



**SCHOOL OF NURSING & HEALTH STUDIES**  
**UNIVERSITY of WASHINGTON | BOTHELL**

5/3/17

**School Meeting Agenda**

Announcements:

Item	Time	Topic	Discussion Lead	Notes
1	9:30	Introduction of Marie Blakey	Marie	Overview of her role at UWB
2	9:45	Structure proposal	David	Discussion of draft structure and position descriptions (attachments—sent earlier).  Given the uncertainty of timing and appointment of a new dean, I think we should consider finalizing this structure and establishing nomination/appointment processes.
3	10:30	Faculty and SCH productivity	David	Enrollment caps and emerging budget models need to be understood to begin formulating strategies to strengthen our position.  Data attached but will be displayed at the meeting.
4	11:00	Pam Kohler, co-director of UW Center for Global Health Nursing	Butch, Nora and Pam	Introduction and overview of the center with discussion of possible connections with SNHS

IMPORTANT: Please review attachments. Copies will **not** be provided at the meeting.