

**University of Washington
Faculty Council on University Relations
Friday, June 6, 2008
Gerberding Hall, Room 36**

Meeting Agenda:

1. Approval of Minutes
 April
 May
2. Report on Nominations for Honorary Degrees
3. Schedule Process
4. Meeting with incoming Faculty Senate Officers
5. Review of Current UW Issues
6. New Business

1. Approval of Minutes:

Due to lack of quorum Aguilar will email members requesting approval of the minutes. She will notify Odegaard when quorum is reached and minutes are approved.

2. Report on Nominations for Honorary Degrees

Arkans stated that all HD nominees have been approved by the Board of Regents. Quincy Jones will receive his Honorary Degree and deliver the Commencement Address at this year's Commencement.

3. Schedule Process

As agreed at the May meeting, the first letter requesting Honorary Degree nominations for 2009 will go out later this month with a copy to all development officers. Odegaard and Arkans will meet next week to review previous year's correspondence and draft the letter.

4. Meeting with incoming Faculty Senate Officers

Odegaard reported that she had met with incoming Faculty Senate Officers

5. Review of Current UW Issues

Arkans reported on the following:

- **Nisei Ceremony:** The ceremony to present Honorary Bachelors Degrees to the UW Japanese-American Students incarcerated from 1941-42 was held on Sunday, May 18th. Some of these Nisei returned to the UW or received their degrees from other colleges after the war but many were unable to finish their education at the UW. These individuals will also be acknowledged at the UW Commencement on Saturday June 14th.
- **Annual Recognition:** The Annual Recognition event to honor outstanding faculty and staff is scheduled for Thursday, July 12th at 3:30 p.m. in Meany Hall.

- **Regents Meeting:** Two of the items that the Regents will be considering for approval at the June 12th Board meeting are the creation of a College of the Environment, a unit with the potential to be one of the nation's largest programs focused on environmental science, policy and management and a 7% increase in undergraduate tuition for the 2008-09 academic year. The state of Washington, currently, through general fund appropriations, pays for a little less than half the cost of educating an undergraduate student.
- **Creating Futures Campaign:** The University launched Campaign UW: Creating Futures in July 2000 to ensure that the UW remains competitive as a top research institution and provide broader access to the University for more students.

In January 2007, Campaign UW reached the \$2 billion milestone, nearly a year and a half ahead of schedule. To continue the momentum of Campaign UW, the UW Foundation Board increased the goal to \$2.5 billion. To date, the Campaign has exceeded its goal of 2.5 billion and is scheduled to conclude on June 30, 2008.

One of the highest priorities for the increased Campaign goal is support for the Students First matching program which will provide need-based scholarships and fellowships for undergraduate, graduate and professional students on any of the three UW campuses. The Students First initiative helps support the Husky Promise, the University's guarantee that students from low- and lower-income families in Washington State will not have to pay tuition and fees at the UW.

- **Searches:** A brief status report was given on each of the following searches: Athletic Director; Law School Dean; Pharmacy Dean; Nursing Dean; Vice Provost for Technology Transfer.

6. New Business

Jackson announced that he will be retiring from the Council. He will also be leaving the University to work at Children's Hospital. Members thanked Jackson for his dedicated service to the Faculty Council on University Relations and wished him well in his new position at Children's Hospital.

Meeting Adjournment:

Meeting adjourned at 10:00am.

Minutes by Tina Aguilar
 Assistant to the Executive Director
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 Box 351210

Present:

Faculty Member: Odegaard, Jackson, Sutton

President's Designee: Arkans

Absent:

Faculty Member: Conroy, Bramhall, Hevly, Gill

Ex. Officio Representative: Bidar, Bolcer