

VII. STANDING COMMITTEES

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 restated appointments and reappointments to the UW Medicine Board:

Name	Restated Appointment	New Appointment Term
Alan Frazier	present through 6/30/12	7/1/12 through 6/30/15
Mike Garvey	present through 6/30/12	7/1/12 through 6/30/15
Jerry Grinstein	present through 6/30/12	7/1/12 through 6/30/15
Richard Jones	present through 6/30/12	7/1/12 through 6/30/15
Dennis Okamoto	present through 6/30/12	7/1/12 through 6/30/15
James Anderson	present through 6/30/13	
Shan Mullin	present through 6/30/13	
William Rex	present through 6/30/13	
Herman Sarkowsky	present through 6/30/13	
Sue Bowman	present through 6/30/14	
Alan Golston	present through 6/30/14	
Gary Kohlwes	present through 6/30/14	
Julie Nordstrom	present through 6/30/14	
JoAnn Taricani	present through 6/30/14	

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

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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.”

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. The terms of Board members shall be staggered so that the final terms of no more than one-third (1/3) of the members will expire simultaneously on the last day of June in any one year...

... The Board year, including Board member appointments and Board officer terms, shall be from July 1 to June 30...

Michael Garvey is vice chair of the UW Medicine Board. He is chairman of Saltchuk Resources, Inc., a holding company with investments primarily in the maritime industry. He 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), Foss Maritime Co., Totem Ocean Trailer Express, Inc., Tollycraft Yachts, KCM (architects and engineers) and SeaBear Co.

Alan Golston is the U.S. program president for the Bill & Melinda Gates Foundation where he oversees education, U.S. libraries, and Pacific Northwest grant programs, as well as U.S. Program Advocacy and Special Initiatives. Golston, who joined the foundation in 1999, most recently served as its chief financial and administrative officer. Golston's professional experience spans health care, software development, consulting and public accounting. Golston is a certified public accountant and holds a master's degree in business administration from Seattle University and a bachelor's degree in accounting from the University of Colorado. Before joining the Gates Foundation, 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.

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Gerald Grinstein is chair of the UW Medicine Board. He is a former president of the UW Board of Regents. He retired as non-executive chair of Agilent Technologies and currently is a principal of the Madrona Investment Group and a member of the boards of directors for several corporations, including PACCAR, Inc.; Delta Air Lines; Vans, Inc., and the Pittston Company. He has served as chair and CEO of Western Airlines and Burlington Northern, and is a former partner in the firm of Preston, Thorgrimson, Ellis & Holman. He was also chief counsel for the U.S. Senate Committee on Interstate and Foreign Commerce and administrative aide to the late U.S. Sen. Warren G. Magnuson. Grinstein is active in community organizations, serving on the boards of the Seattle Symphony, Seattle Foundation and Long Live the Kings. He earned a bachelor's degree from Yale University and his law degree from Harvard University.

J. Shan Mullin is the former chair of the boards of the Fred Hutchinson Cancer Research Center and the Seattle Cancer Care Alliance and a partner in the Seattle office of Perkins Coie law firm. He earned a bachelor's degree in business administration and a law degree from the UW. Mullin has served as a leader for numerous community organizations and is now a board member of the Alki Foundation and the Greater Seattle Chamber of Commerce. He is chairman of the Norman Archibald Charitable Foundation board and a member of the Seattle Cancer Care Alliance Board. Mullin was named Citizen of the Year in 1995 by the Municipal League of King County. In 2004, he received the Distinguished Alumni Award from the UW Law School and the A.K. Guy Award for Volunteer Service from the YMCA.

Julie A. Nordstrom is a full-time parent to three children and a part-time community volunteer. She has served on the board of Seattle Children's Home and on the advisory board of Child Haven. Nordstrom has volunteered at Seattle Children's in several capacities, and she is currently working on projects for UW Medical Center and Seattle Children's. She participated in Leadership Tomorrow and completed the program in June 2005. Nordstrom was formerly an associate for the law firm of Stafford, Frey, Cooper and Stewart, where she worked in the construction and surety division. She was also a law clerk for Justice James Dolliver of the Washington Supreme Court. She earned her law degree from Seattle University and her bachelor's degree in political science from the UW.

Alan Frazier is the founder and managing partner of Frazier Healthcare Ventures, which has raised seven venture capital funds representing \$1.8 billion and invested in more than 100 emerging life science companies since 1991. Frazier serves on the boards of Alexza Pharmaceuticals, Ascension Orthopedics, Cadence Pharmaceuticals, Calixa Therapeutics, Nuon Pharmaceuticals, Portola Pharmaceuticals and Trilogy Health. Frazier earned a bachelor's degree from the UW and serves on the boards of the Washington Biotechnology and Biomedical Association and the Western Washington University

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Foundation. In addition, he is a member of the UW Medicine industry advisory committee and the advisory council for the J. David Gladstone Institute, which is associated with the University of California San Francisco.

Richard E. Jones is the president and CEO of the Washington Society of Certified Public Accountants. Prior to assuming that role in 2005, Jones worked for Ernst & Young for more than 30 years in San Francisco, San Jose and Seattle. Jones, who holds a bachelor's degree from the University of California at Berkeley and attended Northwestern University, has been an active board member for several Seattle health-care institutions. He served as a board member for the Fred Hutchinson Cancer Research Center and Seattle Cancer Care Alliance. In addition, Jones has served on the board of directors for the Pacific Science Center.

Dennis I. Okamoto is a 1970 graduate of the UW with a bachelor's degree in general business. Okamoto has held many significant leadership positions in local business and community organizations. He retired in 1996 as regional vice president for US West, now Qwest. Okamoto served in Gov. Booth Gardner's cabinet as director of the Department of Revenue and is a past president of the Japan America Society. He serves as director and treasurer of the board of Watermark Credit Union.

Herman Sarkowsky, a 1949 UW graduate, is president of Sarkowsky Investment Corporation and has been in the home building and construction business since 1950. He was a partner in Frederick & Nelson department stores and developer of the 62-story Key Tower in downtown Seattle. Sarkowsky was an owner and managing partner of the Seattle Seahawks and managing partner and owner of the Portland Trailblazers Basketball Club. Sarkowsky is active in UW affairs, having served in the past as president of the Alumni Fund, chairman of the President's Club, board member of the Alumni Association, as well as trustee and chairman of the University Hospital Board. He also has served as a member of the Board of Regents and chaired the first capital fund drive for the UW School of Medicine and UW Medical Center. He also served as a member of the executive committee of the UW Foundation Board. In addition, Sarkowsky has been chairman of the board of trustees of Seattle Children's foundation and was the board chair of the Seattle Art Museum.

James Anderson has served on the Health Resources Northwest/Northwest Hospital since 2000 and is currently Chairman. He also serves as the Chair of the Information Systems Committee and Finance Committee. Mr. Anderson has also served as Chairman of the Strategic Planning Committee for the Board of Directors for Northwest Healthcare Insurance Services and Washington Casualty Company and Chairman of the Budget Committee of the Board of Overseers of Whitman College. He has served on the Board of Directors of numerous business, civic, art and educational organizations, including:

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Pacific First Financial Corporation, Multicare Health System, Tacoma/Pierce County Economic Development Council, The Corporate Council for the Arts and Reality Based Learning.

Sue Bowman was elected to the VMC Board of Commissioners in 2007. Sue has 27 years of experience working in health care as a Program Administrator at Western State Hospital. Her experience spans from participation in The Joint Commission accreditation surveys to developing policies and procedures for program development for the mentally ill. Sue is the Northwest Administrator for “Opera By Children” an educational outreach program of the Utah Festival Opera Company promoting children’s creativity through music in elementary classrooms. Sue serves as Public Affairs, Media Director for the Renton LDS Church. A graduate of Washington State University she resides in Renton and is a widow with three grown children, one of whom is a nurse, and six grandchildren. As a VMC Board Member, Sue hopes to generate grassroots and community activity in support of the hospital’s mission with a great emphasis on health care for children and the elderly.

Gary Kohlwes served on the Valley Medical Center Board of Commissioners from 1995-2007 and was recently appointed to the Valley Board as a community trustee. He has served on the Washington Pacific Insurance SP Board since 2008. Mr. Kohlwes was the superintendent of the Renton School District from 1974-1997. He is owner and president of a commercial fishing vessel in Bristol Bay, Alaska. He has also served on the Renton Chamber of Commerce Board, Seattle Country Day School Board, First Savings Bank Northwest Board and was Renton Citizen of the Year.

William Rex retired as Managing Director of Prudential Securities Inc. and currently serves in an advisory role at Wachovia Securities Inc. Prior to Prudential Securities, Mr. Rex was President of Picnic Point Development Company, Ltd. Concurrently, he was Executive Vice President at Shearson Lehman Brothers and President of Foster & Marshall Realty and Mortgage Company, where he had previously held the title of Senior Executive Vice President. Prior to Foster & Marshall, Mr. Rex held Vice President positions at John Nuveen & Company and Merrill Lynch Pierce Fenner & Smith, consecutively. Mr. Rex has a long history of leadership, membership and participation in dozens of civic, business and charitable boards and organizations. In addition to the Northwest Hospital Board, he currently sits on the board of the Museum of Flight. Mr. Rex graduated with a Bachelor of Arts degree in Education from Grinnell College.

JoAnn Taricani is a UW associate professor and chair of the Division of Music History at the UW School of Music. She received her doctorate from the University of Pennsylvania in music history and has published articles in the fields of American and Renaissance music, including work on music written by the novelist Henry Fielding,

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published by Oxford University Press in 2004. At the UW, she has chaired the provost's Academic Advisory Committee on Legislative Matters and the Faculty Council on University Relations, and served on several presidential task forces. She served as the faculty legislative representative and subsequently worked in the UW Office of Government Relations. From 2003 to 2005, Taricani was special counsel to the president of the University of Michigan, where she continues to provide services as a consultant on university events.

UW MEDICINE BOARD APPOINTMENT DATES

<u>Name</u>	<u>Restated Appointment</u>	<u>Reappointment Term</u>
James Anderson	present through 6/30/13	
Sue Bowman	present through 6/30/14	
Alan Frazier	present through 6/30/12	<i>7/1/12 through 6/30/15</i>
Michael D. Garvey	present through 6/30/12	<i>7/1/12 through 6/30/15</i>
Allan C. Golston	present through 6/30/14	
Gerald Grinstein	present through 6/30/12	<i>7/1/12 through 6/30/15</i>
Richard Jones	present through 6/30/12	<i>7/1/12 through 6/30/15</i>
Gary Kohlwes	present through 6/30/14	
Shan Mullin	present through 6/30/13	
Julie Nordstrom	present through 6/30/14	
Dennis Okamoto	present through 6/30/12	<i>7/1/12 through 6/30/15</i>
William Rex	present through 6/30/13	
Herman Sarkowsky	present through 6/30/13	
JoAnn Taricani	present through 6/30/14	
Sally Jewell	Board of Regents member, appointed 10/1/10 through 9/30/13	
Paul G. Ramsey, M.D.	CEO/EVPMA/Dean, ex officio	
Michael Young	University President, ex officio	