

VII. STANDING COMMITTEE

A. Academic and Student Affairs Committee

UW Medicine Board ReappointmentsRECOMMENDED ACTION

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following reappointments to the UW Medicine Board:

Reappointments

Allan Golston	November 1, 2011 through October 31, 2014
Julie Nordstrom	November 1, 2011 through October 31, 2014

BACKGROUND

Article 1, Section 1 of the UW Medicine Board Bylaws states, “The UW Medicine Board (the “Board”) shall consist of sixteen (16) members, including the President of the University and the CEO/EVPMA/Dean, who shall serve as *ex officio* members of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. The Chair of the Board of Regents shall appoint the Chairperson of the UW Medicine Board. At least one Board member shall be a member of the Board of Regents. One Board member shall be a member of the faculty of the University nominated by the President of the University. The remaining twelve (12) Board members shall be nominated by the President of the University from among people who have broad public perspectives and do not represent any special interest group.”

Allan C. Golston is President for the United States Program at the Bill and Melinda Gates Foundation. He leads the foundation’s efforts to increase opportunity and advance student achievement for all young people in the United States through evidence-based education reforms and innovations. Mr. Golston, who joined the foundation in 1999, most recently served as chief financial and administrative officer. Mr. Golston's professional experience spans the fields of health care, software development, consulting, and public accounting. He is a certified public accountant and holds a master's degree in business administration from Seattle University and a bachelor's of science in accounting from the University of Colorado. Before joining the Gates Foundation, Mr. Golston served as director of finance for Swedish Health Services, director of finance and controller for the University of Colorado Hospital, and director of business analysis and product development at MIS, Inc. He is an active community volunteer in several nonprofit regional and national organizations and has served on a number of boards, including New Futures, Philanthropy Northwest, and the Public Library of Science. He was a fellow of the British-American Project and a delegate to the United States/Japan Leadership Program. It is recommended

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that Mr. Golston be reappointed to the UW Medicine Board for a three-year term ending October 31, 2014.

Julie Nordstrom is an attorney who worked for the firm of Stafford, Frey, Cooper, and Stewart and clerked for Justice James Dolliver of the Washington State Supreme Court. She is an active community volunteer and has served on the boards of Seattle Children's Home and Child Haven. Ms. Nordstrom co-chaired the Best of Health Luncheon Series for UW Medical Center and worked with Seattle Children's to develop a Therapeutic Development Network. It is recommended that Julie Nordstrom be reappointed to the UW Medicine Board for a three-year term ending October 31, 2014.

Under the Bylaws of the UW Medicine Board it states that "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..."

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UW MEDICINE BOARD APPOINTMENT DATES

	<u>Term of Recommended Appointment</u>	<u>Changes</u>
James Anderson	1/1/10 to 12/31/12	
Alan Frazier	7/1/09 to 6/30/12	
Michael D. Garvey	2/1/09 to 1/31/12	
Allan C. Golston	11/1/11 to 10/31/14	<i>reappointment</i>
Gerald Grinstein	1/1/10 to 12/31/13	
Sally Jewell	10/1/10 to 9/30/13	
Richard Jones	8/01/09-7/31/12	
Shan Mullin	9/1/10 to 8/31/13	
Julie Nordstrom	11/1/11 to 10/31/14	<i>reappointment</i>
Dennis Okamoto	10/1/09 to 9/30/12	
William Rex	1/1/10 to 12/31/12	
Herman Sarkowsky	10/1/10 to 9/30/13	
Paul G. Ramsey, M.D. CEO UW Medicine Executive Vice President for Medical Affairs and Dean of the School of Medicine, University of Washington	Ex-Officio	
JoAnn Taricani	7/1/11 to 6/30/14	
Michael Young President University of Washington	Ex-Officio	