STANDING COMMITTEES

Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board New Appointment and Reappointments

RECOMMENDED ACTION

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following new appointment to the Institute for Health Metrics and Evaluation (IHME) Board:

New Appointment
Victor Dzau 6/1/16 through 6/30/19

Reappointments
Sally Davies 7/1/16 through 6/30/19
Lincoln Chen 7/1/16 through 6/30/17
Stephen Cucchiaro 7/1/16 through 6/30/19
John Stanton 7/1/16 through 6/30/19

BACKGROUND

Article I, section 1.1 of the IHME Board Bylaws states “The Board shall consist of nine (9) members. The Board members shall be appointed by the Board of Regents from nominations submitted by the President. The Chair of the Board of Regents shall appoint the Chair of the Board. Four members shall be from key global health institutions but shall serve in their individual capacity, four members shall be eminent scientists or policy makers from around the world, and the Chair of the Board shall be a leading figure with a scientific background and substantial leadership experience with health policy programs.

The term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms. However, the terms of Board members shall be staggered so that no more than one-third (1/3) of the members will expire simultaneously on the last day of June in any one year. Whenever more than one third (1/3) of the members’ final terms expire simultaneously, lots will be drawn to determine which expiring term shall be extended for one more year to eliminate this condition.”
STANDING COMMITTEES

Academic and Student Affairs Committee

I nstitute for Health Metrics and Evaluation Board New Appointment and Reappointments (continued p. 2)

Dr. Victor Dzau is president of the National Academy of Medicine. Prior to his current position, he served as president and CEO of Duke University Health System and Hersey Professor of Theory and Practice of Medicine and Chairman of Medicine at Harvard Medical School’s Brigham and Women’s Hospital. Dr. Dzau has made a significant impact on medicine through his seminal research in cardiovascular medicine and genetics, his pioneering of the discipline of vascular medicine, and his leadership in health care innovation. His important work on the renin angiotensin system (RAS) paved the way for the contemporary understanding of RAS in cardiovascular disease and the development of RAS inhibitors as widely used, lifesaving drugs. Dr. Dzau also pioneered gene therapy for vascular disease, and his recent work on stem cell paracrine mechanisms and the use of microRNA in direct reprogramming provides novel insight into stem cell biology and regenerative medicine. Among his honors and recognitions are the Gustav Nylin Medal from the Swedish Royal College of Medicine; the Max Delbruck Medal from Humboldt University, Charité, and the Max Planck Institute; the Commemorative Gold Medal from the Ludwig Maximilian University of Munich; the Inaugural Hatter Award from the Medical Research Council of South Africa; the Polzer Prize from the European Academy of Sciences and Arts; the Novartis Award for Hypertension Research; the Distinguished Scientist Award from the American Heart Association (AHA); and the AHA Research Achievement Award for his contributions to cardiovascular biology and medicine. Recently, he was awarded the Public Service Medal by the President of Singapore. He has received eight honorary doctorates.

Dr. Lincoln Chen is President of the China Medical Board of Cambridge, MA. In 2001-2006, Dr. Chen founded and directed the Global Equity Initiative of Harvard University’s Asia Center. In an earlier decade, 1987-1996, Dr. Chen was the Taro Takemi Professor of International Health and Director of the university-wide Harvard Center for Population and Development Studies. In the five years 1997-2001, Dr. Chen served as Executive Vice-President of the Rockefeller Foundation, and in 1973-1987, he represented the Ford Foundation in India and Bangladesh. From 2001-2007, Dr. Chen was Chair of the Board of Directors of CARE/USA. He currently serves as a Board member of the Social Science Research Council, the Secretary-General’s Global Advisory Board.
STANDING COMMITTEES

Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board New Appointment and Reappointments (continued p. 3)

to the UN Fund for International Partnership, BRAC Foundation USA, the Public Health Foundation of India, the Carso Instituto de la Salud, and the Institute for Health Metrics and Evaluation. In 2004-2007, he was the Special Envoy of the WHO Director-General in Human Resources for Health, and in 2006, he was elected the first Board Chair of the Global Health Workforce Alliance. Dr. Chen is a member of the National Academy of Sciences’ Institute of Medicine, the American Academy of Arts and Sciences, the Council on Foreign Relations, and the World Academy of Arts and Sciences. He graduated from Princeton University (BA), Harvard Medical School (MD), and the Johns Hopkins School of Public Health (MPH).

Stephen Cucchiaro is the Chief Investment Officer of Windhaven Investment Management, Inc., a Boston-based global investment advisory firm managing over $18 billion in assets as of October, 2013 for individuals, trusts, retirement plans, foundations and endowments. Through his research, Mr. Cucchiaro has developed a proprietary model of key economic, fundamental and behavioral relationships driving the global capital markets. He earned a B.S. in Mathematics at M.I.T. and an M.B.A. in Finance at Wharton, where he began to apply the principles of nonlinear dynamic systems from science and engineering to portfolio theory and investment management. In 2010 The Charles Schwab Corporation (Windhaven's parent company) purchased the assets and intellectual property of Windward Investment Management, a company founded by Mr. Cucchiaro. Prior to founding Windward, Mr. Cucchiaro held positions as a management consultant, senior economist and technology entrepreneur. He was president and co-founder of Datext which was sold to Lotus Development Corporation, and president of ICAD which he helped position for IPO and sale to Oracle Corporation. Mr. Cucchiaro has appeared on Bloomberg TV and Radio, CNBC and the Nightly Business Report and has been quoted in The Wall Street Journal, Barron's, The Financial Times, Forbes and Businessweek. During the late 1970s, Mr. Cucchiaro was a member of the U.S. Olympic Team in yacht racing and became national champion of his class in 1978 and Gold Medalist in the 1979 Pan American Olympic Games.
Sally Davies is Chief Medical Officer for the United Kingdom. Prior to her current position, Sally Davies served as the Director General of Research and Development and Chief Scientific Adviser for the Department of Health and National Health Service in the United Kingdom, where she developed the National Institute for Health Research. She chairs the UK Clinical Research Collaboration and is a member of several international councils and boards, including the Office for Strategic Co-ordination of Health Research and the Medical Research Council, the World Health Organization Global Advisory Committee on Health Research, the International Advisory Committee for A*STAR, Singapore, and the Caribbean Health Research Council. Sally Davies also advises many organizations, including the Australian National Health and Medical Research Council, on research strategy and evaluation.

John Stanton is Co-founder and Managing Director of Trilogy Partnership, a private equity firm for early stage wireless opportunities, headquartered in Bellevue, Washington. Until July, 2013, he was Chairman of Clearwire Corporation which was acquired by Sprint for $3.8B+. From 2001 to 2003, John served as Chairman and CEO of Deutsche Telecom, which later became T-Mobile USA. John is Co-founder of three top-10 wireless operators in the United States over the last 25 years including VoiceStream Wireless (founded in 1995, he was Chairman and CEO from 1995-2001, sold to Deutsche Telecom in 2001 for $50.7B), Western Wireless Corporation (founded in 1989, he was Chairman and CEO from 1989-2005, acquired by Alltel in 2005 for $6.2B), and McCaw Communications (founded 1982, he was COO and Vice Chairman until 1989, sold in 1994 to form AT&T Wireless). John serves on the Board of Columbia Sportswear.
STANDING COMMITTEES

Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board New Appointment and Reappointments (continued p. 5)

IHME BOARD APPOINTMENT DATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Date</th>
<th>Action</th>
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<tbody>
<tr>
<td>Lincoln Chen</td>
<td>7/1/16 through 6/30/17</td>
<td>Reappointment</td>
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<tr>
<td>Stephen Cucchiaro</td>
<td>7/1/16 through 6/30/19</td>
<td>Reappointment</td>
</tr>
<tr>
<td>Sally Davies</td>
<td>7/1/16 through 6/30/19</td>
<td>Reappointment</td>
</tr>
<tr>
<td>Victor Dzau</td>
<td>6/1/16 through 6/30/19</td>
<td>New Appointment</td>
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<td>Julio Frenk (Chair)</td>
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<td>David Roux</td>
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<td>John Stanton</td>
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