

BOARD OF REGENTS MEETING

Governmental Affairs Advisory Committee Update: Introduction of New Director of State Relations and Governor's Budget Overview

INFORMATION

For information only.

BACKGROUND

The University of Washington Governmental Affairs Advisory Committee was established in January 2014 as an advisory committee to the Board of Regents, its appropriate standing committees, and the University President, or his or her designee, on matters relating to the University's relationship to federal, state, and local governments and agencies.

As noted in the *Board of Regents Governance*, Standing Orders, Chapter 4, Section C, the Governmental Affairs Advisory Committee shall consist of no more than eight members to be appointed by the Board. The Chair, Vice Chair, and members shall be recommended by the Governance Committee and approved by the Board after consultation with the President of the University and his or her designee(s).

One or two of the appointed members shall be selected from the Board. The remaining appointed members shall be experienced professionals with relevant backgrounds.

There shall be a three-year term limitation for regent and non-regent members, renewable by the Board. Members will be asked to make a minimum commitment of three consecutive years, and shall serve at the pleasure of the Board.

As approved by the Board at its October 9, 2014 meeting, the Governmental Affairs Advisory Committee members are:

Regent Herb Simon (Chair)	10/1/14 to 9/30/17
Regent Joanne Harrell	10/1/14 to 9/30/17
Mike Egan	10/1/14 to 9/30/17
Jerry Grinstein	10/1/14 to 9/30/17
Rob McKenna	10/1/14 to 9/30/17
Tony Williams	10/1/14 to 9/30/17