

Approved at the meeting of the Committee on October 8, 2015.

MINUTES

**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS
Academic and Student Affairs Committee
September 10, 2015
142 Gerberding Hall**

Call to Order and Attendance

Regent Riojas called the meeting to order at 8:30 a.m.

Committee members present: Kritzer, Rice (by phone), Riojas, and Simon

Other Regents present: Ayer, Blake, Harrell, Shanahan, and Smith

Others present at the table: President Cauce, Provost Baldasty, GPSS President Alex Bolton, and ASUW President Tyler Wu

Approval of Minutes

Regent Riojas announced that, hearing no objections, the minutes from the Committee meeting on July 9, 2015, were approved, as distributed.

Academic and Administrative Appointments (Action) (Item no. A-1)

Provost Baldasty highlighted the Toni Rembe Endowed Deanship in the School of Law, awarded to Dean Kellye Testy.

Regent Simon moved, Regent Rice seconded, and the Committee voted to approve the academic and administrative appointments as presented. Regent Kritzer abstained.

Adjourn

Hearing no other business, Regent Jaech adjourned the Academic and Student Affairs Committee at 8:35 a.m.

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