

JULY MEETING, 2010

*The University of Michigan
Ann Arbor
July 15, 2010*

The regents convened at 3:00 p.m. in the Regents' Room. Present were President Coleman and Regents Darlow, Maynard, Ilitch, Newman, and Richner. Also present were Vice President and Secretary Churchill, Vice President Forrest, Vice President Harper, Provost Hanlon, Vice President Lampe, Chancellor Little, Vice President May, Chancellor Person, Executive Vice President Pescovitz, Vice President Scarnecchia, Executive Vice President Slottow, and Vice President Wilbanks. Regents Taylor and White participated by telephone. Regent Deitch was absent.

Call to Order and President's Opening Remarks

President Coleman called the meeting to order and welcomed Phil Hanlon to his first meeting as provost and executive vice president for academic affairs. She announced that for the 16th consecutive year, the University of Michigan Hospitals and Health Centers has been placed on the honor roll of America's Best Hospitals by *U.S. News and World Report*. The University was ranked 14th overall, and all of its specialties were ranked.

President Coleman also commented on a visit to campus by the Gary Locke, secretary of the U.S. Department of Commerce, to attend a forum on universities' role in economic development, and mentioned that she had been appointed co-chair of the newly formed National Advisory Council on Innovation and Entrepreneurship. She reported that the Solar Car Team had won the American Solar Challenge with its car, Infinium, marking the third consecutive and sixth overall championship since the race began in 1990. President Coleman concluded her

remarks by announcing that the incoming freshman class of about 6,350 will be the largest in school history.

President Coleman called on Kevin Graffagnino, director of the William L. Clements Library.

Presentation by Kevin Graffagnino

Mr. Graffagnino, director of the Clements Library, described the history of the Clements Library, and noted that its world-class collection of documents pertaining to early American history is used by serious scholars from around the world. He pointed out that as director, he has been working hard to make the library welcoming and accessible and integrate it more fully into the library system and the campus.

Committee on the Economic Status of the Faculty (CESF) Report – Ann Arbor Campus

Professor Fred Askari, chair of the Ann Arbor CESF, presented this report. He noted that with 50% of faculty eligible to retire in the next three years, competition for recruiting and retaining top faculty will increase, so improvements in compensation and benefits packages are needed. The committee also requested that it have input in choosing the institutions against which the University is benchmarked in studies of salaries and benefits. Other recommendations included improvements in disability benefits, retirement benefits, the tuition assistance program, and campus fitness facilities.

Committee on the Economic Status of the Faculty (CESF) Report – Dearborn Campus

Professor Seth Hirschorn, of the Dearborn campus, highlighted four recommendations from the Dearborn CESF: 1) Adjust the salaries of those faculty whose salaries are “outliers” compared with those of others; 2) Increase faculty salaries so they are at or above the mean of

those of peer institutions; 3) Link merit pay increases to the cost of living; 4) adjust the salary levels of administrators and faculty so that the salaries grow at the same rate, rather than grow further and further apart.

Committee on the Economic Status of the Faculty (CESF) Report – Flint Campus

Professor Christopher Douglas, chair of the Flint Campus CESF, reported that the committee focused on two areas: comparisons of UM-Flint faculty salaries to those of peer institutions, and the decline in the number of tenured and tenure-track faculty that is occurring concurrent with growth in student enrollment and academic programs. This enrollment growth is being met by an increase in the number of full and part-time lecturers and professional/administrative positions. The committee recommends an increase in the number of full, associate, and assistant professors in a manner consistent with program and enrollment growth.

University of Michigan Film Office

Ms. Lee Doyle, director of the Film Office, gave a presentation describing the University of Michigan Film Office, which was established within the Office of the Vice President for Communications in 2008. Since that time, ten movies have been filmed on campus. She pointed out that having movies filmed on campus provides opportunities for students to learn about and gain experience in the film industry and also boosts the local economy by increasing hotel room, business, and restaurant sales.

Regental Committee Assignments for 2010-2011

Regent Darlow, chair of the Board of Regents, reported that she, Regent Newman, and Regent Deitch would serve on the Health Affairs Committee, with Regent Deitch serving as

chair. Regents Richner and Ilitch will serve on the Personnel, Compensation and Governance Committee, with Regent Richner serving as chair. Membership on the Finance, Audit and Investment Committee will include Regents White, Maynard, and Taylor, with Regent White continuing as chair.

Committee Reports

Finance, Audit and Investment Committee. Regent White, chair of the Finance, Audit and Investment Committee, reported that she and Regent Maynard, Executive Vice President Slottow, and for the latter part of the meeting, President Coleman, had participated in the meeting. The agenda included the 2010 Human Capital Report, which examined the most recent faculty and staff demographic data with Associate Vice President Laurita Thomas and University Human Resources Senior Business Analyst Tom Palmer. She reported that the committee had requested that this data be presented at a formal board meeting later in the year. The committee then met with Carol Senneff, executive director of University audits, and Associate Vice President Rowan Miranda for the regular bi-monthly audit update. The final agenda item was the annual review, with Associate Vice President Miranda, of the president's travel and hosting expenses.

Personnel, Compensation and Governance Committee. Regent Richner, chair of the Personnel, Compensation and Governance Committee, reported that the he and Regent Ilitch, along with Regents Darlow and Newman, had attended this meeting. The committee met with Associate Vice President Miranda to review the president's travel and hosting report. It also met with officials from the Hospitals and Health System and central campus to review staff recruitment and retention data and the diversity report for the three campuses. The committee also reviewed salary and other comparative data regarding presidential compensation.

Health Affairs Committee. The committee did not meet this month.

President Coleman then turned to the consent agenda.

Consent Agenda

Minutes. Vice President Churchill submitted for approval the minutes of the meeting of June 17, 2010.

Reports. Executive Vice President Slottow submitted the Investment Report, Plant Extension Report, the Regents' Report on Non-Competitive Purchases over \$5,000 from Single Sources, March 16, 2010 – June 15, 2010, University Human Resources Report.

Litigation Report. Vice President Scarnecchia submitted the Litigation Report.

Research Report. Vice President Forrest submitted the Report of Projects Established, June 1 – June 30, 2010.

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

Division of Student Affairs. Vice President Harper had no additional report.

University of Michigan-Dearborn. Chancellor Little reported on the “My Vote” project, a collaboration between the campus, Detroit Public Television, and the Agenda for Michigan. He also introduced Hussein Berry, president of the UM-Dearborn student government.

University of Michigan-Flint. Chancellor Person reported that the campus had begun its strategic planning process.

Michigan Student Assembly Report. There was no additional report from the Michigan Student Assembly.

Voluntary Support. Vice President May noted that the 2009-2010 year-end report, along with the reports for June, July, and August, would be submitted at the September meeting.

Personnel Actions/Personnel Reports. Provost Hanlon submitted a number of personnel actions and personnel reports.

Retirement Memoirs. Vice President Churchill submitted 6 faculty retirement memoirs.

Memorials. No deaths of active faculty members were reported this month.

Degrees. Provost Hanlon submitted for approval final degree lists for the April 2010 commencement and changes to previously approved degree lists.

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

Alternative Asset Commitment

Executive Vice President Slottow informed the regents that a follow-on commitment of \$15 million had been made to Sequoia Capital 2010, L.P.

South State Commons II, LLC

On a motion by Regent Maynard, seconded by Regent Newman, the regents approved a restated lease agreement with State Commons II, LLC, for property located at 1000 Oakbrook Drive, and the South State Commons II, LLC Data Center Leasehold Improvements Project, as described in the regents communication. Regent White recused herself from voting due to a conflict of interest.

University Endowment Distribution Policy

Executive Vice President Slottow submitted a request for approval of adjusting the endowment distribution rate from 5.0 percent to 4.5 percent as a means of more effectively

protect the purchasing power of the University's endowments and the distributions they provide. The adjustment would be implemented in such a way that there would not be a reduction in endowment distribution per share as a result of the change.

Regent Newman moved that beginning with the distribution for the quarter ending September 30, 2010, the distribution rate begin to be lowered from 5.0 percent to 4.5 percent to more effectively protect the purchasing power of the University's endowments and the distributions they provide. The distribution rate would continue to be based upon the one-quarter lagged 28 quarters average market value of endowment shares. The lowering of the distribution rate would be implemented gradually over a number of years in a flexible manner. Distributions would be managed towards the 4.5 percent distribution rate by keeping quarter to quarter distributions per share unchanged only when prior increases in share value otherwise would result in higher per share distributions. Furthermore, she moved that the upper limit on distributions remain at 5.3 percent of the current market value to protect the value of the University's endowment in down markets. Regent White seconded the motion.

Regent Darlow stated that she opposes this recommendation because she believes it does not adequately address the University's responsibilities to the public. She said that those opposed to lowering endowment spending rates argue that since endowments are built through tax privileges granted to donors, tax-free funds should not be hoarded, while proponents reason that they are maintaining the value of the endowment for perpetuity. Regent Darlow noted that some people believe colleges are more concerned with their own financial well-being than in providing a quality education, and while she disagrees with this view, she expressed concern that adoption of this proposal would provide fodder for it. She believes that, rather than focusing on conservatively stockpiling earnings, the University should concentrate on continuing to enhance

its remarkable development efforts and investment practices that have built the endowment in recent years. She expressed concern that reducing the endowment payout would lead to a reduction in endowment funds that are designated for financial aid and instruction. She believes the current spending rule provides strong and appropriate limitations on endowment spending, and cautioned that “it would be wise not to change it at this time.”

Regent Richner stated that he believes that based on a 4.1% return on endowment over the past 10 years, “we simply cannot sustain a 5% spending rule annually,” and the spending must be reduced in order to preserve the corpus. Regent Maynard said that after having consulted with a number of individuals, both within and outside the University, she has come to the same conclusion as Regent Richner. Adjusting the spending rule would be a way to maintain, with minimal damage, the value of the University, and to ensure it thrives. Regent Taylor stated that he also supports the proposal, as it is based on the recommendation of the University’s own expert staff and advisors.

The vote was then taken, and the motion was approved, with Regents Maynard, Newman, Richner, Taylor, and White in favor, and Regents Darlow and Ilitch opposed.

Crisler Arena Renovation

Executive Vice President Slottow introduced Donald Dethlefs, president of Sink Combs Dethlefs, to present the schematic design for the Crisler Arena renovation project. Mr. Dethlefs noted that the major focus of the renovation would be infrastructure improvements, including life safety, mechanical, and electrical systems, and roof replacement. More visible improvements include construction of a portal that will connect the building to the new player development center. This and other enhancements, including seat replacement in the lower bowl, widening of

aisles, addition of hand rails and an elevator, will bring the structure into compliance with the Americans with Disability Act and with other current codes.

On a motion by Regent White, seconded by Regent Richner, the regents unanimously approved the schematic design for the Crisler Arena Renovation Project as presented at the meeting.

Golf Practice Facility

Executive Vice President Slottow introduced Daniel Jacobs, senior principal with Ann Arbor Architects Collaborative, to present the design for the indoor golf practice facility. Mr. Jacobs displayed a floor plan of the facility, noting there would be a driving range, putting and chipping area, and space for both men's and women's teams. He displayed exterior renderings, pointing out that coaches' offices would be situated so as to allow them to watch students using the driving range.

On a motion by Regent White, seconded by Regent Richner, the regents unanimously approved the schematic design for the Golf Practice Facility Project as presented at the meeting, and authorized issuing the project for bids and awarding construction contracts, providing that the bids are within the approved budget.

Institute for Social Research Addition

Executive Vice President Slottow introduced Terry Sargent, principal of Lord, Aeck & Sargent, Inc. Mr. Sargent displayed an aerial photograph illustrating where the addition would be placed, and explained how it would be integrated with the existing building. He then displayed schematic designs for all three stories, along with an exterior rendering. On a motion by Regent Maynard, seconded by Regent Richner, the regents unanimously approved the

schematic design for the Institute for Social Research Addition Project, as presented at the meeting.

North Campus Chiller Plant Expansion

On a motion by Regent Newman, seconded by Regent Maynard, the regents unanimously approved the revised 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.

Conflict of Interest Items

President Coleman announced that the agenda includes 7 conflict of interest items, each of which requires 6 votes for approval. Regent White requested to be recused from voting on two items. On a motion by Regent Maynard, seconded by Regent Newman, the regents approved the following two agreements, with Regents Darlow, Ilitch, Maynard, Newman, Richner and Taylor in favor and Regent White abstaining:

Proposed License Agreement with the University Corporation for Advanced Internet Development (Internet 2)

The regents approved a license agreement which will enable the Information and Technology Services unit (ITS) to allow Internet 2 to use computing resources at the Michigan Academic Computing Center (MACC), as described in the regents communication. Because Doug Van Houweling, Barbara Nanzig, and Mike LaHaye, University of Michigan employees, also have significant management and decision-making responsibilities with Internet 2, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. The parties to the contract are the University Corporation for Advanced Internet Development (Internet 2) and the Regents of the University of Michigan.

2. The agreement provides for use of the data center at rates and charges designed to recoup entirely University costs. Total annual charges for use are estimated for year one to be \$58,000.
3. The pecuniary interest arises from the fact that Doug Van Houweling, Barbara Nanzig, and Mike LaHaye are University of Michigan employees performing leased employee work activities for Internet 2.

Authorization to purchase assets from United Bank and Trust - Washtenaw (UBT)

The regents gave approval for the Information and Technology Services unit (ITS) to purchase the assets needed to obtain full responsibility of the Michigan Academic Computing Center from United Bank and Trust – Washtenaw (UBT). Because James Peggs and Leonard Middleton, University of Michigan employees, are also members of the board of directors of UBT, 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 contract are United Bank and Trust – Washtenaw and the Regents of the University of Michigan.
2. The purchase price is \$1,250,000.
3. The pecuniary interest arises from the fact that James Peggs and Leonard Middleton, University of Michigan employees, are also members of the board of directors of UBT.

On a motion by Regent Newman, second by Regent White, the regents unanimously approved the following 10 agreements:

Proposed Agreement with Productivity Improvement, LLC

The regents approved an agreement between the University’s Institute for Clinical & Health Research (“MICHR”) and Productivity Improvement LLC (“Productivity”) under which Productivity would provide contracted services for application development. Because Onur Ulgen, a University of Michigan employee, is also a member of Productivity, this agreement falls under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

1. The parties involved in the agreement for payment are the Regents of the University of Michigan, MICHR, and Productivity.
2. The agreement is for Productivity to provide one JAVA developer full-time for six months at \$63 per hour for Engage application development and Velos application integration projects. The agreement is not to exceed a total dollar amount of \$68,040.
3. The pecuniary interest arises from the fact that Onur Ulgen, University of Michigan-Dearborn employee, is an ownership member of Productivity.

Renewal of Maintenance Agreement with Arbor Networks, Inc.

The regents authorized the University's Medical Center Information Technology division ("MCIT") to renew a three-year maintenance agreement with Arbor Networks, Inc. ("Arbor") for internet usage software. Because Farnam Jahanian, a University of Michigan employee, is also a stockholder of Arbor, 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, MCIT, and Arbor.
2. The agreement is for annual maintenance and support for Arbor's Peakflow software, used to identify devices involved in network security related issues. The agreement is for three years and total cost not to exceed \$35,110.
3. The pecuniary interest arises from the fact that Farnam Jahanian, a University of Michigan employee, is a stockholder of Arbor.

Authorization for Payment to Avicenna Medical Systems, Inc.

The regents authorized the University of Michigan Health System ("UMHS") to make a payment to Avicenna Medical Systems, Inc. ("Avicenna") for additional services and programming for the patient tracking software, AviTracks. Because Frank Pelosi, Erdwing Coronado, and Khaled El-Safty, University of Michigan employees, are also owners of Avicenna, 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, UMHS, and Avicenna.
2. The payment is for deployment and support of the AviTracks Cirrhosis/Viral Diseases (Hepatology) module. This module will allow for the ability to track patient vaccination histories and procedures. The cost for the upgrade and setup is \$6,000.

3. The pecuniary interest arises from the fact that Frank Pelosi, M.D., Erdwing Coronado, and Khaled El-Safty, University of Michigan employees, are owners of Avicenna.

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

The regents approved an option agreement with ArborLight, Inc. (“Company”) which will allow the Company to option from the University the University’s rights associated with the following technology: UM OTT File #4428, “Solid State Light Source Based on Hybrid Waveguide Downconverter Diffuser” and UM OTT File #4615, “LED-Based Large Panel Lighting.” Because Max Shtein, P.C. Ku, and Kevin Pipe, 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 ArborLight, Inc.
2. Agreement terms include granting the Company an option to negotiate an exclusive license with the right to grant sublicenses. 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 Professors Shtein, Ku, and Pipe arise from their ownership interest in ArborLight, Inc.

License Agreement between the University of Michigan and Synaptin, LLC

The regents approved a license agreement between the University of Michigan and Synaptin, LLC (“Company”) which will allow the Company to license the University’s rights associated with the following technology: UM File No. 4248, “MCOMM.” Because Nicholas Kotov and Shuichi Takayama, 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 Synaptin, LLC.
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 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. Gogineni and Chopra arise from their ownership interest in Synaptin, LLC.

Amendment to License Agreement between the University of Michigan and Armune BioScience, Inc.

The regents approved an amendment to a license agreement between the University of Michigan and Armune BioScience, Inc. (“Armune”) (formerly known as Immunomics, Inc.), which will allow Armune to add the following additional invention and related patent rights to its current license: UM File No. 4645, “Using Peptide Epitopes to Profile the Immune Response.” Because David Beer, Arul Chinnaiyan, and Gilbert Omenn, University of Michigan employees, are also partial owners of Armune, 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 Armune BioScience, Inc.
2. Agreement terms include adding the above referenced patent rights to the Company’s existing 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 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. Beer, Chinnaiyan and Omenn arise from their ownership interest in Armune.

Research Agreement between the University of Michigan and Civionics LLC

The regents approved a research agreement with Civionics LLC (“Company”) that will allow the company to subcontract a portion of the work for a National Science Foundation-funded project to the University. Because Jerome Lynch and Andrew Zimmerman, University of Michigan employees, are also, respectively, part-owner and CTO and part-owner and CEO 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 agreement is to be funded for a one-year period with the total costs not to exceed thirty-three-thousand, two-hundred-fifty dollars. The agreement includes a provision for extensions of the time period and scope of work. 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 Jerome Lynch and Andrew Zimmerman arise from their status as part-owner and CTO and part-owner and CEO, respectively, of the Company.

Option Agreement between the University of Michigan and Life Magnetics, Inc.

The regents approved an option agreement with Life Magnetics, Inc. (“Company”) which will allow the Company to option from the University the University’s rights associated with the following technology: UM OTT File #2241p1, “Brownian Moons,” UM OTT File No. 3428, “Remotely Driven Micro/Nanoparticle Slipping,” and UM OTT File #4503, “Multi Well Reader for Asynchronous Rotation.” Because Dr. Brandon McNaughton, a University of Michigan employee, 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 Life Magnetics, Inc.
2. Agreement terms include granting the Company an exclusive option to obtain an exclusive license with the right to grant sublicenses. The Company will partially

reimburse patent costs in the option agreement. 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 Dr. McNaughton arise from his ownership interest in Life Magnetism, Inc.

License Agreement between the University of Michigan and Nymirum, Inc.

The regents approved a license agreement between the University of Michigan and Nymirum, Inc. (“Company”) which will allow the Company to obtain an exclusive license to the University’s rights associated with the following technology: UM File No. 4130, “High-Throughput Ensemble-Based Docking Against Flexible Biomolecular Targets.” Because Hashim Al-Hashimi, a University of Michigan employee, 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 Nymirum, Inc.
2. Agreement terms include granting the Company an exclusive license with the right to grant sublicenses. The Company will pay a license fee, royalties, issue equity to the University, 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 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 Dr. Al-Hashimi arise from his ownership interest in Nymirum.

Subcontract Agreement between the University of Michigan and Patient Provider Communications, Inc.

The regents approved a subcontract agreement with Patient Provider Communications, Inc. (“Company”) that will allow the company to fund a project in the School of Nursing by subcontracting a portion of the work for a National Institutes of Health-funded project to the

University. Because Lance Patak, a University of Michigan employee, is also partial owner and chief executive officer 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 Patient Provider Communications, Inc.
2. The terms of the agreement conform to University policy. The period of performance for the project is one (1) year and the amount of funding support is \$89,862.
3. The pecuniary interest of Lance Patak arises from his status as partial owner and chief executive officer of the Company.

Henry Russel Lecturer for 2011

President Coleman informed the regents that Richard Janko, Gerald F. Else Collegiate Professor of Classical Studies, has been selected as the Henry Russel Lecturer for 2011.

Henry Russel Awards for 2011

President Coleman informed the Regents that the following three faculty members had been selected to receive Henry Russel Awards for 2011: Anthony Grbic, assistant professor of electrical engineering and computer science, College of Engineering; David J. Harding, assistant professor, Department of Sociology, College of Literature, Science, and the Arts; and Anna M. Michalak, associate professor of civil and environmental engineering and associate professor of atmospheric, oceanic, and space sciences, College of Engineering.

Ann Arbor Campus CESF Report

The regents received the Ann Arbor campus Committee on the Economic Status of the Faculty Report for 2010.

Dearborn Campus CESF Report

The regents received the Dearborn campus Committee on the Economic Status of the Faculty Report for 2010.

Flint Campus CESF Report

The regents received the Flint campus Committee on the Economic Status of the Faculty Report for 2010.

Regents' Meeting Schedule for 2010

On a motion by Regent White, seconded by Regent Maynard, the regents unanimously approved changing the date of the October 2010 regents' meeting from October 28 to October 14 and changing the location of that meeting from Flint to Ann Arbor, and holding the November 18, 2010 meeting on the Flint campus.

Approval of University of Michigan-Flint 2010-2011 Residence Hall Rates

On a motion by Regent Maynard, seconded by Regent White, the regents unanimously approved the University of Michigan-Flint 2010-2011 residence hall rates, as described in the regents communication.

Public Comments

The regents heard comments from Ryan Smith, student, on the topic of campus sustainability.

There being no further business, the meeting was adjourned at 4:35 p.m. The next meeting will take place September 16, 2010.