

**University of Washington  
Faculty Council on University Relations  
Friday, May 2, 2008  
Gerberding Hall, Room 36**

**Meeting Agenda:**

1. Approval of April meeting's minutes
2. Report from Theresa Doherty's office
3. Status Report on Honorary Degrees
  - Already approved candidates: Norm Arkans
  - Promotion Plan for 2009 and Establishment of Timeline
4. Review of current issues
  - 520 Bridge
  - Alaska Yukon Pacific Exposition Centennial
  - Other
5. New Business
6. Adjournment

**1. Approval of April meeting's minutes.**

Due to lack of quorum the minutes of April will be presented at the June 6<sup>th</sup> meeting.

**2. Report from Theresa Doherty's office**

Aaron Hoard, Deputy Director, Office of Regional Affairs updated members regarding SR 520. He presented in detail 3 alternatives being considered including the challenges and pros and cons for each alternative. Construction is planned to begin in 2014 with completion in 2016.

**3. Status Report on Honorary Degrees**

**• Already approved candidates**

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.

**• Promotion Plan**

It was agreed that the first letter requesting Honorary Degree nominations for 2009 should go out late in June with a copy to all development officers.

**4. & 5.**

Agenda items 4 & 5 were tabled

**6. Adjournment**

Meeting adjourned at 10:05am.

Next Meeting: Friday, June 6, 2008  
9:00 – 10:30 a.m.  
Gerberding Hall, Room 36

Minutes by Tina Aguilar  
Assistant to the Executive Director  
Media Relations and Communications  
Box 351210

**Present:**

**Faculty Member:** Odegaard, Gill

**President's Designee:** Arkans

**Absent:**

**Faculty Member:** Bramhall, Hevly

**Ex. Officio Representative:** Bidar, Macklin

**Excused:**

**Faculty Member:** Conroy, Jackson, Sutton

**Ex. Officio Representative:** Bolcer