

Approved by the Regents
June 17, 2010

MAY MEETING, 2010

*The University of Michigan
Ann Arbor
May 20, 2010*

The regents convened at 3:00 p.m. in the Fairlane Center on the campus of the University of Michigan-Dearborn. Present were President Coleman and Regents Darlow, Ilitch, Maynard, Newman, Richner, Taylor, and White. Also present were Vice President and Secretary Churchill, Chancellor Little, Vice President Lampe, Vice President May, Chancellor Person, Executive Vice President Pescovitz, Vice President Scarnecchia, Executive Vice President Slottow, Provost Sullivan, and Vice President Wilbanks. Regent Deitch was absent.

Call to Order and President's Opening Remarks

President Coleman called the meeting to order and commented on the vitality of the Dearborn campus and the many accomplishments of its student body and faculty. She welcomed to the meeting more than 30 higher education leaders from China who are taking part in the University's biennial Michigan-China University Leadership Forum, and who today are focusing on observing the workings of the University's publicly elected governing board.

President Coleman noted that among the items being considered at this meeting is a recommendation to reappoint Chancellor Dan Little for a third five-year term as leader of the University of Michigan-Dearborn. "Dan has been tireless in advancing UM-Dearborn and enhancing the University's role in metropolitan Detroit," she said. "He is now the longest-serving chancellor in the 50-year history of the UM-Dearborn, and I'm pleased to recommend his reappointment."

President Coleman announced that the men's gymnastics team was present to be recognized for winning the NCAA championship in April 2010. She recognized Athletic Director David Brandon, who commented on how proud the Athletic Department was of this team, not only for winning its fourth national championship, but because 11 team members had also received All Big Ten academic awards. Mr. Brandon introduced head coach Kurt Golder, noting he had recently been named NCAA National Coach of the Year by the National Association of Collegiate Gymnastics Coaches. Following comments by Coach Golder, President Coleman called the team to the podium and recognized Regent White, who read the following resolution:

Regents' Resolution

The Regents of the University of Michigan applaud and congratulate the men's gymnastics team and its head coach, Kurt Golder, for their 2010 NCAA championship victory. This marks the program's fourth national title and the first national varsity team championship for a Michigan team since 2005.

With its dazzling athletic prowess, fierce competitiveness, and unwavering resilience, the 2010 men's gymnastics team was a sight to behold at the championship meet. Led by the outstanding vault performances of seniors Kent Caldwell and Mel Anton Santander, junior Thomas Kelley, and freshman Rohan Sebastian, the team literally vaulted past defending champion Stanford University to secure the win in the last event. Junior Chris Cameron, already named the 2010 Big Ten Gymnast of the Year, captured the NCAA all-around title, while senior Ryan McCarthy was crowned NCAA high bar champion. These highly motivated student-athletes set a new program record, with seven individuals receiving a total of 13 All-America honors.

Proving they are as adept in the classroom as on the mats, 11 of the 18 eligible student-athletes on the men's gymnastics team were recognized with Academic All-Big Ten honors for maintaining a cumulative grade point average of at least 3.0, while junior Ben Baldus-Strauss earned the NCAA Elite 88 Award as the student-athlete with the highest grade point average competing at the 2010 Men's Gymnastics NCAA Championship.

The Regents now salute the entire men's gymnastics team, including Coach Golder and his staff, for their triumphant national championship victory. They are indeed the most valiant of victors.

A round of applause followed.

President Coleman commented on the successes of other sports teams, including men's lacrosse (a club sport), which had just won its third consecutive national championship, the softball team, which had won its third straight Big Ten championship and is now competing in the NCAA regionals, and the women's tennis team, which is currently ranked fourth nationally and is competing in the NCAA Sweet 16 tournament. She also commented on the remarkable determination and competitiveness of the baseball team, as shown in a recent, come-from-behind 15-14 victory after being down 14-0 against Northwestern University.

President Coleman introduced Derek Collins, associate dean for humanities in the College of Literature, Science, and the Arts.

Non-Traditional Education Programs Task Force

Professor Collins gave an overview of the recommendations made by the Non-Traditional Education Programs Task Force, which was charged with identifying opportunities to expand revenue-generating opportunities, particularly in the area of non-traditional educational programs (programs with an educational purpose that do not immediately lead to a degree). The recommendations include developing a centralized information source for continuing education information to increase the visibility of existing course offerings. The task force believes this would have the potential to double current net revenue from non-traditional educational programs in five years as more programs are developed.

Several regents expressed support for this initiative, along with the hope that the ideas would be pursued and implemented in a timely fashion. Provost Sullivan commented that this is one of five task forces exploring ways to enhance revenues and decrease costs, and the most promising ideas emerging from each task force will be aggressively pursued.

Implications for the University of Michigan Health System of National Health Care Reform

President Coleman introduced Dr. Matthew Davis, associate professor of pediatrics and communicable diseases, associate professor of internal medicine, and associate professor of public policy. Dr. Davis gave a report on the possible implications of the recently enacted Patient Protection and Affordable Care Act (“Health Care Reform”) on the University of Michigan Health System (UMHS). He noted that the main features of the act all relate to increased coverage for millions of Americans to be achieved through a variety of means by 2014. He reviewed how features of the legislation might affect the UMHS. Because many of the implementation procedures and guidelines have not yet been developed, he noted that the UMHS has an opportunity to help develop them and to broaden its patient base by inviting newly covered patients to receive care at the UMHS. He pointed out that the financial impact of the legislation is likely to have both positive and negative aspects for the UMHS.

Dr. Davis concluded by observing that, while the health care reform legislation is extraordinarily complex and presents immense challenges for health care providers, the UMHS is well positioned to be very innovative in preparing for 2014 and to attract patients who are seeking to receive and continue their care in a high quality organization.

Following the presentation, Dr. Davis responded to questions from the regents about other potential ramifications of the legislation.

The Scholarship of Engagement: Women’s and Gender Studies at the University of Michigan-Dearborn

Suzanne Bergeron, associate professor of women’s studies and associate professor of social sciences, gave a presentation describing how the Women’s and Gender Studies Program contributes to the University of Michigan-Dearborn’s “Metropolitan Vision” through its

“scholarship of engagement” projects that engage with a wide variety of programs and groups in southeastern Michigan.

Committee Reports

Finance, Audit and Investment Committee. Regent White reported that Regents Darlow, Ilitch, Maynard, and Richner, President Coleman, and Executive Vice President Slottow had all attended the committee meeting that morning. Agenda items included the FY2011 Hospitals and Health Centers (HHC) budget, with Executive Vice President Pescovitz, HHC Executive Director and CEO Doug Strong, and HHC CFO Dave Morlock, and the Athletic Department budget, with Athletic Director David Brandon and Executive Director of Athletics Business Operations Jason Winters. The committee also received an update regarding the Ross School of Business budget from Provost Terry Sullivan and Vice Provost Phil Hanlon, and the regular bi-monthly University Audits report from Executive Director of University Audits Carol Senneff.

Personnel, Compensation and Governance Committee. Regent Newman reported that she and fellow committee member Regent Taylor had met with Chancellor Little to receive an update on Dearborn campus faculty and staff recruitment. They also met with Provost Sullivan and Vice Provost Hanlon regarding ongoing dean searches and had a briefing on the status of negotiations with the Lecturers Employees Organization (LEO). They also discussed issues related to establishment of the new Health Affairs Committee.

President Coleman then turned to the consent agenda.

Consent Agenda

Minutes. Vice President Churchill submitted for approval the minutes of the meeting of April 15, 2010.

Reports. Executive Vice President Slottow submitted the Investment Report and the Plant Extension Report. He noted that minor renovations had been completed at the North Campus Research Complex that would enable about 250 staff members to move into space at that location.

University Human Resources Report. Executive Vice President Slottow described a pilot project involving development of a joint education program for AFSCME leadership and supervisors. The pilot project had succeeded in dramatically reducing the number of grievances filed, and will now be formalized into an ongoing program.

Litigation Report. Vice President Scarnecchia submitted the Litigation Report.

Research Report. Vice President Forrest submitted the Report of Awards Established, April 1 – April 30, 2010. He reported that the College of Engineering had received a major grant in the area of naval engineering and naval systems and involving a number of other institutions that is potentially worth \$50 million over about 5 years.

University of Michigan Health System. There was no additional report from the University of Michigan Health System.

Division of Student Affairs. Vice President Harper commented on the 2010-2011 residence hall and Northwood Community Apartments rate requests that are included on the agenda. A 3% increase is requested, 2% of which would be designated for a deep renovation of Alice Lloyd Hall as part of the Residential Life Initiative, and the remaining 1% would be used to cover the costs of running the housing system. An increase of 1% is being requested for Northwood Community Apartments.

University of Michigan-Dearborn. Chancellor Little commented on how well the Women's and Gender Studies Program fulfills the Dearborn campus's mission of engaging with the surrounding community.

University of Michigan-Flint. Chancellor Person reported that the campus is experiencing dramatic enrollment increases for spring, summer, and fall terms. She also reported that the campus had received official notification of its reaccreditation for a period of ten years.

Michigan Student Assembly Report. Mr. Chris Armstrong, president of MSA, described ongoing activities of the assembly during the summer and plans for the fall.

Voluntary Support. Vice President May submitted the report of voluntary support for April 2010.

Personnel Actions. Provost Sullivan submitted for approval a number of personnel actions, including the annual recommendations for promotions to the ranks of professor and associate professor for 2010-2011. She described the rigorous tenure and promotion review process, noted that a total of 181 individuals are being recommended for promotion on the Ann Arbor campus, and highlighted five individual cases: Melanie Sanford, recommended for promotion to professor of chemistry, with tenure; Kevin Pipe, recommended for promotion to associate professor of mechanical engineering with tenure and associate professor of electrical engineering and computer science, without tenure; Larissa Laresen, recommended for promotion to associate professor of architecture and urban planning with tenure and professor of natural resources and environment without tenure; Katsuyo Thornton, recommended for promotion to associate professor of materials and science and engineering, with tenure; and Khaled Mattawa, recommended for promotion to associate professor of English, with tenure.

Executive Vice President Pescovitz highlighted the cases of Ming Lei, recommended for promotion to associate professor of biological chemistry, with tenure; Allison Rosen, recommended for promotion to associate professor of internal medicine, with tenure, and associate professor of health management and policy, without tenure; Rebecca Cunningham, recommended for promotion to associate professor of emergency medicine, with tenure, and associate professor of health behavior and health education, without tenure; and Karen Milner, recommended for promotion to clinical professor of psychiatry.

Chancellor Person highlighted the cases of Jie Song, recommended for promotion to associate professor of chemistry, with tenure, and Terrence Horgan, recommended for promotion to associate professor of psychology, with tenure. Chancellor Little highlighted the cases of Pravansu Mohanty, recommended for promotion to professor of mechanical engineering, Joy Beatty, recommended for promotion to associate professor of management studies, with tenure, and Paul Draus, recommended for promotion to associate professor of sociology, with tenure.

Personnel Reports. Provost Sullivan submitted a number of personnel reports.

Retirement Memoirs. Vice President Churchill submitted 17 faculty retirement memoirs.

Memorials. Vice President Churchill reported the deaths of two faculty members. Provost Sullivan noted that Professor Prahalad, had twice been named “the world’s most influential business thinker” by the Thinkers 50 List of the Top 50 Management Thought Leaders in the World, and that “it is impossible to exaggerate C.K.’s impact on business and business education around the world.”

Degrees. There were no actions with respect to degrees this month.

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

Alternative Asset Commitments

Executive Vice President Slottow informed the regents about follow-on investments that had been made in two previously-approved partnerships: CDH Fund IV, L.P. (\$10 million), and Battery Ventures IX, L.P. (\$10 million).

Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2010-2011

On a motion by Regent White, seconded by Regent Ilitch, the regents unanimously approved planned uses of income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the fiscal year 2010-2011, as described in the regents communication.

North Campus Chiller Plant Expansion

On a motion by Regent Maynard, seconded by Regent Newman, the regents unanimously approved the North Campus Chiller Plant Expansion 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 University Hospital Emergency Department Expansion

On a motion by Regent White, seconded by Regent Darlow, the regents unanimously approved the University of Michigan Hospitals and Health Centers University Hospital Emergency Department Expansion Project as described, authorized commissioning the architectural firm of Hobbs and Black Associates, Inc. for its design, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Golf Practice Facility

On a motion by Regent Newman, seconded by Regent Taylor, the regents unanimously approved the Golf Practice Facility Project as described and authorized commissioning Ann Arbor Architects Collaborative for its design.

Conflict of Interest Items

President Coleman announced that the agenda includes 7 conflict of interest items, each of which requires 6 votes for approval. On a motion by Regent White, seconded by Regent Taylor, the regents unanimously approved the following five agreements:

License Agreement between the University of Michigan and Civionics, LLC

The Regents approved a license agreement between the University of Michigan and Civionics, LLC (“Company”) for the rights to the following technology: UM OTT File No. 3839, “Wireless Sensor Prototype for Sensing, Actuation and Distributed Computing,” and UM OTT File No. 3840, “Distributed Software Architecture for In-Network Data Processing by Dense Wireless Sensor Networks.” Because Jerome Lynch and Andrew Zimmerman, 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 Civionics, LLC.
2. Agreement terms include granting the Company an exclusive license with the right to grant sublicenses. The Company will pay an annual license fee and a percentage of certain sublicense income. The University will retain ownership of the licensed 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. 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 Dr. Lynch and Mr. Zimmerman arise from their ownership interests in Civionics, LLC.

Roundtable Research Agreement between the University of Michigan and John Paul Stapp Association

The regents approved a roundtable research agreement with the John Paul Stapp Association that will enable the University to continue to participate in the publication of the *Stapp Car Crash Journal* and administration of the annual Stapp Car Crash Conference. Because Dr. Lawrence Schneider, a University of Michigan employee, is also a member of the board of directors of the John Paul Stapp Association, 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 University of Michigan and the John Paul Stapp Association.
2. The terms of the proposed Reports-Only Roundtable Agreement conform to University policy and are renewable annually. The amount of the agreement for 2010 is \$115,181. Standard disclaimers of warranties and indemnification apply, and the agreement may be amended by consent of the parties. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. Dr. Schneider receives no compensation as a board member of Stapp, has no financial interest in Stapp, and receives no support from the sponsored project. He also recuses himself from voting at the annual Stapp board meeting regarding the decision to fund UMTRI's proposal to administer and manage the Stapp conference and journal.

Master Agreement between the Regents of the University of Michigan and Arbor Photonics, Inc.

The regents approved a master agreement with Arbor Photonics, Inc. ("Company") that will allow the University to participate in various projects that the Company will support independently, or from awards from federal agencies. Because Almantas Galvanauskas, a University of Michigan employee, is also part owner and member of the board of directors of Arbor Photonics, Inc., 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 master agreement are the Regents of the University of Michigan and Arbor Photonics, Inc.
2. The terms of the proposed master agreement conform to University policy and will cover an initial five-year period with a total authorization not to exceed \$500,000. The University will use standard sponsored project accounting procedures to determine the cost of each project. Budgets will be reviewed and approved by authorized representatives of the requisitioning unit and the Office of Contract Administration. Company has supported several projects at the University since its inception. The master agreement will allow the University and the Company to specify projects that the University will conduct under the terms of the master agreement. Since research projects are often amended, the master agreement includes provisions for changes in time, amount, and scope of each supported project. University procedures for approval of each project will be followed and additional review by the OVPR Conflict of Interest Review Committee will be done on a project-by-project basis.
3. Almantas Galvanauskas's pecuniary interest arises from his status as part owner and member of the board of directors of Arbor Photonics, Inc.

Option agreement between the University of Michigan and Crossbar, Inc.

The regents approved a license agreement with Crossbar, Inc. ("Company") to allow the Company to license from the University the University's rights associated with the following technologies: UM OTT File No. 3526, "Non-Volatile Solid State Resistive Switching," UM OTT File No. 4182, "Silicon-Based Nanoscale Resistive Device with Adjustable Resistance," and UM OTT File No. 4183, "A Si-Based Nanoscale Crossbar Memory." Because Wei Lu, a University of Michigan employee, is also a partial owner of Crossbar, Inc., 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 Crossbar, Inc.
2. Agreement terms include granting the Company an exclusive license with the right to grant sublicenses. The Company will pay a royalty on sales and reimburse patent costs. The University will retain ownership of the licensed 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. 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 Dr. Wei Lu arise from his ownership interest in Crossbar, Inc.

Patent Option Agreement between the University of Michigan and Incept BioSystems, Inc.

The regents approved a patent option agreement with Incept BioSystems, Inc. (“Company”) to allow the company to option the following technology from the University: UM File No. 3861, “Microfluidics for In Vitro Maturation of Oocytes”. Because Drs. Gary D. Smith and Shuichi Takayama, University of Michigan employees, are also partial owners of Incept BioSystems, Inc., 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 Incept BioSystems, Inc.
2. Patent option terms include giving the Company an option to obtain an exclusive license with the right to grant sublicenses. The Company will pay for ongoing patent expenses, perform technical diligence, and provide a report that describes the Company’s intention and ability to develop and commercialize the licensed technology. Terms of the subsequent license agreement would include a royalty on sales and reimbursement of patent costs. The University will retain ownership of the licensed 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 contract may be amended by consent of the parties. 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. Smith and Takayama arise from their ownership interest in Incept BioSystems, Inc.

Option Agreement between the University of Michigan and LectureTools, Inc.

The regents approved an option agreement with LectureTools, Inc., to option the technology “Web-based Interactive Classroom System: LectureTools” (UM File No. 3536). Because Perry Samson, a University of Michigan employee, is also partial owner of LectureTools, Inc. (“Company”), this agreement falls under that state of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. Parties to the agreement are the University of Michigan and LectureTools, Inc.

2. Option terms include giving the Company an exclusive option to the software, including the rights to create derivatives. The University will retain ownership of the 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 contract may be amended by consent of the parties. 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 Perry Samson arises from his ownership interest in LectureTools, Inc.

Reassignment of Rights Agreement between the University of Michigan and Yang Liu, Pan Zheng, Yin Wang, Yan Liu and Sami Malek

The regents approved a reassignment of rights agreement (“Agreement”) with Yang Liu, Pan Zheng, Yin Wang, Yan Liu and Sami Malek, under which the University will reassign its rights in the following inventions to them personally: UM OTT File No. 4437, “Methods for Cancer Treatment by Elimination of Cancer Stem Cell”, and UM OTT File #4575, “mTOR Regulation and Therapeutic Rejuvenation of Aging Hematopoietic Stem Cells.” Because Yang Liu, Pan Zheng, Yin Wang, Yan Liu and Sami Malek (“Inventors”) are all University of Michigan employees, 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 Yang Liu, Pan Zheng, Yin Wang, Yan Liu and Sami Malek.
2. The Inventors will be responsible for paying all patent expenses. The Inventors will provide an annual report of all activities related to the invention. The University will maintain a royalty free license to use the invention for research and academic purposes. No University funds or facilities will be used to further develop the technology. 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 contract may be amended by consent of the parties. 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 Yang Liu, Pan Zheng, Yin Wang, Yan Liu and Sami Malek arise from their future personal ownership of the inventions.

Approval of the 2010-2011 University Housing Residence Hall and Northwood Community Apartments Rates

On a motion by Regent Maynard, seconded by Regent Taylor, the Regents unanimously approved proposed University Housing average rate increases of 3.0% for residence hall room and board and 1.0% for Northwood Community Apartments for 2010-2011, as detailed in the regents communication.

Approval of the Ann Arbor Campus Academic Calendar for 2012-2013

On a motion by Regent White, seconded by Regent Taylor, the regents unanimously approved the 2012-2013 academic calendar for the Ann Arbor Campus, as set forth in the regents communication.

New Degree Program for College of Engineering and Computer Science, University of Michigan-Dearborn

On a motion by Regent Taylor, seconded by Regent Ilitch, the regents unanimously approved a new degree program, “Master of Science in Engineering in Energy Systems Engineering,” to be offered by the College of Engineering and Computer Science at the University of Michigan-Dearborn, effective September 1, 2010.

New Degree Program for College of Engineering and Computer Science, University of Michigan-Dearborn

On a motion by Regent Taylor, seconded by Regent Maynard, the regents unanimously approved a new degree program, “Master of Science in Program and Project Management,” to be offered by the College of Engineering and Computer Science at the University of Michigan-Dearborn effective September 2010.

New Degree Program for the School of Health Professions and Studies at the University of Michigan-Flint

On a motion by Regent Taylor, seconded by Regent White, the regents unanimously approved a new degree program, Doctor of Anesthesia Practice (“DrAP”) Degree, through the School of Health Professions and Studies at the University of Michigan-Flint, effective January 1, 2011.

New Degree Program for the School of Health Professions and Studies at the University of Michigan-Flint

On a motion by Regent Taylor, seconded by Regent Darlow, the regents unanimously approved a new degree program, “Doctor of Occupational Therapy,” to be offered through the School of Health Professions and Studies at the University of Michigan-Flint, effective January 1, 2011.

Change in Name of Department of Health Sciences and Administration, School of Health Professions and Studies, University of Michigan-Flint

On a motion by Regent White, seconded by Regent Taylor, the regents unanimously approved changing the name of the Department of Health Sciences and Administration within the School of Health Professions and Studies, University of Michigan-Flint, to the Department of Public Health and Health Sciences.

Public Comments

The regents heard comments from the following individuals, on the topics indicated: Douglas Smith, alumnus, on the Department of Public Safety (DPS); C.W. Kauffman, citizen, on “a third party comment submission for the proceedings concern;” Cardi DeMonaco Jr., student, UM-Dearborn and president, Student Association of Michigan, on raising tuition; Bonnie Halloran, faculty, on Lecturers’ Employee Organization contract negotiations; Donald Anderson,

emeritus faculty, representing the UM-Dearborn Academy of Retired Faculty and Staff, on the Committee on Retiree Health Benefits; and Linda Martinson, alumnus, on institutional integrity.

There being no further business, the meeting was adjourned at 5:20 p.m. The next meeting will be held June 17, 2010.