

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

UW Medicine Board AppointmentRECOMMENDED 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 appoint Kristianne Blake as the Regent member of the UW Medicine Board for a three-year term from May 9, 2013 through May 8, 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.”

Kristianne (Kristi) Blake is President of Kristianne Gates Blake, PS. She served as a partner with Deloitte, Haskins & Sells prior to starting her own firm in 1987.

Regent Blake serves as a trustee of the Russell Funds and Principal Funds and as a director of Avista Corporation and Ecova. Her community board service includes YMCA Retirement Fund, Saint George’s School, YMCA of the Inland Empire, Spokane Area Chamber of Commerce, United Way of Spokane County, Junior League of Spokane and the Higher Education Coordinating Board.

Regent Blake was born and raised in Seattle, graduating with a BA in Business Administration from the University of Washington. She was appointed Regent by Governor Christine Gregoire from October 1, 2006 to September 30, 2012, and reappointed by Governor Gregoire from October 1, 2012 to September 30, 2018.

It is recommended that Ms. Blake be appointed for a three year term ending May 8, 2016.

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.”

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A. Academic and Student Affairs Committee

UW Medicine Board Appointment (continued p. 2)

UW MEDICINE BOARD APPOINTMENTS

<u>Name</u>	<u>Appointment Date</u>	<u>Changes</u>
James Anderson	1/1/2010 through 6/30/2013	
Kristianne Blake (Regent)	5/9/2013 through 5/8/2016	<i>New Appointment</i>
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	
Shan Mullin	9/1/2010 through 6/30/2013	
Julie Nordstrom	11/1/2011 through 6/30/2014	
Dennis Okamoto	7/1/2012 through 6/30/2015	
Paul G. Ramsey, M.D. CEO UW Medicine EVP for Medical Affairs Dean of the School of Medicine	<i>Ex officio</i>	
William Rex	1/1/2010 through 6/30/2013	
Herman Sarkowsky	10/1/2010 through 6/30/2013	
JoAnn Taricani (UW Faculty)	7/1/2011 through 6/30/2014	
Michael K. Young President, University of Washington	<i>Ex officio</i>	