Approve 2016-17 Board Officers, Committees, and Other Appointments

RECOMMENDED ACTION

It is the recommendation of the Governance Committee that the Board of Regents approves elections of officers for 2016-17, for one year terms effective on September 8, 2016 through the meeting of the Board in September 2017, and affirm appointments to committees, and other appointments.

<table>
<thead>
<tr>
<th>Board Officers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
</tr>
<tr>
<td>Vice Chair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Standing Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic and Student Affairs</td>
</tr>
<tr>
<td>Chair</td>
</tr>
<tr>
<td>Vice Chair</td>
</tr>
<tr>
<td>Members</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Finance and Asset Management</td>
</tr>
<tr>
<td>Chair</td>
</tr>
<tr>
<td>Vice Chair</td>
</tr>
<tr>
<td>Members</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Governance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
</tr>
<tr>
<td>Members</td>
</tr>
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<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Officers of the Board, elected annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer of the Board</td>
</tr>
<tr>
<td>Secretary of the Board</td>
</tr>
<tr>
<td>Assistant Secretary</td>
</tr>
</tbody>
</table>

Note: Regents Ayer and Shanahan were appointed to terms ending on September 30, 2016. Their Board officer elections and other appointments are subject to term reappointments by the Governor.
Approve 2016-17 Board Officers, Committees, and Other Appointments
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Regents on Advisory Committees and other Boards

<table>
<thead>
<tr>
<th>Advisory Committee</th>
<th>Chair/Member</th>
<th>Term Start</th>
<th>Term End</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACRE</td>
<td>Herb Simon</td>
<td>2/1/15</td>
<td>9/30/17</td>
</tr>
<tr>
<td>UWINCO</td>
<td>Bill Ayer</td>
<td>10/1/15</td>
<td>9/30/16</td>
</tr>
<tr>
<td>Audit Advisory</td>
<td>Kristi Blake, Chair</td>
<td>9/1/14</td>
<td>8/31/17</td>
</tr>
<tr>
<td>Governmental Affairs Advisory</td>
<td>Herb Simon, Chair</td>
<td>10/1/14</td>
<td>9/30/17</td>
</tr>
<tr>
<td></td>
<td>Joanne Harrell</td>
<td>10/1/14</td>
<td>9/30/17</td>
</tr>
<tr>
<td>Diversity, Equity, and Inclusion Advisory</td>
<td>Joanne Harrell, Chair</td>
<td>10/1/16</td>
<td>9/30/17</td>
</tr>
<tr>
<td></td>
<td>Rogelio Riojas, Vice Chair</td>
<td>10/1/16</td>
<td>9/30/17</td>
</tr>
<tr>
<td></td>
<td>Jeremy Jaech</td>
<td>10/1/16</td>
<td>9/30/17</td>
</tr>
<tr>
<td></td>
<td>Constance Rice</td>
<td>10/1/16</td>
<td>9/30/17</td>
</tr>
<tr>
<td>UW Medicine Board</td>
<td>Kristi Blake</td>
<td>5/9/13</td>
<td>9/30/18</td>
</tr>
<tr>
<td></td>
<td>Rogelio Riojas</td>
<td>9/11/14</td>
<td>6/30/17</td>
</tr>
</tbody>
</table>

Foundation Board

Board Chair serves ex officio

Constance Rice will continue to serve as Regent Representative

BACKGROUND

Governance Committee
The Governance Committee was established to ensure the integrity of the Board and enhance Board performance. Two of the Committee’s responsibilities are to recommend a slate of officers for Board approval and recommend for Board approval individual members to act as the Board's representatives on outside boards and committees. The chair, vice chair, and members of each standing committee shall be recommended by the Governance Committee and approved by the Board.

From Board of Regents Governance, Bylaws, Article II, Officers of the Board:

1. Election
   At its regular meeting held in September of each year, the Board of Regents shall elect a Chair and Vice Chair, who shall be members of the Board. The Board shall also elect a Secretary and a Treasurer and such other officers as it may desire, who need not be members of the Board. All elections shall be by majority vote. The Chair and Vice Chair shall hold office for one year and until their successors are elected. All officers of the Board shall hold office at the pleasure of the Board.

Officers and Appointments
At its meeting in September 2015 the Board voted to leave all officers and committee, and other, appointments in place for Board stability during the Presidential Search. At its meeting in February 2016, the Board elected and appointed the following Regents to serve from March 1, 2016 until the meeting of the Board on September 8, 2016.
Approve 2016-17 Board Officers, Committees, and Other Appointments
(continued p. 3)

<table>
<thead>
<tr>
<th>Board Officers</th>
<th>Approved at the meeting of the Board on February 11, 2016, effective March 1, 2016 through September 8, 2016.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Pat Shanahan</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Jeremy Jaech</td>
</tr>
</tbody>
</table>

**Standing Committees**

**Academic and Student Affairs**

| Chair          | Constance Rice                                                                                                      |
| Vice Chair     | Rogelio Riojas                                                                                                       |
| Members        | Vanessa Kritzer *(Regent term ended 6/30/16)*, Herb Simon                                                        |

**Finance and Asset Management**

| Chair          | Jeremy Jaech                                                                                                        |
| Vice Chair     | Kristi Blake                                                                                                        |
| Members        | Bill Ayer, Joel Benoliel, Joanne Harrell                                                                        |

**Governance**

| Chair          | Board Chair, Pat Shanahan                                                                                          |
| Members        | Bill Ayer, Kristi Blake, Jeremy Jaech, Constance Rice                                                              |

**Regent Representatives to Advisory Committees and other Boards**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACRE</td>
<td>Herb Simon, term 2/1/15-9/30/17</td>
</tr>
<tr>
<td>UWINCO</td>
<td>Bill Ayer 10/1/15-9/30/16</td>
</tr>
<tr>
<td>Audit Advisory</td>
<td>Kristi Blake, Chair, term 9/1/14-8/31/17</td>
</tr>
<tr>
<td></td>
<td>Vanessa Kritzer, term 9/10/2015-6/30/16</td>
</tr>
<tr>
<td>Governmental Affairs Advisory</td>
<td>Herb Simon, Chair, term 10/1/14-9/30/17</td>
</tr>
<tr>
<td></td>
<td>Joanne Harrell, term 10/1/14-9/30/17</td>
</tr>
<tr>
<td>UW Medicine Board</td>
<td>Kristi Blake, term 5/9/13-9/30/18</td>
</tr>
<tr>
<td></td>
<td>Rogelio Riojas, term 9/11/14-6/30/17</td>
</tr>
<tr>
<td>Foundation Board</td>
<td>Board Chair serves ex officio</td>
</tr>
<tr>
<td></td>
<td>Constance Rice will continue to serve as Regent Representative</td>
</tr>
</tbody>
</table>

**Other Officers of the Board elected annually**

<table>
<thead>
<tr>
<th>Officer</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer of the Board</td>
<td>Finance and Asset Management Committee Chair, Jeremy Jaech</td>
</tr>
<tr>
<td>Secretary of the Board</td>
<td>Joan Goldblatt</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>Shelley Tennant</td>
</tr>
</tbody>
</table>
Diversity, Equity, and Inclusion Advisory Committee

The Diversity Equity and Inclusion Advisory Committee was formed in May 2016. Regent members to the Diversity, Equity, and Inclusion Advisory Committee were appointed at the meeting of the Board on May 12, 2016, for partial terms to coincide with Board officer elections and appointments in September. Regent members serve one year terms.

<table>
<thead>
<tr>
<th>Diversity, Equity, and Inclusion Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointment</td>
</tr>
<tr>
<td>--------------</td>
</tr>
<tr>
<td>Joanne Harrell, Chair</td>
</tr>
<tr>
<td>Rogelio Riojas, Vice Chair</td>
</tr>
<tr>
<td>Jeremy Jaech</td>
</tr>
<tr>
<td>Constance Rice</td>
</tr>
</tbody>
</table>

Board Terms

<table>
<thead>
<tr>
<th>Regent</th>
<th>Term Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ayer</td>
<td>9/30/2016</td>
</tr>
<tr>
<td>Benoliel</td>
<td>9/30/2021</td>
</tr>
<tr>
<td>Blake</td>
<td>9/30/2018</td>
</tr>
<tr>
<td>Harrell</td>
<td>9/30/2021</td>
</tr>
<tr>
<td>Jaech</td>
<td>9/30/2018</td>
</tr>
<tr>
<td>Rice</td>
<td>9/30/2019</td>
</tr>
<tr>
<td>Riojas</td>
<td>9/30/2019</td>
</tr>
<tr>
<td>Shanahan</td>
<td>9/30/2016</td>
</tr>
<tr>
<td>Simon</td>
<td>9/30/2017</td>
</tr>
<tr>
<td>Wright-Pettibone</td>
<td>6/30/2017</td>
</tr>
</tbody>
</table>

At the end of their terms, Regents continue to serve until their successors are appointed, they resign, or they are officially reappointed.