHIL, 2007, Columbia University
- BA, 2004, Rutgers University
School of Dentistry
Department of Dental Public Health Sciences

Chi, Donald Leslie
Assistant Professor, Dental Public Health Sciences, effective 9/1/2010
Prior UW Appointment: Acting Assistant Professor, temporary, Dental Public Health Sciences

Degrees:
- PhD, 2009, University of Iowa
- DDS, 2006, University of Washington
- AB, 2000, Cornell University

College of Education

Hoffman, Jennifer L.
Assistant Professor without Tenure, Education, effective 9/16/2010
Prior UW Appointment: Research Associate, Education

Degrees:
- PhD, 2006, University of Washington
- MA, 1998, Seattle University
- BS, 1989, Washington State University

College of Engineering

Department of Bioengineering
Wiggins, Paul Alexander
Assistant Professor, Bioengineering, effective 9/16/2010
Prior Non-UW Appointment: Fellow, Whitehead Institute for Biomedical Research

Degrees:
- PhD, 2005, California Institute of Technology
- BS, 1999, Cornell University

Department of Chemical Engineering
Hillhouse, Hugh
Associate Professor, Chemical Engineering, effective 9/16/2010
Prior Non-UW Appointment: Associate Professor, Purdue University

Degrees:
- PhD, 2000, University of Massachusetts
- MS, 1999, University of Massachusetts
- MS, 1996, University of Washington
- BS, 1995, Clemson University

Department of Civil and Environmental Engineering
Neumann, Rebecca
Assistant Professor, Civil and Environmental Engineering, effective 9/16/2011

Degrees:
- PhD, 2009, Massachusetts Institute of Technology
- BA, 2002, Rice University
- BSCE, 2002, Rice University
Department of Computer Science & Engineering

Harrow, Aram Wettroth
Visiting Assistant Professor, Computer Science & Engineering, effective 8/15/2010
Prior Non-UW Appointment:
  Lecturer, Mathematics, University of Bristol
Degrees:
  • PhD, 2005, Massachusetts Institute of Technology
  • SB, 2001, Massachusetts Institute of Technology

Department of Materials Science and Engineering

Zhang, Qifeng
Research Assistant Professor, Materials Science and Engineering, effective 9/16/2010
Prior UW Appointment:
  Acting Assistant Professor, temporary, Materials Science and Engineering
Degrees:
  • PhD, 2001, Peking University (China)
  • BS, 1995, Beijing Institute of Technology (China)

School of Medicine

Department of Anesthesiology and Pain Medicine

Jimenez, Nathalia
Assistant Professor without Tenure, Anesthesiology and Pain Medicine, effective 7/1/2010
Prior UW Appointment:
  Acting Assistant Professor, temporary, Anesthesiology and Pain Medicine
Degree:
  • MD, 1994, Universidad Javeriana (Colombia)

Morris, Daniel P.
Research Assistant Professor, Anesthesiology and Pain Medicine, effective 8/1/2010
Prior Non-UW Appointment:
  Assistant Professor, Anesthesiology, Duke University Medical Center
Degrees:
  • PhD, 1995, University of North Carolina (Chapel Hill)
  • BS, 1984, University of Wisconsin (Madison)

Opp, Mark R.
Professor, Anesthesiology and Pain Medicine, effective 7/1/2010
Prior Non-UW Appointment:
  Professor, Anesthesiology and Molecular & Integrative Physiology, University of Michigan
Degrees:
  • PhD, 1987, Washington State University
  • MS, 1983, Walla Walla College
  • BS, 1979, Walla Walla College
Palermo, Tonya M.
Professor without Tenure, Anesthesiology and Pain Medicine, effective 8/1/2010
Prior Non-UW Appointment:
Associate Professor, Anesthesiology and Peri-Operative Medicine, Oregon Health and Science University

Degrees:
- PhD, 1998, Case Western Reserve University
- BA, 1992, University of California (Los Angeles)

Von Homeyer, Peter
Assistant Professor without Tenure, Anesthesiology and Pain Medicine, effective 7/1/2010
Prior UW Appointment:
Acting Assistant Professor, temporary, Anesthesiology and Pain Medicine

Degree:
- MD, 2001, Free University Berlin

Wilson, Hilary Dawn
Research Assistant Professor, Anesthesiology and Pain Medicine, effective 8/1/2010
Prior UW Appointment:
Senior Fellow, Anesthesiology and Pain Medicine

Degrees:
- PhD, 2007, University of Texas (Arlington)
- MS, 2005, University of Texas (Arlington)
- BA, 1999, Cornell College

Department of Global Health
Flaxman, Abraham David
Assistant Professor without Tenure, Global Health, effective 7/1/2010
Prior Non-UW Appointment:
Research Fellow Trainee, Health Metrics, University of Washington

Degrees:
- PhD, 2006, Carnegie Mellon University
- BS, 2000, Massachusetts Institute of Technology

Department of Medical Education and Biomedical Informatics
Coerver, Donald August
Senior Lecturer, Full-time, Medical Education and Biomedical Informatics, effective 9/1/2010
Prior UW Appointment:
Acting Instructor, Medical Education and Biomedical Informatics

Degrees:
- PhD, 2005, Gonzaga University
- MA, 1983, Alaska Pacific University
- BS, 1978, University of Nebraska (campus unspecified)
- BS, 1974, Eastern Washington University
Department of Medicine

Browning, Brian Lee
Associate Professor without Tenure, Medicine, effective 7/1/2010
Prior Non-UW Appointment:
    Senior Research Fellow, University of Auckland
Degrees:
    - PhD, 1999, University of Washington
    - BA, 1991, University of Alaska
    - BS, 1991, University of Alaska

Don, Creighton W.
Assistant Professor without Tenure, Medicine, effective 7/1/2010
Prior UW Appointment:
    Acting Assistant Professor, temporary, Medicine
Degrees:
    - MS, 2008, University of Washington
    - MD, 2001, University of California (San Francisco)
    - PhD, 2001, University of Michigan
    - BA, 1993, University of California (Berkeley)

Inadomi, John
Professor, Medicine, effective 9/1/2010
Prior Non-UW Appointment:
    Professor, Medicine, University of California, San Francisco
Degrees:
    - MD, 1988, University of California (San Francisco)
    - BS, 1984, Massachusetts Institute of Technology

Landis, Charles S.
Assistant Professor without Tenure, Medicine, effective 8/1/2010
Prior UW Appointment:
    Senior Fellow, Medicine
Degrees:
    - MD, 2002, State University of New York (Brooklyn)
    - PhD, 1999, State University of New York (Stony Brook)
    - BS, 1994, California State Poly University (Pomona)

Scott, John Douglas
Assistant Professor without Tenure, Medicine, effective 7/1/2010
Prior UW Appointment:
    Acting Assistant Professor, temporary, Medicine
Degrees:
    - MSC, 2006, University of Washington
    - MD, 1998, Georgetown University
    - BA, 1991, Stanford University
Shao, Baohai
Research Assistant Professor, Medicine, effective 7/1/2010
Prior UW Appointment:
  Acting Instructor, Medicine
Degrees:
  • PhD, 2002, Zhejiang University (China)
  • MS, 1996, Chinese Academy of Sciences (China)
  • BS, 1991, China University of Geosciences

Wang, Zejing
Research Assistant Professor, Medicine, effective 8/1/2010
Prior Non-UW Appointment:
  Associate, Clinical Research, Fred Hutchinson Cancer Research Center
Degrees:
  • PhD, 2007, University of Washington
  • MS, 1997, Wesleyan University
  • MD, 1993, Zhejiang University (China)

Wong, Christopher Jurn
Assistant Professor without Tenure, Medicine, effective 7/1/2010
Prior UW Appointment:
  Acting Assistant Professor, temporary, Medicine
Degrees:
  • MD, 2001, Stanford University
  • BS, 1995, Stanford University

Department of Neurological Surgery
Ferreira, Manuel
Assistant Professor without Tenure, Neurological Surgery, effective 7/1/2010
Prior UW Appointment:
  Acting Instructor, Neurological Surgery
Degrees:
  • MD, 2002, Georgetown University
  • PhD, 2002, Georgetown University
  • BS, 1995, Rensselaer Polytechnic Institute

Murphy, Sean P.
Research Professor, Neurological Surgery, effective 7/1/2010
Prior UW Appointment:
  Acting Professor, Neurological Surgery
Degrees:
  • PhD, 1978, Open University (UK)
  • MSC, 1973, University of London (UK)
  • BSC, 1972, University of London (UK)
Department of Neurology

Chaytor, Naomi Sage
Assistant Professor without Tenure, Neurology, effective 7/1/2010
Prior UW Appointment:
Acting Assistant Professor, temporary, Neurology
Degrees:
• PhD, 2004, Washington State University
• MS, 2001, Washington State University
• BS, 1998, University of Victoria (Canada)

Consens, Flavia B.
Associate Professor without Tenure, Neurology, effective 7/6/2010
Prior Non-UW Appointment:
Associate Professor, Neurology and Sleep Medicine, University of Michigan
Degrees:
• MD, 1992, Universidad de la Republica (Uruguay)
• BS, 1983, Scuola Italiana di Motevideo (Uruguay)

Hakimian, Shahin
Assistant Professor without Tenure, Neurology, effective 7/1/2010
Prior UW Appointment:
Acting Assistant Professor, temporary, Neurology
Degrees:
• MA, 2000, Washington University
• MD, 2000, Washington University
• BS, 1995, University of California (Los Angeles)

Department of Ophthalmology

Francis, Courtney
Assistant Professor without Tenure, Ophthalmology, effective 8/15/2010
Prior Non-UW Appointment:
Clinical Instructor, Neuro-Ophthalmology, University of Southern California
Degrees:
• MD, 2005, University of Rochester
• Scientiae Baccalaureus (ScB), 1999, Brown University

Lamba, Deepak Ashok
Research Assistant Professor, Ophthalmology, effective 8/1/2010
Prior UW Appointment:
Senior Fellow, Biological Structure
Degrees:
• PhD, 2007, University of Washington
• MS, 2003, University of Illinois (Chicago)
• Bachelor of Medicine, Bachelor of Surgery (MB BS), 2000, University of Mumbai (India)
Slabaugh, Mark Anthony
Assistant Professor without Tenure, Ophthalmology, effective 8/23/2010
Prior UW Appointment:
   Acting Instructor, Ophthalmology
Degrees:
   • MD, 2004, University of Washington
   • BS, 2000, Hope College

Department of Orthopaedics and Sports Medicine
Wilcox, Jason James
Assistant Professor without Tenure, Orthopaedics and Sports Medicine, effective 8/16/2010
Prior Non-UW Appointment:
   Sports Medicine Fellow, Orthopedics, University of Utah
Degrees:
   • MD, 2004, University of Tennessee
   • BS, 1998, University of Notre Dame

Department of Otolaryngology / Head and Neck Surgery
Horn, David L.
Assistant Professor without Tenure, Otolaryngology / Head and Neck Surgery, effective 8/1/2010
Prior Non-UW Appointment:
   Fellow, Pediatric Oncology, Children's Hospital Pittsburgh
Degrees:
   • MD, 2002, Medical College of Wisconsin
   • MS, 1997, Georgetown University
   • BS, 1996, University of California (Santa Barbara)

Department of Pathology
Najafian, Behzad
Assistant Professor without Tenure, Pathology, effective 8/1/2010
Prior Non-UW Appointment:
   Assistant Professor, Laboratory Medicine, Pathology, Pediatrics, University of Minnesota
Degree:
   • MD, 1996, Tehran University (Iran)

Sabath, Annette P.
Assistant Professor without Tenure, Pathology, effective 7/1/2010
Prior UW Appointment:
   Acting Assistant Professor, temporary, Pathology
Degrees:
   • MD, 1998, Oregon Health Sciences University
   • BS, 1986, Kiev State University (Ukraine)
Sidorova, Julia M.
Research Assistant Professor, Pathology, effective 7/1/2010
Prior UW Appointment:
   Acting Assistant Professor, temporary, Pathology
Degrees:
   • PhD, 1994, Russian Academy of Sciences (Russia)
   • BS, 1987, Moscow State University (Russia)

Vakar-Lopez, Funda
Assistant Professor without Tenure, Pathology, effective 7/1/2010
Prior UW Appointment:
   Acting Assistant Professor, temporary, Pathology
Degree:
   • MD, 1988, University of Istanbul (Turkey)

Department of Pediatrics
Ahrens, Kym Renee
Assistant Professor without Tenure, Pediatrics, effective 8/1/2010
Prior UW Appointment:
   Acting Instructor, Pediatrics
Degrees:
   • MPH, 2007, University of Washington
   • MD, 2002, University of Iowa
   • BS, 1997, University of Michigan

Black, Kelly D.
Assistant Professor without Tenure, Pediatrics, effective 8/16/2010
Prior Non-UW Appointment:
   Fellow, Pediatric Emergency Medicine, University of Louisville
Degrees:
   • MSC, 2010, University of Louisville
   • MD, 2004, Saint George's University (Grenada)
   • BS, 1998, Trinity University (Texas)

Burroughs, Lauri Michelle
Assistant Professor without Tenure, Pediatrics, effective 7/1/2010
Prior UW Appointment:
   Acting Assistant Professor, temporary, Pediatrics
Degrees:
   • MD, 1998, University of Wisconsin (Madison)
   • BS, 1993, University of Wisconsin (Madison)

Dobyns, William B.
Professor without Tenure, Pediatrics, effective 7/1/2010
Prior Non-UW Appointment:
   Professor, Human Genetics, Neurology and Pediatrics, University of Chicago
Degrees:
   • MD, 1978, Mayo Medical School/Graduate School
   • BS, 1974, University of Michigan
Jensen, Michael C.  
**Professor without Tenure, Pediatrics, effective 7/3/2010**  
Prior Non-UW Appointment:  
Professor, Pediatrics, City of Hope National Medical Center  
Degrees:  
- MD, 1990, University of Pennsylvania  
- BS, 1986, Tufts University

Mann, Paul C.  
**Assistant Professor without Tenure, Pediatrics, effective 8/16/2010**  
Prior Non-UW Appointment:  
Senior Fellow, Neonatology, University of Iowa  
Degrees:  
- MD, 2004, Southern Illinois University  
- BS, 1999, University of Illinois

Millen, Kathleen J.  
**Associate Professor without Tenure, Pediatrics, effective 7/1/2010**  
Prior Non-UW Appointment:  
Associate Professor, Human Genetics and Neurology, University of Chicago  
Degrees:  
- PhD, 1995, University of Toronto (Canada)  
- BSC, 1988, University of Calgary (Canada)

Weissman, Scott J.  
**Assistant Professor without Tenure, Pediatrics, effective 7/1/2010**  
Prior UW Appointment:  
Clinical Assistant Professor, Pediatrics  
Degrees:  
- MD, 1997, University of California (Irvine)  
- BA, 1990, Yale University

**Department of Pharmacology**  
Ong, Shao-En  
**Assistant Professor, Pharmacology, effective 8/1/2010**  
Prior Non-UW Appointment:  
Research Scientist, The Broad Institute of MIT and Harvard  
Degrees:  
- PhD, 2004, University of Southern Denmark  
- BSC, 1995, University of Minnesota

**Department of Physiology and Biophysics**  
Higgs, Matthew H.  
**Research Assistant Professor, Physiology and Biophysics, effective 8/1/2010**  
Prior UW Appointment:  
Senior Fellow, Physiology and Biophysics  
Degrees:  
- PhD, 2001, Washington University  
- BS, 1989, Lafayette College
Carlson, Whitney  
Assistant Professor without Tenure, Psychiatry and Behavioral Sciences, effective 7/1/2010  
Prior UW Appointment:  
Clinical Assistant Professor, Salaried, Psychiatry and Behavioral Sciences  
Degrees:  
- MD, 1999, University of Iowa  
- BA, 1993, Boston University

Harrison, David Arnold  
Assistant Professor without Tenure, Psychiatry and Behavioral Sciences, effective 7/1/2010  
Prior UW Appointment:  
Acting Assistant Professor, temporary, Psychiatry and Behavioral Sciences  
Degrees:  
- MD, 2003, University of California (Davis)  
- PhD, 1999, University of California (Davis)  
- BS, 1985, Stanford University

Hawkins, Eric J.  
Assistant Professor without Tenure, Psychiatry and Behavioral Sciences, effective 7/1/2010  
Prior UW Appointment:  
Acting Assistant Professor, temporary, Psychiatry and Behavioral Sciences  
Degrees:  
- PhD, 2004, Brigham Young University (Utah)  
- BA, 1987, University of California (Berkeley)

Kuniyoshi, Jon Shinzen  
Assistant Professor without Tenure, Psychiatry and Behavioral Sciences, effective 7/1/2010  
Prior UW Appointment:  
Acting Assistant Professor, temporary, Psychiatry and Behavioral Sciences  
Degrees:  
- MD, 2001, University of Southern California  
- PhD, 1999, University of Southern California  
- BA, 1989, University of California (Santa Cruz)

McLaren, Kimberly D.  
Assistant Professor without Tenure, Psychiatry and Behavioral Sciences, effective 7/1/2010  
Prior UW Appointment:  
Acting Assistant Professor, temporary, Psychiatry and Behavioral Sciences  
Degrees:  
- MD, 2000, University of Texas (Houston)  
- BS, 1996, Abilene Christian University
Monroe-Devita, Maria  
**Assistant Professor without Tenure, Psychiatry and Behavioral Sciences, effective 7/1/2010**  
Prior UW Appointment:  
Acting Assistant Professor, temporary, Psychiatry and Behavioral Sciences  
**Degrees:**  
- PhD, 2001, University of Nebraska  
- MA, 1998, University of Nebraska  
- BA, 1993, Boston University

Strachan, Eric Daniel  
**Assistant Professor without Tenure, Psychiatry and Behavioral Sciences, effective 7/1/2010**  
Prior UW Appointment:  
Acting Assistant Professor, temporary, Psychiatry and Behavioral Sciences  
**Degrees:**  
- PhD, 2004, University of Nebraska (campus unspecified)  
- MLS, 2003, University of Nebraska (campus unspecified)  
- MA, 1999, University of Colorado (Colorado Springs)  
- BA, 1994, Yale University

### Department of Radiation Oncology

Stewart, Robert D.  
**Associate Professor without Tenure, Radiation Oncology, effective 7/19/2010**  
Prior Non-UW Appointment:  
Associate Professor, Radiation Physics, Radiation Biology, Purdue University  
**Degrees:**  
- PhD, 1997, Kansas State University  
- MS, 1990, Kansas State University  
- BS, 1988, Kansas State University

### Department of Radiology

Liu, Franklin  
**Assistant Professor without Tenure, Radiology, effective 7/1/2010**  
Prior UW Appointment:  
Acting Instructor, Radiology  
**Degrees:**  
- MD, 2004, Columbia University  
- BA, 1998, Harvard University

Naumova, Anna  
**Research Assistant Professor, Radiology, effective 7/1/2010**  
Prior UW Appointment:  
Senior Fellow, Radiology  
**Degrees:**  
- PhD, 1999, Institute of Cardiology (Tomsk, Russia)  
- MS, 1995, Tomsk State University (Russia)
Department of Surgery

Cheng, Aaron Ming
Assistant Professor without Tenure, Surgery, effective 8/1/2010
Prior UW Appointment:
   Fellow, Surgery
Degrees:
   • MD, 2000, Harvard Medical School
   • BA, 1994, Harvard University

Rayhill, Stephen C.
Professor without Tenure, Surgery, effective 8/1/2010
Prior Non-UW Appointment:
   Associate Professor, Medicine and Surgery, Oregon Health Sciences University
Degrees:
   • MD, 1987, Columbia University
   • BA, 1978, Middlebury College

School of Public Health
Department of Epidemiology

Cassels, Susan Lynn
Assistant Professor without Tenure, Epidemiology, effective 9/1/2010
Prior UW Appointment:
   Research Associate, Center for Studies in Demography and Ecology
Degrees:
   • PhD, 2005, Princeton University
   • BS, 1998, University of California (Santa Barbara)

Department of Global Health

Cassels, Susan Lynn
Assistant Professor without Tenure, Global Health, effective 9/1/2010
Prior UW Appointment:
   Research Associate, Arts and Sciences
Degrees:
   • PhD, 2005, Princeton University
   • BS, 1998, University of California (Santa Barbara)

Flaxman, Abraham David
Assistant Professor without Tenure, Global Health, effective 7/1/2010
Prior Non-UW Appointment:
   Research Fellow Trainee, Health Metrics, University of Washington
Degrees:
   • PhD, 2006, Carnegie Mellon University
   • BS, 2000, Massachusetts Institute of Technology
Department of Health Services

Williams, Emily Caterina
Assistant Professor without Tenure, Health Services, effective 9/1/2010
Prior Non-UW Appointment:
   Research Health Science Specialist (Project Director), VA Puget Sound Health Services Research & Development
Degrees:
   - PhD, 2009, University of Washington
   - MPH, 2003, Boston University
   - BA, 1998, Lewis and Clark College

University of Washington, Bothell
Business Program, Bothell

Galvin, Benjamin Martell
Assistant Professor, Business, Bothell, effective 9/1/2010
Degrees:
   - PhD, 2010, Arizona State University
   - MBA, 2003, Brigham Young University (Utah)
   - BA, 2000, Brigham Young University (Utah)

Keskin, Tayfun
Assistant Professor, Business, Bothell, effective 9/1/2010
Degrees:
   - PhD, 2010, University of Texas (Austin)
   - MBA, 2004, Sabanci University, (Turkey)
   - BSC, 2001, Bogazici University (Istanbul)

Education Program, Bothell

Min, Young-Kyung
Lecturer, Full-time, Education, Bothell, effective 9/16/2010
Degrees:
   - PhD, 2010, University of Illinois (Urbana)
   - MA, 2002, University of Birmingham (UK)
   - BA, 1991, Chonnam National University (Korea)

University of Washington, Bothell

Abian, Andrew Moushegh
Lecturer, Full-time, Bothell, effective 9/16/2010
Prior UW Appointment:
   Lecturer Part-Time, Bothell
Degrees:
   - MS, 1997, University of Washington
   - BS, 1987, University of Iowa

Chen, Tai-Chang
Lecturer, Full-time, Bothell, effective 9/16/2010
Prior UW Appointment:
   Lecturer Part-Time, Electrical Engineering
Degrees:
   - PhD, 1997, University of Washington
   - MS, 1993, University of Washington
   - BS, 1988, National Hsing-Hua University (Taiwan)
Salathe, Eric P.
Assistant Professor, Bothell, effective 9/1/2010
Prior UW Appointment:
   Affiliate Associate Professor, Atmospheric Sciences
Degrees:
   • PhD, 1994, Yale University
   • BA, 1987, Swarthmore College

Simonsen, Linda Mae
Professor, Bothell, effective 9/1/2010
Prior Non-UW Appointment:
   Associate Professor, Mathematics, University of Arizona
Degrees:
   • PhD, 2005, Oregon State University
   • MA, 1987, Montana State University
   • BS, 1984, Augustana College
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Digital Humanities

INFORMATION ONLY

DIGITAL HUMANITIES

Kathleen Woodward will provide a brief overview of how new computing technologies and new communication media are transforming research and scholarship in the humanities and will offer examples of work done at the University of Washington. Two people from the University of Washington who are deeply involved in the digital humanities – Raymond Jonas, Professor of History, and Jentery Sayers, doctoral candidate in English – will also be at the meeting to answer questions from the Regents.

Woodward, Professor of English at the University of Washington, has been director of the Simpson Center for the Humanities since 2000. In 2005 she announced an initiative on the digital humanities which has supported visiting speakers, special workshops, a task force, faculty research, and graduate and undergraduate courses, and culminated in 2009 with a National Endowment for the Humanities (NEH) Challenge Grant of $625,000 to endow the UW Digital Humanities Commons. Requiring a $1,875 million match from new resources to the University of Washington, the Digital Humanities Commons, when fully funded, will be an annual summer think-make tank for collaborative, interdisciplinary projects of UW faculty, graduate students, and staff. As then NEH Chairman Bruce Cole said in making the award, “The Simpson Center will serve as a national model for the transformation of traditional humanities centers in the digital age.”

The author of Statistical Panic (2009), Woodward is the editor of The Myths of Information: Technology and Postindustrial Culture and the coeditor of The Technological Imagination: Theories and Fictions. In addition to grants from NEH, Woodward has been project director on grants from the National Endowment for the Arts, the Rockefeller Foundation, the Paul K. Allen Family Foundation, the American Council of Learned Societies, and the Woodrow Wilson National Fellowship Foundation and has participated in many recent digital humanities projects undertaken by the Mellon Foundation. She is a member of the Executive Committee of the international consortium HASTAC (Humanities, Arts, Science, and Technology Advanced Collaboratory) and was president of the Consortium of Humanities Centers and Institutes.
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Digital Humanities (continued p. 2)

(CHCI) from 1995-2001. Woodward’s first appointment as a tenure-track faculty member was at the University of Wisconsin-Milwaukee in conjunction with the NEH-funded Program in Cultural and Technological Studies, an innovative undergraduate curriculum supported by the School of Engineering and the College of Arts & Sciences. Woodward holds a B.A. in Economics from Smith College and a Ph.D. in Literature from the University of California at San Diego.

Email: kw1@uw.edu

Raymond Jonas

I grew up in Silicon Valley. My best friends in high school in the seventies were techies whose idea of fun was building computers from components – something I still do and still enjoy. Since then, my interests in scholarship and technology have never strayed far from one another. Part of my training as a graduate student involved querying tape-mounted nineteenth century demographic data via punch cards. A program I wrote as a graduate student at Berkeley to maintain my teaching and research bibliographies “PBR – Personal Bibliographic Reference” was picked up by the University of Washington in 1985 and marketed – with manual and 5.25” floppy – as part of an effort to generate revenue from faculty-written software.

At the risk of sounding like a scaled-down version of Al Gore, I am proud to claim credit for the creation, in 1991, of the listserv now known as H-France. Today, H-France is the forum and information clearing house for thousands of scholars working on francophone studies worldwide.

Visualization – increasing information bandwidth through images – has been a core theme in my scholarship. In my first book Industry and Politics in Rural France, 1870-1914 (Cornell UP, 1995) I used graphical (AutoCAD) and mathematical software (123, QuickSurf) to map complex demographic data as isopleths. In effect, I invoked the analogy of contours in the landscape to show demographic change as ‘peaks’ and ‘valleys’ that the lay reader could easily interpret.

France and the Cult of the Sacred Heart: An Epic Tale for Modern Times (California UP, 2000) concerned the political culture of counter-revolution in France after 1789, especially as it related to Catholic rituals and monuments. I used pilgrimage records and GIS to map the geography of pilgrimage over space and time and to show that pilgrimage – stimulated by special train fares, group hotel rates, and hosted package tours – pioneered some of the recognizably modern forms of organized leisure.

My current research concerns Ethiopia – the only African country to fend off colonization during the Scramble for Africa. The Color of Africa: Black and White at the
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

**Digital Humanities (continued p. 3)**

*Battle of Adwa* (Harvard UP, forthcoming) is the story of Africans seeing to their own freedom. I have secured the domain name BattleOfAdwa.org and, over the coming months, I will flesh out my vision of the digital monograph by posting animations, voiceover, interview footage, location shots. This “short-form digital content” will extend the concept of the scholarly monograph at the same time that it validates alternative forms of scholarly production in the humanities.

Going forward, I believe that the great challenges facing the digital humanities concern visualization, collaboration, and venue. How can visualization enhance the richness and accessibility of knowledge? How can collaboration – the sharing of scholarly and technical tasks – facilitate that process? How can we develop new venues and new audiences for the humanities and how can we maintain the highest scholarly standards as we do so?

Email: Jonas@uw.edu
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Digital Humanities (continued p. 4)

Jentery Sayers is a PhD Candidate in English at the University of Washington, Seattle, and a Project for Interdisciplinary Pedagogy Fellow in Interdisciplinary Arts and Sciences at the University of Washington, Bothell. Supported by a Simpson Center Fellowship in 2009-2010, Sayer’s dissertation is a cultural history of magnetic recording from 1860 to the present.

Sayers was awarded a National Endowment for the Humanities Summer Fellowship on “Broadening the Digital Humanities” at the University of Southern California to digitally compose his dissertation as a form of multimodal, web-based scholarship. He has published his work in the electronic journal Kairos: A Journal of Rhetoric, Technology, and Pedagogy as well as in the collection of essays Writing and the Digital Generation: Essays on New Media Rhetoric (2010).

At the University of Washington, he has taught technology-focused courses in English composition, literary criticism, cultural studies, media studies, and the comparative history of ideas. He received the 2010 K. Patricia Cross Future Leader Award from the Association of American Colleges & Universities, the 2010 Undergraduate Research Mentor Award from UW’s Undergraduate Academic Affairs at the UW, and the 2008 Kairos & Bedford St. Martin’s Press Graduate Student & Adjunct Faculty National Teaching Award for computers and composition.

He is currently co-organizing The Humanities and Technology Camp Pacific Northwest, which will occur at the UW in late October. He also serves on the steering committee for the University of Victoria’s Digital Humanities Summer Institute, the steering committee for the national consortium Humanities, Arts, Sciences, and Technology Advanced Collaboratory (HASTAC), and the editorial board for Kairos.

Email: jentery@uw.edu
Digital Humanities at the University of Washington
Kathleen Woodward
Director, Simpson Center for the Humanities
Professor, English
Pioneer Projects

• Early Buddhist Manuscript Project
  Richard Salomon (Asian Languages & Literature)

• Digital Egypt
  Scott Noegel (Near East Languages & Civilization)

• Electronic *Piers Plowman*
  Mícheál Vaughan (English) & Terry Brooks (iSchool)
Early Buddhist Manuscript Project
Richard Salomon (Asian Languages & Literature)
Digital Egypt
Scott Noegel (Near Eastern Languages & Civilization)

Ancient Near East Photographs

This collection, created by Professor Scott Noegel, documents artifacts and archaeological sites of the ancient Near East. While the majority of the collection depicts structures and sites dating from 3000 BCE to 200 CE, the collection also has images of more recent sites, such as the al-Aqmar Mosque and the modern creation, Lake Nasser. Currently, all images are of Egypt and Israel, although plans exist to eventually add images from Anatolia, Syria, Iraq, and Iran.

About the Database

The images were collected over a ten year period by University of Washington scholars, and the images included in this database were chosen to facilitate research and to supplement general reading in a variety of disciplines. The richness of this image collection can be seen in the diversity of the topics represented by the images within. In addition to topic-specific images, one can find pictorial data to supplement to the study of pharaonic history, daily life in ancient times, ancient art, architectural features, and the history of religions (Egyptian, Canaanite, Israelite, Judaism, Coptic Christianity, Early Islam, etc.).

Images were scanned at 300dpi using an Umax Astra 2009 scanner and saved at 72dpi as jpg files. Alterations were made with Adobe Photoshop.

The images in this collection are owned by Professor Scott Noegel. For permission to use these images you must send an inquiry to Dr. Scott Noegel at snoegel(at)uw(dot)edu.

Dept. Near Eastern Languages and Civilizations
University of Washington
Box 353120
Seattle, WA 98195
http://faculty.washington.edu/snoegel/
Electronic *Piers Plowman*

Mícheál Vaughan (English) & Terry Brooks (iSchool)

[unit value="sonne" glossterm="sun" midEngSpelling="null" oldReading="true" modernSpelling="sun" space="no" special="no" />
Larger Publics

• The September (11th) Project
  David Silver (formerly Communication)

• Seattle Civil Rights & Labor History
  James Gregory (History)

• Great Depression in Washington State
  James Gregory (History)
The September (11th) Project
David Silver

Connecting the World
One Library at a Time
Seattle Civil Rights & Labor History
James Gregory (History)
Photographs & Films

Here are collections of photographs, newsreels, and films depicting important aspects of the Great Depression in Washington State. Click on an image below to be taken to a special thematic album.

**Dorothea Lange's Yakima Valley Collection**

**Films and Newsreel footage**
Here are two newsreel clips from Tacoma and Seattle and a short film about the 1934 Longshoremen's strike. Courtesy Ronald Magden.
Computational Humanities & Data-Mining

• **Indus Script**
  Rajesh Rao (Computer Science & Engineering)

• **Google Books**
  Peter Leonard (Doctoral Student, Scandinavian Studies)
Deciphering the 4500-year-old Indus Script

Rajesh Rao (Computer Science & Engineering)

Probabilistic Analysis of an Ancient Undeciphered Script

Rajesh P.N. Rao, University of Washington

Probabilistic methods for analyzing sequences are providing new insights into the 4,000-year-old undeciphered script of the Indus civilization.

In the latter half of the 19th century, railway workers in British India found an almost inexhaustible supply of perfectly cut tumbled bricks at Harappa, a small town located in present-day Pakistan. These bricks, which represent either a word or a syllable, were found in two cities, as in other Bronze Age civilizations. No extravagant royal palaces, pyramids, or ziggurats have been found. What archaeologists have unearthed in large numbers are everyday items like engravings on Indus seals, which are shown in Figure 1. The Indus script remains a mystery; although the number of people claiming to have deciphered the script has only increased.
Our commitment to the digital humanities
7/14/2010

It can’t have been very long after people started writing that they started to organize and comment on what was written. Look at the 10th century Venetius A manuscript, which contains scholia written fifteen centuries earlier about texts written five centuries before that. Almost since computers were invented, people have envisioned using them to expose the interconnections of the world’s knowledge. That vision is finally becoming real with the...
Expanding the Book Beyond Print: Multi-Modal Tracks

• Ray Jonas (History)

• Jentry Sayers (English)
Ray Jonas
The Color of Africa: Black & White at the Battle of Adwa
Jentery Sayers

Sound Reproduction Technologies & 20th-Century Literature

Read Here, Saved There

The following pages are about unreliable texts, fabricated tales, unreliable narratives, or forged documents, but fleeting and ephemeral inscriptions. They are unreliable because they are fickle, ephemeral, even. They disappear. They are easy to lose, misplace, or modify. Unlike their predecessors, they are always in two places at once—read here and stored there. They are no doubt duplications. And yet, they garner unquestioned authority. Precisely because they are so difficult to pin down, people rely on these paths in them.

Consider an example.
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

In Joint Session With

B. Finance, Audit and Facilities Committee

Public Opinion Research Results

INFORMATION ONLY

The Public Opinion Research project, led by External Affairs, is aimed at assessing Washington voter opinions about the UW on current issues and to track longer term trends. The results are used to inform strategic direction and to help frame internal and external communications. Cocker Fennessy, Inc. of Seattle and Moore Information, Inc. of Portland conducted the qualitative and quantitative research respectively. Anne Fennessy (Partner, Cocker Fennessy) and Bob Moore (President, Moore Information) will present the results.

Attachment
Public Opinion Research Results: Slides to be projected
2010 Overall Research Objectives

- Assess current public views of UW
- Measure against the 2008 and 2009 baselines
- Inform UW decisions
- Frame communications
UW Image Remains Widely Positive

“In general, do you have a very favorable, a somewhat favorable, a somewhat unfavorable, or very unfavorable opinion of the University of Washington? If you have no opinion or have never heard of the University, just say so.” (Q1)

- **Very favorable:**
  - June 2008: 43%
  - June 2009: 42%
  - June 2010: 40%
- **Favorable:**
  - June 2008: 77%
  - June 2009: 77%
  - June 2010: 72%
- **Unfavorable:**
  - June 2008: 18%
  - June 2009: 19%
  - June 2010: 22%
- **No opinion/not heard of:**
  - June 2008: 5%
  - June 2009: 4%
  - June 2010: 7%
UW Image:
Key Subgroup Highlights

Most impressed with UW (very favorable)
- Those who feel a connection to UW
- College grads
- Seniors
- Long-time WA residents
- Annual HH income of $50K - $99K

Least likely to have an opinion of UW
- Central and SW WA residents (Yakima and Portland TV Market counties)
- Annual HH income of less than $50K
- No connection with UW
- 0-12 years education
- Resided in WA less than 15 years
“Which of the following do you think are the major strengths of the University of Washington?”
(Q2, ACCEPT TWO RESPONSES)

- Medical school: 37%
- Quality of education provided: 27%
- Research: 23%
- Breadth of academic programs: 19%
- Location: 11%
- Sports/athletics: 10%
- Don’t know: 15%
Personal Connections to the UW

“Do you feel you have a connection to the University of Washington, or not?” (Q51)

<table>
<thead>
<tr>
<th>Year</th>
<th>Yes, feel a connection</th>
<th>Don't know</th>
<th>No, do not feel a connection</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 2009</td>
<td>41%</td>
<td>2%</td>
<td>57%</td>
</tr>
<tr>
<td>June 2010</td>
<td>38%</td>
<td>3%</td>
<td>59%</td>
</tr>
</tbody>
</table>
Connections to the UW

IF HAVE A CONNECTION WITH UW IN Q51: “What is that connection?” (Q52, N=191)

- Know someone connected to the University: 43% (June 2010), 50% (June 2009)
- Attended the University: 26% (June 2010), 23% (June 2009)
- Attend sporting events: 23% (June 2010), 24% (June 2009)
- Student at the University: 17% (June 2010), 17% (June 2009)
- Close to campus/from the area: 16% (June 2010), 17% (June 2009)
- Receive medical care: 16% (June 2010), 17% (June 2009)
- Word of mouth: 15% (June 2010), 22% (June 2009)
- Attend artistic/cultural events: 12% (June 2010), 12% (June 2009)
- Make charitable contributions to the University: 9% (June 2010), 9% (June 2009)
- Have worked with the University (for example, vendor, business relationship): 9% (June 2010), 6% (June 2009)
- Current or former employee of the University: 3% (June 2010), 6% (June 2009)
Most Agree They Get Something Out of the UW

“Do you agree or disagree that you get something out of the University of Washington whether you attend the University or not?” (Q46)

- Agree: 78%
- Don't know: 8%
- Disagree: 14%
Statements About the UW

“Now I am going to read a few statements about the University of Washington. Please tell me if you strongly agree, somewhat agree, somewhat disagree, or strongly disagree with each statement. If you don’t know or have no opinion, just say so.”

- **The UW positively impacts the state (Q12)**
  - Agree: 90%
  - Disagree: 2%

- **The UW is a source of pride for the citizens of the state of Washington (Q6)**
  - Agree: 87%
  - Disagree: 4%

- **The UW has a responsibility to support its graduates in career planning and job search preparation (Q19)**
  - Agree: 83%
  - Disagree: 5%

- **The UW is vital to the economy of the state of Washington (Q8)**
  - Agree: 81%
  - Disagree: 6%

- **The UW provides students the opportunities to develop into responsible members of the local and global community (Q17)**
  - Agree: 80%
  - Disagree: 5%
Statements About the UW

The UW conducts research that is valuable to the needs of the state and its citizens (Q9) - 77% Agree, 2% Disagree

The UW plays an important role in creating innovations that help society (Q18) - 77% Agree, 4% Disagree

The UW provides top quality graduate education (Q5) - 75% Agree, 2% Disagree

The UW provides top quality undergraduate education (Q3) - 74% Agree, 3% Disagree

The UW is a premier, national and global university (Q11) - 73% Agree, 5% Disagree

The UW educates qualified students regardless of race or ethnic background (Q7) - 72% Agree, 7% Disagree
Statements About the UW

- The UW positively impacts your community (Q13)
  - Agree: 72%
  - Disagree: 13%

- The UW is doing a good job of improving the health and well-being of people here and around the world (Q15)
  - Agree: 70%
  - Disagree: 5%

- The UW has a focus on environmental research and developing new solutions to environmental challenges (Q16)
  - Agree: 54%
  - Disagree: 4%

- The UW positively impacts you and your family (Q14)
  - Agree: 53%
  - Disagree: 28%

- The UW educates qualified students regardless of income level or economic background (Q4)
  - Agree: 52%
  - Disagree: 12%

- The UW is elitist and arrogant in its attitudes (Q20)
  - Agree: 30%
  - Disagree: 42%
UW Perceived More Responsive to Ethnic Diversity than to Financial Diversity

“The University of Washington educates qualified students regardless of race or ethnic background.” (Q7)

“The University of Washington educates qualified students regardless of income level or economic background.” (Q4)
Public Equally Impressed with Quality of UW Graduate and Undergraduate Education

“The University of Washington provides top quality graduate education.” (Q5)

- Agree: 75%
- Disagree: 2%
- No opinion/don't know: 23%

“The University of Washington provides top quality undergraduate education.” (Q3)

- Agree: 74%
- Disagree: 3%
- No opinion/don't know: 23%
### Statements About the UW: 2008 - 2010 (% Agree)

<table>
<thead>
<tr>
<th>Statement</th>
<th>June 2008</th>
<th>June 2009</th>
<th>June 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>The University of Washington positively impacts the state</td>
<td>89%</td>
<td>87%</td>
<td>90%</td>
</tr>
<tr>
<td>The University of Washington is a source of pride for the citizens of the state of Washington</td>
<td>87%</td>
<td>84%</td>
<td>87%</td>
</tr>
<tr>
<td>The University of Washington is vital to the economy of the state of Washington</td>
<td>80%</td>
<td>79%</td>
<td>81%</td>
</tr>
<tr>
<td>The University of Washington conducts research that is valuable to the needs of the state and its citizens</td>
<td>82%</td>
<td>76%</td>
<td>77%</td>
</tr>
<tr>
<td>The University of Washington provides top quality undergraduate education</td>
<td>78%</td>
<td>73%</td>
<td>74%</td>
</tr>
<tr>
<td>The University of Washington educates qualified students regardless of race or ethnic background</td>
<td>80%</td>
<td>72%</td>
<td>72%</td>
</tr>
<tr>
<td>The University of Washington educates qualified students regardless of income level or economic background</td>
<td>56%</td>
<td>51%</td>
<td>52%</td>
</tr>
</tbody>
</table>
IS UW Perceived as “Elitist” and “Arrogant?”  
2009 vs. 2010

“The University of Washington is elitist and arrogant in its attitudes.” (Q20)

![Bar chart showing the percentage of respondents agreeing, disagreeing, and having no opinion/don't know about the statement in 2009 and 2010.]
“Are you aware or not aware that the University of Washington helps to generate jobs for almost 70,000 people in the state of Washington?” (Q26)

<table>
<thead>
<tr>
<th>Awareness</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes, aware</td>
<td>41%</td>
</tr>
<tr>
<td>No, not aware</td>
<td>56%</td>
</tr>
<tr>
<td>Don't know</td>
<td>3%</td>
</tr>
</tbody>
</table>
“What do you think are the costs of tuition and fees for one year of undergraduate education at the University of Washington for an in-state student?”* (Q27)

*2008 question language did not include qualifier for “in-state students”
Wide Support for the Husky Promise

“As you may be aware, the Husky Promise Program pays full tuition and fees for Washington students from low-income and lower-middle income families that are admitted to the University of Washington. In general, do you favor or oppose programs like this?” (Q29)
“Are you aware that Husky athletics is a self-sustaining department, and uses no taxpayer dollars?” (Q38)
## Research and Discoveries at UW: 2008 - 2010

“What is the first thing you think of when someone says ‘research and discoveries at the University of Washington’?” (Q39)

<table>
<thead>
<tr>
<th>Category</th>
<th>2008*</th>
<th>2009*</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical research/advancement</td>
<td>41%</td>
<td>39%</td>
<td>29%</td>
</tr>
<tr>
<td>Cancer research and development</td>
<td>5%</td>
<td>10%</td>
<td>9%</td>
</tr>
<tr>
<td>Innovative research solutions</td>
<td>--</td>
<td>--</td>
<td>7%</td>
</tr>
<tr>
<td>Medical school</td>
<td>--</td>
<td>--</td>
<td>6%</td>
</tr>
<tr>
<td>Experimentation</td>
<td>--</td>
<td>--</td>
<td>3%</td>
</tr>
<tr>
<td>Scientific studies</td>
<td>6%</td>
<td>3%</td>
<td>2%</td>
</tr>
<tr>
<td>Environmental</td>
<td>4%</td>
<td>**</td>
<td>2%</td>
</tr>
<tr>
<td>Good school</td>
<td>3%</td>
<td>5%</td>
<td>2%</td>
</tr>
<tr>
<td>Veterinary field/animal science</td>
<td>1%</td>
<td>2%</td>
<td>2%</td>
</tr>
<tr>
<td>None/nothing/refused</td>
<td>7%</td>
<td>3%</td>
<td>3%</td>
</tr>
<tr>
<td>Don’t know</td>
<td>27%</td>
<td>20%</td>
<td>20%</td>
</tr>
</tbody>
</table>

*Question wording in 2008 and 2009 was slightly different – did not say “discoveries”

** Less than one-half of one percent
“As you may know, the University of Washington is a major research university. What, in your opinion, is the major benefit of this for the state of Washington?” (Q40)

- Helps economy/brings in money: 24% (June 2010), 23% (June 2009)
- Improves medicine and health care: 17% (2010), 10% (2009)
- Well-trained students: 8% (2010), 8% (2009)
- Helps quality of life: 7% (2010), 4% (2009)
- Attracts new business/job creation: 5% (2010), 4% (2009)
- Improves reputation: 6% (2010), 5% (2009)
- Increases learning/knowledge: 2% (2010), 2% (2009)
- Helpful/good: 3% (2010), 2% (2009)
- Don't have to outsource/local: 2% (2010)
- Don't know/nothing: 26% (2010), 26% (2009)

*less than one-half of one percent
State Funding Priorities

“In these difficult times when the state is looking at prioritizing what can and cannot be funded, which one of the following do you think should receive highest priority for funding?” (Q41)

- **K-12 schools**: 43% (June 2010), 40% (June 2009)
- **Basic health**: 17% (June 2010), 20% (June 2009)
- **Public safety**: 8% (June 2010), 10% (June 2009)
- **Two-year community colleges**: 6% (June 2010), 8% (June 2009)
- **Social services**: 6% (June 2010), 8% (June 2009)
- **Four-year state universities**: 6% (June 2010), 4% (June 2009)
- **Transportation**: 4% (June 2010), 3% (June 2009)
Addressing Budget Issues

"Now here are some proposals to help the University of Washington address budget cuts. Please tell me if you favor or oppose each."

- Give the university more control over its business operations so they can be managed more efficiently (Q44)
  - 71% Favor
  - 15% Don’t know
  - 14% Oppose

- Switch to a higher tuition, higher financial aid model where payment is based on the student’s ability to pay tuition (like a sliding scale) (Q42)
  - 70% Favor
  - 10% Don’t know
  - 21% Oppose

- Admit more out of state students in order to get the higher tuition they pay and use that to subsidize tuition for Washington students (Q43)
  - 41% Favor
  - 11% Don’t know
  - 48% Oppose
## Addressing Budget Issues: 2009 vs. 2010

### Switch to a higher tuition, higher financial aid model where payment is based on the student’s ability to pay tuition (like a sliding scale)

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Favor</td>
<td>70%</td>
<td>70%</td>
</tr>
<tr>
<td>Don’t know</td>
<td>10%</td>
<td>10%</td>
</tr>
<tr>
<td>Oppose</td>
<td>20%</td>
<td>21%</td>
</tr>
</tbody>
</table>

### Admit more out of state students in order to get the higher tuition they pay and use that to subsidize tuition for Washington residents

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Favor</td>
<td>47%</td>
<td>41%</td>
</tr>
<tr>
<td>Don’t know</td>
<td>12%</td>
<td>11%</td>
</tr>
<tr>
<td>Oppose</td>
<td>41%</td>
<td>48%</td>
</tr>
</tbody>
</table>
“Washington is one of only three states in the nation where the state legislature sets tuition. Would you favor or oppose giving the University authority to set tuition, within some parameters?” (Q45)
Focus Groups

South King County Residents

July 2010
Focus Group

Conducted two focus groups with South King County residents.

Topics:
- Image and perceptions of UW, students, alumni and faculty
- Understanding of who attends UW
- Awareness of Husky Promise program
- Response to statements about UW

Full report available.
Themes - Strengths

Positive perceptions and attitudes towards the UW

- First-rate educational and research institution
- Outstanding medical services and research
- More “elite” than “elitist”
- Value the UW in the region
- 70,000 jobs - believable and compelling
Quotes

Graduates stay in Washington State and start businesses, or work for businesses that we have here. Therefore, perpetuate the economic success for our state.

The area becomes more diverse and brings people from different backgrounds together in an intellectual setting.
Themes - Challenges

- Positive, but “detached” attitudes
- Growing concern about access (academic and economic)
- Some perceptions of arrogance (alumni, students and staff)
- Supportive but slightly skeptical about Husky Promise program
- Want to hear about benefits not raising funds/tuition
The UW should be open to all economic backgrounds if the student qualifies.

You either have to be like really rich and get good grades or you have to be really low income with good grades.

(Husky Promise) Sounds good on paper but is probably just PR.
Quotes

I’ve lived here my whole life and I didn’t know about a lot of the good things they are doing.

Let us know what they’re about, what they stand for and what they’re doing for the community.

It’s always about bad things. Haven’t heard benefits or things that would get me excited about the University.
Discussion
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Grant and Contract Awards Summary – June and July, 2010

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents accept the Grant and Contract Awards as presented in the attached reports.

Attachments
Grant and Contract Awards Summary for June 2010
Grant and Contract Awards Summary for July 2010
Grant and Contract Awards Summary

to

The Board of Regents

of the

University of Washington

for

June 2010

Office of Research

Office of Sponsored Programs
Table of Contents

Graphical Summary of Award Activity 3
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Summary of Grant Awards - Private Awards 9
Summary of Contract Awards 10
Report of Grant & Contract Awards over $1,000,000 11
## Summary of Grant and Contract Awards

**Fiscal Year 2009-2010**

<table>
<thead>
<tr>
<th>Month</th>
<th>RESEARCH AND OTHER</th>
<th></th>
<th>TRAINING</th>
<th></th>
<th>Total Grants and Contracts</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Federal</td>
<td>Non-Federal</td>
<td>Federal</td>
<td>Non-Federal</td>
<td></td>
</tr>
<tr>
<td>July</td>
<td>$92,331,480</td>
<td>$29,358,050</td>
<td>$15,030,890</td>
<td>$1,904,177</td>
<td>$138,624,600</td>
</tr>
<tr>
<td>August</td>
<td>$125,313,800</td>
<td>$30,523,640</td>
<td>$5,900,316</td>
<td>$1,531,602</td>
<td>$163,269,300</td>
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<tr>
<td>September</td>
<td>$126,577,700</td>
<td>$36,002,340</td>
<td>$32,079,670</td>
<td>$395,123</td>
<td>$195,054,800</td>
</tr>
<tr>
<td>October</td>
<td>$77,578,540</td>
<td>$45,219,790</td>
<td>$28,673,290</td>
<td>$1,363,737</td>
<td>$152,835,400</td>
</tr>
<tr>
<td>November</td>
<td>$22,820,040</td>
<td>$62,174,290</td>
<td>$366,285</td>
<td>$725,599</td>
<td>$86,086,220</td>
</tr>
<tr>
<td>December</td>
<td>$27,575,340</td>
<td>$26,758,240</td>
<td>$1,144,268</td>
<td>$2,039,430</td>
<td>$57,517,270</td>
</tr>
<tr>
<td>January</td>
<td>$32,923,960</td>
<td>$23,788,300</td>
<td>$1,549,702</td>
<td>$987,327</td>
<td>$59,249,280</td>
</tr>
<tr>
<td>February</td>
<td>$37,882,190</td>
<td>$22,064,440</td>
<td>$324,364</td>
<td>$374,178</td>
<td>$60,645,180</td>
</tr>
<tr>
<td>March</td>
<td>$55,878,400</td>
<td>$24,850,350</td>
<td>$3,171,296</td>
<td>$415,867</td>
<td>$84,315,910</td>
</tr>
<tr>
<td>April</td>
<td>$44,445,060</td>
<td>$17,912,090</td>
<td>$3,780,778</td>
<td>$101,411</td>
<td>$66,239,340</td>
</tr>
<tr>
<td>May</td>
<td>$77,909,790</td>
<td>$17,019,320</td>
<td>$22,605,470</td>
<td>$861,938</td>
<td>$118,396,500</td>
</tr>
<tr>
<td>June</td>
<td>$100,516,000</td>
<td>$21,479,970</td>
<td>$11,100,390</td>
<td>$1,670,102</td>
<td>$134,766,400</td>
</tr>
<tr>
<td>FY10 to Date</td>
<td>$821,752,253</td>
<td>$357,150,796</td>
<td>$125,726,721</td>
<td>$12,370,491</td>
<td>$1,317,000,262</td>
</tr>
<tr>
<td>FY09 to Date</td>
<td>$730,549,843</td>
<td>$327,514,914</td>
<td>$68,476,373</td>
<td>$23,575,603</td>
<td>$1,150,116,734</td>
</tr>
<tr>
<td>Over (Under) Previous Year</td>
<td>$91,202,410</td>
<td>$29,635,882</td>
<td>$57,250,348</td>
<td>($11,205,112)</td>
<td>$166,883,528</td>
</tr>
</tbody>
</table>

Assuming acceptance of all awards by the Board of Regents.
Comparison of Grant and Contract Awards by Agency
Fiscal Years 2008-2009 and 2009-2010

<table>
<thead>
<tr>
<th>Agency</th>
<th>FY09</th>
<th>FY10</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Department of Defense (DOD)</td>
<td>$58,198,589</td>
<td>$54,969,774</td>
</tr>
<tr>
<td>US Department of Education (DOEd)</td>
<td>$53,505,461</td>
<td>$16,836,984</td>
</tr>
<tr>
<td>US Department of Energy (DOE)</td>
<td>$19,855,431</td>
<td>$28,128,361</td>
</tr>
<tr>
<td>US Department of Health and Human Services (DHHS)</td>
<td>$500,163,308</td>
<td>$664,120,551</td>
</tr>
<tr>
<td>National Science Foundation (NSF)</td>
<td>$102,533,649</td>
<td>$121,490,319</td>
</tr>
<tr>
<td>Other Federal</td>
<td>$64,769,778</td>
<td>$61,932,986</td>
</tr>
</tbody>
</table>

Subtotal for Federal: $799,026,216 $947,478,974

| Associations and Non-Profits                | $109,148,161| $168,883,130|
| Foundations                                 | $78,988,913 | $60,921,386 |
| Local Government (in Washington)            | $ 7,305,260 | $ 5,684,931 |
| Other Government (not in Washington)       | $31,876,126 | $50,447,287 |
| Private Industry                           | $ 76,300,717| $ 49,162,305|
| State of Washington                         | $ 47,471,341| $ 34,422,248|

Subtotal for Non-Federal: $351,090,517 $369,521,287

Grand Total: $1,150,116,734 $1,317,000,262

Amount of Increase (Decrease): $166,883,528
Percent of Increase (Decrease): 14.5%

Assuming acceptance of all awards by the Board of Regents
<table>
<thead>
<tr>
<th>School/College</th>
<th>FY09</th>
<th>FY10</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Upper Campus</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Architecture and Urban Planning</td>
<td>$1,981,265</td>
<td>$1,987,221</td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td>$107,392,123</td>
<td>$108,396,311</td>
</tr>
<tr>
<td>College of the Environment</td>
<td>$887,303</td>
<td>$37,849,455</td>
</tr>
<tr>
<td>Director of Libraries</td>
<td>$8,846,832</td>
<td>$1,663,292</td>
</tr>
<tr>
<td>Education</td>
<td>$11,634,152</td>
<td>$4,782,537</td>
</tr>
<tr>
<td>Educational Outreach</td>
<td>$96,400</td>
<td>$123,000</td>
</tr>
<tr>
<td>Engineering</td>
<td>$83,156,485</td>
<td>$96,379,141</td>
</tr>
<tr>
<td>Evans School of Public Affairs</td>
<td>$3,771,717</td>
<td>$1,256,282</td>
</tr>
<tr>
<td>Executive Vice President</td>
<td>$1,782,305</td>
<td></td>
</tr>
<tr>
<td>Forest Resources</td>
<td>$8,923,635</td>
<td>$2,951,558</td>
</tr>
<tr>
<td>Foster School of Business</td>
<td>$924,182</td>
<td>$1,072,257</td>
</tr>
<tr>
<td>Graduate School</td>
<td>$7,975,832</td>
<td>$7,778,468</td>
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<tr>
<td>Information School</td>
<td>$5,641,313</td>
<td>$6,956,957</td>
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<tr>
<td>Law</td>
<td>$3,060,946</td>
<td>$1,461,814</td>
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<tr>
<td>Ocean and Fishery Sciences</td>
<td>$86,165,470</td>
<td>$91,419,494</td>
</tr>
<tr>
<td>Office of Research</td>
<td>$18,073,725</td>
<td>$49,290,986</td>
</tr>
<tr>
<td>Provost</td>
<td>$112,947</td>
<td>$35,000</td>
</tr>
<tr>
<td>Social Work</td>
<td>$22,293,327</td>
<td>$22,315,895</td>
</tr>
<tr>
<td>Undergraduate Education</td>
<td>$272,265</td>
<td>$213,373</td>
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<tr>
<td>VP Educational Partnerships</td>
<td>$30,000</td>
<td></td>
</tr>
<tr>
<td>VP Minority Affairs</td>
<td>$7,061,919</td>
<td>$6,002,595</td>
</tr>
<tr>
<td>VP Student Affairs</td>
<td></td>
<td>$280,137</td>
</tr>
<tr>
<td>VP Student Life</td>
<td>$30,052,902</td>
<td>$20,715</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$410,137,044</td>
<td>$442,236,488</td>
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<tr>
<td><strong>Health Sciences</strong></td>
<td></td>
<td></td>
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<tr>
<td>Dentistry</td>
<td>$11,471,603</td>
<td>$12,874,689</td>
</tr>
<tr>
<td>Medicine</td>
<td>$580,235,531</td>
<td>$697,323,549</td>
</tr>
<tr>
<td>Nursing</td>
<td>$13,967,311</td>
<td>$17,304,723</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>$9,524,597</td>
<td>$15,680,624</td>
</tr>
<tr>
<td>Public Health</td>
<td>$75,482,052</td>
<td>$93,323,050</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td>$690,681,094</td>
<td>$836,506,634</td>
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<tr>
<td><strong>Special Programs</strong></td>
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<td></td>
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<tr>
<td>Alcohol and Drug Abuse Institute</td>
<td>$3,102,860</td>
<td>$3,611,505</td>
</tr>
<tr>
<td>CHDD Administration</td>
<td>$6,438,439</td>
<td>$7,413,735</td>
</tr>
<tr>
<td>Regional Primate Center</td>
<td>$34,016,318</td>
<td>$24,422,598</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td>$43,557,617</td>
<td>$35,447,838</td>
</tr>
<tr>
<td>School/College</td>
<td>FY09</td>
<td>FY10</td>
</tr>
<tr>
<td>------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Other UW Campuses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bothell</td>
<td>$5,179,721</td>
<td>$2,279,457</td>
</tr>
<tr>
<td>Tacoma</td>
<td>$561,258</td>
<td>$529,844</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$5,740,979</strong></td>
<td><strong>$2,809,301</strong></td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$1,150,116,734</strong></td>
<td><strong>$1,317,000,262</strong></td>
</tr>
</tbody>
</table>

*Assuming acceptance of all awards by the Board of Regents*
## Summary of Grant Awards
### Fiscal Year 2009-2010

*Excluding private awards from Foundations, Industry, Associations and Others*

<table>
<thead>
<tr>
<th>Month</th>
<th>RESEARCH AND OTHER</th>
<th>TRAINING</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Federal</td>
<td>Non-Federal</td>
</tr>
<tr>
<td>July</td>
<td>$91,428,820</td>
<td>$4,713,717</td>
</tr>
<tr>
<td>August</td>
<td>$119,211,600</td>
<td>$10,426,390</td>
</tr>
<tr>
<td>September</td>
<td>$118,584,700</td>
<td>$3,668,856</td>
</tr>
<tr>
<td>October</td>
<td>$72,006,290</td>
<td>$9,217,262</td>
</tr>
<tr>
<td>November</td>
<td>$16,219,290</td>
<td>$4,912,430</td>
</tr>
<tr>
<td>December</td>
<td>$24,650,480</td>
<td>$5,145,988</td>
</tr>
<tr>
<td>January</td>
<td>$30,542,890</td>
<td>$2,732,340</td>
</tr>
<tr>
<td>February</td>
<td>$36,026,260</td>
<td>$4,135,784</td>
</tr>
<tr>
<td>March</td>
<td>$54,897,040</td>
<td>$4,334,430</td>
</tr>
<tr>
<td>April</td>
<td>$41,531,530</td>
<td>$2,035,670</td>
</tr>
<tr>
<td>May</td>
<td>$72,891,100</td>
<td>$5,531,032</td>
</tr>
<tr>
<td>June</td>
<td>$98,253,510</td>
<td>$3,314,543</td>
</tr>
<tr>
<td><strong>Year to Date</strong></td>
<td>$776,243,500</td>
<td>$60,168,440</td>
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</tbody>
</table>

*Assuming acceptance of all awards by the Board of Regents*
### Summary of Grant Awards

**Fiscal Year 2009-2010**

*Private awards from Foundations, Industry, Associations and Others*

<table>
<thead>
<tr>
<th>Month</th>
<th>RESEARCH AND OTHER</th>
<th>TRAINING</th>
<th>Total Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>July</td>
<td>$13,073,670</td>
<td>$64,396</td>
<td>$13,138,070</td>
</tr>
<tr>
<td>August</td>
<td>$13,285,460</td>
<td>$304,231</td>
<td>$13,589,690</td>
</tr>
<tr>
<td>September</td>
<td>$26,139,530</td>
<td>$239,467</td>
<td>$26,378,990</td>
</tr>
<tr>
<td>October</td>
<td>$29,279,210</td>
<td>$567,213</td>
<td>$29,846,420</td>
</tr>
<tr>
<td>November</td>
<td>$47,961,170</td>
<td>$201,993</td>
<td>$48,163,160</td>
</tr>
<tr>
<td>December</td>
<td>$14,767,710</td>
<td>$1,045,878</td>
<td>$15,813,590</td>
</tr>
<tr>
<td>January</td>
<td>$13,969,570</td>
<td>$345,609</td>
<td>$14,315,180</td>
</tr>
<tr>
<td>February</td>
<td>$14,407,030</td>
<td>$226,120</td>
<td>$14,633,150</td>
</tr>
<tr>
<td>March</td>
<td>$13,368,540</td>
<td>$153,500</td>
<td>$13,522,040</td>
</tr>
<tr>
<td>April</td>
<td>$10,928,880</td>
<td>$101,411</td>
<td>$11,030,290</td>
</tr>
<tr>
<td>May</td>
<td>$6,591,972</td>
<td>$387,529</td>
<td>$6,979,501</td>
</tr>
<tr>
<td>June</td>
<td>$12,026,390</td>
<td>$513,512</td>
<td>$12,539,900</td>
</tr>
<tr>
<td><strong>Year to Date</strong></td>
<td><strong>$215,799,100</strong></td>
<td><strong>$4,150,859</strong></td>
<td><strong>$219,950,000</strong></td>
</tr>
</tbody>
</table>

*Assuming acceptance of all awards by the Board of Regents*
<table>
<thead>
<tr>
<th>Month</th>
<th>RESEARCH AND OTHER</th>
<th>TRAINING</th>
<th>Total Contracts</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Federal</td>
<td>Non-Federal</td>
<td>Federal</td>
</tr>
<tr>
<td>July</td>
<td>$902,667</td>
<td>$11,570,660</td>
<td>$0</td>
</tr>
<tr>
<td>August</td>
<td>$6,102,208</td>
<td>$6,811,787</td>
<td>$0</td>
</tr>
<tr>
<td>September</td>
<td>$7,993,044</td>
<td>$6,193,956</td>
<td>$201,565</td>
</tr>
<tr>
<td>October</td>
<td>$5,572,260</td>
<td>$6,723,323</td>
<td>$0</td>
</tr>
<tr>
<td>November</td>
<td>$6,600,753</td>
<td>$9,300,686</td>
<td>$0</td>
</tr>
<tr>
<td>December</td>
<td>$2,924,862</td>
<td>$6,844,534</td>
<td>$0</td>
</tr>
<tr>
<td>January</td>
<td>$2,381,065</td>
<td>$7,086,389</td>
<td>$0</td>
</tr>
<tr>
<td>February</td>
<td>$1,855,925</td>
<td>$3,521,629</td>
<td>$0</td>
</tr>
<tr>
<td>March</td>
<td>$981,362</td>
<td>$7,147,384</td>
<td>$0</td>
</tr>
<tr>
<td>April</td>
<td>$2,913,529</td>
<td>$4,947,536</td>
<td>$1,591,352</td>
</tr>
<tr>
<td>May</td>
<td>$5,018,696</td>
<td>$4,896,311</td>
<td>$0</td>
</tr>
<tr>
<td>June</td>
<td>$2,262,454</td>
<td>$6,139,037</td>
<td>$16,200</td>
</tr>
<tr>
<td><strong>Year to Date</strong></td>
<td><strong>$45,508,820</strong></td>
<td><strong>$81,183,230</strong></td>
<td><strong>$1,809,117</strong></td>
</tr>
</tbody>
</table>

*Assuming acceptance of all awards by the Board of Regents*
Report of Grant and Contract Awards
of $1,000,000 or More

June 2010

Requiring action of
The Board of Regents
of the
University of Washington

Office of Research
Office of Sponsored Programs
US Department of Health and Human Services (DHHS)

Health Resources and Services Administration (HRSA)

To: King Holmes, Professor
    Global Health
    $17,472,881

For: International AIDS Education and Training Center

Eff: 4/1/2010

Total for Health Resources and Services Administration (HRSA): $17,472,881

National Institutes of Health (NIH)

To: Peter M Milgrom, Professor
    Dental Pub Health Scis
    $1,135,896

For: Northwest/Alaska/Hawaii Center to Reduce Oral Health Disparities

Eff: 6/1/2010

To: Michael Gale, Associate Professor
    Immunology
    $2,110,046

For: Immune Control of Flavivirus Infection

Eff: 5/1/2010

To: Bruce M. Psaty, Professor
    Department Of Medicine
    $1,247,777

For: CHS Events Follow-Up Study

Eff: 6/1/2010

To: Charles E. Murry, Professor
    Pathology
    $2,539,392

For: STEM CELLS AND CARDIOVASCULAR REPAIR

Eff: 6/1/2010

To: Gerald Van Belle, Professor Emeritus
    Biostatistics
    $4,922,319

For: Resuscitation Outcomes Consortium (ROC) Data Coordinating Center

Eff: 3/1/2010

To: Gerald Van Belle, Professor Emeritus
    Biostatistics
    $1,450,000

For: Resuscitation Outcomes Consortium (ROC) Data Coordinating Center

Eff: 5/17/2010

To: G Stamatoyannopoulos, Professor
    Department Of Medicine
    $2,432,540

For: Stem Cell Gene Therapy for Hemoglobinopathies

Eff: 3/1/2010

To: Robb Glenny, Professor
    Department Of Medicine
    $1,045,774

For: Longitudinal Studies of HIV Associated Lung Infections and Complications

Eff: 9/1/2009
# Detail of Public Grant Awards

## Federal

### US Department of Health and Human Services (DHHS)

**National Institutes of Health (NIH)**

*National Center for Research Resources (NCRR)*

- **To:** Gary Drobny, Professor  
  Chemistry  
  - **For:** Acquisition of a 800 MHz NMR Spectrometer  
  - **Eff:** 5/13/2010  
  - **Total for National Center for Research Resources (NCRR):** $2,660,500

*National Human Genome Research Institute (NHGRI)*

- **To:** Robert H Waterston, Professor  
  Genome Sciences  
  - **For:** Global Identification of transcribed elements in the C. elegans  
  - **Eff:** 4/1/2010  
  - **Total for National Human Genome Research Institute (NHGRI):** $1,497,093

*National Institute of Child Health and Human Development (NICHD)*

- **To:** G Stanley Mc Knight, Professor  
  Pharmacology  
  - **For:** U54 Clinical and Basic Studies in Male Reproduction  
  - **Eff:** 4/1/2010  
  - **Total for National Institute of Child Health and Human Development (NICHD):** $3,736,866

- **To:** William J Bremner, Professor  
  Department Of Medicine  
  - **For:** Male Contraception Research Center Grant  
  - **Eff:** 3/1/2010  
  - **Total for National Institute of Child Health and Human Development (NICHD):** $3,736,866

*National Institute of Dental and Craniofacial Research (NIDCR)*

- **To:** Timothy De Rouen, Professor  
  Dental Pub Health Scis  
  - **For:** Comprehensive Training in Oral Health Research  
  - **Eff:** 7/1/2010  
  - **Total for National Institute of Dental and Craniofacial Research (NIDCR):** $1,018,471

**Total for National Institutes of Health (NIH):** $25,796,674

**Total for US Department of Health and Human Services (DHHS):** $43,269,555

### National Science Foundation (NSF)

*National Science Foundation (NSF)*

- **To:** Helene J. Obradovich, Director  
  Dean Grad School Admin  
  - **For:** 09-10 NSF Graduate Research Fellowship  
  - **Eff:** 6/1/2009  
  - **Total for National Science Foundation (NSF):** $3,867,458

**Total for National Science Foundation (NSF):** $3,867,458

**Total for Federal:** $47,137,013

**Total Public Grants:** $47,137,013
### Federal

#### US Department of Health and Human Services (DHHS)

**National Institutes of Health (NIH)**

<table>
<thead>
<tr>
<th>To:</th>
<th>Michael J Gale, Associate Professor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field:</td>
<td>Immunology</td>
</tr>
<tr>
<td>For:</td>
<td>RIG-I-LIKE RECEPTORS AND NOVEL INNATE IMMUNE PATHWAYS FOR ADJUVANT DISCOVERY AND DEVELOPMENT</td>
</tr>
<tr>
<td>Eff:</td>
<td>9/30/2009</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**National Heart, Lung, and Blood Institute (NHLBI)**

<table>
<thead>
<tr>
<th>To:</th>
<th>Richard A Kronmal, Professor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field:</td>
<td>Biostatistics</td>
</tr>
<tr>
<td>For:</td>
<td>Multi-Ethnic Study of Atherosclerosis</td>
</tr>
<tr>
<td>Eff:</td>
<td>12/21/1998</td>
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<tr>
<td></td>
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</tr>
</tbody>
</table>

**Total for National Heart, Lung, and Blood Institute (NHLBI):**

$2,095,389

**Total for National Institutes of Health (NIH):**

$4,277,322

**Total for US Department of Health and Human Services (DHHS):**

$4,277,322

**Total for Federal:**

$4,277,322

**Total Contracts:**

$4,277,322

**Grand Total for all Awards**

$51,414,335
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

On-Call Hazardous Materials Master Term Agreements – Select Consulting Firms

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the President is delegated authority to award three term agreements for on-call hazardous materials and engineering services, one contract to each of the following three firms: Argus Pacific, Inc., PBS Engineering and Environmental and URS Corporation, subject to successful negotiation of the hazardous materials and engineering services agreement.

In the event of an unsuccessful negotiation with one or more of the three selected firms, it is requested that authority be delegated to open negotiations with RGA Environmental, Inc. and EHS–International, Inc., in that order, as needed.

BACKGROUND:

The Capital Projects Office intends to select three engineering/environmental services consulting firms for on-call Master Term Agreements for various capital projects. These agreements will replace the existing master term agreements that expire September 30, 2010. As individual projects arise, the parties will negotiate the scope of work and fee and formalize it in a project authorization.

The term agreements will be for an initial two-year period with an optional two-year renewal (for a maximum of four years). If the consultant performs well on work awarded during the first two-year period then it is the intention of the Capital Projects Office to continue engineering services with the same consultant for a second two-year period subject to negotiating acceptable rates at that time.

In July 2010, the Capital Projects Office advertised for firms interested in providing on-call hazardous materials professional services. Eleven firms responded to the Request for Qualifications, and five firms were interviewed by a UW selection committee on August 23, 2010. It is the committee’s recommendation that Argus Pacific, Inc., PBS Engineering and Environmental and URS Corporation be awarded the term agreements for the on-call hazardous materials and engineering services agreements.

Argus Pacific, Inc. is a Seattle firm with approximately 20 professional/technical staff. Argus Pacific, Inc. has provided hazardous materials consulting services to the University of Washington via a term contract administered by the University’s asbestos abatement shop. They also provide training and continuing education
B. Finance, Audit and Facilities Committee

On-Call Hazardous Materials Master Term Agreements – Select Consulting Firms (continued p. 2)

courses to agencies and institutions throughout the State, including the University of Washington.

PBS Engineering + Environmental is a regional firm headquartered in Portland, Oregon and with a Seattle office of approximately 25 employees. PBS Engineering and Environmental focuses primarily on hazardous materials management and has served the University of Washington via previous Master Term Agreements for hazardous materials consulting services.

URS Corporation is a large multi-national and multi-disciplinary engineering firm with offices in Seattle and Bellevue, Washington that, together, employ over 300 people. URS Corporation has provided a variety of services to the University of Washington including hazardous materials consulting services on an on-call basis via a previous Master Term Agreement.
B. Finance, Audit and Facilities Committee

Report of Contributions – June and July, 2010

Note to our readers: The Report of Contributions has been reformatted to bring it into alignment with University branding standards. We have also relabeled “Grants” as “Private Grants” to alleviate confusion with Federal/Government Grants. This issue does not include a couple of regular reports, namely “Key Progress Indicators” and “State of the Database,” as they are being redesigned for greater clarity. These reports will return to the Report of Contributions in future months.

Attachments
University of Washington Foundation Report of Contributions for June, 2010
University of Washington Foundation Report of Contributions for July, 2010
UNIVERSITY of WASHINGTON | Foundation

Report of Contributions

All Areas

June 2010

Report By: University Advancement, Advancement Services, Information Management
# Annual Progress by Constituency

<table>
<thead>
<tr>
<th>School</th>
<th>Current Month (June 2010)</th>
<th>Year to Date (07/01/2009 - 06/30/2010)</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Gifts</td>
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## Monthly Highlights

The UW received $24.20M in total private voluntary support ($15.01M in gifts and $9.20M in grants) in the current month. Areas including Built Environments, Dentistry, Education, Engineering, Environment, Intercollegiate Athletics, Minority Affairs, Pharmacy, Public Health, Social Work, Student Life, Undergraduate Academic Affairs and University Press are ahead of last year’s year-to-date totals.

---

1 Donors are defined as those entities who have a credit amount of greater than $0.00. The donor total at the bottom of the chart is not a cumulative total of the rows above. The donor total is the number of unique donors who have been credited with a gift to the UW during the given time period.

Source: University Advancement, Information Management Report # devrpts_s1007466

REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010 (07/01/2009 - 06/30/2010 )
## DEVELOPMENT SUMMARY BY CONSTITUENCY

<table>
<thead>
<tr>
<th>School</th>
<th>Current Month</th>
<th>Year to Date</th>
<th>Prior Year to Date</th>
<th>Prior Year Total</th>
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<td>Total Donors</td>
<td>Total Donors</td>
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<td><strong>$324,078,477</strong></td>
<td><strong>$324,078,477</strong></td>
</tr>
</tbody>
</table>

1 The donor total at the bottom of the chart is not a cumulative total of the rows above. The donor total is the number of unique donors who have been credited with a gift to the UW during the given time period.

---

**Source:** University Advancement, Information Management Report # devrpts_s1007466

**REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010**

(07/01/2009 - 06/30/2010)
FISCAL YEAR COMPARISON OF TOTAL CONTRIBUTIONS

<table>
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<th>Complete Fiscal Year</th>
<th>Year to Date</th>
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<td>2001-2002</td>
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Source: University Advancement, Information Management Report # devrpts_s1007466
REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010
All Areas
(07/01/2009 - 06/30/2010)
ANNUAL FUNDING THEME PROGRESS

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DEVELOPMENT ACTIVITY BY DONOR TYPE

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<th>Donor Type</th>
<th>Year to Date</th>
<th>Prior Year to Date</th>
<th>Prior Fiscal Year</th>
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<td>Donors Total</td>
<td>Donors Total</td>
<td>Donors Total</td>
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DEVELOPMENT ACTIVITY PYRAMID

Source: University Advancement, Information Management Report # devrpts_s1007466
REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010 (07/01/2009 - 06/30/2010) All Areas PAGE 4
## ANNUAL PROGRESS BY GIVING LEVEL

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<th>Non Alumni</th>
<th>Family Fndns.</th>
<th>Corporations</th>
<th>Foundations</th>
<th>Other Orgs.</th>
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<td><strong>$69,357,578</strong></td>
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Source: University Advancement, Information Management Report # devrpts_s1007466

REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010 (07/01/2009 - 06/30/2010)
### ALUMNI PARTICIPATION BY CONSTITUENCY (CURRENT FISCAL YEAR)

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<th>To Unit</th>
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<td>FY Total</td>
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</tr>
<tr>
<td>Arts and Sciences</td>
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<td>Business School</td>
<td>38,262</td>
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<td>Built Environments</td>
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<td>Forest Resources</td>
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<td>7,905</td>
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<td>23.93%</td>
</tr>
<tr>
<td>School of Nursing</td>
<td>8,644</td>
<td>1,820</td>
<td>21.06%</td>
</tr>
<tr>
<td>Ocean &amp; Fisheries</td>
<td>4,076</td>
<td>647</td>
<td>15.87%</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>3,547</td>
<td>891</td>
<td>25.12%</td>
</tr>
<tr>
<td>Public Health</td>
<td>4,580</td>
<td>776</td>
<td>16.94%</td>
</tr>
<tr>
<td>Social Work</td>
<td>6,522</td>
<td>990</td>
<td>15.18%</td>
</tr>
<tr>
<td>UW Bothell</td>
<td>6,995</td>
<td>1,003</td>
<td>14.34%</td>
</tr>
<tr>
<td>UW Tacoma</td>
<td>8,050</td>
<td>901</td>
<td>11.19%</td>
</tr>
<tr>
<td>Unspecified</td>
<td>11,600</td>
<td>1,653</td>
<td>14.25%</td>
</tr>
<tr>
<td>ALL UW TOTAL</td>
<td>317,522</td>
<td>50,992</td>
<td>16.06%</td>
</tr>
</tbody>
</table>

### ALUMNI PARTICIPATION BY CONSTITUENCY (PREVIOUS FISCAL YEAR)

<table>
<thead>
<tr>
<th>Area</th>
<th>Solicitable</th>
<th>To UW</th>
<th>To Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Year to Date</td>
<td>FY Total</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Donors</td>
<td>Part Rate</td>
</tr>
<tr>
<td>UW Medicine</td>
<td>19,109</td>
<td>3,576</td>
<td>18.71%</td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td>145,069</td>
<td>21,029</td>
<td>14.50%</td>
</tr>
<tr>
<td>Business School</td>
<td>37,913</td>
<td>7,343</td>
<td>19.37%</td>
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<tr>
<td>Built Environments</td>
<td>8,066</td>
<td>1,410</td>
<td>17.42%</td>
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<tr>
<td>Dentistry</td>
<td>4,501</td>
<td>1,237</td>
<td>27.48%</td>
</tr>
<tr>
<td>Education</td>
<td>18,944</td>
<td>3,494</td>
<td>18.44%</td>
</tr>
<tr>
<td>Engineering</td>
<td>32,856</td>
<td>4,994</td>
<td>15.20%</td>
</tr>
<tr>
<td>Evans School of Public Affairs</td>
<td>2,394</td>
<td>529</td>
<td>22.10%</td>
</tr>
<tr>
<td>Forest Resources</td>
<td>4,601</td>
<td>713</td>
<td>15.50%</td>
</tr>
<tr>
<td>Interdisc. Grad. Programs</td>
<td>1,719</td>
<td>261</td>
<td>15.18%</td>
</tr>
<tr>
<td>Interdisc. Undergrad. Programs</td>
<td>247</td>
<td>27</td>
<td>10.93%</td>
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<tr>
<td>Interschool Programs</td>
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<td>74</td>
<td>15.01%</td>
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<td>4,516</td>
<td>932</td>
<td>20.64%</td>
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<tr>
<td>Law</td>
<td>7,755</td>
<td>1,792</td>
<td>23.11%</td>
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<tr>
<td>School of Nursing</td>
<td>8,661</td>
<td>1,804</td>
<td>20.83%</td>
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<tr>
<td>Ocean &amp; Fisheries</td>
<td>4,038</td>
<td>681</td>
<td>16.86%</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>3,529</td>
<td>895</td>
<td>25.36%</td>
</tr>
<tr>
<td>Public Health</td>
<td>4,465</td>
<td>803</td>
<td>17.98%</td>
</tr>
<tr>
<td>Social Work</td>
<td>6,428</td>
<td>972</td>
<td>15.12%</td>
</tr>
<tr>
<td>UW Bothell</td>
<td>6,635</td>
<td>799</td>
<td>12.04%</td>
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<tr>
<td>UW Tacoma</td>
<td>7,685</td>
<td>793</td>
<td>10.32%</td>
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<tr>
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<td>11,813</td>
<td>2,160</td>
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<tr>
<td>ALL UW TOTAL</td>
<td>314,219</td>
<td>49,980</td>
<td>15.91%</td>
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</tbody>
</table>

Source: University Advancement, Information Management Report # devrpts_s1007466
REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010 (07/01/2009 - 06/30/2010 )
The University of Washington Alumni Association is the broad-based engagement vehicle for University Advancement and the University of Washington. Through its strategically designed programs, the UW Alumni Association invites alumni, donors and friends to engage in the life of the UW. Research indicates that engaged alumni and friends are more inclined to support the University and its students. The UW Alumni Association is proud to develop a solid base of support for the University of Washington.

**UWAA Member Giving by Constituency**

<table>
<thead>
<tr>
<th>School</th>
<th>Solicitable Alumni</th>
<th>Member Donors</th>
<th>Alumni Giving</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Members 1</td>
<td>Members</td>
<td>Non Members</td>
</tr>
<tr>
<td>UW Medicine</td>
<td>19,127</td>
<td>1,933</td>
<td>52.20%</td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td>146,824</td>
<td>18,404</td>
<td>36.65%</td>
</tr>
<tr>
<td>Business School</td>
<td>38,262</td>
<td>7,093</td>
<td>41.11%</td>
</tr>
<tr>
<td>Built Environments</td>
<td>8,184</td>
<td>1,117</td>
<td>36.26%</td>
</tr>
<tr>
<td>Dentistry</td>
<td>4,540</td>
<td>1,029</td>
<td>48.98%</td>
</tr>
<tr>
<td>Education</td>
<td>18,841</td>
<td>3,101</td>
<td>39.92%</td>
</tr>
<tr>
<td>Engineering</td>
<td>32,965</td>
<td>4,487</td>
<td>35.90%</td>
</tr>
<tr>
<td>Evans School of Public Affairs</td>
<td>2,496</td>
<td>294</td>
<td>41.84%</td>
</tr>
<tr>
<td>Forest Resources</td>
<td>4,612</td>
<td>635</td>
<td>32.28%</td>
</tr>
<tr>
<td>Interdisc. Grad. Programs</td>
<td>1,817</td>
<td>158</td>
<td>35.44%</td>
</tr>
<tr>
<td>Interdisc. Undergrad. Progra</td>
<td>258</td>
<td>17</td>
<td>17.65%</td>
</tr>
<tr>
<td>Interschool Programs</td>
<td>520</td>
<td>42</td>
<td>23.81%</td>
</tr>
<tr>
<td>Information School</td>
<td>4,614</td>
<td>747</td>
<td>39.22%</td>
</tr>
<tr>
<td>Law</td>
<td>7,905</td>
<td>1,042</td>
<td>53.45%</td>
</tr>
<tr>
<td>School of Nursing</td>
<td>8,644</td>
<td>1,327</td>
<td>42.95%</td>
</tr>
<tr>
<td>Ocean &amp; Fisheries</td>
<td>4,076</td>
<td>483</td>
<td>36.23%</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>3,547</td>
<td>628</td>
<td>50.16%</td>
</tr>
<tr>
<td>Public Health</td>
<td>4,580</td>
<td>412</td>
<td>41.26%</td>
</tr>
<tr>
<td>Social Work</td>
<td>6,522</td>
<td>605</td>
<td>36.03%</td>
</tr>
<tr>
<td>UW Bothell</td>
<td>6,995</td>
<td>615</td>
<td>22.28%</td>
</tr>
<tr>
<td>UW Tacoma</td>
<td>8,050</td>
<td>607</td>
<td>22.24%</td>
</tr>
<tr>
<td>Unspecified</td>
<td>11,600</td>
<td>2,484</td>
<td>39.77%</td>
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<tr>
<td>Non-Alumni</td>
<td>8,693</td>
<td>5,528</td>
<td>63.59%</td>
</tr>
<tr>
<td>Total</td>
<td>317,522</td>
<td>55,087</td>
<td>22,236</td>
</tr>
</tbody>
</table>

**Alumni Activity**

1 in 3 registrants at 2009 UW events were UWAA members
1 in 12 registrants at 2009 UW events were UW donors
2 in 3 registrants at 2009 UW events were Solicitable Alumni
1 in 25 UWAA members attended a 2009 UW event
1 in 3 2008-2009 Football/Basketball season ticket holders were UWAA members
1 in 8 UWAA members were 2008-2009 Football/Basketball season ticket holders

**Top 10 Membership by Class Year**

<table>
<thead>
<tr>
<th>Class Year</th>
<th>Part. Rate</th>
<th>Class Year</th>
<th>Population</th>
</tr>
</thead>
<tbody>
<tr>
<td>1955</td>
<td>22.46%</td>
<td>2010</td>
<td>1,125</td>
</tr>
<tr>
<td>1953</td>
<td>21.91%</td>
<td>1971</td>
<td>1,077</td>
</tr>
<tr>
<td>1954</td>
<td>21.73%</td>
<td>1973</td>
<td>1,042</td>
</tr>
<tr>
<td>1959</td>
<td>21.71%</td>
<td>1974</td>
<td>1,041</td>
</tr>
<tr>
<td>1996</td>
<td>21.33%</td>
<td>1970</td>
<td>1,026</td>
</tr>
<tr>
<td>1956</td>
<td>21.30%</td>
<td>1972</td>
<td>1,013</td>
</tr>
<tr>
<td>1950</td>
<td>20.86%</td>
<td>1976</td>
<td>999</td>
</tr>
<tr>
<td>1952</td>
<td>20.84%</td>
<td>1975</td>
<td>972</td>
</tr>
<tr>
<td>1944</td>
<td>20.39%</td>
<td>1977</td>
<td>937</td>
</tr>
<tr>
<td>1951</td>
<td>20.37%</td>
<td>1968</td>
<td>888</td>
</tr>
</tbody>
</table>

**Activity Participation - Rolling 3 Year Total**

<table>
<thead>
<tr>
<th>School 2</th>
<th>Participants</th>
<th>Part. Donors</th>
<th>% Donors</th>
<th>Alum Non-Part. Alum Non-Par Donor</th>
<th>% Non-Part Donor</th>
</tr>
</thead>
<tbody>
<tr>
<td>UW Medicine</td>
<td>3,469</td>
<td>2,675</td>
<td>77.11%</td>
<td>19,044</td>
<td>3,080</td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td>12,111</td>
<td>2,804</td>
<td>23.15%</td>
<td>139,828</td>
<td>7,038</td>
</tr>
<tr>
<td>Built Environments</td>
<td>1,417</td>
<td>617</td>
<td>43.54%</td>
<td>7,558</td>
<td>739</td>
</tr>
<tr>
<td>Business School</td>
<td>5,530</td>
<td>1,465</td>
<td>26.49%</td>
<td>35,182</td>
<td>3,092</td>
</tr>
<tr>
<td>Dentistry</td>
<td>1,808</td>
<td>715</td>
<td>39.55%</td>
<td>2,711</td>
<td>350</td>
</tr>
<tr>
<td>Education</td>
<td>1,673</td>
<td>372</td>
<td>22.24%</td>
<td>16,223</td>
<td>837</td>
</tr>
<tr>
<td>Engineering</td>
<td>2,532</td>
<td>861</td>
<td>34.00%</td>
<td>31,123</td>
<td>2,986</td>
</tr>
<tr>
<td>Environment</td>
<td>528</td>
<td>504</td>
<td>95.45%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evans School of Public Affairs</td>
<td>714</td>
<td>272</td>
<td>38.10%</td>
<td>2,224</td>
<td>307</td>
</tr>
<tr>
<td>Graduate School</td>
<td>333</td>
<td>190</td>
<td>57.06%</td>
<td>1,454</td>
<td>2</td>
</tr>
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<td>Information School</td>
<td>667</td>
<td>180</td>
<td>26.99%</td>
<td>4,459</td>
<td>543</td>
</tr>
<tr>
<td>Law</td>
<td>1,944</td>
<td>838</td>
<td>43.11%</td>
<td>6,548</td>
<td>1,097</td>
</tr>
<tr>
<td>Libraries</td>
<td>922</td>
<td>892</td>
<td>96.75%</td>
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<td></td>
</tr>
<tr>
<td>Nursing</td>
<td>904</td>
<td>409</td>
<td>45.24%</td>
<td>8,173</td>
<td>1,283</td>
</tr>
<tr>
<td>Ocean &amp; Fishery Sciences</td>
<td>360</td>
<td>214</td>
<td>58.79%</td>
<td>3,361</td>
<td>756</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>364</td>
<td>214</td>
<td>58.79%</td>
<td>3,361</td>
<td>756</td>
</tr>
<tr>
<td>Public Health</td>
<td>531</td>
<td>194</td>
<td>36.53%</td>
<td>3,624</td>
<td>323</td>
</tr>
<tr>
<td>Social Work</td>
<td>695</td>
<td>207</td>
<td>29.78%</td>
<td>6,232</td>
<td>669</td>
</tr>
<tr>
<td>UW Bothell</td>
<td>692</td>
<td>228</td>
<td>32.95%</td>
<td>7,343</td>
<td>577</td>
</tr>
<tr>
<td>UW Tacoma</td>
<td>455</td>
<td>201</td>
<td>44.18%</td>
<td>9,015</td>
<td>769</td>
</tr>
</tbody>
</table>

1 Members include paid Annual Members, Lifetime Members, and TPC Level Donors
2 Activity is based on a unit affiliated Alumni or Donor being labeled as a positive RSVP, host, speaker, or participant at any tracked UW activity.
3 3-Years consists of any activity since 7/1/2006

Source: University of Washington Alumni Association
KEY PERFORMANCE INDICATORS

NEW DONOR ACQUISITION

<table>
<thead>
<tr>
<th>New Donors</th>
<th>New Dollars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current FY</td>
<td>$46,870,175</td>
</tr>
<tr>
<td>Previous 3yr Average</td>
<td>$56,707,235</td>
</tr>
</tbody>
</table>

| Current FY | 44,348 |
| Previous 3yr Average | 47,080 |

DONOR RETENTION (CURRENT FY)

- Returning Donor - Decreased Giving: 36%
- Returning Donor - Increased Giving: 25%
- Returning Donor - Same Giving: 16%
- Yet to Return as Donor: 23%

DONOR RETENTION (PREVIOUS 3YR AVG)

- Returning Donor - Decreased Giving: 40%
- Returning Donor - Increased Giving: 16%
- Returning Donor - Same Giving: 23%
- Yet to Return as Donor: 21%

### Donors and Dollars

<table>
<thead>
<tr>
<th></th>
<th>Donors</th>
<th>Dollars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Returning Donor - Decreased Giving</td>
<td>17,045</td>
<td>$53,689,487</td>
</tr>
<tr>
<td>Returning Donor - Increased Giving</td>
<td>25,374</td>
<td>$179,184,743</td>
</tr>
<tr>
<td>Returning Donor - Same Giving</td>
<td>26,983</td>
<td>$6,884,414</td>
</tr>
<tr>
<td>Yet to Return as Donor</td>
<td>39,681</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Donors</th>
<th>Dollars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Returning Donor - Decreased Giving</td>
<td>16,886</td>
<td>$65,267,822</td>
</tr>
<tr>
<td>Returning Donor - Increased Giving</td>
<td>22,856</td>
<td>$179,680,833</td>
</tr>
<tr>
<td>Returning Donor - Same Giving</td>
<td>25,138</td>
<td>$8,986,633</td>
</tr>
<tr>
<td>Yet to Return as Donor</td>
<td>43,345</td>
<td></td>
</tr>
</tbody>
</table>

Donor counts may vary slightly due to donor crediting preferences.

Three-year averages are based on fiscal year totals and do not reflect year-to-date status.

Source: University Advancement, Information Management Report # devrpts_s1007466

REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010

(07/01/2009 - 06/30/2010)
## Database Trends

<table>
<thead>
<tr>
<th>Source</th>
<th>Mail %</th>
<th>Phone %</th>
<th>Email %</th>
<th>Empt Info %</th>
</tr>
</thead>
<tbody>
<tr>
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<td>100%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>2006</td>
<td>100%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>2007</td>
<td>100%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>2008</td>
<td>100%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>2009</td>
<td>100%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>

**Source:** University Advancement, Information Management Report # devrpts_s1007466

**REPORT OF CONTRIBUTIONS, UNIVERSITY OF WASHINGTON June 2010**

**PAGE 9**
Report of Contributions

All Areas
July 2010
### ANNUAL PROGRESS BY CONSTITUENCY

<table>
<thead>
<tr>
<th>School</th>
<th>Current Month</th>
<th>Year to Date</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Gifts</td>
<td>Private Grants</td>
<td>Total</td>
<td>Donors^1</td>
<td>Gifts</td>
<td>Private Grants</td>
<td>Total</td>
</tr>
<tr>
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<td>$236,105</td>
<td>$1,011,489</td>
<td>1,051</td>
<td>$775,383</td>
<td>$236,105</td>
<td>$1,011,489</td>
</tr>
<tr>
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<td>$129,331</td>
<td>356</td>
<td>$129,331</td>
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</tr>
<tr>
<td>Built Environments</td>
<td>$241,460</td>
<td>$2,500</td>
<td>$243,960</td>
<td>180</td>
<td>$241,460</td>
<td>$2,500</td>
<td>$243,960</td>
</tr>
<tr>
<td>Business School</td>
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<td>$783,374</td>
<td>139</td>
<td>$783,374</td>
<td>0</td>
<td>$783,374</td>
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<tr>
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<td>$6,679</td>
<td>$110,000</td>
<td>$116,679</td>
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<tr>
<td>Engineering</td>
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<td>$251,282</td>
<td>$686,026</td>
<td>137</td>
<td>$434,744</td>
<td>$251,282</td>
<td>$686,026</td>
</tr>
<tr>
<td>Environment</td>
<td>$136,621</td>
<td>$2,261,717</td>
<td>$2,398,338</td>
<td>110</td>
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### MONTHLY HIGHLIGHTS

The UW received $30.91M in total private voluntary support ($10.01M in gifts and $20.90M in grants) in the current month. Areas including Broadcast Services, Built Environments, Business School, Dentistry, Environment, Intercollegiate Athletics, Law, Nursing, Public Health, Social Work, Student Life, University Press and UW Alumni Association are ahead of last year’s year-to-date totals.

---

1 Donors are defined as those entities who have a credit amount of greater than $0.00. The donor total at the bottom of the chart is not a cumulative total of the rows above. The donor total is the number of unique donors who have been credited with a gift to the UW during the given time period.

(07/01/2010 - 07/31/2010)

Source: University Advancement, Information Management Report # devrpts_s10083
# DEVELOPMENT SUMMARY BY CONSTITUENCY

<table>
<thead>
<tr>
<th>School</th>
<th>Current Month Total</th>
<th>Donors</th>
<th>Year to Date Total</th>
<th>Donors</th>
<th>Prior Year to Date Total</th>
<th>Donors</th>
<th>Prior Year Total Total</th>
<th>Donors</th>
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1 The donor total at the bottom of the chart is not a cumulative total of the rows above. The donor total is the number of unique donors who have been credited with a gift to the UW during the given time period.

Source: University Advancement, Information Management Report # devrpts_s10083
FISCAL YEAR COMPARISON OF TOTAL CONTRIBUTIONS

<table>
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Source: University Advancement, Information Management Report # devrpts_s10083

(07/01/2010 - 07/31/2010)
ANNUAL FUNDING THEME PROGRESS

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DEVELOPMENT ACTIVITY BY DONOR TYPE

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DEVELOPMENT ACTIVITY PYRAMID

Source: University Advancement, Information Management Report # devrpts_s10083
### ANNUAL PROGRESS BY GIVING LEVEL

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<th>Corporations</th>
<th>Foundations</th>
<th>Other Orgs.</th>
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<td><strong>14</strong></td>
<td><strong>221</strong></td>
<td><strong>63</strong></td>
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<td><strong>9,154</strong></td>
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## ALUMNI PARTICIPATION BY CONSTITUENCY (CURRENT FISCAL YEAR)

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<td>FY Total</td>
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<td>Part Rate</td>
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<td>0.33%</td>
<td>1,116</td>
<td>7.23%</td>
</tr>
<tr>
<td>Built Environments</td>
<td>8,496</td>
<td>119</td>
<td>1.40%</td>
<td>23</td>
<td>0.27%</td>
<td>328</td>
<td>21.54%</td>
</tr>
<tr>
<td>Dentistry</td>
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<td>52</td>
<td>12.91%</td>
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<td>234</td>
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<td>0.32%</td>
<td>567</td>
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<td>586</td>
<td>12.91%</td>
</tr>
<tr>
<td>Public Health</td>
<td>4,683</td>
<td>87</td>
<td>1.86%</td>
<td>13</td>
<td>0.28%</td>
<td>513</td>
<td>10.99%</td>
</tr>
<tr>
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<td>0.40%</td>
<td>586</td>
<td>12.91%</td>
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<td>549</td>
<td>2.91%</td>
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<td>50,992</td>
<td>16.06%</td>
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## ALUMNI PARTICIPATION BY CONSTITUENCY (PREVIOUS FISCAL YEAR)

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<th>To Unit</th>
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<td></td>
<td></td>
<td>Year to Date</td>
<td>FY Total</td>
<td></td>
<td>Year to Date</td>
<td>FY Total</td>
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<td>Donors</td>
<td>Part Rate</td>
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<td>Donors</td>
<td>Part Rate</td>
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<td>1,009</td>
<td>21.87%</td>
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<td>0.28%</td>
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<td>0.09%</td>
</tr>
<tr>
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<td>15.18%</td>
<td>268</td>
<td>5.85%</td>
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<td>5</td>
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<td>1,653</td>
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<td>1.55%</td>
<td>50,992</td>
<td>16.06%</td>
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Source: University Advancement, Information Management Report # devrpts_s10083
The University of Washington Alumni Association is the broad-based engagement vehicle for University Advancement and the University of Washington. Through its strategically designed programs, the UW Alumni Association invites alumni, donors and friends to engage in the life of the UW. Research indicates that engaged alumni and friends are more inclined to support the University and its students. The UW Alumni Association is proud to develop a solid base of support for the University of Washington.

### UWAA Member Giving by Constituency

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<th>School</th>
<th>Solicitable Alumni</th>
<th>Member Donors</th>
<th>Alumni Giving</th>
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<tr>
<td>Business School</td>
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<td>7,425</td>
<td>375</td>
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<td>1,179</td>
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<td>3.56%</td>
</tr>
<tr>
<td>Dentistry</td>
<td>4,650</td>
<td>1,018</td>
<td>63</td>
<td>6.19%</td>
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<td>Education</td>
<td>18,092</td>
<td>2,885</td>
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<td>4.75%</td>
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<td>33,668</td>
<td>4,614</td>
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<td>Interdisc. Grad. Programs</td>
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<td>6.34%</td>
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<td>8.02%</td>
</tr>
<tr>
<td>Public Health</td>
<td>4,683</td>
<td>400</td>
<td>26</td>
<td>6.50%</td>
</tr>
<tr>
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<td>6,753</td>
<td>645</td>
<td>32</td>
<td>4.96%</td>
</tr>
<tr>
<td>UW Bothell</td>
<td>8,069</td>
<td>955</td>
<td>32</td>
<td>3.35%</td>
</tr>
<tr>
<td>UW Tacoma</td>
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<td>3,179</td>
<td>5.80%</td>
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</table>

### Alumni Activity

1 in 3.5 registrants at 2010 UW events were UWAA members

1 in 25 registrants at 2010 UW events were UW donors

3 in 4 registrants at 2010 UW events were Solicitable Alumni

1 in 25 UWAA members attended a 2010 UW event

1 in 3 2009-2010 Football/Basketball season ticket holders were UWAA members

1 in 7 UWAA members were 2009-2010 Football/Basketball season ticket holders

### Top 10 Membership by Class Year

<table>
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<td>21.81%</td>
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<td>1,047</td>
</tr>
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</tr>
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<td>1950</td>
<td>20.89%</td>
<td>1976</td>
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<tr>
<td>1952</td>
<td>20.76%</td>
<td>1975</td>
<td>974</td>
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<tr>
<td>1960</td>
<td>20.30%</td>
<td>1968</td>
<td>945</td>
</tr>
<tr>
<td>1951</td>
<td>20.29%</td>
<td></td>
<td>892</td>
</tr>
</tbody>
</table>

### Activity Participation - Rolling 3 Year Total

<table>
<thead>
<tr>
<th>School</th>
<th>Participants</th>
<th>Part. Donors</th>
<th>% Donors</th>
<th>Alum-Non-Part.</th>
<th>Alum Non-Par Donor</th>
<th>% Non-Part Donor</th>
</tr>
</thead>
<tbody>
<tr>
<td>UW Medicine</td>
<td>3,505</td>
<td>2,679</td>
<td>76.43%</td>
<td>19,144</td>
<td>3,098</td>
<td>16.18%</td>
</tr>
<tr>
<td>Arts and Sciences</td>
<td>12,072</td>
<td>2,816</td>
<td>23.33%</td>
<td>138,127</td>
<td>6,978</td>
<td>5.05%</td>
</tr>
<tr>
<td>Built Environments</td>
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<td>617</td>
<td>43.42%</td>
<td>7,573</td>
<td>739</td>
<td>9.76%</td>
</tr>
<tr>
<td>Business School</td>
<td>5,556</td>
<td>1,469</td>
<td>26.44%</td>
<td>35,179</td>
<td>3,099</td>
<td>8.81%</td>
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<tr>
<td>Dentistry</td>
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<td>39.51%</td>
<td>2,699</td>
<td>349</td>
<td>12.93%</td>
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<tr>
<td>Education</td>
<td>1,678</td>
<td>374</td>
<td>22.29%</td>
<td>16,205</td>
<td>836</td>
<td>5.16%</td>
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<tr>
<td>Engineering</td>
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<td>866</td>
<td>34.07%</td>
<td>31,152</td>
<td>2,983</td>
<td>9.58%</td>
</tr>
<tr>
<td>Environment</td>
<td>577</td>
<td>552</td>
<td>95.67%</td>
<td></td>
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<tr>
<td>Evans School of Public Affairs</td>
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<td>Information School</td>
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<td>Libraries</td>
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<td></td>
<td></td>
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<td>Nursing</td>
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<td>8,168</td>
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<td>Pharmacy</td>
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<td>22.48%</td>
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<tr>
<td>Public Health</td>
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<td>36.59%</td>
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<tr>
<td>Social Work</td>
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<td>29.78%</td>
<td>6,234</td>
<td>668</td>
<td>10.72%</td>
</tr>
<tr>
<td>UW Bothell</td>
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<td>7.89%</td>
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<tr>
<td>UW Tacoma</td>
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<td>43.51%</td>
<td>9,171</td>
<td>785</td>
<td>8.56%</td>
</tr>
</tbody>
</table>

1 Members include paid Annual Members, Lifetime Members, and TPC Level Donors

2 Activity is based on a unit affiliated Alumni or Donor being labeled as a positive RSVP, host, speaker, or participant at any tracked UW activity.

3 Years consists of any activity since 7/1/2006

Source: University of Washington Alumni Association

(07/01/2010 - 07/31/2010)
Source: University Advancement, Information Management Report # devrpts_s10083
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority

Pursuant to the Standing Orders of the Board of Regents, Delegation of Authority, and to the delegation of authority from the President of the University to the Senior Vice President in Administrative Order No. 1, to take action for projects or contracts that exceed $1,000,000 in value or cost but are less than $5,000,000, the Administration may approve and execute all instruments.

REPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – CAPITAL PROJECT BUDGETS

1. Portage Bay Building Roof Replacement Project No. 202378

   Action Reported: Budget Adjustment

The project budget for the Portage Bay Building Roof Replacement project (formerly known as Fisheries Center Roof Replacement) was established at $1,520,000. The budget has been increased to $1,910,000. The project scope has been expanded to include the replacement of the roof on the Portage Bay Building addition. This roof has exceeded its useful service life and requires replacement.

The project will replace the roof membrane, upgrade penthouse and roof access, upgrade fall protection devices to current standards, and abate asbestos on parapets as required.

The construction contract is expected to bid in September 2010. Construction is scheduled to begin in late September and be completed by mid-January 2011.

The project budget is herein established at $1,910,000. Funding is provided by Facilities Services from the 2009-2011 Building Renewal budget.

<table>
<thead>
<tr>
<th>Budget Summary</th>
<th>Current Approved Budget</th>
<th>Forecast Cost At Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Consultant Services</td>
<td>$157,134</td>
<td>$197,377</td>
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<td>Total Construction Cost*</td>
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<tr>
<td>Other Costs</td>
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<tr>
<td>Project Administration</td>
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<td>$116,048</td>
</tr>
<tr>
<td>Total Project Budget</td>
<td>$1,520,000</td>
<td>$1,910,000</td>
</tr>
</tbody>
</table>

* Includes construction contract amount, contingencies, and state sales tax.
B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 2)

2. Mary Gates Hall Student Services, Project No. 202463
   Action Reported: Construction Contract Award

On June 22, 2010, a construction contract was awarded to Western Ventures Construction in the amount of $1,844,400 for the Mary Gates Hall Student Services project. Seven bids were received for this project; the highest bid was $2,138,699. The budgeted construction cost was $1,978,000, with a total project budget of $4,300,000.

Western Ventures is a woman-owned business established in 1983, and is a local contractor specializing in public works projects. Western Ventures is currently working on the UWMC 8NN ADA Upgrade, The Burke Museum Geology Collections, and the Odegaard Undergraduate Library.

The scope of the project will renovate the first floor of Mary Gates Hall to accomplish the "Core Campus Building Concept."

The "Core Campus Building Concept" will improve the student experience by consolidating similar student life support functions near one another. The Mary Gates Hall component of the "Core Campus Building Concept" provides student support services in one building. The following student support services will be consolidated in approximately 22,000 assignable square feet on the first floor of Mary Gates Hall:

Undergraduate Academic Affairs Advising
Office of Minority Affairs and Diversity Counseling Services
Academic Support Services
First Year Programs
Experiential Learning
Louis Stokes Alliance for Minority Participation Program (LSAMP)
Early Identification Program/McNair Program
Career Services

Construction will occur in three phases and construction of the first phase began on July 15, 2010. Completion of the final phase is anticipated on or before December 31, 2011.

The project funding of $3,921,000 is from the 05-07 Intermediate Student Services and Classroom Improvements, State funds (Education Construction Account).
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 3)

<table>
<thead>
<tr>
<th>Budget Summary</th>
<th>Current Approved Budget</th>
<th>Forecast Cost to Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Consultant Services</td>
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<td>Total Construction Cost*</td>
<td>$2,870,000</td>
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<tr>
<td>Other Costs</td>
<td>$ 600,000</td>
<td>$634,000</td>
</tr>
<tr>
<td>Project Administration</td>
<td>$330,000</td>
<td>$311,000</td>
</tr>
<tr>
<td>Total Project Budget</td>
<td>$4,300,000</td>
<td>$3,875,000</td>
</tr>
</tbody>
</table>

*Includes construction contract amount, contingencies and state sales tax.

3. Kincaid Hall Lab/Grad Offices Renovation, Project No. 202666
   Actions Reported: Select Architect/Adopt Project Budget

On July 28, 2010, an architectural agreement for the Kincaid Hall Lab/Grad Offices Renovation project was awarded to Perkins & Will Architects. The agreement amount is $98,344 for basic services versus a budget value of $183,545 for design consultants. The balance of the design budget is intended for the Hazardous Materials consultant, commissioning, testing, and a previously completed predesign.

Perkins & Will is a Chicago-based firm established in 1935 that currently employs 35 locally and 1200 companywide. They have provided services to the University of Washington on multiple projects, including HSC J-1/J-2 Microbiology Remodel and Guthrie Hall 3rd and 4th Floor Improvements Study. Perkins & Will’s current UW project is the Husky Union Building.

To support Michael Dickenson’s research on neurobiology and biomechanics of locomotion in flies, the suite of labs on the third floor of Kincaid Hall will be renovated to house an open lab; faculty, grad and post-grad offices; and small experiment workrooms. The project will consist of the demolition of existing casework, a utility upgrade for contemporary biological lab standards, installation of flex-lab furniture, and lab bench dividers for full utilization of floor space for desk and computer stations. The mechanical system design must comply with strict temperature control criteria, not exceeding 22 degrees C. Design is expected to be completed by November 2010 with construction beginning in first quarter 2011 and completing in April 2011.

The project budget is established at $1,135,000. Funding is provided by College of Arts and Science Program Renewal.
B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 4)

<table>
<thead>
<tr>
<th>Budget Summary</th>
<th>Current Approved Budget</th>
<th>Forecast Cost At Completion</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Total Project Budget</td>
<td>$1,135,000</td>
<td>$1,135,000</td>
</tr>
</tbody>
</table>

* Includes construction contract amount, contingencies and state sales tax.

4. Mechanical Engineering Building Roof Replacement, Project No. 202968

Action Reported: Award of Construction Contract

On June 18, 2010, a construction contract was awarded to Krueger Sheet Metal Company of Spokane, Washington, in the amount of $705,800 for Mechanical Engineering Building Roof Replacement, Project No. 202968. Five bids were received for this project; the highest bid was $866,000. The budgeted construction cost was $786,562. The project budget was established at $1,325,000.

Krueger Sheet Metal Company is a roofing and sheet metal contractor based in Spokane, with an office in Seattle. The company was established 64 years ago and specializes in public works and large institutional projects. Krueger has completed projects at the University of Washington as a subcontractor to general contractors. Krueger has completed work for other institutions and agencies including: Providence in Everett, Central Washington Hospital in Wenatchee, the Coast Guard, Highline School District, Washington State University, Eastern Washington University, and community colleges around the state of Washington.

This project will replace the roof on the Mechanical Engineering Building that has exceeded its service life. In addition to replacing the roof membrane, the work will include providing fall protection anchors for window washers; providing guard rails at roof edges for general roof access safety; upgrading structural supports for rooftop ventilation and research equipment; abating an asbestos containing coating on the parapets; and adding and upgrading access ladders to penthouse roofs.

Construction began in July 2010 and is forecast to be complete in October 2010.
B. Finance, Audit and Facilities Committee

**Actions Taken Under Delegated Authority (continued p. 5)**

The project budget is $1,325,000. Funding is provided by Facilities Services from the 2009-2011 Building Renewal budget.

<table>
<thead>
<tr>
<th>Budget Summary</th>
<th>Original Approved Budget</th>
<th>Current Approved Budget Forecast Cost To Complete</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
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<tr>
<td>Other Costs</td>
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<tr>
<td>Project Administration</td>
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<tr>
<td>Total Project Budget</td>
<td>$1,325,000</td>
<td>$1,211,863</td>
</tr>
</tbody>
</table>

* Includes construction contract amount, contingencies and state sales tax.

5. **Project Name: Hutchinson Pool Decommission & Program Change**  
   **Project No.: 203052**  
   **Action Reported: Award Construction Contract**

On June 10, 2010, a construction contract was awarded to Charter Construction of Seattle, Washington, in the amount of $1,243,575 for the Hutchinson Hall Pool Decommission & Program Change Renovation Project. Eight bids were received for this project; the highest bid was $1,299,000. The budgeted construction cost was $1,170,066.

Charter Construction is a general construction company based in Seattle, Washington. The company was founded in 1984, has roughly 150 employees, and is experienced in a wide range of commercial, industrial, residential and construction and repair projects. Charter’s other clients include: Emerald Bay Equity, National Parks Service, Qwest Communications, and AT&T. This is Charter’s first project for the University.

The project will decommission the existing swimming pool at Hutchinson Hall and convert the space into a new Drama Scene Design Studio of the UW School of Drama. The project also includes the replacement of the gabled roof over the former pool area as well as the small flat roof system immediately to the north.

Construction started in July 2010 with substantial completion forecast in November, 2010.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 6)

Funding of $1,965,000 is provided from the following source budgets:

- $683,300 Provost Office Account Program Renewal Funding
- $586,700 Arts & Sciences Minor Capital Repair Fund
- $370,000 Student Life and Student Life/Housing and Food Services
- $300,000 2009/2011 Facilities Services Building Renewal Funds
- $ 25,000 Capital Resource Planning Central Funds

<table>
<thead>
<tr>
<th>Budget Summary</th>
<th>Original Approved Budget</th>
<th>Forecast Cost At Completion</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Total Project Budget</td>
<td>$1,965,000</td>
<td>$1,965,000</td>
</tr>
</tbody>
</table>

* Includes construction contract amount, contingencies and state sales tax.

6. Ocean Teaching Building Suites 051 and 151 Remodel No. 203133
   Actions Reported: Revised Budget /Select Architect/Award Construction Contract

On June 24, 2010, the project budget for the Ocean Teaching Building Suites 051 and 151 Remodel was increased from $805,705 to $1,028,168 to reflect an increase in project scope to accommodate the needs of future occupants.

This project is to renovate the first floor of the former College of Ocean and Fishery Sciences Library for the staff of the Center for Environmental Visualization (CEV), Regional Scale Nodes group and to provide an office and work area for an additional individual. The walls will be partial height furniture walls to not disrupt existing HVAC and lighting on the first floor, and to accommodate modifications for a future project. New window treatments with darkening shades will be added in the conference room. Electrical and communications infrastructure accomplished as part of this project will be done in a manner to accommodate future needs for both the first and ground floors. Communications will be provided for the space with very high bandwidth lines into the area with one of these provided with separation of routing through the...
B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 7)

campus. Furnishings will be provided for each of the three groups occupying the space.

On December 7, 2009, an architectural agreement was awarded to EHS Design for the Ocean Teaching Building Suites 051 and 151 Remodel project under their existing Master Term for Architectural Services contract. The original agreement amount was $65,265 for basic services. The budgeted value for this work is $98,534 for design consultants. The balance of the design budget is intended for an audio visual consultant and reproduction costs.

EHS Design is a firm with 32 years experience working with public and private entities in the Seattle community. They specialize in designing interior remolds of existing spaces. Their resume contains several projects of this type including Opus Northwest, City of Seattle, Wells Fargo, and the Air Force Federal Credit Union.

On May 5, 2010 and on June 2, 2010, two construction work orders were awarded under the existing Job Order Contract to Centennial Contractors Enterprises, Inc. of Vienna, Virginia, in the total amount of $317,915 for the Ocean Teaching Building Suites 051 and 151 Remodel. The budgeted construction cost was $318,497. The May 5, 2010 contract is for demolition, and June 2, 2010 is for the build back of the remodeled spaces.

Construction Notice to Proceed for the first construction contract was on May 24, 2010 with substantial completion of both construction contracts scheduled for August 24, 2010.

The project budget is established at $1,028,168. Funding of $1,028,168 is provided from the Capital Resources Central Minor funds.
VII.  STANDING COMMITTEES

B.  Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 8)

<table>
<thead>
<tr>
<th>Budget Summary:</th>
<th>Current Approved Budget</th>
<th>Forecast Cost At Completion</th>
</tr>
</thead>
<tbody>
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<td>Total Consultant Services</td>
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<td>Total Construction Cost*</td>
<td>$346,567</td>
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<td>Other Costs **</td>
<td>$286,245</td>
<td>$425,865</td>
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<td>Project Administration</td>
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<td>Total Project Budget</td>
<td>$805,705</td>
<td>$1,028,168</td>
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</tbody>
</table>

* Includes construction contract amount, contingencies and state sales tax.
** Includes State contract purchase orders for both furnishings and carpet and UW IT costs for extensive communications requirements.

7.  UW Tower Garage Roof Repairs Project No. 203251

Actions Reported: Adopt Budget, Budget Adjustment, Award Construction Contract

On April 12, 2010, a contract for architectural services was awarded to Cornerstone Architectural Group under their existing master term agreement. This action was reported to the Board of Regents in June. The agreement was to design both the N28-Data Center Waterproofing project and the UW Tower Garage Roof Repairs project. Because of project schedule adjustments and funding requirements, these two projects have now been divided. The project budget for the UW Tower Garage Roofing project was established at $1,185,000 in July. The budget has been decreased to $930,000.

The scope of the project will replace the upper roof level surface parking membrane and parking deck coating system. Stair and elevator roof areas will be replaced with a new metal roof with accommodating fall protection. Cracks and spalling in the parapet walls and columns will be repaired.

A construction contract will be awarded to Purcell Painting & Coatings of Tukwila, Washington, in the amount of $390,145 in September. Eight bids were received for this project; the highest bid was $1,429,052. The budgeted construction cost was $743,528.

Purcell Painting and Coatings is a contractor that has successfully completed projects for the University of Washington, including the Bryant’s Building Exterior Repairs. Their expertise is in commercial facilities, industrial and marine services.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 9)

Construction is scheduled to begin in late September and be completed by end of November, 2010.

The project funding of $930,000 is from UW Transportations Services Capital Reserve.

<table>
<thead>
<tr>
<th>Budget Summary</th>
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</tr>
</thead>
<tbody>
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<td>$930,000</td>
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</tbody>
</table>

* Includes construction contract amount, contingencies, and state sales tax.

8. N28-Data Center Project No. 203252
   Action Reported: Budget Adjustment

On April 12, 2010 a contract for architectural services was awarded to Cornerstone Architectural Group under their existing master term agreement. Two roofing projects had been combined and are now being separated. The N28-Data Center is being separated from the UW Tower Garages Roof Repair project as the schedule and funding sources now differs.

This project is located at the 4545 15th Avenue NE Building. The Data Center roof which is the floor of the N28 parking garage is leaking. The parking lot surfacing will be removed, a new roof membrane installed and the parking lot repaved.

Construction is anticipated to start in July, 2011 with completion anticipated before the end of September, 2011.

The project budget for the two roofing projects was originally established at $2,162,023, and is now $1,074,354 for the N28 project. Funding will now be provided from the Real Estate Office Building Capital Reserves at $913,200 and from UW Transportation Services at $161,154. Transportation Services has funded the design phase of the project with $166,000.
B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 10)

<table>
<thead>
<tr>
<th>Budget Summary</th>
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</tr>
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<tr>
<td>Total Consultant Services</td>
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<td>Total Construction Cost*</td>
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<td>Project Administration</td>
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<tr>
<td>Total Project Budget</td>
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<td>$1,074,354</td>
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</tbody>
</table>

* Includes construction contract amount, contingencies, and state sales tax.

REPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – ACQUISITION OF GOODS AND SERVICES

1. Contract for Complete Fire Alarm Testing Services for Multiple University Locations: Safe Campus Fire and Life Safety Monitoring and Notification System Project (Safe Campus)
   Action Reported: Award Contract

Under delegated authority, the Director of Purchasing Services, or his designee, has executed a contract with SimplexGrinnell to purchase Simplex fire alarm testing services, installation and products.

The University has purchased Simplex fire alarm testing services, installation and products for various capital projects at multiple locations on campus (Denny Hall, Eagleson Hall, Bryant Building, etc.). The University has been purchasing Simplex equipment since 2001.

This agreement is being processed under the Sole Source process with the primary justification being the need to match current University equipment and adhere to the University standard. The price is considered to be fair and reasonable, based on comparison with Federal GSA, and an average discount of 25% off of list price. The funding source is the Washington State, University of Washington Building Account.

The Requisition/Contract is # 699354 (Purchasing Agreement UW MA – 101409).

The contract value is not to exceed $1,100,000.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Internal Lending Program Quarterly Report for the Quarter Ended June 30, 2010

For information only.

Attachment
Internal Lending Program Quarterly Report, Quarter Ended June 30, 2010
Internal Lending Program Quarterly Report
Quarter Ended June 30, 2010
(dollars in millions)

Interest Rates

Rates continue to be at near-historic lows. The BABs program which returns 35% of interest cost to issuers is set to expire in December 2010.

<table>
<thead>
<tr>
<th>UW Long Term Borrowing Rate</th>
<th>UW Wtd. Avg Cost of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>00 01 02 03 04 05 06 07 08 09 10 calendar year</td>
<td></td>
</tr>
</tbody>
</table>

External Borrowing

The University expects to issue $150M in long term debt by October 2010. Of that amount $100 million will be in the ILP and $50 million is reserved for Balmer Hall & Tacoma Phase 3.

<table>
<thead>
<tr>
<th>Debt Issued to Fund</th>
<th>Issued FY10</th>
<th>Total Outstanding</th>
<th>Wtd. Avg Rate</th>
<th>Wtd. Avg Maturity (yrs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Paper</td>
<td>0</td>
<td>30</td>
<td>0.2%</td>
<td>0.02</td>
</tr>
<tr>
<td>Variable Rate</td>
<td>0</td>
<td>0</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Fixed Rate</td>
<td>0</td>
<td>677</td>
<td>4.4%</td>
<td>16.6</td>
</tr>
<tr>
<td>ILP Total</td>
<td>0</td>
<td>707</td>
<td>4.2%</td>
<td>15.9</td>
</tr>
<tr>
<td>Non-ILP Debt</td>
<td>0</td>
<td>356</td>
<td>5.0%</td>
<td>12.6</td>
</tr>
<tr>
<td>Total Debt</td>
<td>0</td>
<td>1,063</td>
<td>4.5%</td>
<td>14.8</td>
</tr>
</tbody>
</table>

Note: Used $78 of $150M authorization for FY2010.

Cash Position

The pace of funding loans continues to pick up. In the last 12 months, the ILP has funded $80 million from project funds.

<table>
<thead>
<tr>
<th></th>
<th>Beginning Balance Jul-09</th>
<th>Internal Debt Service</th>
<th>External Debt Service</th>
<th>Net Debt Proceeds</th>
<th>Expenses</th>
<th>Ending Balance Mar-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internal Loans</td>
<td>$120.4</td>
<td>$57.8</td>
<td>$(48.8)</td>
<td>$(80.4)</td>
<td>$(0.4)</td>
<td>$48.6</td>
</tr>
<tr>
<td>Cash</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ending Balance Composition

- Program Fund Reserves, $15.8
- Project Funds, $29.4
- Debt Service Reserves, $3.4

Internal Lending

The two projects with the biggest draws in 4th quarter were the UWMC Expansion and Housing & Dining Phase 1.

<table>
<thead>
<tr>
<th></th>
<th>As of 6/30/09</th>
<th>FY10</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved Project Budget</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Loans</td>
<td>449</td>
<td>140</td>
<td>589</td>
</tr>
<tr>
<td>Cash</td>
<td>97</td>
<td>49</td>
<td>146</td>
</tr>
<tr>
<td>Total Approved Budget</td>
<td>546</td>
<td>189</td>
<td>735</td>
</tr>
</tbody>
</table>

Capital Expenditures Funded to Date

<table>
<thead>
<tr>
<th></th>
<th>Internal Loans</th>
<th>Cash</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internal Loans</td>
<td>19</td>
<td>81</td>
</tr>
<tr>
<td>Cash</td>
<td>40</td>
<td>76</td>
</tr>
<tr>
<td>Total Funded to Date</td>
<td>59</td>
<td>157</td>
</tr>
</tbody>
</table>

F–5.1/209-10
9/16/10
### Internal Lending Program - Approved Funding

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Date Approved</th>
<th>Debt</th>
<th>Cash</th>
<th>Total Approved Budget</th>
<th>Spent to Date (all sources)</th>
</tr>
</thead>
<tbody>
<tr>
<td>UWMC Expansion</td>
<td>Feb-08</td>
<td>160</td>
<td>10</td>
<td>170</td>
<td>34%</td>
</tr>
<tr>
<td>AAALAC Projects</td>
<td>Mar-08</td>
<td>25</td>
<td>3</td>
<td>28</td>
<td>98%</td>
</tr>
<tr>
<td>Pediatric Dentistry</td>
<td>Mar-08</td>
<td>12</td>
<td>6</td>
<td>18</td>
<td>74%</td>
</tr>
<tr>
<td>Tower Improvements</td>
<td>Mar-08</td>
<td>13</td>
<td>0</td>
<td>13</td>
<td>91%</td>
</tr>
<tr>
<td>J-Wing</td>
<td>Jul-08</td>
<td>16</td>
<td>8</td>
<td>24</td>
<td>14%</td>
</tr>
<tr>
<td>PACCAR Business School</td>
<td>Jul-08</td>
<td>30</td>
<td>65</td>
<td>95</td>
<td>83%</td>
</tr>
<tr>
<td>AAALAC Budget Increase</td>
<td>Nov-08</td>
<td>7</td>
<td>0</td>
<td>7</td>
<td>0%</td>
</tr>
<tr>
<td>Housing Phase 1</td>
<td>May-09</td>
<td>164</td>
<td>0</td>
<td>164</td>
<td>7%</td>
</tr>
<tr>
<td>Alumni Association TI's</td>
<td>May-09*</td>
<td>2</td>
<td>0</td>
<td>2</td>
<td>33%</td>
</tr>
<tr>
<td>Molecular Engineering - ICR only</td>
<td>Jun-09</td>
<td>20</td>
<td>5</td>
<td>25</td>
<td>20%</td>
</tr>
<tr>
<td>HUB Renovation</td>
<td>Jul-09</td>
<td>117</td>
<td>11</td>
<td>128</td>
<td>6%</td>
</tr>
<tr>
<td>ECC Renovation</td>
<td>Jul-09</td>
<td>15</td>
<td>1</td>
<td>16</td>
<td>6%</td>
</tr>
<tr>
<td>Hall Health Renovation</td>
<td>Jul-09</td>
<td>8</td>
<td>3</td>
<td>11</td>
<td>11%</td>
</tr>
<tr>
<td>UWMC, Phase 1 Increase</td>
<td>Jan-10</td>
<td>0</td>
<td>34</td>
<td>34</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>589</strong></td>
<td><strong>146</strong></td>
<td><strong>735</strong></td>
<td><strong>29%</strong></td>
</tr>
</tbody>
</table>

*Note: approved under delegated authority.*

### Project Funding By Source - Actual and Projected

Remaining authorized capital spending as of Jun 2010 is $519M of $735M

Funding to Date

$100M

$116M

Debt

Cash
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Metropolitan Tract Performance Report for the Quarter Ended June 30, 2010

For information only.

Attachment
Metropolitan Tract Quarterly Report, Q2 as of 6/30/2010
Metropolitan Tract Quarterly Report
Q2 as of 6/30/2010

Q2 Notables:
- The Net Cash Flow as of Q2 2010 is ahead of budget due to unspent capital items which will be completed by year end. Mid-year budget analysis is showing the portfolio to be exceeding 2010 cash flow estimates.
- Unico’s YTD 2010 results are about even with 2009 with strong leasing across the portfolio pushing occupancy to 89% by year end.
- The Hotel is down by 4.2% year over year, but occupancy is trending up.

Market News:
- Office market vacancy actually declined in the 2nd quarter and now rests just above 20%. New office buildings previously under construction are open and tenants have begun to relocate.
- Amazon has occupied its first phase in South Lake Union and the Gates Foundation will begin moving later this year.
- There is a general consensus that the office market is stabilizing although no rent growth is expected before late 2011 or early 2012.

Operations & Cash Flow

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent</td>
<td>3.99</td>
<td>16.14</td>
<td>20.55</td>
<td>25.80</td>
<td>22.94</td>
<td>18.83</td>
</tr>
<tr>
<td>Other (Op Savings, Misc)</td>
<td>0.28</td>
<td>0.38</td>
<td>0.07</td>
<td>0.54</td>
<td>1.47</td>
<td>6.58</td>
</tr>
<tr>
<td>Revenues¹</td>
<td>$4.27</td>
<td>$16.52</td>
<td>$20.62</td>
<td>$26.33</td>
<td>$24.42</td>
<td>$25.41</td>
</tr>
<tr>
<td>Operating Expenses²</td>
<td>$(2.29)</td>
<td>$(2.97)</td>
<td>$(3.72)</td>
<td>$(3.84)</td>
<td>$(3.50)</td>
<td>$(3.73)</td>
</tr>
<tr>
<td>Net Operating Income</td>
<td>$1.98</td>
<td>$13.55</td>
<td>$16.90</td>
<td>$22.50</td>
<td>$20.91</td>
<td>$21.68</td>
</tr>
<tr>
<td>Non-Operating Expenses</td>
<td>$(0.82)</td>
<td>$(1.06)</td>
<td>$(2.30)</td>
<td>$(3.02)</td>
<td>$(2.67)</td>
<td>$(1.80)</td>
</tr>
<tr>
<td>Net Income</td>
<td>$1.16</td>
<td>$12.49</td>
<td>$14.60</td>
<td>$19.47</td>
<td>$18.24</td>
<td>$19.88</td>
</tr>
<tr>
<td>Debt Repayment (Borrowing)</td>
<td>$ (2.88)</td>
<td>$(3.26)</td>
<td>$(6.85)</td>
<td>$(3.76)</td>
<td>$(12.87)</td>
<td>$(11.65)</td>
</tr>
<tr>
<td>Capital &amp; Tenant Improvements³</td>
<td>$(1.72)</td>
<td>$9.23</td>
<td>$7.74</td>
<td>$15.71</td>
<td>$5.38</td>
<td>$0.23</td>
</tr>
<tr>
<td>Net Cash Flow</td>
<td>$(1.72)</td>
<td>$9.23</td>
<td>$(0.26)</td>
<td>$7.71</td>
<td>$(2.62)</td>
<td>$(7.77)</td>
</tr>
<tr>
<td>Distribution to University</td>
<td>$ -</td>
<td>$ -</td>
<td>$(8.00)</td>
<td>$(8.00)</td>
<td>$(8.00)</td>
<td>$(8.00)</td>
</tr>
<tr>
<td>Increase/(Decrease) in Cash</td>
<td>$(1.72)</td>
<td>$9.23</td>
<td>$(0.26)</td>
<td>$7.71</td>
<td>$(2.62)</td>
<td>$(7.77)</td>
</tr>
</tbody>
</table>

¹ Revenues include rent from tenant leases, operating savings payments from Unico and Leashold Excise Tax receipts from tenants.
² Operating Expenses include Leashold Excise Tax payments, earthquake insurance, professional fees and Met Tract Real Estate Office management expenses. Some payments occur in the second half of the year.
³ Unico and Rainier Tower.

Assets Under Management

<table>
<thead>
<tr>
<th>2009 Valuation (Millions $)</th>
<th>2008 Valuation (Millions $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$338.3M Office Buildings</td>
<td>$366.0M</td>
</tr>
<tr>
<td>$110.8M Olympic Hotel</td>
<td>$111.0M</td>
</tr>
<tr>
<td>$30.5M Cobb Building</td>
<td>$29.0M</td>
</tr>
<tr>
<td>$479.6M</td>
<td>$505.0M</td>
</tr>
</tbody>
</table>

- Internal Valuation as of 12/31/2009
- UW portion of 2009 value is approx. $342M
- 2009 decrease driven by higher cap rates and lower market rents
- Key assumptions include lease up rates, TI’s, exit cap and discount rates

Product Type

<table>
<thead>
<tr>
<th>Product Type (by RSF)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office 23%</td>
</tr>
<tr>
<td>Residential 3%</td>
</tr>
<tr>
<td>Retail 69%</td>
</tr>
<tr>
<td>Hotel 5%</td>
</tr>
</tbody>
</table>

Product Type

<table>
<thead>
<tr>
<th>Office</th>
<th>Residential</th>
<th>Retail</th>
<th>Hotel</th>
</tr>
</thead>
<tbody>
<tr>
<td>23%</td>
<td>3%</td>
<td>69%</td>
<td>5%</td>
</tr>
</tbody>
</table>
Metropolitan Tract Quarterly Report
Q2 as of 6/30/2010

- Distribution has consistently been $8M / year.
- NCF is impacted by capital expenses. Total 2009 capital was $3.76M, 2010 capital is projected to be $6.8M and 2011 capital is projected to be $10.8M driven by leasing and TIs.
- 2010 is running ahead of budget due to unspent capital costs which will occur before the end of the year.

- Rent earned from each lease; does not include cash flow items or misc. revenue.
- Projected rent is based on Argus model of 12/31/09.
- Rainier Tower Sublease is net revenue including direct operating expenses and capital.

Metropolitan Tract Portfolio

Unico Portfolio
Rainier Tower  569,155 sf
Financial Center  339,527 sf
Puget Sound Plaza  274,885 sf
IBM Building  225,129 sf
Skinner Building  193,672 sf
Total  1,602,368 sf
Retail Space  141,806
Parking Stalls  744
Lease Expiration: 10/31/2014

Cobb Building
Residential Units  91
Retail Space  18,717
Lease Expiration: 3/22/2050

Fairmont Olympic Hotel
Luxury Hotel Rooms  450
Office Space  15,500
Retail Space  28,000
Parking Stalls  787
Lease Expiration: 10/1/2040

Rainier Tower Sublease
Sublease Space  379,463
Lease Expiration: 10/31/2017
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Renaming the “House of Knowledge” to “wəɬəʔałtxʷ”

RECOMMENDED ACTION:

It is the recommendation of the Senior Vice President for Finance and Facilities, the Vice Provost for Diversity/Vice President for Minority Affairs and the University Names Committee, with the concurrence of President Mark Emmert, that the Board of Regents approve renaming the “House of Knowledge” to “wəɬəʔałtxʷ” (English translation is Intellectual House).

BACKGROUND:

The wəɬəʔałtxʷ (phonetic pronunciation walthub-altwh) is a project 35 years in the making that grows out of a long and increasingly active partnership between the University and the region’s tribal nations. For decades, community members have sought to create a home away from home for Native American students, a place that will enable students to maintain strong ties to family and culture while helping them to successfully accomplish their educational goals at the University.

This particular name was given as a “gift” by House of Knowledge Elder Committee (HOKEC) member Vi Hilbert prior to her passing on December 19, 2008. Vi was a revered elder in the Upper Skagit tribe and her life work was spent preserving the Lushootseed language and culture. She learned Lushootseed (the language of Chief Seattle) as a child, listening to her parents. The gifting of the name wəɬəʔałtxʷ is captured both in written and recorded oral form.

Vi Hilbert’s ties to the University go far beyond her involvement in the House of Knowledge project. Vi actually attended a Lushootseed class that late alumnus Thom Hess taught at the University in 1972. She was originally a student, but Hess arranged for Vi to teach the class the following year and together they collaborated on many projects to resurrect Lushootseed. She went on to teach Lushootseed language and literature (traditional stories) for 15 years to hundreds of students here at the University, inspiring a few to become Lushootseed teachers and others to support and further the cause. Vi followed her University of Washington tenure with two years at The Evergreen State College as the Evans Chair scholar.

In all, the HOKEC spent nearly two years settling on wəɬəʔałtxʷ as the recommended name for the House of Knowledge. During that time, extensive consultation occurred with University undergraduate and graduate students, faculty and staff, community members, and members of several different local...
VII. STANDING COMMITTEES

B. Finance, Audit & Facilities Committee

Renaming the “House of Knowledge” to “wəɬəbəltxʷ” (continued p. 2)

tribes as well as tribes from across the state. During the consultation and deliberation, careful consideration was taken to ensure that the translated meaning captures the intent and focus of the project. Practicality of the name was also considered, as the elders involved would like students to use wəɬəbəltxʷ when referring to the facility, as opposed to an alternate or slang term.

Utilizing a Lushootseed word for the building name as opposed to an English word, will honor the Native people of this region, whether an individual visits the facility or only hears mention of its name.

Signage for the building would include the Lushootseed spelling and the English translation below.

REVIEW AND APPROVALS

In accordance with University procedures, the University Names Committee, the Provost, and the President have reviewed and approved this request.

Attachments
1. May 3, 2010 Letter from Sheila Edwards Lange to University Names Committee
2. June 10, 2010 Letter of Approval from the University Names Committee with concurrence from President Mark Emmert
3. June 21, 2010 Letter of Approval from the University Names Committee.
4. August 10, 2010 Letter of Clarification from Sheila Edwards Lange to University Names Committee
5. August 31, 2010 Letter of Approval from University Names Committee.
Date:  May 3, 2010

To:  Sandra O. Archibald  
Dean and Professor of Public Affairs  
Chair, University Names Committee

From:  Sheila Edwards Lange  
Vice President for Minority Affairs  
Vice Provost for Diversity

Re:  Naming of the House of Knowledge

On behalf of the House of Knowledge Elders Committee (HOKEC), House of Knowledge Working Group (HOKWG) and the House of Knowledge Planning Advisory Committee (HOKPAC), and pursuant to the Facilities and Spaces Naming Policy Procedure, this memo is being sent in solicitation of your support for naming the proposed UW House of Knowledge longhouse “Wasip’alt”. The English translation of Wasip’alt is “intellectual house”, we believe a fitting title for our House of Knowledge longhouse project.

Our naming request is an anomaly as it does not fit under either Section 2 - Individual/Family Naming Guidelines or Section 3 - Corporate/Organizational Naming Guidelines of the Facilities and Spaces Naming Policy. Our proposed name is a description or title that encompasses the meaning of the facility and pays homage to the region’s indigenous people. It is not a name associated with an individual or particular benefactor, so it is difficult to cite which (if any) existing criteria it fulfills.

The proposed name was given to us by the late Vi Hilbert and honors both her and Lushootseed, the traditional language of the Puget Salish, this region’s first people. By selecting a Lushootseed word as the building name as opposed to an English word, the Wasip’alt will honor the Native people of this region, whether an individual visits the facility or only hears its name.

The UW longhouse is a project 35 years in the making that grows out of a long and increasingly active partnership between the UW and the region’s tribal nations. For decades, community members have sought to create a home away from home for Native American students, a place that will enable students to maintain strong ties to family and culture while helping them to successfully accomplish their educational goals at the UW.

Based on a traditional Northwest Coast Salish post and beam longhouse-style structure that honors and represents the region’s Native American communities and indigenous architecture, the longhouse will be sited centrally on campus. The 19,000 square foot facility’s main feature is a central gathering place where students, tribes, community members, faculty, and staff will hold meetings, celebrations, ceremonies, lectures, performances, and conferences, as well as use
for studying and socializing. The design includes meeting rooms, an elders’ room, a Native Arts Lab, a student lounge area, computer facilities, offices, and kitchen facilities.

The longhouse will foster an environment where Native American students can seek higher education without leaving their culture behind, a key ingredient to their college success. The longhouse will reassure families preparing to send their children off to college that the UW understands and respects the needs of Native American students and is committed to helping them succeed. Demonstrating that the UW is an institution that will help students succeed while supporting the students’ connection to their culture and community is critical, given the historic trauma associated with boarding schools that has left Native American communities distrustful of mainstream educational institutions.

The proposed name was given as a “gift” by HOKEC member Vi Hilbert (a revered elder in the Upper Skagit tribe) prior to her passing on December 19, 2008. Vi’s life work was spent preserving the Lushootseed language and culture. She learned Lushootseed (the language of Chief Seattle) as a child, listening to her parents. The gifting of the name Wasib ? alt is captured both in written and recorded oral form.

Vi Hilbert’s ties to the University of Washington go far beyond her involvement in the current House of Knowledge project. Vi actually attended a Lushootseed class that late alumnus Thom Hess taught at the University in 1972. She was originally a student, but Hess arranged for Vi to teach the class the following year and together they collaborated on many projects to resurrect Lushootseed. She went on to teach Lushootseed language and literature (traditional stories) here at the University of Washington for 15 years and taught hundreds of students, inspiring a few to become Lushootseed teachers and others to support and further the cause. Vi followed her University of Washington tenure with two years at The Evergreen State College as the Evans Chair scholar.

Throughout her life Vi generously shared the Lushootseed language, stories, and traditions with other organizations such as the Burke Museum, the Seattle Art Museum, United Indians of All Tribes, Tillicum Village, Seattle Storytellers Guild, and the National Storytelling Association. Vi also spent many years transcribing and translating Lushootseed oral history. In her urgency to have her work reach her people and others, she established Lushootseed Press in the hope that future generations would be able to access Lushootseed language and cultural information through her publications and archive. She was named a Washington State Living Treasure in 1989, and received a National Heritage Fellowship from the National Endowment of the Arts, presented by President Bill Clinton in 1994.

In all, the HOKEC spent nearly two years settling on Wasib ? alt as the recommended name for the House of Knowledge longhouse. During that time, extensive consultation occurred with UW undergraduate and graduate students, faculty and staff, community members, and members of several different tribes from the local area as well as from across the state. During the consultation and deliberation, careful consideration was provided to ensure that the translated meaning captures the intent and focus of the project. Practicality of the name was also
considered, as the elders involved would like students to use Wasib ? alt when referring to the facility, as opposed to an alternate or slang term.

It is our hope that University Names Committee will support the naming of the House of Knowledge “Wasib ? alt” in honor of Vi Hilbert, the members of the House of Knowledge Elders Committee, the Native people of this region, and the Lushootseed language tradition.

Thank you for your consideration of this important request. We look forward to hearing your decision.

Cc: John Wetzel
Kateri Schlessman
Charlotte Coté
David Iyall
Julian Argel
June 10, 2010

Mark A. Emmert  
President  
301 Gerberding Hall  
University of Washington  
Box 351230

Dear President Emmert:

The University Names Committee has reviewed a request from Sheila Edwards Lange, Vice President for Minority Affairs and Vice Provost for Diversity, to name a campus building currently in the planning stages. This building has so far been known as the UW House of Knowledge, a name used thus far by the committee charged by the Provost with the earliest stages of planning of a campus longhouse. The committee has determined that designating a thoughtfully chosen and widely supported name to replace this initial descriptive name would be an important step to take at this time. The requested name is “Wasib’alt,” a Lushootseed word which can be translated into English as “intellectual house.”

The University Names Committee has reviewed and approved this proposal. On behalf of the committee, I respectfully ask that you grant this request.

Sincerely,

Sandra O. Archibald  
Dean and Professor  
Chair, Campus Names Committee

Concurrence  
06/15/2010  
Date  
Mark A. Emmert, President

cc: University Names Committee
June 21, 2010

Sheila Edwards Lange  
Vice President for Minority Affairs and Vice Provost for Diversity  
320 Mary Gates Hall, Box 352835  
University of Washington  

Dear Sheila:

I am pleased to inform you that President Emmert has concurred with the University Names Committee recommendation for approval of your request to name the project currently known as the UW House of Knowledge. The name you have requested is “Wasib ? alt,” a Lushootseed word which can be translated into English as “intellectual house.”

As with all building names, this naming will require approval by the Regents (UW Handbook, Vol. 4, Chap. 10, Sect. 1.) You are responsible to prepare the item and get it on the Regent’s agenda. Please see http://www.washington.edu/regents/meetings/saf.html for full instructions. Please let me know if you have any questions or concerns. Thank you.

Sincerely,

Sandra O. Archibald  
Dean and Professor  
Chair, Campus Names Committee  

cc: University Names Committee  
   V’Ella Warren, Box 354998
August 10, 2010

Sandra O. Archibald, Ph.D.
Chair, University Names Committee
Box 353055

Joan Goldblatt
Secretary, Board of Regents
Box 351264

Dear Sandy and Joan:

I am writing to provide clarification about the spelling of the proposed new name for the UW House of Knowledge to a Lushootseed word that translates to “intellectual house.” It is my understanding that there is some concern about the difference in how the name is spelled in my formal request for approval and the item that is being prepared for the September Regents meeting.

This difference is due to the fact I did not use the Lushootseed font when writing my request. I used a Times Roman font. The Lushootseed characters do not print properly unless a specialized Lushootseed font has been downloaded to your computer. We got a copy of the Lushootseed font for use in preparing the Regents item. I am attaching a PDF of the correct Lushootseed spelling and font for the proposed name of the UW House of Knowledge. The Lushootseed spelling is what will ultimately be used on the building.

I apologize for the confusion and difficulty with this specialized font. Please let me know if we need to submit an additional request to the naming committee or if this clarification will suffice.

Sincerely,

Sheila Edwards Lange, Ph.D.
Vice President for Minority Affairs
Vice Provost for Diversity

Enclosure

cc: V’Ella Warren
Richard Chapman
John Wetzel
Kateri Schlessman
Charlotte Cote
David Iyall
Julian Argel
Intellectual House

wələbʔaltxʷ
August 31, 2010

Sheila Edwards Lange
Vice President and Vice Provost
Office of Minority Affairs and Diversity
Box 352835

RE: House of Knowledge Naming Request

Dear Sheila:

Thank you for your letter dated August 10, 2010 providing clarification on the use of the Lushootseed characters rather than the phonetic spelling of the word translated into English as “intellectual house” approved by the University Names Committee.

The approval given by the Committee in its letter dated June 21, 2010 stands. Your letter including the correct Lushootseed characters that will be used in the naming of the House of Knowledge will become part of the record of approval.

Sincerely,

Sandra O. Archibald
Dean and Professor
Chair, University Names Committee

cc: Joan Goldblatt
    Carol Niccolls
VII. STANDING COMMITTEES

B. Finance, Audit, and Facilities Committee

Authority to Establish Operations Abroad

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit, and Facilities Committee that the Board of Regents:

Delegate to the President of the University or her/his designee the authority to take all actions and execute all documents necessary to establish legal entities, controlled by the University, through which the UW can conduct itself in foreign countries.

BACKGROUND:

The University of Washington has a growing number of operations in foreign countries where it must open bank accounts, lease space and hire local employees. To do so, the UW often needs a legal status in the foreign country. Several years ago, the UW was rebuffed in efforts to obtain legal status in foreign countries based on its legal status in Washington because the UW, having been created by the legislature, lacks traditional articles of incorporation.

For this reason, in July 2007, the Board of Regents approved the incorporation of nonprofit corporations in the State of Washington, controlled by the UW, through which the UW can register and conduct operations in foreign countries. The Board further delegated to the President of the University the authority to take all actions and execute any documents necessary to establish the nonprofit corporations. This approach is similar to the approach being taken by other major research institutions confronted with the same challenge.

Since July 2007, the UW has used this authority to establish Washington nonprofit corporations through which the UW operates federally funded training programs in Botswana, Ethiopia, Guyana, Mozambique, Malawi and Namibia, and Tanzania. In addition, the UW established a nonprofit corporation through which it opened a Representative Office in China.

The UW has determined that it needs a legal entity through which it can conduct a substantial number of UW grant funded research and training operations in Kenya. Further, the UW has determined that Kenya will not accept a Washington nonprofit corporation for this purpose and that the best course is to form a legal entity under Kenyan law, which will be controlled by the UW. This need may present itself from time to time. For example, preliminary information suggests...
B. Finance, Audit, and Facilities Committee

**Authority to Establish Operations Abroad (continued p. 2)**

that the UW may find it necessary to form a legal entity under the laws of Spain, to be controlled by the UW, through with the UW can operate programs in that country.

The sole reason for forming separate legal entities is to allow the UW to legally and efficiently operate in foreign countries. These entities are controlled by the UW and do not in any way expand the authority the UW presently has to act in its own name. If a separate legal entity created under the authority provided herein wished to engage in activity that would require Regent approval if undertaken by the UW in its own name, subsequent Regent approval would be sought.

The administration is working with the Attorney General’s Office, and will work with foreign lawyers retained by the Attorney General’s Office, to ensure legal compliance as the University forms entities and obtains legal registration for them in foreign countries.

**REVIEW AND APPROVALS:**

This recommendation has been reviewed and approved by the President, the Provost and Executive Vice President, the Vice Provost for Research, the Senior Vice President, and other University administrators.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

University of Washington Bothell – Master Plan Update

This is an information item regarding the UW Bothell/Cascadia Community College campus Master Plan update. The current draft Master Plan update can be found at: http://www.uwb.edu/getattachment/admin/UWB-MP-Draft2-1-.pdf

BACKGROUND:

The University of Washington Bothell commenced an update to the UW Bothell/Cascadia Community College campus Master Plan a little over a year ago with the following planning goals:

- Update the facilities program needed to serve 10,000 FTE students (6,000 FTE’s at UW Bothell and 4,000 FTE’s at Cascadia Community College) in light of the 2006 change in UW Bothell’s mission from upper division and graduate programs only, to a campus with a four year plus graduate program curriculum.
- Update program to provide student support facilities and services including expanded food services, student housing, and recreational sports.
- Evaluate the campus’ capacity to accommodate the updated program.
- Prioritize campus land for core academic uses for both institutions.
- Confirm the site for the UW Bothell Phase 3 Science/Academic Building in the context of the updated Master Plan.

The Master Plan update has been developed with considerable input from the campus community through a Master Plan Work Group (including the UW’s Campus Landscape Architect), numerous focus groups, town hall meetings and open houses, and a Master Plan Oversight Committee that includes the President of Cascadia Community College. In addition to this extensive campus participation, the Master Plan update has been inspired by the vision of the UW Bothell Phase 3 design team, THA Architecture, and Walker/Macy, Landscape Architects of Portland, Oregon.

In order to achieve the campus’ long term goals, the existing campus facilities would be augmented by:

- Approximately 500,000 gross square feet of academic space and an addition to the library, roughly doubling existing academic space
- 2,200 new on-campus parking spaces
- On-campus student activity center and student recreation facilities
- 350 beds of on-campus student housing and an associated dining facility
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

University of Washington Bothell – Master Plan Update (continued p. 2)

- 900 to 1,500 beds of off-campus student housing in the surrounding community
- Off-campus faculty/student research space
- Off-campus student health services
- Off-campus university club
University of Washington Bothell/Cascadia CC
Campus Master Plan Update

University of Washington
Board of Regents

September 16, 2010
Master Plan Update
PLANNING NEEDS
Campus of 10,000 Students

Included in Master Framework Plan

- New Academic: 500,000 SF
- New Housing: 350 Beds
- New Parking: 2200 Spaces
- New Other:
  Student Activity Center
  Assembly Hall
  Student Recreation Space

Unmet Needs

- Additional Housing: 550-1150 Beds
- Faculty Research Space
- Additional Student Recreation Space
- Student Health Services
- University Club
Total Campus Area: 128 acres

- Wetland and Buffer: 73.8 acres (58%)
- Developed Area: 12 acres (9%)
- Existing Roads: 11 acres (9%)
- Built/Protected Land: 96.8 acres (76%)
- Developable Uplands: 10.7 acres (8%)
- Developable Lowlands: 13.9 acres (11%)
- Existing Surface Parking: 6.6 acres (5%)
- Available Land: 31.2 acres (24%)

Campus Anatomy

North
Slopes

KEY

- <10% Slopes
- 10-20% Slopes
- >20% Slopes

North
East / West Orientation
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW Bothell Phase 3 – Adopt Project Budget

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents adopt a project budget of $68,000,000 for the UW Bothell Phase 3 project.

In conjunction with the presentation of this action item at its September 2010 meeting, the Board of Regents will receive an informational presentation of the project schematic design and an update of the UW Bothell campus master plan.

PROJECT DESCRIPTION:

The UW Bothell Phase 3 project will provide additional academic space of approximately 74,800 gross square feet, along with required campus infrastructure development to support new and expanded degree programs at the Bothell campus. The Phase 3 project is necessary to accommodate an increased campus capacity of at least 600 new full-time equivalent (FTE) students.

PREVIOUS ACTIONS:

In June 2008, the Board of Regents delegated authority to the President to award a predesign contract to Mithun Architects. At its June 2009 meeting, the Board of Regents approved the award of the design contract to THA Architecture. In January 2010, the Board of Regents approved the use of the General Contractor/Construction Manager (GC/CM) alternative public works process and delegated authority to the President to award a GC/CM construction contract to the selected firm, subject to the contract being within the approved project budget and funding being in place.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW Bothell Phase 3 – Adopt Project Budget (continued p. 2)

PROJECT SCOPE:

This project will provide for general capacity expansion, including instructional labs necessary to support new science and technology programs, a 200-seat lecture hall, and classrooms that are sized and configured to meet the needs of the lower division curriculum that was initiated in 2006. The proposed facility will provide an efficient mix of new space to foster collaboration and meet the needs of the campus as a four-year institution. The increased capacity will facilitate the development of programs specifically targeted toward career paths in Science, Technology, Engineering and Math (STEM), and Health.

Required campus infrastructure is also included as part of this third phase of the development of UW Bothell facilities. These infrastructure improvements include drainage, site, and utilities work, as well as access improvements for deliveries and emergency vehicles. This infrastructure will serve the proposed third building as well as future buildings in this area of the campus.

PROJECT SCHEDULE:

Initial efforts of the architect were focused on an update to the Bothell campus master plan, project site selection and functional and technical programming, all of which are now complete. Schematic design commenced in July 2010. Subject to construction funding in the 2011-2013 biennium, construction would commence in the summer of 2011, with occupancy occurring in the fall quarter of 2013.

PROJECT BUDGET:

The proposed project budget is $68,000,000. Predesign funding of $150,000 for this project was appropriated by the legislature in the 2007-09 biennium, and design funding of $5,000,000 was appropriated by the legislature in the 2009-2011 biennium. It is anticipated that the 2011-2013 UW capital request will include construction funding of $62,850,000 for the Phase 3 project. A Summary Project Budget is attached.

CURRENT PROJECT STATUS:

Site selection and programming are complete. Schematic Design will be complete at the end of September 2010.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

UW Bothell Phase 3 – Adopt Project Budget (continued p. 3)

The Capital Projects Office (CPO) is continuously seeking to improve its delivery of capital projects by adopting industry best practices to the extent allowable by statute. One such practice is to form the core project team as early in the project as possible. To that end, CPO completed its GC/CM selection process in sufficient time to have the selected firm join the project team concurrent with the commencement of schematic design.

Eleven firms responded to the request for proposals for GC/CM services. Four of those firms were invited to interviews with the UW selection committee. Three of the four firms were invited to submit final proposals. The firm with the highest scoring proposal was Lease Crutcher Lewis, followed by Hoffman Construction in second place and Sellen Construction in third place.

Lease Crutcher Lewis (LCL) is a leading Northwest construction firm, founded in 1886 and based in Seattle since 1939. LCL has a long history of successful major projects for public and private owners in the Northwest. LCL has completed projects as the GC/CM at the UW Seattle and Tacoma campuses and as a major subcontractor at the UW Bothell campus.

A construction contract will not be awarded to the GC/CM until the Board of Regents has approved the project budget and total funding for the project has been provided.

Attachment
Summary Project Budget
## UNIVERSITY OF WASHINGTON
### CAPITAL PROJECTS OFFICE - SUMMARY PROJECT BUDGET
### ALTERNATE PROCUREMENT - GCCM

**PROJECT:** UW Bothell Phase 3  
**Project Number:** 202235

**ESTIMATED DATE OF COMPLETION:** July 2013

<table>
<thead>
<tr>
<th>Description</th>
<th>Total Escalated Cost</th>
<th>% of TPC*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BUDGET SUMMARY:</strong></td>
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<td></td>
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<tr>
<td>PreDesign</td>
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<td>Basic Design Services</td>
<td>$3,097,000</td>
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<td>Extra Services/Reimbursables</td>
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<td>Other Services</td>
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<td>Design Services Contingency</td>
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<tr>
<td>Consultant Services **</td>
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<td>Construction Contract</td>
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<td>Sales Tax</td>
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<tr>
<td><strong>Construction Cost</strong></td>
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<td>Equipment</td>
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<td>Artwork</td>
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<td>Other Costs</td>
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<td>0%</td>
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<td><strong>Other Costs</strong></td>
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<td>16%</td>
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<tr>
<td><strong>Total Project Cost (TPC)</strong>*</td>
<td>$68,000,000</td>
<td>100%</td>
</tr>
</tbody>
</table>

Included in Above:
- Escalation to Mid-point of Construction $2,784,000

**SOURCE OF FUNDS:**
- State Bldg Constr Acct (07/09) $150,000
- State Bldg Constr Acct (09/11) $5,000,000
- State Bldg Constr Acct (11/13)* $62,850,000

**Total Source of Funds** $68,000,000

* Included in UW 2011-2013 Biennium State Capital Budget Request
UW Bothell Phase 3
Science & Academic Building
Schematic Design Review

University of Washington
Board of Regents
September 16, 2010
UW Bothell Phase 3 Project Goals/Challenges

• Express the *Dynamic, Collaborative, Student-centered spirit* of the UWB Community

• Accommodate the *needs for growth in student enrollment and the evolution as a four-year institution*

• Give *science a highly visible and approachable* presence on campus

• Make a *welcoming place* for students, the campus community, and the broader community of neighbors and industry partners that *encourage interaction, collaboration and discovery*

• Create *flexible and adaptable, yet still practical and efficient spaces* for teaching, learning and student-centered research

• Be an *example of sustainability to the community with cost effective strategies* to minimize operations and maintenance cost and promote a healthy internal and external environment for students, faculty and staff

• Improve *universal access and emergency and service access*
Entrance and Plaza
Lower Level Plan
Level 2
Level 4
Building Section Looking North
Perspective - Looking Southwest
Perspective - Looking East from Upper Plaza
END
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the project budget be established at $13,509,000 for the Husky Ballpark Project; that the use of alternative public works utilizing the Design-Build process be approved; and that the President be delegated authority to award a design-build contract including Phase 1 for the Team Building, subject to the scope, budget and funding remaining within 10% of the established budget.

PROJECT DESCRIPTION:

The Husky Ballpark field was relocated in 1995 to its current location on the east campus, and a new playing field with an artificial infield surface was constructed. Over the years a number of improvements have been added; field lighting; an enclosed practice batting facility; upgraded infield playing surface; dugouts; and batter’s eye. Facilities for the coaches and players have remained off site in the Graves Annex building and the Hec Edmundson Pavilion. Spectator facilities consist of “temporary” wooden bleachers, portable toilets, a small concessions trailer and gravel walking surface. Attempts to build a proper grandstand with adequate team and spectator facilities have not been successful, and the overall ballpark, though having probably the best physical location in the Pac 10, is considered one of the worst overall ballparks.
B. Finance, Audit and Facilities Committee

Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract (continued p. 2)

PROJECT SCOPE:

The Husky Ballpark Project will add on to the present playing field in its current location. The project is envisioned as two phases. Phase 1 Team Building will construct an 8,000 gross square feet two-story building located adjacent to the right field foul line to provide a home for the baseball team. Included will be a team locker room, training room, showers and toilets, meeting rooms, offices for coaches, a locker room for umpires, an elevator and a field-viewing deck. Funding is in place for Phase 1 Team Building, and work will start as soon as possible.

Phase 2 Grandstand will construct facilities for spectators and press located behind home plate and extending down each foul line. Included will be 2,500 to 3,200 chair-back seats including a partial roof; a press box; home and visitor dugouts; ticketing office, concessions, public restrooms; site development including grading, paving, drainage, fencing, utilities, lighting, and signage. Funding has yet to be raised for this work, though the goal is have adequate funding in place in approximately one year. Prior to initiating Phase 2 Grandstands, we will return with a funding plan and request to proceed. See the attachment for budget details.

CONTRACTING STRATEGY:

The recommendation of the Capital Projects Office (CPO) is to use the alternate public works contracting procedure, Design-Build, authorized by RCW 39.10 for design and construction of this project. The use of the Design-Build process is appropriate for a number of reasons. The space program, site planning and conceptual design has been previously completed as a gift in place to the University, and will result in minimal user feedback during the design completion effort. This previous work will form the basis for the project proposal performance specifications. The grandstand seating system technology is highly specialized and a design-build approach is critical in developing the construction methodology. There are a number of advantages with this process. By completing the design process for both phases at one time, the overall ballpark design will be coordinated and integrated as one complete design. The competitive proposal process will result in a number of design options that will allow the University to choose based on design appropriateness, technical quality and cost effectiveness. The University will have a design and associated cost for Phase 2 to inform the funding raising, and to be able to initiate the completion of this phase quickly.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract (continued p. 3)

PREVIOUS ACTION:

At the July 2009 meeting, the Board of Regents approved naming the baseball field at Husky Ballpark “Chaffey Field” to honor Mr. Herb Chaffey’s significant contributions to Husky baseball.

NAMING GUIDELINES:

The funding for Phase 1 Team Building, a combination of Intercollegiate Athletics (ICA) and donor funds, is in place and the funding for Phase 2 Grandstand is still to be raised, and is anticipated to also be a combination of ICA and donor funds. If, as part of the fund raising process, naming in recognition of benefactors is appropriate, ICA will have a strong preference for individual naming and will follow the Facilities and Spaces Naming Policy as summarized in the following. For the naming of buildings and outdoor areas: the target gift amount is 50% of the project cost. For the naming of interior spaces: the target gift amount is the cost to provide and equip the space. If circumstances develop that suggest a modification to these guidelines, ICA will seek approval from the Board of Regents.

PROPOSED SCHEDULE

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issue Request for Qualifications (RFQ)</td>
<td>September 17, 2010</td>
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<tr>
<td>Finalists Selected for Proposals (RFP)</td>
<td>October 11, 2010</td>
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<tr>
<td>Best and Final Proposals Due</td>
<td>November 18, 2010</td>
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<tr>
<td>Architectural Commission Review</td>
<td>December 6, 2010</td>
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<tr>
<td>Contract Award</td>
<td>December 2010</td>
</tr>
<tr>
<td>Phase 1 Notice to Proceed</td>
<td>December 2010</td>
</tr>
<tr>
<td>Phase 1 Construction</td>
<td>March to September 2011</td>
</tr>
<tr>
<td>Phase 2 Construction</td>
<td>Dependent on funding</td>
</tr>
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SIGNIFICANT RISKS OR OPPORTUNITIES:

With the completion of the Team Building and Grandstand, the Husky Ballpark will be among the top baseball facilities in the Pac 10.

Funding for the Phase 1 Team Building is available, but the funding for Phase 2 Grandstand still needs to be raised.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Husky Ballpark Project – Adopt Budget, Approve the Use of Alternative Public Works and Delegate Authority to Award Design Build Contract (continued p. 4)

The current slow construction economy provides a very competitive design-build market to receive design ideas and a very competitive price proposal.

Attachment
Summary Project Budget
### SUMMARY PROJECT BUDGET

#### Project Budget

<table>
<thead>
<tr>
<th></th>
<th>Phase 1</th>
<th>Phase 2</th>
<th>Total</th>
<th>% of Total Project Cost</th>
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<td>$74,774</td>
<td>$125,226</td>
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<td><strong>90.7%</strong></td>
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<td>$40,000</td>
<td>0.3%</td>
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<tr>
<td>Project</td>
<td>$181,557</td>
<td>$366,929</td>
<td>$548,486</td>
<td>4.1%</td>
</tr>
<tr>
<td>Management</td>
<td>$181,557</td>
<td>$366,929</td>
<td>$548,486</td>
<td>4.1%</td>
</tr>
<tr>
<td>Other</td>
<td>$232,822</td>
<td>$535,566</td>
<td>$768,388</td>
<td>5.7%</td>
</tr>
<tr>
<td>Total Project</td>
<td><strong>$3,500,000</strong></td>
<td><strong>$10,008,726</strong></td>
<td><strong>$13,508,726</strong></td>
<td><strong>100.0%</strong></td>
</tr>
</tbody>
</table>

#### Source of Funds

<table>
<thead>
<tr>
<th></th>
<th>Phase 1</th>
<th>Phase 2</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICA Reserves</td>
<td>$2,000,000</td>
<td>0</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Donor Gifts</td>
<td>$1,500,000</td>
<td>0</td>
<td>$1,500,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,500,000</strong></td>
<td>0</td>
<td><strong>$3,500,000</strong></td>
</tr>
</tbody>
</table>

* The project budget includes $357,500 of escalation to February 2012
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Metropolitan Tract - Streets Permit

RECOMMENDED ACTION:

It is the recommendation of the administration and the Finance, Audit and Facilities Committee that the Board of Regents:

1. Approve the grant of use of streets within the Metropolitan Tract to the City of Seattle, and

2. Delegate to the President or his designee the authority to execute all documents related to this transaction.

BACKGROUND:

The original Metropolitan Tract is an un-subdivided parcel of land. UW owns the streets, alleys and sidewalks, including Fourth and Fifth Avenue and University Street. In the 1970’s, the City was granted street permits for Fifth Avenue and University Street within the Metropolitan Tract (the City holds an easement in Fourth Avenue by condemnation in 1905). Those permits expired in October 2009 and have been temporarily extended during negotiations for a longer term permit.

The expiration of the permits provided an opportunity to clarify development capacity in consideration of public use of the streets. Because the Metropolitan Tract is an un-subdivided parcel, treatment as a single lot was sought in order to ensure maximum flexibility for future development. However, based on advice by City Law Department, the City will treat only the portion east of 4th Avenue as a single lot due to the existing easement on 4th Avenue. Historic preservation of certain buildings would be a separate means for maximizing development capacity elsewhere on the Metropolitan Tract.
B. Finance, Audit and Facilities Committee

Metropolitan Tract - Streets Permit (continued p. 2)

TRANSACTION SUMMARY:

- UW grants City the right to use University Street, 5th Avenue & the alley behind Skinner Building. Term of use is 10 years, plus UW may grant two consecutive 10-year extensions. UW may revoke permit on 30 days notice. UW retains subsurface rights and air rights. Code interpretation and development rights are referenced as essential to the long-term grant of use.

- The City issued a code interpretation on single lot treatment of all areas east of 4th Avenue, including 5th Avenue, University Street and Skinner Alley.

- UW and City agree to investigate potential amendment to the land use code which would allow UW to obtain additional development rights by preserving certain historic assets (the Metropolitan Tract is not subject to the City’s landmark process under a court ruling).

REVIEW & APPROVAL:

Grant of use of streets within the Metropolitan Tract to the City of Seattle has been reviewed and recommended for approval by the Senior Vice President, Associate Vice President, Treasury, and the Director of Real Estate.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Advisory Committee on Real Estate (ACRE) Update

There will be an oral report for information only.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

**Investment Performance Report, Fourth Quarter Fiscal Year 2010**

There will be an oral report for information only.

*Attachment*

University of Washington Investment Performance Report to the Board of Regents, Fourth Quarter Fiscal Year 2010
UNIVERSITY OF WASHINGTON
INVESTMENT PERFORMANCE REPORT TO BOARD OF REGENTS
FOURTH QUARTER FISCAL YEAR 2010

As of June 30, 2010

TREASURER BOARD OF REGENTS
TREASURY OFFICE

Published August 2010
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Consolidated Endowment Fund Spending Update ....................... 6
Summary of Actions Taken under Board Delegated Authorities 01/01/10–08/31/10 ....... 7
**Treasury Assets**

As of June 30, 2010—$3.2 Billion

Dollars in Millions

<table>
<thead>
<tr>
<th>Endowment &amp; Similar Funds</th>
<th>$1,984</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endowment Funds</td>
<td>1,475</td>
</tr>
<tr>
<td>Operating Funds</td>
<td>355</td>
</tr>
<tr>
<td>Consolidated Endowment Fund</td>
<td>1,830</td>
</tr>
<tr>
<td>Life Income Trusts</td>
<td>66</td>
</tr>
<tr>
<td>Outside Trusts</td>
<td>46</td>
</tr>
<tr>
<td>Non-CEF Endowments</td>
<td>12</td>
</tr>
<tr>
<td>Permanent Fund</td>
<td>30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,984</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operating &amp; Reserve Funds</th>
<th>$1,196</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invested Funds 2, 3</td>
<td>1,069</td>
</tr>
<tr>
<td>Bond Retirement Fund 4</td>
<td>22</td>
</tr>
<tr>
<td>Building Fund 4</td>
<td>20</td>
</tr>
<tr>
<td>Debt Service Reserve Funds 5</td>
<td>12</td>
</tr>
<tr>
<td>Bond Proceeds 7</td>
<td>73</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,196</strong></td>
</tr>
</tbody>
</table>

1. Includes assets whose management falls under the auspices of the Finance & Audit Committee of the Board of Regents. Excludes Metro Tract and Forest Trust Lands. All dollar amounts are expressed in millions and represent market values.
2. The Invested Funds holds Consolidated Endowment Fund units valued at $355. To avoid double counting, the dollars are included only in the CEF totals.
3. In June 2002, the Board of Regents authorized the establishment of a captive insurance company, Portage Bay Insurance (PBI). The previous insurance vehicle, the Self Insurance Revolving Fund (SIRF), will close after existing claims are resolved. Current balances: PBI $72.6 & SIRF $2.9.
4. General obligation bond reserve fund on deposit with the state of Washington.
5. Required reserve funds for locally issued bonds (TSB Properties $1.1, Twenty Fifth Ave Prop $2.4, 2004 Parking $1.4, 2002 Housing & Dining $1.5, 2004 Housing & Dining $0.6, Roosevelt 1 $2.3 and Roosevelt 2 $2.0 & Commodore Duchess $0.6).
6. Proceeds from sale of land grants and subsequent investment returns on deposit with the state of Washington.
7. Construction project funds which have not yet been disbursed.
Asset Allocation
As of June 30, 2010

Consolidated Endowment Fund — $1,830 MM

Dollars in Millions

<table>
<thead>
<tr>
<th>Category</th>
<th>Current Allocation</th>
<th>Policy Target</th>
<th>Policy Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Marketable Alternatives</td>
<td>$273</td>
<td>12%</td>
<td>5%–25%</td>
</tr>
<tr>
<td>International Emerging Markets</td>
<td>$261</td>
<td>13%</td>
<td>5%–35%</td>
</tr>
<tr>
<td>International Developed Markets</td>
<td>$298</td>
<td>16%</td>
<td>5%–35%</td>
</tr>
<tr>
<td>Domestic Equity</td>
<td>$204</td>
<td>15%</td>
<td>5%–35%</td>
</tr>
<tr>
<td>Equity Fund</td>
<td>$1,036</td>
<td>56%</td>
<td>45%–75%</td>
</tr>
<tr>
<td>Real Assets Fund</td>
<td>$175</td>
<td>15%</td>
<td>5%–25%</td>
</tr>
<tr>
<td>Absolute Return</td>
<td>$378</td>
<td>18%</td>
<td>5%–25%</td>
</tr>
<tr>
<td>Fixed Income Fund</td>
<td>$241</td>
<td>11%</td>
<td>5%–35%</td>
</tr>
<tr>
<td>Total Consolidated Endowment Fund</td>
<td>$1,830</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

Notes:
1. International exposure: 38%; net foreign currency exposure: 34%.
2. Current exposure percentage may not add to 100% due to rounding.
3. Includes allocation to cash.
CONSOLIDATED ENDOWMENT FUND (CEF)
For the Quarter ending June 30, 2010

Total Returns (%)

<table>
<thead>
<tr>
<th></th>
<th>4th Qtr FY 2010</th>
<th>1-Year</th>
<th>5-Year</th>
<th>10-Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total CEF Return</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>-3.0</td>
<td>12.4</td>
<td>5.0</td>
<td>4.5</td>
</tr>
<tr>
<td>Strategy Weighted Policy Benchmark</td>
<td>-4.7</td>
<td>9.8</td>
<td>5.1</td>
<td>4.0</td>
</tr>
<tr>
<td><strong>Equity Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>-5.8</td>
<td>17.4</td>
<td>5.1</td>
<td>4.1</td>
</tr>
<tr>
<td>Weighted Policy Benchmark</td>
<td>-8.9</td>
<td>13.3</td>
<td>3.7</td>
<td>1.3</td>
</tr>
<tr>
<td><strong>Real Assets Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>-2.1</td>
<td>-3.6</td>
<td>-0.7</td>
<td>—</td>
</tr>
<tr>
<td>Policy Benchmark</td>
<td>0.7</td>
<td>2.8</td>
<td>5.1</td>
<td>—</td>
</tr>
<tr>
<td><strong>Absolute Return Fund</strong></td>
<td>0.4</td>
<td>17.4</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td>Policy Benchmark</td>
<td>-1.6</td>
<td>6.0</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td><strong>Fixed Income Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.0</td>
<td>3.9</td>
<td>3.4</td>
<td>4.7</td>
</tr>
<tr>
<td>Policy Benchmark (BC Govt Bond)</td>
<td>4.2</td>
<td>6.5</td>
<td>5.4</td>
<td>6.2</td>
</tr>
</tbody>
</table>

1 Average Annual Compound Return

Activity (in Millions)

<table>
<thead>
<tr>
<th></th>
<th>FY 2010</th>
<th>FY 2009</th>
<th>FY 2008</th>
<th>5 Years</th>
<th>10 Years</th>
<th>15 Years</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Balance</strong></td>
<td>$1,649</td>
<td>$2,161</td>
<td>$2,074</td>
<td>$1,359</td>
<td>$1,147</td>
<td>$440</td>
</tr>
<tr>
<td>Gifts</td>
<td>43</td>
<td>84</td>
<td>99</td>
<td>407</td>
<td>624</td>
<td>781</td>
</tr>
<tr>
<td>Transfers</td>
<td>5</td>
<td>10</td>
<td>8</td>
<td>54</td>
<td>84</td>
<td>127</td>
</tr>
<tr>
<td><strong>Total Additions</strong></td>
<td>48</td>
<td>94</td>
<td>107</td>
<td>461</td>
<td>709</td>
<td>908</td>
</tr>
<tr>
<td>Operating Funds Purchases</td>
<td>8</td>
<td>3</td>
<td>44</td>
<td>70</td>
<td>157</td>
<td>157</td>
</tr>
<tr>
<td>Net Investment Return</td>
<td>201</td>
<td>(515)</td>
<td>53</td>
<td>409</td>
<td>609</td>
<td>1,226</td>
</tr>
<tr>
<td>Distributions</td>
<td>(59)</td>
<td>(75)</td>
<td>(94)</td>
<td>(379)</td>
<td>(655)</td>
<td>(755)</td>
</tr>
<tr>
<td>Administrative Fees</td>
<td>(4)</td>
<td>(4)</td>
<td>(4)</td>
<td>(18)</td>
<td>(29)</td>
<td>(35)</td>
</tr>
<tr>
<td>Advancement Support</td>
<td>(14)</td>
<td>(14)</td>
<td>(17)</td>
<td>(72)</td>
<td>(108)</td>
<td>(110)</td>
</tr>
<tr>
<td><strong>Ending Balance</strong></td>
<td>$1,830</td>
<td>$1,649</td>
<td>$2,161</td>
<td>$1,830</td>
<td>$1,830</td>
<td>$1,830</td>
</tr>
<tr>
<td>Net Change</td>
<td>$181</td>
<td>($512)</td>
<td>$88</td>
<td>$471</td>
<td>$683</td>
<td>$1,390</td>
</tr>
</tbody>
</table>

1 Restated

UW & Cambridge Associates

Returns for periods ending 6/30/10

Data not available at press time

Market Value (in Billions)

$1.81

1 Reflects inclusion of IF units in CEF starting 7/01 — value without would be $1.5

Cambridge Associates College and University Investment Pool Top 50
(by Investment Pool Market Value)
## Performance Update

**Total Return**<sup>1</sup> As of 6/30/10

<table>
<thead>
<tr>
<th>Fund/Category</th>
<th>4th Qtr FY '10</th>
<th>1 Year</th>
<th>3 Years</th>
<th>5 Years</th>
<th>10 Years</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Consolidated Endowment Fund</strong></td>
<td>-3.0</td>
<td>12.4</td>
<td>-4.3</td>
<td>5.0</td>
<td>4.5</td>
</tr>
<tr>
<td><strong>Equity Fund</strong></td>
<td>-5.8</td>
<td>17.4</td>
<td>-5.3</td>
<td>5.1</td>
<td>4.1</td>
</tr>
<tr>
<td><strong>Non-Marketable Alternatives&lt;sup&gt;2&lt;/sup&gt;</strong></td>
<td>2.8</td>
<td>18.0</td>
<td>1.7</td>
<td>9.8</td>
<td>2.5</td>
</tr>
<tr>
<td><strong>Global Equity&lt;sup&gt;3&lt;/sup&gt;</strong></td>
<td>-9.0</td>
<td>17.3</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td><strong>International Emerging Markets</strong></td>
<td>-4.9</td>
<td>32.2</td>
<td>0.7</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td><strong>International Developed Markets</strong></td>
<td>-12.1</td>
<td>8.0</td>
<td>-11.2</td>
<td>1.8</td>
<td>1.9</td>
</tr>
<tr>
<td><strong>Domestic Equity</strong></td>
<td>-10.5</td>
<td>11.3</td>
<td>-10.4</td>
<td>-0.9</td>
<td>1.3</td>
</tr>
<tr>
<td><strong>Real Assets Fund</strong></td>
<td>-2.1</td>
<td>-3.6</td>
<td>-12.2</td>
<td>-0.7</td>
<td>—</td>
</tr>
<tr>
<td><strong>Absolute Returns Fund&lt;sup&gt;3&lt;/sup&gt;</strong></td>
<td>0.4</td>
<td>17.4</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
<tr>
<td><strong>Fixed Income Fund</strong></td>
<td>1.0</td>
<td>3.9</td>
<td>2.3</td>
<td>3.4</td>
<td>4.7</td>
</tr>
</tbody>
</table>

**Public Market Indices**

**Equity Indices**

<table>
<thead>
<tr>
<th>Index</th>
<th>4th Qtr FY '10</th>
<th>1 Year</th>
<th>3 Years</th>
<th>5 Years</th>
<th>10 Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>S&amp;P</td>
<td>-11.4</td>
<td>14.4</td>
<td>-9.8</td>
<td>-0.8</td>
<td>-1.6</td>
</tr>
<tr>
<td>MSCI ACWI</td>
<td>-12.3</td>
<td>10.9</td>
<td>-10.3</td>
<td>3.8</td>
<td>2.3</td>
</tr>
<tr>
<td>Russell 3000</td>
<td>-11.3</td>
<td>15.7</td>
<td>-9.5</td>
<td>-0.5</td>
<td>-0.9</td>
</tr>
<tr>
<td>NASDAQ</td>
<td>-12.0</td>
<td>14.9</td>
<td>-8.2</td>
<td>-0.4</td>
<td>-6.5</td>
</tr>
<tr>
<td>NAREIT</td>
<td>-4.1</td>
<td>53.9</td>
<td>-9.0</td>
<td>0.2</td>
<td>9.9</td>
</tr>
<tr>
<td>Dow Jones Industrial Average</td>
<td>-9.4</td>
<td>18.4</td>
<td>-7.6</td>
<td>1.5</td>
<td>1.6</td>
</tr>
<tr>
<td>MSCI EAFE</td>
<td>-13.7</td>
<td>6.4</td>
<td>-12.9</td>
<td>1.4</td>
<td>0.6</td>
</tr>
<tr>
<td>MSCI EMF</td>
<td>-8.3</td>
<td>23.5</td>
<td>-2.2</td>
<td>13.1</td>
<td>10.0</td>
</tr>
</tbody>
</table>

**Fixed Income Indices**

<table>
<thead>
<tr>
<th>Index</th>
<th>4th Qtr FY '10</th>
<th>1 Year</th>
<th>3 Years</th>
<th>5 Years</th>
<th>10 Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>BC Government Bond</td>
<td>4.2</td>
<td>6.5</td>
<td>7.6</td>
<td>5.4</td>
<td>6.2</td>
</tr>
<tr>
<td>CG World Bond Index(unhedged to USD)</td>
<td>0.3</td>
<td>3.0</td>
<td>7.8</td>
<td>5.1</td>
<td>6.5</td>
</tr>
</tbody>
</table>

Sources: Cambridge Associates and State Street

<sup>1</sup> Total Return: average annual compound return (dividend or interest plus capital appreciation or depreciation)

<sup>2</sup> Provided by Cambridge Associates on a quarter lag.

<sup>3</sup> New strategies reflecting data starting 7/1/2008.
**INVESTED FUNDS (IF)**

*For the Quarter ending June 30, 2010*

### Total Return (%)

<table>
<thead>
<tr>
<th>Fund Allocation</th>
<th>4th Qtr FY 2010</th>
<th>1-Year</th>
<th>5-Year</th>
<th>10-Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>0.1</td>
<td>0.6</td>
<td>3.8</td>
<td>4.3</td>
</tr>
<tr>
<td>Citi 2 Yr Treasury</td>
<td>1.1</td>
<td>2.8</td>
<td>4.5</td>
<td>4.6</td>
</tr>
<tr>
<td><strong>Liquidity</strong></td>
<td><strong>3.2</strong></td>
<td><strong>6.0</strong></td>
<td><strong>4.6</strong></td>
<td><strong>5.5</strong></td>
</tr>
<tr>
<td>LB Intermediate Government Bond</td>
<td>3.3</td>
<td>5.7</td>
<td>5.3</td>
<td>5.7</td>
</tr>
<tr>
<td><strong>IF excluding CEF units</strong></td>
<td><strong>2.0</strong></td>
<td><strong>4.0</strong></td>
<td><strong>4.3</strong></td>
<td><strong>5.2</strong></td>
</tr>
<tr>
<td>Weighted Benchmark</td>
<td>2.5</td>
<td>4.7</td>
<td>5.0</td>
<td>5.4</td>
</tr>
<tr>
<td><strong>IF including CEF units</strong></td>
<td><strong>0.8</strong></td>
<td><strong>6.3</strong></td>
<td><strong>4.6</strong></td>
<td><strong>5.0</strong></td>
</tr>
<tr>
<td>Weighted Benchmark</td>
<td>0.7</td>
<td>6.2</td>
<td>5.3</td>
<td>4.9</td>
</tr>
</tbody>
</table>

1 Average Annual Compound Return

### Fund Allocation by Pool ($ in Millions)

<table>
<thead>
<tr>
<th>Fund Allocation</th>
<th>Range</th>
<th>Duration</th>
<th>Actual</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Pool</td>
<td>27%</td>
<td>10%–40%</td>
<td>0.3 yrs</td>
<td>3.0 yrs</td>
</tr>
<tr>
<td>Liquidity Pool</td>
<td>48%</td>
<td>30%–60%</td>
<td>3.3 yrs</td>
<td>4.2 yrs</td>
</tr>
<tr>
<td><strong>Total Cash &amp; Liq. Pool</strong></td>
<td><strong>75%</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEF Units held by IF</td>
<td>25%</td>
<td>15%–40%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Invested Funds</strong></td>
<td><strong>100%</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Mix of Investments

- **Government & Agencies**: 45%
- **Cash Equivalents**: 15%
- **Mortgage-Related**: 11%
- **Corporate Bonds**: 1%
- **Asset-Backed Securities**: 3%

- **CEF Units**: 25%

### Market Value ($ in Billions)

- **Invested Funds including CEF units** ($1.4 @ 6/30/10)
- **Invested Funds excluding CEF units** ($1.1 @ 6/30/10)
Consolidated Endowment Fund Spending Update
For the Quarter ending June 30, 2010

Interim Policy, Approved 3/19/09
Reduce CEF distributions 25% in FY09 and another 25% in FY10. Thereafter, hold constant until reviewed by Board of Regents (no later than 6/30/13).

Current and Projected Results of Interim Policy
$ = 000's

<table>
<thead>
<tr>
<th></th>
<th>FY 2008</th>
<th>FY 2009</th>
<th>FY 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Market</td>
<td>$2,073,519</td>
<td>$2,161,438</td>
<td>$1,649,159</td>
</tr>
<tr>
<td>Value</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Distributions</td>
<td>$94,314</td>
<td>$75,478</td>
<td>$59,015</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effective</td>
<td>4.5%</td>
<td>3.5%</td>
<td>3.6%</td>
</tr>
<tr>
<td>Spending Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td>$21,331</td>
<td>$18,004</td>
<td>$17,908</td>
</tr>
<tr>
<td>Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effective</td>
<td>5.6%</td>
<td>4.3%</td>
<td>4.7%</td>
</tr>
<tr>
<td>Spending Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Including Fees</td>
<td>2.0%</td>
<td>-23.7%</td>
<td>12.4%</td>
</tr>
<tr>
<td>Total Return</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1 Actual distributions are administered on a quarterly and per unit basis. New gifts are added quarterly and receive payouts at the next distribution date. Therefore, year over year declines cannot equal 25%.
2 Administrative fees supporting Advancement (80 bps) and Treasury (20 bps) operations paid quarterly based on prior quarters’ market value.

Quarterly Market Values and Additions
$ = 000’s

<table>
<thead>
<tr>
<th></th>
<th>Value</th>
<th>Additions</th>
<th>Additions as %</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/1/2008</td>
<td>$2,161,438</td>
<td>$34,311</td>
<td>1.6%</td>
</tr>
<tr>
<td>10/1/2008</td>
<td>$1,901,352</td>
<td>$26,187</td>
<td>1.4%</td>
</tr>
<tr>
<td>01/1/2009</td>
<td>$1,617,610</td>
<td>$20,809</td>
<td>1.3%</td>
</tr>
<tr>
<td>04/1/2009</td>
<td>$1,515,209</td>
<td>$12,194</td>
<td>0.8%</td>
</tr>
<tr>
<td>07/1/2009</td>
<td>$1,649,159</td>
<td>$11,829</td>
<td>0.7%</td>
</tr>
<tr>
<td>10/1/2009</td>
<td>$1,776,688</td>
<td>$7,786</td>
<td>0.4%</td>
</tr>
<tr>
<td>01/1/2010</td>
<td>$1,840,054</td>
<td>$17,101</td>
<td>0.9%</td>
</tr>
<tr>
<td>04/1/2010</td>
<td>$1,897,286</td>
<td>$11,615</td>
<td>0.6%</td>
</tr>
<tr>
<td>07/1/2010</td>
<td>$1,850,187</td>
<td>$20,314</td>
<td>1.1%</td>
</tr>
</tbody>
</table>

Per Unit Distributions
FY ’08–FY ’11

<table>
<thead>
<tr>
<th></th>
<th>FY08 Four Quarter Total</th>
<th>FY09 Four Quarter Total</th>
<th>FY10 Four Quarter Total</th>
<th>FY11 Four Quarter Total</th>
<th>Year-Over-Year</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4.176</td>
<td>$3.132</td>
<td>$2.349</td>
<td>$2.349</td>
<td>NA</td>
<td>-25%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0%</td>
</tr>
</tbody>
</table>

• FY09 per unit payouts were 25% less than FY08 payouts.
• FY10 per unit payouts will be 25% less than FY09 payouts.
• FY11 per unit payouts will equal FY10 payouts.
**Summary of Actions Taken Under Board Delegated Authorities**

**January 1, 2010 Through August 31, 2010 ($ in Millions)**

*By the Chief Investment Officer*

### Public Markets

<table>
<thead>
<tr>
<th>Approved</th>
<th>Action</th>
<th>Manager / Fund</th>
<th>Strategy</th>
<th>Investment ($MM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/22/10</td>
<td>Reduction</td>
<td>State Street S&amp;P 500 Futures</td>
<td>Domestic Equity</td>
<td>-$14.5</td>
</tr>
<tr>
<td>01/22/10</td>
<td>Addition</td>
<td>Wellington Dividend Growth</td>
<td>Domestic Equity</td>
<td>$30.0</td>
</tr>
<tr>
<td>01/22/10</td>
<td>Addition</td>
<td>Arrowstreet International Equity</td>
<td>International Developed</td>
<td>$25.0</td>
</tr>
<tr>
<td>01/22/10</td>
<td>Reallocation</td>
<td>Arrowstreet International Equity</td>
<td>(change from international to global)</td>
<td>$25.0</td>
</tr>
<tr>
<td>06/24/10</td>
<td>Change</td>
<td>Income Research</td>
<td>Fixed Income (combine two accounts)</td>
<td>$40.0</td>
</tr>
<tr>
<td>07/07/10</td>
<td>Terminate</td>
<td>Goldman Sachs - MSCI All World Swap</td>
<td>Global Equity</td>
<td>-$30.0</td>
</tr>
<tr>
<td>07/26/10</td>
<td>Terminate</td>
<td>UBS - MSCI All World Swap</td>
<td>Global Equity</td>
<td>-$30.0</td>
</tr>
<tr>
<td>08/04/10</td>
<td>Terminate</td>
<td>Goldman Sachs - EAFE Swap</td>
<td>Global Equity</td>
<td>-$20.0</td>
</tr>
<tr>
<td>08/04/10</td>
<td>Terminate</td>
<td>Goldman Sachs - MSCI All World Swap</td>
<td>Global Equity</td>
<td>-$20.0</td>
</tr>
<tr>
<td>08/13/10</td>
<td>Reduction</td>
<td>City of London - Managed Account</td>
<td>Emerging Markets</td>
<td>-$10.0</td>
</tr>
<tr>
<td>08/13/10</td>
<td>Addition</td>
<td>City of London Special Situations Fund</td>
<td>Global Equity</td>
<td>$20.0</td>
</tr>
</tbody>
</table>

### Private Markets

<table>
<thead>
<tr>
<th>Approved</th>
<th>Action</th>
<th>Manager / Fund</th>
<th>Strategy</th>
<th>Investment ($MM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/15/10</td>
<td>Reup</td>
<td>Battery Ventures IX</td>
<td>Non-Marketable Alternatives</td>
<td>$8.0</td>
</tr>
<tr>
<td>01/22/10</td>
<td>New</td>
<td>Deerfield International</td>
<td>Absolute Return</td>
<td>$20.0</td>
</tr>
<tr>
<td>03/08/10</td>
<td>New</td>
<td>Convexity Capital Management</td>
<td>Absolute Return</td>
<td>$25.0</td>
</tr>
<tr>
<td>03/11/10</td>
<td>New</td>
<td>Regiment Capital Advisors</td>
<td>Absolute Return</td>
<td>$25.0</td>
</tr>
<tr>
<td>04/30/10</td>
<td>Reup</td>
<td>Riverside Europe IV</td>
<td>Non-Marketable Alternatives</td>
<td>$8.0</td>
</tr>
<tr>
<td>06/24/10</td>
<td>New</td>
<td>RimRock High Quality Opportunity III</td>
<td>Absolute Return</td>
<td>$20.0</td>
</tr>
<tr>
<td>07/16/10</td>
<td>New</td>
<td>Rockland Power Partners</td>
<td>Real Assets</td>
<td>$9.0</td>
</tr>
</tbody>
</table>
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

University of Washington Investment Committee (UWINCO) Update

There will be an oral report for information only.
VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Advancement Fiscal Year End Results

This will be an oral report for information only.
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

    In Joint Session with

B. Finance, Audit and Facilities Committee

    Sound Transit, Rainier Vista and Montlake Triangle Update

This will be an oral report for information only.
Update:
Sound Transit Pedestrian Bridge, Rainier Vista Land Bridge and SR 520
History of Sound Transit Pedestrian Bridge

- **November 2008** - Regents Approved Sound Transit (ST) Pedestrian Bridge at Montlake
- **July 2009** - City of Seattle requests a new design that responds to the City of Seattle’s Complete Streets policy
- **January 2010** – Regents presentation on Rainier Vista Land bridge
- **January 2010** – UW, ST and City of Seattle agree on Rainier Vista (RV) concept instead of ST pedestrian overpass
- **February 2010** - Funding for ST/UW and City agreement in jeopardy because of City’s financial shortfalls
- **April 2010** – WSDOT announces SR 520 Preferred Alternative (PA) which includes a grade separated pedestrian crossing of Montlake
- **June/July 2010** – WSDOT initiates meetings to design a grade separated pedestrian crossing of Montlake that meets UW, ST, City, WSDOT and Engrossed Substitute Senate Bill 6392 requirements.
- **August 2010** – UW, ST, City and WSDOT agree on a ST Pedestrian Bridge of Montlake that is paired with the RV Land bridge
Approved Sound Transit Pedestrian Bridge
Rainier Vista Land bridge
Conceptual drawing of Sound Transit Pedestrian Bridge paired with Rainier Vista Land Bridge
Next Steps: Sound Transit Pedestrian Bridge and Rainier Vista Land Bridge

- **September 2010**
  - Five agency term sheet agreement (UW, ST, City, WSDOT and Metro) on roles and responsibilities

- **October - December 2010**
  - Three party (UW, ST and WSDOT) funding agreement and five agency Memorandum of Understanding (UW, ST, City, WSDOT and Metro) each agency to complete the ST Pedestrian bridge and Rainier Vista Land bridge

- **December 2010**
  - CUCAC reviews and comments on new design for Sound Transit Pedestrian bridge and Rainier Vista Land bridge
  - Architectural Commission approves new design for Sound Transit Pedestrian bridge and Rainier Vista Land bridge

- **January 2011**
  - Regents approve the Memorandum of Agreement that funds and builds the ST Pedestrian bridge and Rainier Vista Land bridge and approve the new design
**Elements included in concept design refinement:**

**Led by Sound Transit**
1. 30- to 34-foot-wide bridge to the Montlake Triangle from the University Link Station.
2. Bicycle access ramp west of the Station.
3. Per the Sound Transit plan, at-grade enhancements at NE Pacific Street and Montlake Boulevard NE intersections.
4. Side-by-side paths for bicycles and pedestrians on the east side of Montlake Boulevard NE.
5. Stairs and elevators to Montlake Boulevard.

**Led by SDOT**
6. Additional Pacific Street crosswalk.
7. Modified Montlake Boulevard to NE Pacific Place right turn.

**Led by University of Washington**
8. Implementation of Rainier Vista designs, including lowered Pacific Place and expansion of bus layover space.
9. Connection to NE Pacific Street bus stop.
10. Relocated and improved bus stop.
11. Improved bus stop.
12. Widened Burke-Gilman Trail between Hoa Edmundson Pavilion Bridge and the Hitchcock bridge.
13. Enhanced pedestrian/bicycle connections between bridge and Burke-Gilman trail.

**August 2010**
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

*In Joint Session with*

B. Finance, Audit and Facilities Committee

_Update on State Budget Outlook_

This will be an oral report for information only.
IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

University of Washington
Board of Regents
Resolution of Appreciation to
Jack G. Johnson

WHEREAS, Jack G. Johnson has served with distinction since 2001 as the Chief of the University of Washington Division of the Office of the Attorney General of the State of Washington; and

WHEREAS, he has provided outstanding legal counsel and representation to the Board of Regents and the University administration, as well as providing inspired leadership to an exceptional team of attorneys general in the University of Washington division; and

WHEREAS, he has represented his alma mater with the highest standards of professionalism and jurisprudence, exhibiting expertise across a broad range of legal issues and exercising consummate judgment in the application of the law to matters at hand; and

WHEREAS, his intelligence, legal skills, effective advocacy, and sound judgment have helped guide the University through a very litigious time, steering it away from unnecessary legal entanglements and towards the best resolutions of difficult legal challenges; and

WHEREAS, he has demonstrated his deep commitment to humanitarian causes, volunteering to help those living in less fortunate circumstances in faraway places like Zimbabwe, Peru, and Mexico; and

WHEREAS, he has comported himself in service to the citizens of Washington and their University with grace, good cheer, affability, collegiality and the utmost civility;

NOW, THEREFORE, BE IT RESOLVED: That the members of the Board of Regents express to Jack G. Johnson their gratitude on behalf of the entire University community and their own personal thanks for his exceptional service, dedication, and hard work, that we accept his departure with deep regret and wish him great success in all his future endeavors, and that this resolution be spread upon the minutes of the Board as a permanent record of the Board’s sincere appreciation.
IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

Resolution of Appreciation to
Mark A. Emmert

WHEREAS, Mark A. Emmert served from 2004-2010 with great distinction as president of the University of Washington, providing exceptional leadership to one of the world’s great research universities; and

WHEREAS, his deep and abiding commitment to the role public higher education plays in our society, as evidenced by his spending his entire higher education career in service to public universities, made him especially effective in directing the mission of the University to serve the citizens of the State of Washington; and

WHEREAS, his understanding of the necessity to communicate broadly and effectively about the importance of the University, and his own special talents as an accomplished orator, resulted in a more robust level of communication to the University’s many constituents and a greater appreciation for the impact of the University on people’s lives; and

WHEREAS, his creativity and imagination in approaching challenges and opportunities helped foster a spirit of innovation and collaboration throughout the University, leading to a belief in limitless possibilities, even in the face of limited resources; and

WHEREAS, his engagement with alumni and other members of the community and their confidence in his leadership of the University contributed significantly to the successful completion of the largest private fundraising campaign in the University’s history and one of the largest at the time of any public university; and

WHEREAS, his staunch support for the University’s research mission and his innate curiosity made him a valuable asset in helping to attract some of the world’s best minds to the University of Washington, securing its place as the most successful public research university in America in competing for federal support for research; and

WHEREAS, his strong belief that an education from the University of Washington must be accessible to all qualified people from all economic strata led to the establishment of the Husky Promise, guaranteeing that students from lower income backgrounds could attain their dream of attending the University of Washington; and

WHEREAS, his lively mind, clever wit, broad intelligence, and engaging personal style won him warm esteem and many friends in the community and at the University;

NOW, THEREFORE, BE IT RESOLVED: That the members of the Board of Regents express to Mark A. Emmert their deepest gratitude on behalf of the entire University community and their own personal thanks for his six years of exceptional leadership and dedicated service, that we wish him continued success and great happiness in all his future endeavors as he departs to take the helm of the NCAA, and that this Resolution be spread upon the minutes of the Board as a permanent record of the Board’s sincere appreciation; and

BE IT FURTHER RESOLVED: That the Board of Regents hereby confers upon Mark A. Emmert the title of President Emeritus of the University, effective October 1, 2010.