Call to Order

Regent Ayer called the meeting to order at 5:30 p.m.

Dinner was provided for Regents and invited meeting participants.

Roll Call

The Secretary of the Board recorded the roll.
Regents present: Ayer, Blake, Brown, Jaech, Rice, Riojas, Shanahan, Shanahan, Simon, and Smith
Others present and invited presenters: President Young, Provost Cauce, Genesee Adkins, Randy Hodgins, and Margaret Shepherd.

Confirm Agenda

The agenda was confirmed as presented

Topics for Discussion for Information Only

Regents discussed the following topics. The Board took no action on these items.

Pre-Dinner discussion
1. Preview and highlights of Thursday’s meeting items
President Michael K. Young and Provost Ana Mari Cauce provided an overview of the items on the Board meeting agenda.

2. Legislative Session Overview and Update
Randy Hodgins, Vice President, Office of External Affairs; and Genesee C. Adkins, Director of State Relations, talked about the Governor’s budget and what to expect in the upcoming legislative session.

3. Tripp Umbach Economic Impact Report Preview
Randy Hodgins, Vice President, Office of External Affairs, said Regents would receive a very favorable Economic Impact Report prepared by Tripp Umbach. The report describes the impact of the University on the State of Washington. The global impact, although significant, was not included in the scope of the study.

Discussion during dinner
4. Presidential Goals Update
President Young presented a draft of his work plan, attached to these minutes. The President’s goal is for the University of Washington to be the greatest public University in the world, as measured by our impact on students, our state, and the world. Details of the goals are expressed as pillars and foundations. The Board asked that Board items refer to these pillars and include a description of the relevancy of the items to the goals. President Young thanked Regents for their energy and engagement.

5. **Veterans Report**  
President Young updated the Regents on issues related to educational opportunities for veterans.

6. **Other Business for Discussion**  
There was no additional business for discussion.

**Adjourn**

Hearing no other business to come before the Board, Regent Ayer adjourned the meeting at 7:30 p.m.