

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

UW Medicine Board ReappointmentRECOMMENDED ACTION

It is the recommendation of the Chair of the Board of Regents and the Academic and Student Affairs Committee that the Board of Regents make the following reappointment to the UW Medicine Board:

Reappointment

Sally Jewell October 1, 2010 – September 30, 2013

BACKGROUND

Regent Jewell was appointed to serve as the Regent on the UW Medicine Board by the Chair of the Board of Regents, Stan Barer, at the meeting of the Board of Regents on September 20, 2007. She served a three year term from October 1, 2007 through September 30, 2010, and has continued serving in this position pending the action by the Regents to reappoint or replace her.

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.”

Sally Jewell is the President and Chief Executive Officer of Recreational Equipment, Inc. (REI). Prior to joining REI, she spent 19 years in the commercial banking industry. Regent Jewell began her professional career as an engineer for Mobil Oil Corporation in Oklahoma and Colorado. In addition to her role as a Regent of the University of Washington, she also serves on several other corporate and non-profit boards including the Mountains to Sound Greenway Trust, REI, the National Parks Conservation Association and the Initiative for Global Development. It is recommended that Ms. Jewell be appointed for a three year term ending September 30, 2013.

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UW Medicine Board Reappointment (continued p. 2)

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....”

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	11/1/08 to 10/31/11	
Gerald Grinstein	1/1/10 to 12/31/13	
Sally Jewell (Regent)	10/1/10 to 9/30/13	<i>Reappointment</i>
Richard Jones	8/01/09 to 7/31/12	
Shan Mullin	9/1/10 to 8/31/13	
Julie Nordstrom	11/1/08 to 10/31/11	
Dennis Okamoto	10/1/09 to 9/30/12	
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	
William Rex	1/1/10 to 12/31/12	
Herman Sarkowsky	10/1/10 to 9/30/13	
JoAnn Taricani (UW Faculty)	7/1/11 to 6/30/14	
Michael Young President, University of Washington	Ex officio	