

MINUTES

University of Washington Board of Regents

SPECIAL MEETING Dinner Meeting Wednesday, November 12, 2014 University of Washington Club

Call to Order

Regent Ayer called the meeting to order at 5:30 p.m. He thanked the members of the public and the media for attending.

Dinner was provided for Regents and invited meeting participants.

Roll Call

The Secretary of the Board recorded the roll.

Regents present: Ayer, Blake, Brown, Jaech, Rice, Riojas, Shanahan, Smith

Others present and invited presenters: President Young, Genesee Adkins, Randy Hodgins, Margaret Shepherd, Rolf Johnson

Confirm Agenda

The agenda was confirmed as presented

Topics for Discussion for Information Only

Regents discussed the following topics. The Board took no action on these items.

1. Preview and highlights of Thursday's meeting items

President Young highlighted items from the upcoming meeting of the Board.

2. Legislative Preview

Randy Hodgins, Vice President, Office of External Affairs introduced Genesee C. Adkins, Director of State Relations.

3. WWAMI Update

President Young; Regent Smith; and Margaret Shepherd, Director of Strategic Initiatives, provided an update on WWAMI. The second MOU with WSU is being negotiated. A summary of the cost/benefit and economic impact analysis of medical education expansion options/needs in eastern Washington from consultant TrippUmbach is attached to these minutes.

4. Enhancing UW's Relations with the City of Seattle

President Young described some ongoing work to explore partnerships with city and county governments.

5. University Goals

President Young distributed a draft of his “pillar” goals for discussion. A copy is attached to these minutes. Regents want to support these goals and request committee meeting presentations that tie into these goals. Regents share the vision of being the best public university in the world.

6. 2015 Meeting Schedule

Regent Ayer said the Board would be asked to approve the 2015 meeting schedule. The proposed 2015 schedule includes a dinner meeting on Wednesday, November 11, which is Veteran’s Day. There was consensus to keep this date and seek an alternate location for dinner, as the UW Club is closed for the holiday

Regents briefly discussed holding an off-site retreat in Palm Desert in March in conjunction with Dawg Days in the Desert.

7. Other Business for Discussion

There was no additional business for discussion.

Adjourn

Hearing no other business to come before the Board, Regent Ayer adjourned the meeting at 7:40 p.m.