5:30 p.m. Pre-Dinner meeting

- State audit of operating funds (15 minutes)
  - V’Ella Warren
  - Ann Anderson
  - Richard Cordova

- UW Medicine 101 (45 minutes)
  - Paul Ramsey (bringing handouts)

6:30 p.m. Dinner and Meeting

Dinner discussion topics

- Preview and highlights of Thursday’s meeting items (10 minutes)
  - Provost Cauce
  - President Young

- Alternate funding sources for higher education
  - Herb Simon
  - Randy Hodgins

- WWAMI
  - President Young
  - Provost Cauce

- Introduction to diversity
  - President Young
  - Provost Cauce

Attendance – replies as of June 10, 2014
Attending: Ayer, Blake, Harrell, Riojas, Scott, Shanahan, Simon, Smith, President Young and Provost Cauce
Regrets: Jaech, Rice

Invited discussion guests:
  Pre-dinner: V’Ella Warren, Ann Anderson, Richard Cordova, Paul Ramsey
  Dinner: Randy Hodgins