MINUTES

BOARD OF REGENTS
University of Washington
SPECIAL MEETINGS
Open Forums on the Presidential Search

May 4, 2015
May 5, 2015
May 11, 2015
May 26, 2015

The Board of Regents held four special meetings in May 2015 for the purpose of receiving comments and input from UW community members on their perspectives on the university and its future leadership. The notices of the meetings were appropriately provided to the public and the media.

These forums were open to everyone, but each was targeted at a specific constituency. Chancellor Emeritus Kenyon Chan, Chair of the Presidential Search Advisory Committee, was present at all four meetings and served as facilitator. At each meeting Regents heard comments and input from faculty, staff, students, and other interested members of the community.

Monday, May 4, 2015, beginning at 3:00 p.m. in the Husky Union Building Lyceum, UW Seattle to hear perspectives from undergraduate and graduate students.

The meeting was called to order at 3:00 p.m. by Regent Ayer.
Regents Present: Ayer (chair), Brown, Jaech, and Riojas.
The meeting recessed at 3:53 p.m., reconvened at 5:01 p.m., and adjourned at 5:34 p.m.

Tuesday, May 5, 2015, beginning at 3:00 p.m. in the North Creek Events Center at UW Bothell to hear student, faculty, and staff perspectives.

The meeting was called to order at 3:00 p.m. by Regent Ayer.
Regents Present: Ayer (chair), Brown, and Riojas.
The meeting recessed at 3:46 p.m., reconvened at 5:04 p.m., and was adjourned at 5:55 p.m.

Monday, May 11, 2015, beginning at 3:30 p.m. in the Jane Russell Commons, UW Tacoma to hear student, faculty, and staff perspectives.

Regent Ayer called the meeting to order at 3:30 p.m.
The meeting recessed at 4:27 p.m. reconvened at 5:09 p.m., and was adjourned at 5:48 p.m.

**Tuesday, May 26, 2015**, beginning at 4:00 p.m. in the Husky Union Building Lyceum, UW Seattle to hear faculty and staff perspectives.

The meeting was called to order at 4:00 p.m. by Regent Ayer  
Regents Present: Ayer (chair), Brown, Harrell, Jaech, and Rice.
Regent Ayer adjourned the meeting at 5:11 p.m.

To begin the discussion at each meeting, Regents and Dr. Chan posed the following questions:

1. How would you describe the most important characteristics of the University of Washington?  
2. What are the greatest opportunities and challenges facing the next president of the university?  
3. What experiences, qualities, and characteristics are required in the next president to meet these opportunities and challenges?  
4. Do you have other advice to offer to the Presidential Search Advisory Committee and the Board of Regents at this stage of the search?

Members of the UW community, including faculty and staff members and students, commented on these questions and offered their perspective on the leadership search. Regents listened to the comments and input.

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Joan Goldblatt  
Secretary of the Board of Regents

*Approved at the meeting of the Board on June 11, 2015.*