



UNIVERSITY OF WASHINGTON  
BOARD OF REGENTS

Academic and Student Affairs Committee

Regents Zeeck (Chair), Ayer, Benoliel, Harrell, Jaech, MacPhee, Pogolian, Rice, Riojas, Tamaki

Thursday, June 10, 2021  
10:40 to 11:55 a.m.

PURSUANT TO GOVERNOR INSLEE’S PROCLAMATIONS 20-28 ET SEQ., WAIVING CERTAIN PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, THIS MEETING WILL BE CONDUCTED BY TELEPHONE (dial 253-215-8782 and enter code 96673406168#) AND VIDEO-CONFERENCE (<https://washington.zoom.us/j/96673406168>).

Consent Agenda

**Approve Minutes of Committee Meeting on May 13, 2021**

**COMMITTEE ACTION**

- |    |  |                    |     |
|----|--|--------------------|-----|
| 1. | <b>Academic and Administrative Appointments</b><br>Mark Richards, Provost and Executive Vice President   | <b>ACTION</b>      | A-1 |
| 2. | <b>Approve Graduate Certificate in Population Health Equity in the School of Nursing</b><br>Anne Hirsch, Associate Dean for Academic Affairs, School of Nursing  | <b>ACTION</b>      | A-2 |
| 3. | <b>Approve Graduate Certificate in Global Health Nursing in the School of Nursing</b><br>Sarah Gimbel, Associate Professor, School of Nursing  | <b>ACTION</b>      | A-3 |
| 4. | <b>Approve Elimination of the Minor in Consciousness Program, School of Science, Technology, Engineering &amp; Mathematics, UW Bothell</b><br>Leslie Cornick, Dean, School of Science, Technology, Engineering & Mathematics, UW Bothell   | <b>ACTION</b>      | A-4 |
| 5. | <b>Universal Student U-PASS Fee – Seattle Campus: 2021-22 Increase of Fee; Universal Student U-PASS Fee – Tacoma Campus: 2021-22 Maintenance of Fee</b><br>Lou Cariello, Vice President, Facilities<br>Eric Johnson, Interim Director, Transportation Services<br>Nathan Mock, Seattle U-PASS Advisory Board Chair<br>James Sinding, Program Operations Specialist, Facilities Services, UW Tacoma | <b>INFORMATION</b> | A-5 |

**Caryn Walline**, Assistant Director Transportation Services,  
Facilities

- |     |  |               |      |
|-----|--|---------------|------|
| 6.  | <p><b>Approve Services and Activities Fee – Tacoma Campus: 2021-22 Maintenance of Fee, Operating and Capital Allocations</b><br/> <b>Amy Rhee</b>, Services and Activities Fee Committee Chair,<br/>         UW Tacoma<br/> <b>Emily Flavin</b>, Services and Activities Fee Committee Vice<br/>         Chair, UW Tacoma<br/> <b>An Dang</b>, Services and Activities Fee Committee Member,<br/>         UW Tacoma<br/> <b>Bernard Anderson</b>, Associate Vice Chancellor, Student<br/>         Life, UW Tacoma</p>  | <b>ACTION</b> | A-6  |
| 7.  | <p><b>Approve New Student Enrollment and Orientation Fee – Bothell Campus: 2021-22 Maintenance of Fee</b><br/> <b>Terry Hill</b>, Director of Orientation &amp; Transition Programs,<br/>         UW Bothell</p>   | <b>ACTION</b> | A-7  |
| 8.  | <p><b>Approve Student Technology Fee – Bothell Campus: 2021-22 Maintenance of Fee</b><br/> <b>Terry Hill</b>, Director of Orientation &amp; Transition Programs,<br/>         UW Bothell</p>   | <b>ACTION</b> | A-8  |
| 9.  | <p><b>Approve Student Technology Fee – Tacoma Campus: 2021-22 Maintenance of Fee</b><br/> <b>Nolan Hibbard-Pelly</b>, Student Technology Fee Committee<br/>         Chair, UW Tacoma<br/> <b>Mentha Hynes-Wilson</b>, Vice Chancellor, Student Affairs &amp;<br/>         Enrollment Services, UW Tacoma</p>   | <b>ACTION</b> | A-9  |
| 10. | <p><b>Approve Student Technology Fee – Seattle Campus: 2021-22 Maintenance of Fee</b><br/> <b>Yash Raj Sinha</b>, Student Technology Fee Committee<br/>         Chair, UW Seattle</p>  | <b>ACTION</b> | A-10 |
| 11. | <p><b>Granting of Degrees for 2020-21</b><br/> <b>Kristina Pogosian</b>, Student Regent</p>  | <b>ACTION</b> | A-11 |
| 12. | <p><b>Approve Services and Activities Fee – Bothell Campus: 2021-22 Increase of Fee, Distribution of Fee, Allocation of Funds</b><br/> <b>Matthew Emery</b>, Senior, 2020-2021 Services and<br/>         Activities Fee Committee Chair, UW Bothell<br/> <b>Hailey Bergren</b>, 2020-2021 Services and Activities Fee<br/>         Committee Committee Vice-Chair, UW Bothell<br/> <b>Tim Wilson</b>, Dean of Student Affairs, UW Bothell<br/> <b>Gina Christian</b>, Administrative Manager, Student Affairs,<br/>         UW Bothell<br/> <b>Jeff Potter</b>, Senior Analyst, Office of Institutional Planning<br/>         &amp; Budget, UW Bothell</p> | <b>ACTION</b> | A-12 |