

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Reappointments to the UW Medicine BoardRECOMMENDED 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:

James Anderson	July 1, 2013 through June 30, 2016
William Rex	July 1, 2013 through June 30, 2016
Herman Sarkowsky	July 1, 2013 through June 30, 2016

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.”

James Anderson has served on the Northwest Hospital & Medical Center Board since 2000. 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: Pacific First Financial Corporation, Multicare Health System, Tacoma/Pierce County Economic Development Council, the Corporate Council for the Arts and Reality Based Learning.

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 &

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Medical Center 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.

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. Mr. 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, Mr. Sarkowsky has been chairman of the board of trustees of Seattle Children's foundation and the Seattle Art Museum.

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."

Attachment

UW Medicine Board Appointment Dates

UW MEDICINE BOARD APPOINTMENT DATES

<u>Name</u>	<u>Term of Appointment Date</u>	<u>Recommended Changes</u>
James Anderson	7/1/2013 through 6/30/2016	reappointment
Sue Bowman	1/1/2012 through 6/30/2014	
Alan Frazier	7/1/2012 through 6/30/2015	
Michael D. Garvey	7/1/2012 through 6/30/2015	
Allan C. Golston	11/1/2011 through 6/30/2014	
Gerald Grinstein	7/1/2012 through 6/30/2015	
Richard Jones	7/1/2012 through 6/30/2015	
Gary Kohlwes	1/1/2012 through 6/30/2014	
Julie Nordstrom	11/1/2011 through 6/30/2014	
Dennis Okamoto	7/1/2012 through 6/30/2015	
William Rex	7/1/2013 through 6/30/2016	reappointment
Herman Sarkowsky	7/1/2013 through 6/30/2016	reappointment
JoAnn Taricani	7/1/2011 through 6/30/2014	
Kristianne Blake	Board of Regents member	
Paul G. Ramsey, M.D.	CEO/EVPMA/Dean, ex officio	
Michael K. Young	University President, ex officio	

ATTACHMENT