

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

UW Medicine Board Reappointment

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 reappointment to the UW Medicine Board:

Reappointment

Michael Garvey February 1, 2012 – June 30, 2013

Mr. Garvey's term ends January 31, 2012 and it is recommended that his term be extended through June 30, 2013 since he has agreed to be vice chair of the UW Medicine Board through June 30, 2013. This reappointment will bring continuity in leadership to the UW Medicine Board.

BACKGROUND

Article 1, Section 1 of the UW Medicine Board Bylaws states, "The Board shall consist of seventeen (17) 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 Chairperson of the Board of Regents shall appoint the Chairperson of the 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. Pursuant to the Affiliation between the University, Health Resources Northwest, and NWH effective January 1, 2010, two NWH Trustees designated by the NWH Board (the "NWH Designated Board Members") shall serve as members of the Board. Pursuant to the Strategic Alliance agreement with Public Hospital District No. 1 of King County, two (2) non-UW Medicine Designated Trustees from the VMC Board of Trustees shall serve as members of the Board. The remaining nine (9) Board members shall be nominated by the President of the University, following consultation with the CEO/EVPMA/Dean and the Board, from among people who have broad public perspectives and do not represent any special interest group."

Michael Garvey is chairman of Saltchuk Resources, Inc., a holding company with investments primarily in the maritime industry. He formerly practiced law with the firms of Preston Thorgrimson and Garvey, Schubert & Barer, where he was a founding member. Among his past and current business associations are Ste. Michelle Vintners, the K-2 Ski Co., Columbia River Farms Corp., Cascade Management Corp. (nursing homes), lumber companies, Foss Maritime Co., Totem Ocean Trailer Express, Inc., Tollycraft Yachts,

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UW Medicine Board Reappointment (continued p. 2)

KCM (architects and engineers), and SeaBear Co. It is recommended that Michael Garvey be reappointed to the UW Medicine Board for a three-year term ending June 30, 2013.

Under the Bylaws of the UW Medicine Board it states that “The term of office of each appointed Board member shall be three (3) years. No appointed Board member may serve more than three (3) successive three-year (3) terms unless the person is serving as Chairperson or Vice Chairperson of the Board. If a person is serving as Chairperson or Vice Chairperson, the term may be extended to complete his/her role as an officer of the Board.”

Attachment

UW Medicine Board Appointment Dates

UW MEDICINE BOARD APPOINTMENT DATES

	<u>Term of Appointment</u>	<u>Recommended Changes</u>
James Anderson	1/1/10 to 12/31/12	
Geneice (Sue) Bowman	1/1/12 to 12/31/14	
Alan Frazier	7/1/09 to 6/30/12	
Michael D. Garvey	2/1/012 to 6/30/13	<i>reappointment</i>
Allan C. Golston	11/1/11 to 10/31/14	
Gerald Grinstein	1/1/10 to 12/31/13	
Sally Jewell (UW Regent)	10/1/10 to 9/30/13	
Richard Jones	8/01/09 to 7/31/12	
Gary Kohlwes	1/1/12 to 12/31/14	
Shan Mullin	9/1/10 to 8/31/13	
Julie Nordstrom	11/1/11 to 10/31/14	
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	