

MAY MEETING, 2014

*The University of Michigan
Dearborn
May 15, 2014*

The regents met at 3:20 p.m. on the UM-Dearborn Campus, Fairlane Center South. Present were President Coleman and Regents Bernstein, Darlow, Diggs, Newman, Richner and White. Also present were Vice President and Secretary Churchill, Vice President Harper, Interim Vice President Hu, Chancellor Little, Vice President Lynch, Vice President May, Chancellor Person, Executive Vice President Pescovitz, Provost Pollack, Vice President Rudgers, Executive Vice President Slottow and Vice President Wilbanks. Regents Deitch and Ilitch were absent.

Call to Order and President's Opening Remarks

President Coleman announced that this was the final meeting for Dr. Ora Pescovitz, executive vice president for medical affairs, and she turned to Regent Diggs for a presentation. Regent Diggs read the following:

Regents' Resolution

The Regents of the University of Michigan extend their sincere appreciation to Ora Hirsch Pescovitz, executive vice president for medical affairs, professor of pediatrics and communicable diseases, Medical School, for her dedicated service as the leader of the University of Michigan Health System for the past five years.

Appointed in 2009, Dr. Pescovitz has led a number of important efforts, including: the transition of the North Campus Research Complex into an important scientific research center; the completion and opening of the C.S. Mott Children's Hospital and the VonVoigtlander Women's Hospital; the significant expansion of specialized services throughout the health system; and the completion of important strategic affiliations with entities such as Trinity Health and MidMichigan Health, which has the effect of expanding access to quality health care services across the state.

Dr. Pescovitz has been a conscientious steward of the Health System budget, research funding and philanthropic opportunities. She has worked tirelessly to

improve quality, safety, patient care, access and satisfaction. Dr. Pescovitz skillfully helped the Health System navigate the ever-changing national health care landscape, and she helped lead the University into the spotlight with numerous accolades, including best hospital in Michigan and among the best nationally.

The Regents thank Ora Hirsch Pescovitz for her tireless dedication as executive vice president for medical affairs, and thank her for the positive impact she has had on health care delivery, medical research and medical education at the University of Michigan.

President Coleman thanked Dr. Pescovitz for her leadership, grace and style, and said that the Health System has never been in better shape. Vice President Pescovitz thanked regents for the recognition and for the privilege of leading one of the most extraordinary institutions in the nation.

President Coleman reported that the Dearborn campus suffered a great tragedy this week with a situation involving two students, one still missing, on the Rouge River. She called on Chancellor Little for an update.

Chancellor Little said, “On Tuesday, a female student entered the Rouge River, behind the Henry Ford Estate. A male student went into the river to assist her. An eyewitness observed both individuals in distress and contacted emergency personnel for assistance. The female student was able to pull herself out of river. She remains in the hospital with non-life-threatening injuries. The male student remains missing.

“Both students were graduate students from China. At the request of the families we are not releasing the names of the students. The Dearborn Police and Fire Departments, along with mutual aid from surrounding communities, immediately began the search for the man and have continued search efforts each day. On Wednesday, along with other campus leaders, I met with faculty, staff and students to discuss the incident and, more importantly, provide needed support

services. We are appreciative of the support we have received from the Ann Arbor campus. I speak for the entire UM-Dearborn campus community, when I say that our hearts are heavy and our thoughts are with the students and their families at this difficult time.”

President Coleman committed the Ann Arbor campus’ full support, adding that her thoughts and prayers are with the students, their families and the entire UM-Dearborn campus community.

President Coleman called attention to the retirement memoir for Professor Marilyn Mason of the School of Music, Theatre and Dance (organ) who has been the long-time organist at Hill Auditorium. Professor Mason retires at the end of May, and thus enters the history books as the longest-serving professor at Michigan, having joined the faculty in 1947. She thanked her for an extraordinary 67 years of service.

Regent Bernstein added his congratulations and said that Professor Mason is his neighbor and is truly a wonderful person.

President Coleman introduced Janine E. Janosky, dean of the UM-Dearborn College of Education Health & Human Services.

Presentation: UM-Dearborn College of Education, Health & Human Services

Dean Janosky talked about the changing face of health care in this country and some new developments in education programs that integrate education and health and human services. The college currently has enrollment of 1,000, of which about one third are graduate students. There are three health and human services programs on the agenda for consideration, each of which is responsive to the needs of the state and nation, has growing employment opportunities combining public health and population health, and is highly innovative.

These programs and how they were developed was in part due to the implementation of the Affordable Care Act and the resulting job creating. The new programs include two Bachelor of Science degrees and a Master of Health Information Technology degree.

Public Comment

Regents heard comments from Linda Martinson, alumna, on the litigation report.

Vice President Lynch stated that the Sixth Circuit Court of Appeals and the Federal District Court have rejected all of the claims made by Ms. Martinson at this meeting.

Committee Reports

Finance, Audit and Investment Committee. Regent Richner, chair of the Finance, Audit and Investment Committee, said that he and Regents Bernstein and Darlow met with Vice President Slottow, Hank Baier, associate vice president for facilities and operations, and Marina Roelofs, executive director for architecture, engineering and construction, for a discussion on capital project cost benchmarking. They also heard from Jeff Moelich, executive director of university audits, to review the status of the centers and institutes audit program and for a bimonthly internal audit update.

Health Affairs Committee. Regent Diggs reported that she and committee member Regent Ilitch received the FY15 Michigan Health Corporation (MHC) business plan from Executive Vice President for Medical Affairs Ora Pescovitz, and discussed pending changes in the board makeup due to transitions in staff. The committee received an HHCEB update from Doug Strong, Health System CEO, which included progress towards achieving Nurse Magnet status. Health System CFO Paul Castillo presented the April financial results.

Dr. Steve Bernstein, who directs the quality management program, gave a presentation on quality and safety for ambulatory care, and spoke of health care quality, ethics, and quality management programs. The committee reviewed a fact sheet that describes how the health centers serve the community by contributing over \$429 million in community benefits, and learned that over \$550 million of the \$1 billion Victors for Michigan campaign goal has already been raised.

Personnel, Compensation and Governance Committee. Regent White, co-chair of the Personnel, Compensation and Governance Committee, met with co-chair Regent Newman and Vice President Churchill and received a report from Chancellor Little on the UM-Dearborn Campus, and an update from Provost Pollack on various searches. The committee also met with Hank Baier, associate vice president for facilities and operations, for a discussion about increasing the capital projects threshold for the regents' agenda book.

Consent Agenda

Minutes. Vice President Churchill submitted for approval the minutes of the meeting of April 17, 2014.

Reports. Executive Vice President Slottow submitted the Investment Report as of April 30, 2014 and the Plant Extension Report. There was no University Human Resources Report.

Litigation Report. Vice President Lynch submitted the Litigation Report.

Research Report. Interim Vice President Hu submitted the Report of Projects Established, July 1 – April 30, 2014.

University of Michigan Health System. Executive Vice President Pescovitz had no additional report.

Student Life. Vice President Harper had no additional report.

University of Michigan-Flint. Chancellor Person noted that the UM-Flint commencement was the largest class in history with 788 students.

University of Michigan-Dearborn. Chancellor Little thanked Dean Janosky for her presentation and for highlighting the three new programs pending approval.

Chancellor Little continued saying he was “genuinely inspired” after a visit to the Jalen Rose Leadership Academy (JRLA), a new school serving disadvantaged students with high expectations. The occasion for the visit was the celebration of a gift from UM-Dearborn alumnus John Junge (64, B.S. engineering), who established two Junge Family Endowed Engineering Scholarships offered to JRLA students pursuing engineering degrees at UM-Dearborn beginning in 2015.

Central Student Government Report. UM-Dearborn student government president, Sarah Elhelou thanked the board and spoke about her plans to improve inclusion, athletics, safety and academics through special events, athletic events and the safety walk late night escort program. She noted the high number student veterans on campus and efforts to expand services for these students. She said that the Student Organization Advisory Council, which provides funding to a growing number student programs, relies on the funding from the university, and continues to see growing needs.

Central Student Government (CSG) President Bobby Dishell spoke about their recommendation for a \$2 increase to the student fee in support of student organizations. CSG has expanded the way it funds organizations, making disbursements more frequently, which allows for more accurate planning by student groups. Last year CSG received \$1,168,201 in requests and funded \$444,052 with a 96% claim-rate. Mr. Dishell said that students generally favor a small fee increase.

Regent Newman asked if there is a policy regarding what can and cannot be funded. Mr. Dishell said that CSG has a strict policy. A test that is often used is, “could this event occur without funding?” There are also legal guidelines that are carefully followed.

Regent Newman asked if some events were cancelled due to a lack of funding. Mr. Dishell replied that he is not sure, but knows that some organizations have had to alter their plans based on funding availability.

Regent Newman said, “usually when there has been an increase in the student fee it has been for a certain purpose.” Mr. Dishell said that additional funds would go to support a growing number of student programs. There are about 1,500 student organizations and CSG has cut their own budget by half in order to help fund more student groups.

Vice President Harper said that CSG is working with her staff to refine their request in preparation for the June meeting.

Voluntary Support. Vice President May submitted a report for April 30, 2014. He spoke to the naming of the Chinese Studies program, part of a \$50 million gift from Richard and Susan Rogel, honoring one of the great academic leaders at this university, Kenneth G. Lieberthal. He added that it is very unusual that a donor honors someone else in the naming.

President Coleman added that Dr. Lieberthal has been very helpful in assisting with delegations to China. He gives his time freely to help and it is a tremendous service.

Vice President May also spoke of a gift from the Samuel A. Graham family establishing a deanship in the School of Natural Resources and Environment, the first recipient of which will be named at this meeting.

Vice President May highlighted student scholarship recipient Wedad Ibrahim, past president of the UM-Dearborn student government. She received a scholarship every year and is a good example of the real impact of philanthropy impacting real students.

Personnel Actions/Personnel Reports. Provost Pollack said, “The strength of our faculty is a hallmark of the University of Michigan. Our deans and department chairs work hard to recruit outstanding teachers and scholars to campus and to support them so that they can excel in the classroom and as researchers. One of the highlights of the winter term for me is learning about the exciting work of faculty members being recommended for promotion and tenure.” There 147 recommendations for instructional track promotions, and three faculty members made remarks.

Inés Ibáñez, recommended for promotion to associate professor with tenure, studies how natural communities are affected by global climate change. Samantha Daly is recommended for promotion to associate professor with tenure and is a mechanical engineer working at the nexus of mechanical and materials science engineering. Finally, Sociologist Jason Owen-Smith is recommended for promotion to professor. He studies how science, commerce, and the law cohere and conflict in contemporary society, exploring how organizations both maintain the status quo and generate novelty through social transformations.

Chancellor Little acknowledged the great work of the faculty at UM-Dearborn and their commitment to metropolitan impact, community and cutting edge research. He highlighted two faculty promotions recommendations: Ghassen Kridli, from associate to full professor, Industrial and Manufacturing Systems Engineering, and Alan Wiggins, from assistant to associate professor, Department of Mathematics and Statistics.

Chancellor Person presented 12 individuals for promotion, and highlighted Gabriela Zdravkova Hristova, from assistant to associate professor of music, Department of Music, College of Arts and Sciences.

Retirement Memoirs. Vice President Churchill submitted 23 faculty retirement memoirs.

Memorials. Vice President Churchill reported that no deaths of active faculty members were reported to the regents this month.

Degrees. There was no report.

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

Alternative Asset Commitments

Executive Vice President Slottow reported on the University's follow-on investments with previously approved partnerships with a commitment of \$22.24 million to CDH Fund V, L.P., a commitment of \$20 million to Fudo Capital III, L.P., and a commitment of \$20 million to LBA Realty Fund V, L.P.

Alternative Asset Commitment

On a motion by Regent White, seconded by Regent Richner, the regents unanimously approved a commitment of \$ 5 million from the University's Long Term Portfolio to Imaginea Energy Corporation.

Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2014-2015

On a motion by Regent White, seconded by Regent Diggs, the regents unanimously approved the Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2014-2015 as described.

Michigan Stadium 2014 Guinness International Champions Cup

Vice President Slottow noted that in conjunction with a private event, approval was necessary to permit an application by an outside vendor for a liquor license. The stadium will be leased to a third party and is not a University of Michigan event.

On a motion by Regent Richner, seconded by Regent Diggs, the regents unanimously approved an application for a class C license and catering permit by Sodexo Management Inc., for the 2014 ICC Soccer Tournament game proposed to be held at Michigan Stadium on August 2, 2014, similar in scope as previously approved for the Bridgestone Winter Classic of 2014.

Transportation Operations and Maintenance Facility

On a motion by Regent White, seconded by Regent Richner, the regents unanimously approved the Transportation Operations and Maintenance Facility as described and authorized commissioning URS for its design.

North Campus Research Complex Buildings 10 and 14 Renovations for the Institute for Healthcare Policy and Innovation

On a motion by Regent White, seconded by Regent Richner, the regents unanimously approved the North Campus Research Complex Buildings 10 and 14 Renovations for the Institute for Healthcare Policy and Innovation project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

University of Michigan Hospitals and Health Centers C.S. Mott Children's and Von Voigtlander Women's Hospitals Renovations for Child and Adolescent Psychiatric Hospital Relocation

On a motion by Regent Bernstein, seconded by Regent White, the regents unanimously approved the University of Michigan Hospitals and Health Centers C.S. Mott Children's and Von Voigtlander Women's Hospitals Renovations for Child and Adolescent Psychiatric Hospital Relocation project as described, and authorized commissioning the architectural firm of HKS Architects for its design, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget

University of Michigan Hospitals and Health Centers University Hospital Adult Emergency Department Critical Care Unit

On a motion by Regent Diggs, seconded by Regent Darlow, the regents unanimously approved the University of Michigan Hospitals and Health Centers University Hospital Adult Emergency Department Critical Care Unit project as described, commissioning the architectural firm of Niagara Murano for its design, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Fuller Road and Fuller Court, Ann Arbor, Michigan

On a motion by Regent White, seconded by Regent Richner, the regents unanimously authorized the transfer of ownership of the land at Fuller Road and approved acceptance of the land on Fuller Court, Ann Arbor, Michigan.

Conflict of Interest Items

President Coleman said the agenda includes nine conflict of interest items, each of which requires three votes for approval and which would be approved by a single motion.

On a motion by Regent White, seconded by Regent Richner, the regents unanimously approved the following items:

Authorization for the University to Transact with Neurolytical, LLC

The Regents unanimously approved an agreement to transact with Neurolytical, LLC (the “Company”) for a customized Mousetrapp animal tracking system for monitoring small animal movements and behaviors.

Because University of Michigan employee, Omar Mabrouk, is owner of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and its Internal Medicine Cardiology Department and Neurolytical, LLC.
2. The agreement is for the purchase of a MouseTrapp animal tracking system for monitoring animal movements and behavior, including accessories, for a total cost of \$760.
3. The pecuniary interests of Omar Mabrouk arise from his ownership interest in Neurolytical, LLC.

Authorization for the University to Purchase from Melisa Schuster

The Regents unanimously approved an agreement with Melisa Schuster to purchase CDs to support the Mom Power curriculum which teaches mothers various self-care skills in relaxation.

Because University of Michigan employee, Melisa Schuster, is the creator and distributor of the CDs, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and its Department of Psychiatry and Melisa Schuster.
2. The agreement is for the purchase of 100 sets of CDs for the Power of Mom Program for a total cost of \$1,000.

3. The pecuniary interest arises from the fact that University of Michigan employee, Melisa Schuster, is the creator and distributor of the CDs.

Material Transfer Agreement between the University of Michigan and Ascentage Pharma Group Corporation, Ltd.

The Regents unanimously approved an agreement with Ascentage Pharma Group Corporation, Ltd. (the “Company”) to provide Bcl-xL inhibitor AT-101 to Francis Worden, M.D., at the University of Michigan for clinical research in the following study: Concomitant Chemotherapy and Bcl-xL Inhibitor (AT-101) For Bioselection For Organ Preservation In Patients With Advance Laryngeal Cancer (14-UFA00314/HUM00043975).

Because Shaomeng Wang, University of Michigan employee, is also partial owner of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and Ascentage Pharma Group Corporation, Ltd.
2. Agreement terms include Ascentage providing the study drug (AT 1-1) to the University group for use in the performance of the clinical research study under clinical protocol UMCC 2010.101. In return, the University will grant Ascentage review and approval of the protocol, access to the data generated from the study, and the right to exercise an exclusive option to inventions generated from the study. The University will retain ownership of the inventions and may continue to further develop it and use it internally. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the Agreement. Standard disclaimers of warranties and indemnification apply, and the Agreement may be amended by consent of the parties. Additional review by the Medical School Conflict of Interest Board will be done as appropriate.
3. The pecuniary interests of Shaomeng Wang arise from his ownership interest in Ascentage Pharma Group Corporation, Ltd.

Option Agreement between the University of Michigan and Akadeum Life Sciences, LLC

The Regents unanimously approved an agreement with Akadeum Life Sciences, LLC (the “Company”) to option from the University of Michigan the University’s rights associated

with the following technology: UM OTT File No. 5533, entitled: “Highly Specific Sandwich Separation and Standard Well Plate Operation for Analyte Detection and Cell Growth.”

Because Drs. John Younger and Brandon McNaughton, University of Michigan employees, are also partial owners of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and Akadeum Life Sciences, LLC.
2. Agreement terms include granting the Company an option to obtain an exclusive license with the right to grant sublicenses. The Company will pay an option fee and reimburse patent costs. The University will retain ownership of the optioned technology and may continue to further develop it and use it internally. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the Agreement. Standard disclaimers of warranties and indemnification apply, and the Agreement 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.
3. The pecuniary interests of Drs. John Younger and Brandon McNaughton arise from their ownership interest in Akadeum Life Sciences, LLC.

Subcontract Agreement between the University of Michigan and Civionics, LLC

The Regents unanimously approved an agreement with Civionics, LLC (the “Company”) to fund a Department of Homeland Security (prime) SBIR Phase I project entitled “A Rapid-to-Deploy Agent-Based Wireless Sensing Architecture for Autonomous Structural Collapse Prediction” (ORSP# 14-PAF05779) in the Department of Civil & Environmental Engineering.

Because University of Michigan employee, Professors Jerome Lynch, is also a partial owner of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and Civionics, LLC.

2. The terms of the agreement conform to University policy. The period of performance for the project is approximately twenty-four (24) months. The amount of funding support will not exceed \$15,986. Since research projects are often amended, this agreement includes provisions for changes in time, amount, and scope of each supported project. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. The pecuniary interests of Professor Lynch, arise from his ownership interest in Civionics, LLC.

Subcontract Agreement between the University of Michigan and EMAG Technologies, Inc.

The Regents unanimously approved an agreement with EMAG Technologies, Inc. (the “Company”) to fund a Department of the Air Force (prime) STTR Phase I project entitled “Miniaturized VHF and UHF Antennas Using Multiferroic Based Metamaterial Substrates” (ORSP# 14-PAF05937) in the Department of Electrical Engineering and Computer Science.

Because University of Michigan employee, Professor Kamal Sarabandi, is partial owner of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute.

The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and EMAG Technologies, Inc.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately nine (9) months. The amount of funding support will not exceed \$75,000. Since research projects are often amended, this agreement includes provisions for changes in time, amount, and scope of each supported project. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. The pecuniary interests of Professor Sarabandi, arise from his ownership interest in EMAG Technologies, Inc.

Subcontract Agreement between the University of Michigan and HygraTek LLC

The Regents unanimously approved an agreement with HygraTek LLC (the “Company”) to fund an Office of Naval Research (prime) STTR Phase I project entitled “Durable

Nanocomposite-based Omniphobic surfaces” (ORSP# 14-PAF05920) in the Department of Materials Science and Engineering.

Because University of Michigan employee, Professor Anish Tuteja, is partial owner of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and HygraTek LLC.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately thirteen (13) months. The amount of funding support will not exceed \$50,000. Since research projects are often amended, this agreement includes provisions for changes in time, amount, and scope of each supported project. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. The pecuniary interests of Professor Tuteja, arise from his ownership interest in HygraTek LLC.

Subcontract Agreement between the University of Michigan and HygraTek LLC

The Regents unanimously approved an agreement with HygraTek LLC (the “Company”) to fund an Office of Naval Research (prime sponsor) STTR Phase I project entitled “Durable Elastomeric Low Adhesion Icophobic surfaces” (ORSP# 14-PAF05915) in the Department of Materials Science and Engineering.

Because University of Michigan employee, Professor Anish Tuteja, is partial owner of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and HygraTek LLC.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately thirteen (13) months. The amount of funding support will not exceed \$50,000. Since research projects are often amended, this agreement includes provisions for changes in time, amount, and scope of each supported project. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.

3. The pecuniary interests of Professor Tuteja, arise from his ownership interest in HygraTek LLC.

Subcontract Agreement between the University of Michigan and Optofluidic Bioassay, Inc.

The Regents unanimously approved an agreement with Optofluidic Bioassay, Inc. (the “Company”) to fund an NIH (prime) SBIR Phase I project entitled “Optofluidic Laser Based ELISA for Detecting Biomarkers in Biofluids” (ORSP# 14-PAF05815) in the Department of Biomedical Engineering.

Because University of Michigan employee, Professor Xudong Fan, is also partial owner of the Company, this agreement falls under the State of Michigan Conflict of Interest Statute.

The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the Regents of the University of Michigan and Optofluidic Bioassay, Inc.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately six (6) months. The amount of funding support will not exceed \$30,581. Since research projects are often amended, this agreement includes provisions for changes in time, amount, and scope of each supported project. 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 of Professor Xudong Fan, arises from his ownership interest in Optofluidic Bioassay, Inc.

New Degree Programs UM-Dearborn

On a motion by Regent Diggs, seconded by Regent White, the regents unanimously approved the following three new programs in the College of Education, Health, and Human Services: Master of Science in Health Information Technology, Bachelor of Science in Community Health Education, and Bachelor of Science in Public Health.

Center for Chinese Studies Naming

Provost Pollack said that Mr. Rogel chose to honor distinguished scholar of Chinese politics Kenneth G. Lieberthal, who served as the Center's director from 1986-89, with a gift to the Center for Chinese Studies. This gift will support the study of China's history, literature, religion, art history, politics, economics, law and public health.

On a motion by Regent White, seconded by Regent Newman, the regents unanimously approved the naming of the Center for Chinese Studies the Kenneth G. Lieberthal and Richard H. Rogel Center for Chinese Studies.

Approval of Academic Calendar for 2016-17

Provost Pollack presented the proposed academic calendar for 2016–17, noting that there are no conflicts with religious holidays. The calendar was widely vetted and was prepared using established principles, a copy of which was provided with the request.

On a motion by Regent Darlow, seconded by Regent White, the regents unanimously approved the Academic Calendar for 2016-17.

Approval of Academic Calendar for 2015-16

On a motion by Regent White, seconded by Regent Bernstein, the regents unanimously approved the Academic Calendar for 2015-16 for the University of Michigan-Flint.

Public Comments

Regents heard comments from the following individuals on the topics listed: Scott Bloomberg, student, on divestment from coal and oil; Jacob Barde, student, on fossil fuel divestment; Aaron Schaer, student, on a working proposal to divest from certain fossil fuels; Jeff Sorensen, alumnus, on the CSG student fee; and Alex Crawford, student, on increased SOFC funding.

Adjournment

There being no further business, the meeting was adjourned at 5:00 p.m. The next meeting will take place on June 19, 2014 on the Ann Arbor campus.