

## FEBRUARY MEETING, 2023

*The University of Michigan  
Ann Arbor  
February 16, 2023*

The regents met at 4:05 p.m. at University Hall, Alexander G. Ruthven Building, and by livestream link on the university gateway. Participating were Regents Acker, Behm, Bernstein, Brown, Hubbard, Weiser and White. Regent Ilitch joined by Zoom. Also attending were Vice President Baird, Vice President Churchill, Vice President Cunningham, Chancellor Dutta, Interim Vice President Fitzgerald, Chancellor Grasso, Vice President Harmon, Vice President Kolb, Vice President Lynch, Provost McCauley, Vice President Pendse, and Executive Vice President Runge. Executive Vice President Chatas joined by Zoom.

**Call to Order** President Ono called the meeting to order and said, “I’d like to begin by offering our most profound sympathies to the loved ones of those who were wounded and lost on Monday night at Michigan State University. As you know, we’ve lowered the flags across our campuses to half-staff, and in coordination with the vigil on the Diag last night, we lit the Burton Tower in green and white. Several of us attended the vigil, organized by the students. It was clear that our community has such a deep sense of compassion, as well as a terrible feeling of anguish and loss, for our friends and colleagues and family members in Lansing. We must continue to do all we can to support one another at UM, and our colleagues and friends at MSU, in this hour of grief and need.” He asked for a moment of silence.

President Ono said, “The safety and wellness of our community is, and will always remain, my highest priority as president. We’ve had an extremely ambitious start to the year, and it's hard to believe the inauguration is just three weeks away. To give a sense of the scope and scale of our achievements, here are just a few which we won’t be covering later today:

“We accepted an invitation to join the U+7 Alliance of World Universities, the fifth U.S. institution to join the alliance, which is dedicated to working together to address the most pressing global issues of our time. The UM Debate Program, one of the oldest in the United States, received a donation of \$1 million, the largest gift in its history. And we announced a commitment of \$20 million to accelerate transformative discovery and impact through the arts among our students, staff and faculty, and across our region and community.

“It's also important that we acknowledge the signal increase in funding for higher education that Governor Whitmer proposed last week. More than an investment in the universities of Michigan, her proposal represents an investment in the *people* of Michigan, an investment made in the high confidence that our students will become engaged citizens, successful workers and outstanding leaders.

“At our gathering of regents in January, we had several thoughtful and truly insightful conversations about our strategic visioning process and the campus planning update that will move forward alongside the visioning works. Since then, we've taken several significant steps, perhaps most importantly, charging Laurie McCauley, our provost and vice president for academic affairs, Geoff Chatas, our executive vice president and chief financial officer, and Marschall Runge, our executive vice president for medical affairs, with leading this visioning effort.

“I will also be directly involved. And we will continue to engage with all of you on the board, even as we cast a wide net to ensure broad engagement and the wisdom of the community. I look forward to reporting to the Board on our progress, since that vision will reflect who we are, what we stand for, and what we will dare to become as a great public university.

“A great university also requires a great leadership team. In that regard, I want to highlight two of the many important personnel items on the agenda for today's meeting. The extension of Provost Laurie McCauley's service to a full term, and the reappointment of Chancellor Domenico Grasso to a second five-year term at Dearborn.

“Since my first day on campus, Provost McCauley has proven an indispensable partner. She's launched initiatives on student success, faculty hiring and increased support of faculty and campus academic infrastructure. She's provided critical support and insight in shaping new efforts and priorities. And most importantly, she's brought staunch and inspired leadership to not only the Provost's office, but to our entire university.

“Chancellor Grasso has done a fantastic job in his first term at Dearborn – he's been an educator, an innovator, a leader. I've come to know him over the past several months and I so appreciate his dedication and steadfast service, his commitment to the students, staff and faculty at Dearborn, and his devotion to this university. I could not imagine better partners, and they will be integral to the achievements to which we all aspire.

“Those achievements will require infrastructure. At our meeting in December, we discussed our plan to lay the groundwork for the first housing we've built specifically for first-year students since 1968. We'll be talking much more about it as part of our regular agenda, so I'll simply note that I'm pleased with our progress, and I look forward to working together to address this palpable student need.

“Each of us was a student at one point. All of us are here together thanks to an educator. Someone who saw something special in us, who taught us, who opened our eyes and who lifted our lives. An education is the greatest gift we can give. So I'm so pleased to share with all of you that, thanks to the incredible efforts of Dean Elizabeth Moje, we have received a historic gift

for our School of Education. The Marsal family has made a commitment of \$50 million, with their total giving to the school exceeding \$55 million. And so with the board's approval, we will be renaming the school as the Marsal Family School of Education.

“Dean Moje is here with us today, so please join me in thanking her, not only for shepherding this historic gift through, but also for her inspirational and aspirational service at the School of Education. Dean Moje will lead the implementation of this great gift, which will buttress initiatives designed to prepare and support a diverse population of teachers, build robust partnerships with schools and communities, and conduct research in collaboration with education practitioners.

“Even as we were the first American university to establish a chair exclusively devoted to education, the Marsal School of Education will ensure we remain a leader in building our future through education. I'm so excited about our next steps. We've made an accomplished start and we have an ambitious year ahead.”

Provost McCauley said, “I am very pleased to bring forward a supplemental action item for the naming of the School of Education. The School of Education has been one of our brightest beacons for more than 100 years. With the Marsal family's gift, which is unprecedented in the history of the school, we will be poised for another century of excellence.

“The School is well established as an international leader among its peers: it is ranked number one in education and educational research, according to the Center for World University Subject Rankings, and can claim six top-ten ranked specialty programs, according to the *U.S. News and World Report*.

“Their latest gift will not only ensure the sustainability of the school and propel new areas of growth, but will also support initiatives to prepare and support a diverse population of

teachers, build robust partnerships with schools and communities, and contribute broadly to education scholarship.

“Over the next several years, this will include developing a new undergraduate degree program, expanded work with the P-20 Partnership on the Marygrove Campus in Detroit, and supporting future educators. We are thrilled that the Marsal family has decided to intertwine their legacy with the School of Education. Under Dean Moje’s leadership, which President Ono rightfully highlighted, we are confident the School will be equipped to deliver inspiring, world-class programs to another generation of future educators.”

Vice President Baird said, “I would like to add my appreciation for the Marsal family's outstanding generosity. The proposed name intentionally represents the whole Marsal family: Kathleen, Brian, Megan and Michael. Kathleen and Michael graduated from the UM School of Education. They have all served as tireless advocates for the school with previous gifts supporting education students, graduates, and future teachers. Their latest \$50 million commitment is incredible and is the largest gift to any college of education in the country. It is truly transformational. Naming a school in their honor cannot be a more fitting tribute for their commitment to the School of Education, in particular. Thank you for considering the name in their honor, the Marsal Family School of Education.

On a motion by Regent White, seconded by Regent Behm, the regents unanimously approved the naming of the Marsal Family School of Education.

Regent Brown said, “Our worst fears were realized again, and again, and again. Today we are all Spartans. We must all remember, especially the elected officials in this state and country, to do our duty to keep each and every one of us safe.”

Regent Acker said, “I also want to make a comment on what happened at Michigan State University. I have done a lot of thinking about this over the last couple of days. Again, we are in a position where we are talking about school shootings. I was thinking yesterday that I remember coming home from high school, I was 14 years old, and I remember seeing on TV the same things that we see all the time now. The helicopter shot of students running. We have done this over and over again. It has been 22 years since Columbine happened. We have seen this in Sandy Hook, we have seen this in Uvalde, and Oxford, and now we see it at Michigan State. And now, on Saturday night, as everyone knows, we are playing Michigan State here in basketball. We will probably have a moment of silence. We will probably honor those who are suffering. What is so disheartening about this is that it will be the second time at a basketball game this season that we have had a moment of silence for a school shooting from another university. The University of Virginia, not that long ago. I thought last night about my colleagues and I, who went to the vigil. In thinking about all of the young faces that were there, some wearing Oxford or Sandy Hook sweatshirts. People that have grown up with this. Three generations of students that we, as leaders, have failed. Let's be real about that. We failed. And the pain on our students' faces. I think it is important to note that it's okay not to feel okay right now. These are members of our communities, our high school classmates, friends, relatives. It is okay to seek help.

“As regents, we have an obligation. Michigan should be physically safe and intellectually dangerous. And we have to work on the first part, being physically safe. We are not physically safe as long as we live in a country where it is this easy to get weapons of war. So, as elected leaders, we have an obligation to talk about what is right for the university and what we should do. But we also have an obligation to advocate. It is time that our elected

leaders in Washington, and especially in Lansing, do not wait and act now. Make sure that we do not have another generation who has to go through what this generation is going through with weapons.”

Regent Hubbard said, “As a regent from the Lansing area, I too lived through this with a number of friends and family that were affected directly as they all live near campus. I have a lot of concern for my friends at MSU. All of us here are wearing our green pins to be supportive of MSU. It is a small gesture, but I do hope our friends there know how much we are thinking of them and how much we would like to offer our support to them in any way that we can.”

Regent Ilitch said “The unthinkable and unimaginable has happened and it’s heartbreaking and crushing. Enough is enough. My heart goes out to all who experienced this awful situation. Especially the families who lost their loved ones. I challenge our newly elected legislature to study ways and pass laws to protect us, to protect Michiganders.”

### **Chair Report.**

Regent Brown reported, “In January for our annual strategic meeting we traveled to Miami to meet with our many alumni and university friends in the area. There are a lot of University Michigan friends and family in that part of the world!

“The board also spent time with President Ono and some of the executive officers discussing governance, the President’s strategic visioning process, campus master planning and related strategic topics. We also got a sneak preview of the housing documents that will be presented later in today’s meeting. We are so pleased about all of these things and more.

“The president’s strategic visioning process is so important and we look forward to regular updates. Likewise, the campus planning activities will help us all as we look to the future of the Ann Arbor campus in terms of housing, academic priorities, connectivity between parts of

campus, the health system and more. We are all looking forward to an exciting 2023 including next month's official inauguration of our 15<sup>th</sup> president, President Santa Ono on March 7th. We hope to see some of you at the many events that are in the works for this important day in our university's history."

## **Committee Reports**

**Finance, Audit and Investment Committee** Regent Hubbard reported that the FAI Committee, including members Regents White and Brown, met and received an internal audit update and a report on IT systems and security.

**Health Affairs Committee** Regent Bernstein reported that the Health Affairs Committee, including members Regents Acker and Hubbard, met for an update on strategic affiliations, recent financial performance and Health System projects currently underway. The committee also received a snapshot of awards, advancements and other highlights from UM-Health.

## **Consent Agenda**

**Minutes.** Vice President Churchill submitted for approval the minutes of the meetings of December 8, 2022.

**Reports.** Executive Vice President Chatas submitted the Investment Report, the Plant Extension Report, the University Human Resources Report and the Regents Report on Non-competitive purchases equal to or in excess of \$10,000 from single sources, September 16 - December 15, 2022.

**Litigation Report.** Vice President Lynch had no report.

**Research Report.** Vice President Cunningham submitted the March 2022 Research Award and Expenditures Report.

**University of Michigan Health System.** Executive Vice President Runge had no report.

**Student Life.** Vice President Harmon had no report.

**University of Michigan-Dearborn.** Chancellor Grasso reported on a vigil for MSU held on the UM-Dearborn campus as well. He said, “I speak for the entire Dearborn community in extending our deepest and most sincere condolence for the senseless and most tragic loss. We are all Spartans, Go Green!”

He thanked the president and regents for his reappointment. He reported on the second annual state of the university address, and that President Ono is coming to campus for a reception with faculty, staff and students. He reported on accolades from Stanford University to members of the UM-Dearborn science faculty, as well as Fulbright awards recently given to faculty members.

**University of Michigan-Flint.** Chancellor Dutta extended his condolences to friends, colleagues, and students at MSU. He provided an update on the strategic transformation underway, and the recently launched Beyond Rhetoric Project in response to the declaration by Genesee County leadership that racism is a public health crisis. He reported that in January 800 theater students from throughout the Midwest came to campus for the Kennedy Center American College Center event.

**Student Government Reports.** Central Student Government President Noah Zimmerman reported on the effect of the tragedy on the MSU campus, and the profound impact it had on so many. They reported on their town hall events and improved mental health accessibility.

**Voluntary Support.** Vice President Baird had no additional report.

**Personnel Actions/Personnel Reports.** Provost McCauley presented several personnel actions and reports.

**Retirement Memoirs.** Vice President Churchill submitted retirement memoirs.

**Memorials.** Two memorial statements were submitted.

**Degrees.** Recommendations for honorary degrees were submitted.

**Approval of Consent Agenda.** On a motion by Regent Bernstein, seconded by Regent Acker, the regents unanimously approved the consent agenda.

### **Absolute Return and Alternative Asset Commitments**

Executive Vice President Chatas reported on follow-on investment with previously approved partnerships including a commitment of \$40 million to Hidden River Strategic Capital; a commitment of \$40 million to Kian Capital Partners; a commitment of \$3.2 million to an existing MHS Capital Partners; and a commitment \$372,500 to an existing Sterling Organization.

### **Sale of University of Michigan Health – West’s Sale of Its Interest in Healthbridge Skilled Nursing and Rehabilitation Center, LLC**

On a motion by Regent White, seconded by Regent Bernstein, the regents authorized the Executive Vice President for Medical Affairs and Dean of the Medical School and the Executive Vice President and Chief Financial Officer, and such other officers as they may designate (the “Designated Officers”) to: (a) execute and deliver definitive agreements for the Transaction, all as approved by the Designated Officers; (b) take any other actions necessary or desirable to consummate the transactions described in this action request and in the Transaction agreements; and (c) to obtain or make, as applicable, all governmental and third-party approvals, consents, notices and authorizations that may be necessary.

## **PHP Medicare Capital Contribution Request**

On a motion by Regent White, seconded by Regent Acker, the regents authorized the Executive Vice President for Medical Affairs and Dean of the Medical School and the Executive Vice President and Chief Financial Officer, and such other officers as they may designate (the “Designated Officers”) to: (a) execute and deliver any agreements and instruments required to complete the Capital Call, all as approved by the Designated Officers; (b) take any other actions necessary or desirable to consummate the Capital Call described in this action request and to meet the requirements outlined by DIFS as applicable to PHP; and (c) to obtain or make, as applicable, all governmental and third party approvals, consents, notices and authorizations that may be necessary.

EVP Chatas said, “Mr. President, before we move to the next item I want to report some good news from the Athletic Department. The Michigan Stadium scoreboard project was originally approved by the regents at \$41M but after very favorable bid results we took the opportunity to get pricing on several of our other facilities whose scoreboards were reaching the end of life (typically 8-10 years for exterior boards) and utilize some of those savings. We will now replace the video boards at Field Hockey, Soccer, Baseball, Softball, and Cliff Keen Arena. The replacement of these video boards will not start till after the spring athletic seasons are complete but will be done in time for the start of the fall. This entire project was paid for out of gift funds that are restricted for capital projects only.”

## **New Michigan Marching Band Practice Field**

Graham Wyatt, for RAMSA, spoke of the relocation of the practice field which will move north one block to the property of the old lumber yard. It will allow for a practice field that replicates the UM Stadium field - all dimensions are the same. Facilities also include a

partial field for additional use in practicing, along with expanded bleachers and instructional tower.

Provost McCauley said, “Thank you for sharing the details on this incredible new practice facility for our Michigan Marching Band. This new field will truly be a state-of-the-art outdoor classroom for band students.” She recognized Dave Gier, dean of the School of Music Theater and Dance. She asked John Pasquale, director of the Michigan Marching Band, to share comments about the impact this new field will have on our band program.

Director John Pasquale, He thanked the board of regents, officials and Dean Gier. “As a professor in SMTD, I’m fortunate to work with brilliant students. Best possible experience, state of the art classroom space, student assessment and I look forward to the completion of the project and begin prep for our 126th season and continue to uphold the storied legacy.”

On a motion by Regent White, seconded by Regent Hubbard, the regents unanimously approved the new Michigan Marching Band Practice Field as presented at the meeting and authorized proceeding with construction provided that bids are within the approved budget.

### **New Central Campus Residential Development**

Vice President Harmon said “We believe in building something that will endure and have a positive impact by creating more spaces where students can find and make the sort of on-campus living community that speaks to them. A place that centers sustainability and community well-being in every aspect of its design. And we continue to gather extensive student input for this new facility—student feedback is critical to the overall success of the project.” He introduced Robert A.M. Stern Architects Graham Wyatt and Kevin Smith, to present the schematic design.

Mr. Wyatt explained that this site, bounded by Hoover, Division and Hill is a series of buildings with thoughtful outdoor spaces throughout. A 900-seat dining hall is also part of the project. Housing options include typical double and triple bed units and suite style units. He displayed renderings of the finished buildings which range in size up to seven stories.

EVP Chatas said, “Thank you to the architects for sharing the design for this historic project. These new housing and dining facilities will help ensure that we can provide more equitable access to affordable, on-campus housing for our students. It will also create a beautiful new residential neighborhood on our campus that will create a stronger connection between our Central and Ross Athletic campuses.

“To create the possibility of expanding this residential neighborhood in the future, we are also seeking approval to begin the process of acquiring the property necessary to enable a potential Phase 2 of this housing development. The project is consistent with Carbon neutrality goals.

“We recommend that the Board of Regents approve the schematic design for the new Central Campus residential and dining facilities as presented and authorize proceeding with the project as described, along with the following resolution:”

Regent Brown said, “This project would not be possible without the work of Regent Ron Weiser who has accumulated some of these properties and is turning them over to the University with zero profit.”

On a motion by Regent White, seconded by Regent Hubbard, the regents unanimously approved the schematic design for the new Central Campus residential and dining facilities as presented at the meeting and authorized proceeding with the project as described and adopted the following resolution: IT IS HEREBY RESOLVED that, to meet the needs of the University and

its students, the University will undertake the exploration of the suitability of the area bounded by S. Division Street, S. 5th Avenue, E Madison, and Hill Streets for Phase 2 of additional student housing and related university facilities.

IT IS HEREBY RESOLVED that, pursuant to MCL 213.54(3), MCL 213.54(4) and MCL 213.55(2), and as a step toward the potential exercise of its eminent domain powers, University representatives may enter into negotiations to acquire any properties necessary to complete Phase 2 of the student housing expansion.

### **Conflicts of Interest**

On a motion by Regent Bernstein, seconded by Regent Hubbard, the regents approved the following conflict of interest items that fall under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

#### **Authorization for the University to enter into an agreement with Ganesh Designs, LLC**

An agreement with Ganesh Designs, LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Medical School and Ganesh Designs, LLC.
2. The agreement is for a duration of one year at a total cost not to exceed \$14,210. Ganesh Designs, LLC will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services standard templates for other similar contracts entered into by the Regents.
3. The pecuniary interest arises from the fact that University of Michigan employee, Michael Rose, is owner of Ganesh Designs, LLC.

#### **Authorization for the University to transact with LynxDx, Inc.**

An agreement with LynxDx, Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan and its University Health Service and LynxDx, Inc.
2. The value of the agreement for two and a half years will remain at a total cost not to exceed \$27,000,000 which is anticipated to cover testing requirements through June 30, 2023. LynxDx, Inc. will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services standard templates for other similar contracts entered into by the Regents.

3. The pecuniary interest arises from the fact that University of Michigan employees, Yashar Niknafs, Arul Chinnaiyan, Jeff Tosoian, and Javed Siddiqui are employees, stockholders, board members, founders and/or consultants to LynxDx, Inc.

#### **Authorization for the University to transact with Make Medical**

An agreement with Make Medical was approved.

1. The parties to the agreement are the regents of the University of Michigan, its Department of Winds and Percussion and Make Medical.
2. The agreement is for a one-time purchase at a total cost not to exceed \$1,039. Make Medical will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services standard templates for other similar contracts entered into by the Regents.
3. The pecuniary interest arises from the fact that University of Michigan employee, Amy Porter, is partner of Make Medical.

#### **Authorization for the University to transact with miLEAD Consulting Group**

An agreement with Authorization for the University to transact with miLEAD Consulting Group was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Department of Mechanical Engineering and miLEAD Consulting Group.
2. The agreement is for a duration of five weeks at a total cost not to exceed \$3,500. miLEAD Consulting Group will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services standard templates for other similar contracts entered into by the Regents.
3. The pecuniary interest arises from the fact that University of Michigan employees, Jose Alejandro Colina is director, Christina Lee is vice president of client services, and Michelle Sydney Smith is president of miLEAD Consulting Group.

#### **Authorization for the University to transact with Misty Blues Skydiving, LLC**

Authorization to transact with Misty Blues Skydiving, LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Department of Intercollegiate Athletics and Misty Blues Skydiving, LLC.
2. The agreement is for three years at a total cost not to exceed \$3,600. Misty Blues Skydiving, LLC will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services standard templates for other similar contracts entered into by the Regents.
3. The pecuniary interest arises from the fact that University of Michigan employee, Mark McManamay, is contract pilot of Misty Blues Skydiving, LLC.

### **Authorization for the University to enter into an agreement with Sectra, Inc.**

An agreement with Sectra Inc. was approved.

1. The parties to the agreement are the regents of the University of Michigan, its Department of Pathology and Sectra, Inc.
2. The agreement is for a duration of five years at a total cost not to exceed \$5,000,000. Sectra Inc. will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions will be tailored to meet the particular needs of this contract and will be approved by Procurement Services after advice from the Office of General Counsel.
3. The pecuniary interest arises from the fact that University of Michigan employees Kenneth Buckwalter, and Ulysses Balis, are advisory board members of Sectra, Inc.

### **Authorization for the University to transact with the Institute for Social and Environmental Research-Nepal**

Authorization to transact with the Institute for Social and Environmental Research-Nepal was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Institute for Social Research and ISER-N.
2. The contract is for ISER-N to provide sponsored research collaboration services under a sponsored project from National Institute of Health titled "A New Population-scale Approach for the Study of Psychological Stress in the Transition to Adulthood". The performance period is anticipated to be September 1, 2022 through August 31, 2023, and is estimated not to exceed \$83,739. The terms of the contract will comply with appropriate University requirements. Since projects are often amended, the contract will include provisions for changes in time, amount, and scope.
3. The pecuniary interest arises from the fact that University of Michigan employee, Dirgha Jibi Ghimire, is director of ISER-N.

### **Approval of Commercialization Agreements**

Agreements with the following companies were approved:

1. The parties to the contract are the Regents of the University of Michigan: 1.) Decimal Code, LLC.; 2.) Esanik Therapeutics, Inc.; 3.) Graham-Bermann Programs LLC; and 4.) Precision Trauma, LLC.
2. The University will retain ownership of the optioned, licensed, or reassigned technologies and may continue to further develop and use them internally. No use of university services or facilities, nor any assignment of University employees, is obligated or contemplated under the Agreements. Standard disclaimers of warranties and indemnification apply, and the Agreements may be amended by consent of the parties, such as adding related technology. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate. Terms specific to each Agreement are described in Attachment A.
3. The pecuniary interest arises from the fact that University of Michigan employees: 1.) Michael Burns and John Vandervest; 2.) Arul Chinnaiyan and Gilbert Omenn; 3.) Sandra Graham-Bermann; and 4.) Kevin Ward, have outside activities, relationships, or interests in the companies described in

Attachment A.

### **Authorization to enter into or amend Agreements**

Project agreements with the University of Michigan were approved.

1. The parties to the contract are the Regents of the University of Michigan and the following companies: 1.) Beijing Zenithnano Technology Co., Ltd.; 2.) EVOQ Therapeutics, Inc.; 3.) GeneToBe, LLC; 4.) Lynx Dx, Inc.; 5.) Mekanistic Therapeutics, Inc.; 6.) MONDE Wireless, Inc.; 7.) Refraction AI, Inc.; 8.) Taza Aya Inc.; and 9.) Taza Aya Inc.
2. The terms of the agreements and/or amendments conform to university policy. The funding support will not exceed the amount reported in Attachment A for each agreement and/or amendment. Since projects are often amended, these agreements and/or amendments include provisions for changes in time and scope. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. The pecuniary interest arises from the fact that University of Michigan employees: 1.) L Jay Guo; 2.) James Moon, Vishalakshi Krishnan, Anna Schwendeman; 3.) Yuqing Chen and Jie Xu; 4.) Arul Chinnaiyan; 5.) Judith Leopold, Christopher Whitehead, and Mary Stewart; 6.) Elaheh Ahmadi; 7.) Ram Vasudevan; 8.) Herek Clack, and Michael Drake; and 9.) Herek Clack, and Michael Drake, have activities, relationships, or interests in the companies.

### **Regents' Bylaw 3.10 on Ownership of Patents and Copyright**

On a motion by Regent White, seconded by Regent Behm, the regents unanimously approved the amendments to Regents' Bylaw 3.10 Ownership of Patents and Copyright as presented.

### **Approval of Academic Calendar for 2023-2024 for the University of Michigan-Ann Arbor**

On a motion by Regent Bernstein, seconded by Regent Acker, the regents unanimously approved the Academic Calendar for 2023-2024.

### **Public Comment**

The regents heard public comments from: Jacquindre Brown, UM-Flint student, on equity across campuses; Anna Lemler, alumna, on care-based urgent response; Kim Saks, UM-Flint faculty, on the Flint transformation; Larisa Mednis, student, on payment for field placements; Brett Ploss, student on the Arb annex connection; Asher Kripke, student on input on 10 yr strategic plan; Desirae Simmons, citizen, on providing safety for all staff; Andrea Johnson,

student, on Santa Ono's strategic plan; Justice Cook, student, on social work placements; Garima Panwar, student, on harassment and discrimination; Sovoya Davis, student, on COVID safety; Karthik Pasupula, student, on general student life; Natalie Leach, student on mental health care on campus; Kaitlin Karmen, student, on ongoing HR negotiations; Juan Gonzalez Valdivieso, student, on more inclusive COVID policies; Claudio Aguayo, student, on student-caregivers; and Reza Amini, UM-Flint faculty, on the UM-Flint transformation plan.

Regent Brown thanked all the speakers for their comments. President Ono said he appreciated the comments on affordable housing on North Campus and looks forward to reading the report mentioned.

### **Adjournment**

The meeting was adjourned at 5:45 p.m. The next meeting will take place on March 23, 2023.