

The University of Michigan
Regents Communication

Action Request

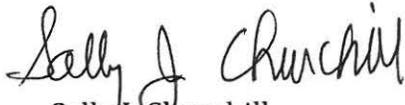
Subject: Revisions to the Board of Regents' Bylaws

Action Requested: Approval of revisions

Attached are amendments to the University of Michigan Board of Regents Bylaws are for the executive committees of two schools: the School for Environment and Sustainability, and the UM-Flint School of Nursing. The creation of both schools was previously approved.

I recommend approval of the amendment as presented.

Respectfully submitted,



Sally J. Churchill
Vice President and Secretary of the University

Attachment

June, 2017

(Note: Deleted language strikethrough, new language in yellow)

Sec. 11.50. The School of ~~Natural Resources and~~ for Environment and Sustainability: The Executive Committee

The executive committee will consist of the dean and four members of the tenured professorial faculty to be appointed by the Board of Regents on recommendation by the president. The appointed members will hold office for two years, and the terms will be adjusted so that two will expire each year. The appointed members will be eligible for reappointment for one additional term but will not thereafter be eligible for reappointment until after the lapse of one year. The governing faculty is authorized to arrange for students, not more than two in number, selected in accordance with procedures and for terms approved by the governing faculty, to participate in meetings of the executive committee in an advisory capacity.

The creation of this school was approved in December, 2016 (effective date July 1, 2017)

Sec. 11.215 The University of Michigan – Flint School of Nursing Executive Committee

The executive committee will consist of the dean who will serve as chair, *ex officio*, and six faculty members elected by the governing faculty, and appointed by the Board of Regents on recommendation by the chancellor. The appointed members will hold office for three years, and will not be eligible for reappointment until after the lapse of one year. Terms will begin on September 1 and end on August 31, and will be adjusted so that one or two will expire each year.

The creation of this school was approved in October, 2016