January 7, 2016

TO: Members of the Board of Regents
    Designated Representatives to the Board of Regents
FROM: Joan Goldblatt, Secretary of the Board of Regents
RE: Schedule of Special Dinner Meeting

WEDNESDAY, JANUARY 13, 2016

5:30 p.m. CoMotion MakerSpace
          Fluke Hall, Room 215
          4000 Mason Road
          University of Washington, Seattle

SPECIAL DINNER MEETING
OF THE BOARD OF REGENTS

AGENDA

SPECIAL DINNER MEETING
Wednesday, January 13, 2016
5:30 p.m.
CoMotion MakerSpace
Fluke Hall, Room 215
4000 Mason Road
University of Washington, Seattle Campus

5:30 p.m. Explore the MakerSpace
Students will provide insight into the space.

6:00 p.m. Public Comment Period
To provide public comment at this meeting, sign up at the meeting before
the start of the Public Comment Period.

6:10 p.m. Buffet Dinner
Presentation and Discussion
The Innovation Imperative – UW in Shanghai
    Vikram Jandhyala, Vice-Provost for Innovation, CoMotion
    Honorable Christine Gregoire, Former Governor of Washington
    State
    DeLee Shoemaker, Senior Director of State Government Affairs,
    Microsoft
    Ana Mari Cauce, University President
    Lara Littlefield, Chief Advancement Officer for Innovation,
    CoMotion

7:30 p.m. Adjourn
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MINUTES

University of Washington
Board of Regents

SPECIAL DINNER MEETING
Wednesday, January 13, 2016
CoMotion MakerSpace, Fluke Hall, Room 215

Call to Order

Beginning at 5:30 p.m., Regents and other attendees explored the CoMotion MakerSpace. Students were present to answer questions and provide information and insight about the space.

Regent Ayer invited all those present to serve themselves from the buffet and then called the meeting to order at 6:20 p.m.

Regent Ayer introduced and welcomed Joel Benoliel, who was appointed to the Board by Governor Inslee effective on January 5, 2016. Regent Ayer also thanked Dr. Jandhyala and CoMotion for hosting the dinner in the MakerSpace.

Roll Call


Public Comment Period

Regent Ayer announced that no-one had signed up to provide public comment.

Presentation and Discussion

Regent Ayer invited President Cauce to introduce the presentation, The Innovation Imperative – UW in Shanghai. In November, a delegation traveled to China. The following presented their perspectives on the trip:

- Vikram Jandhyala, Vice-Provost for Innovation, CoMotion
- Honorable Christine Gregoire, Former Governor of Washington State
- DeLee Shoemaker, Senior Director of State Government Affairs, Microsoft
- Ana Mari Cauce, University President
- Lara Littlefield, Chief Advancement Officer for Innovation, CoMotion

President Cauce highlighted the curriculum designed for the UW Men’s Basketball team, who played in Shanghai against the University of Texas. During the trip to China, the UW signed the memorandum of understanding with Tsinghua University for the Global Innovation Exchange (GIX) partnership. The UW also hosted an innovation summit, met with alumni, and forged and deepened partnerships with businesses in China.
Dr. Jandhyala displayed and narrated photos from the trip. His slides are attached to these minutes.

Ms. Littlefield talked about funding partners for the GIX partnership with Tsinghua University. She said the trip focused on establishing relationships.

Governor Gregoire provided her observations and perceptions about China and the delegation’s experiences there. She believes UW’s partnership with Tsinghua will put Seattle on the map and praised President Cauce, saying she was well-received by all.

Ms. Shoemaker talked about the search for other corporate partners for GIX.

In closing, the next trip and next steps were described.

Adjourn

Regent Ayer adjourned the meeting at 7:30 p.m.