



TRUSTEES' COMMITTEES AND BOARDS

Standing Committees

Executive Committee

Administrative Office/Vice President: President Nichols

Administrative Staff: Shannon Polk

- John MacPherson (Chair) – Board President
- Dave True – Board Vice President
- Jeff Marsh – Board Secretary
- John McKinley – Board Treasurer
- Dave Bostrom – Immediate Past President

Fiscal and Legal Affairs Committee (“Audit Committee”)

Administrative Office/Vice President: Ashlie Reese/Kathleen Miller

Administrative Staff: Katy Hudson

- Jeff Marsh (Chair)
- Macey Moore
- Mel Baldwin

Biennium Budget Committee (“Budget Committee”)

Administrative Office/Vice President: Bill Mai/Chris Boswell

Administrative Staff: Melanie Drever

- John McKinley (Chair)
- Kermit Brown
- Dick Scarlett
- Dave Bostrom

Facilities Contracting Committee (“Facilities Committee”)

Administrative Office/Vice President: Bill Mai

Administrative Staff: Melanie Drever

- John McKinley (Chair)
- Jeff Marsh
- Kermit Brown

Financial Management and Reporting Committee (“Financial Committee”)

Administrative Office/Vice President: Bill Mai/Janet Lowe

Administrative Staff: Melanie Drever

- Dave True (Chair)
- Dick Scarlett
- Mel Baldwin



TRUSTEES' COMMITTEES AND BOARDS

Honorary Degrees and Awards Committee

Administrative Office/Vice President: Laurie Nichols

Administrative Staff: Matt Coulter/Rose Marie London

- Laurie Nichols (Chair)
- Michelle Sullivan (Trustee Chair)
- David Fall
- Wava Tully
- Macey Moore
- Jeff Miller
- Jamie Rose Hornecker
- Noah Novogrodsky

Trustees Legislative Relations Committee

Administrative Office/Vice President: Chris Boswell

Administrative Staff: Rose Marie London

- Kermit Brown (Chair)
- Dick Scarlett
- John McKinley

Vice President and Dean Search Committee

Administrative Office/Vice President: Kate Miller

Administrative Staff: Wilma Varga

- Dave True (Chair)
- Michelle Sullivan
- Wava Tully

Ad Hoc Committees

Foundation Board Representation

Administrative Office/Vice President: Ben Blalock

Administrative Staff:

- Dave Bostrom [budget audit committee]
- Jeff Marsh [investment committee]
- Dick Scarlett [vision planning committee]

UW Regulation Review Committee

Administrative Office/Vice President: Tara Evans

Administrative Staff:

- John MacPherson
- John McKinley
- Kermit Brown
- Michelle Sullivan



TRUSTEES' COMMITTEES AND BOARDS

Presidential Evaluation Committee

Administrative Office/Vice President:

Administrative Staff: Shannon Polk

- Dave True (Chair)
- Dave Bostrom
- Michelle Sullivan

Academic Affairs and Student Affairs Committee

Administrative Office/Vice President: Kate Miller

Administrative Staff: Wilma Varga

- Michelle Sullivan (Chair)
- David Fall
- Mel Baldwin
- Wava Tully

Liaison to Other Boards

UW Alumni Association Board (per UWAA By-laws) – Wava Tully

Foundation Board (per UW Foundation By-laws) – Jeff Marsh and Dave Bostrom

Haub School of Environment & Natural Resources – Michelle Sullivan

Energy Resources Council (at request of Council) – Dave True

Cowboy Joe – John McKinley

Trustee Education Initiative Committee/governing board – John MacPherson

[Note: Former Trustee Dave Palmerlee serves as the external member.]