Call to Order and Attendance

Committee Chair Regent Jeremy Jaech called the meeting to order at 10:45 a.m.

Committee Members Present: Jeremy Jaech (Chair), Marnie Brown, Constance Rice, Rogelio Riojas, and Herb Simon
Other Regents Present: Bill Ayer, Kristi Blake, Pat Shanahan, and Orin Smith

Regent Jaech thanked 2014-15 student leaders GPSS President Alice Popejoy, ASUW President Christina Xiao, ASUW Bothell President James Anderson, and ASUW Tacoma President Jocelyn Patterson for their leadership and service. He also acknowledged this as Marnie Brown’s last regular meeting as the student member of the Board and member of the ASA Committee, and thanked her for her service to the Committee, the Board, and the University.

Approval of Minutes

Regent Jaech announced that, hearing no objections, the minutes from the Committee meeting on May 14, 2015, were approved, as distributed.

Academic and Administrative Appointments (Action) (Item no. A–1)

Provost Baldasty highlighted the endowed professorship appointments of Marina Alberti, in Urban Design and Planning, awarded the Glazer Professorship, and Chadwick Allen, in the department of English, as holder of the Stark University Professorship.

Regent Rice moved, Regent Riojas seconded, and the Committee voted to approve the academic and administrative appointments as presented. Regent Brown abstained.


Provost Baldasty reported there would be almost 16,000 degrees awarded, reflecting the mission and impact of the University.

Regent Rice moved, Regent Simon seconded, and the Committee voted to approve the granting of degrees for 2014-15.

Honorary Degree – Christine O. Gregoire (Action) (Item no. A–3)

Provost Baldasty requested the Committee’s approval to award an honorary doctor of laws degree to former governor Chris Gregoire, who will deliver the commencement address at the UW Seattle ceremony.
Regent Simon moved, Regent Rice seconded, and the Committee enthusiastically voted to approve awarding an honorary degree to Christine Gregoire.

**UW Medicine Board Reappointments and New Appointments (Action) (Item no. A–4)**

Dr. Paul Ramsey, CEO UW Medicine and Dean of the School of Medicine, requested the Committee’s approval for new appointments and reappointments to the UW Medicine Board.

Regent Rice moved, Regent Riojas seconded, and the Committee voted to approve the UW Medicine Board appointments as presented.

**Institute for Health Metrics and Evaluation Board New Appointment and Reappointments (Action) (Item no. A–5)**

Dr. Ramsey requested Committee approval for the new appointments and reappointments to the Board of the Institute for Health Metrics and Evaluation.

Regent Rice moved, Regent Riojas seconded, and the Committee voted to approve the IHME Board appointments.

**Services and Activities Fee – University of Washington, Bothell: 2015-16 Reduction of Fees, Distribution of Fees, Allocation of Funds, and SAF Guidelines Revisions (Action) (Item no. A–6)**

UW Bothell’s request for approval of its 2015-16 Services and Activities Fee was presented by Chancellor Wolf Yeigh; Scott Crane, the Chair of UW Bothell Services and Activities Fee Committee and a Senior in Community Psychology; Jasmine Giles, the Vice Chair of UW Bothell Services and Activities Fee Committee and a Junior in Society, Ethics & Human Behavior; and George Theo, Dean of Student Affairs.

The proposal called for a decrease in the fee from $130 to $89 per quarter. Regents asked questions about the process and decisions. Regent Ayer encouraged the SAF Committee to project the fee over the next five years, with a goal of keeping it as low as possible, and encouraged them to determine what resources and services would be offered and needed.

Regent Rice moved, Regent Brown seconded, and the Committee voted to approve the 2015-16 UW Bothell SAF item as presented.


The UW Seattle 2015-16 SAF proposal was presented by Denzil Suite, Vice President for Student Life and Mac Zellem, Chair, Services and Activities Fee Committee; Junior, Economics and International Studies.

The proposal called for an increase in the SAF from $130 to $131 per quarter, and a decrease in the student facilities renovation fee from $84 to $73, for a net quarterly reduction of $10.
Regent Rice moved, Regent Brown seconded, and the Committee voted to approve the UW Seattle 2015-16 SAF item as presented.

Services and Activities Fee – University of Washington, Tacoma: 2015-16 Distribution of Fee and Allocation of Funds (Action) (Item no. A–8)

The UW Tacoma 2015-16 SAF item was presented by Chancellor Mark Pagano; Vice Chancellor Cedric Howard; Niko Ahkiong, Chair of the UW Tacoma Services and Activities Fee Committee and a Senior in Ethnic, Gender, and Labor Studies; and Kathy Nguyen, Vice Chair, Services and Activities Fee Committee and a Junior in Business Administration.

The proposal specified no increase in the current fee of $159 per quarter.

Regent Simon moved, Regent Brown seconded, and the Committee voted to approve the UW Tacoma 2015-16 SAF item as presented.

RAINN ‘EM IN (Information only) (Item no. A–9)

Regent Brown introduced Bryce Ellis, Senior in Law, Societies and Justice and Communication and Kelly Hostetler, Program Manager for Community Environment and Planning, Urban Design and Planning, who described RAINN ‘EM IN as a fun way to bring awareness to sexual assault and support victims. President Cauce commended the students and the IFC for its leadership on this, and the racial equity, initiative. The presenters brought a blow-up pony to illustrate the fun of this activity. Regent Brown encouraged including UW Bothell and Tacoma in this activity in the future.

Childcare at the University of Washington (Information only) (Item no. A–10)

Regents Brown introduced Amy Hawkins, Director, WorkLife and Childcare Access, Human Resources; Jennifer Kirk, Graduate Student, Biostatistics; and Brandon Ray, Graduate Student, Atmospheric Sciences who talked about the challenges of childcare for UW faculty, staff, and students. There was a robust discussion about this important issue. Questions included current practices at peer institutions. Discussion explored funding possibilities for childcare, including from the state, and the costs of childcare. This was deemed to be an important issue in attracting and retaining students and young faculty members. GPSS has a report pending on this issue and the Faculty Senate recently passed a resolution in support of more childcare.

Other Business

Regent Rice was pleased to acknowledge the announcement of Juan Felipe Herrera, visiting professor of ethnic studies at the University of Washington, as the 21st United States Poet Laureate.

Adjourn

Hearing no other business, Regent Jaech adjourned the Academic and Student Affairs Committee at 12:10 p.m.

Approved at the meeting of the Committee on July 9, 2015.