

SEPTEMBER MEETING, 2013

Approved by the Regents  
October 18, 2013

*The University of Michigan  
Ann  
September 19, 2013*

The regents met at 3:00 p.m. in the Anderson Room, Michigan Union. Present were President Coleman and Regents Bernstein, Darlow, Deitch, Diggs, Ilitch, Newman, Richner and White. Also present were Vice President and Secretary Churchill, Vice President Forrest, Vice President Harper, Chancellor Little, Vice President Lynch, Vice President May, Chancellor Person, Executive Vice President Pescovitz, Provost Pollack, Executive Vice President Slottow and Vice President Wilbanks. Vice President Rudgers was absent.

**Call to Order and President's Opening Remarks**

President Coleman said that the month of September has been exceptionally busy with the celebration of the historic \$200 million gift from Steve Ross, the world-record crowd at Michigan Stadium for the Notre Dame football game, and the first ever quintuplets born at C.S. Mott Children's and Von Voigtlander Women's Hospitals. President Coleman also said that she enjoyed meeting hundreds of students at her fall open house, where she and Vice President Harper welcomed students to the new academic year.

President Coleman continued saying that Steve Forrest, vice president for research, will be stepping down to return to the faculty. Since becoming vice president in 2006, Steve has maintained an active research portfolio in optoelectronic integrated circuits and organic semiconductors. He is eager to return to this work, and to return to teaching in the College of Engineering.

Vice President Forrest thanked President Coleman and the Regents for the opportunity to serve as Vice President for Research, and said that he looks forward to returning to the faculty in

January. He continued, saying that one of the best parts of his job is giving the Annual Research Report. There has been continued growth in research and this has been another outstanding year, with total research expenditures for FY2013 at a record \$1.33 billion, a 4.3% increase over 2012. This includes a 12% increase from the National Science Foundation, an 11% increase from the Department of Energy, a 20% increase from NASA, and a 130% increase from the Department of Transportation. The state of Michigan increase was 520% on a very low base. He was most pleased to report that research sponsorship from industry grew by 14% to a record \$73 million. This is a significant increase; industry funding is now 8% of the total sponsored research portfolio, which compares with 5% for research universities nationally. He said this report is a great way to end the fiscal year, and to his term as vice president.

President Coleman said that whether on campus, in the Ann Arbor community, or across the globe in China and Israel, Vice President Forrest has promoted innovation and collaboration among researchers, and she thanked him for his contribution. A recommendation for an interim vice president will be brought to the Board shortly.

President Coleman continued, saying that the approval of the Munger graduate housing schematic design will come later on the agenda. This facility will offer more interdisciplinary collaboration and the integration of residential and intellectual life. The administration is well aware of student concerns about cost, she said, and efforts are being made to keep it affordable. She and the regents appreciate the thoughtful letter received from the Rackham student leadership on this topic.

President Coleman introduced the presentation on global engagement by James Holloway, who recently joined the Provost's Office as vice provost for global and engaged education.

## **Presentation: The Globally Engaged Student**

James P. Holloway said that the goals of global education are several: to include create an impact on the world through research and scholarship; to expand education abroad; and to continue to internationalize our own campus. He said that this program strives to create opportunities and partnerships that are reciprocal, sustainable, and that provide capabilities that cannot be created here. There are currently about 5,800 students participating, about 12% of the student population.

## **Public Comments on Agenda-Related Topics**

Regents heard comments from the following individuals on the topics listed: Kaitlin Flynn, Student, on the Munger graduate housing; Cameron Glenn, student, on the Munger residence hall; and Linda Martinson, alumna, on agenda UM's legal argument in Reyes case.

## **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 Executive Vice President Slottow, with Rowan Miranda, associate vice president for finance, Cheryl Soper, university controller and director of financial operations, Jeff Moelich, executive director of university audits, and outside auditors Shea Fowler and Chris Hoffman from PricewaterhouseCoopers to review the consolidated financial statements for the FY2013 and the FY2013 External Audit Results. The committee also met with Steve Forrest, vice president for research, James Ashton-Miller associate vice president for research, Hank Baier, associate vice president for faculties and operations, and Terry Alexander, executive director of occupational

safety and environmental health, and office of campus sustainability. They discussed hazardous materials in research and enterprise risk.

**Health Affairs Committee.** Regent Diggs, chair of the Health Affairs Committee, reported that she and committee members Regents Deitch and Ilitch met with Dean Woolliscroft, who gave an update on Medical School finances, and described how research, education and patient care finances are related. Dr. Skip Campbell talked about safety in the Health Care Centers, and improvements in the team approach to safety, especially in the hospital surgical units. The committee met Paul King the new executive director for the C.S. Mott Children's and Von Voigtlander Women's hospitals. The committee received the financial results for August, and a fact sheet on the Cancer Care and Research center, which is celebrating its 25 anniversary.

**Personnel, Compensation and Governance Committee.** Regent Newman, co-chair of the Personnel, Compensation and Governance Committee reported that she and co-chair Regent White received an update from DPSS Executive Director Eddie Washington on the centralization of the security function and the development of a strategic plan. They also met with Provost Pollack for an update on the LSA and Pharmacy dean searches, and met with President Coleman for a review of the executive officers.

### **Consent Agenda**

**Minutes.** Vice President Churchill submitted for approval the minutes of the meeting of July 18, 2013.

**Reports.** Executive Vice President Slottow said there was no Investment Report. He submitted the Plant Extension Report and University Human Resources Report.

**Litigation Report.** Vice President Lynch submitted the Litigation Report.

**Research Report.** Vice President Forrest submitted the Report of Projects Established, July 1 – August 31, 2013.

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

**Division of Student Affairs.** Vice President Harper commented on the schematic design of the Munger graduate housing facility. She expressed her appreciation for this generous gift and noted that the most recent graduate housing project dates back to 1971. The Munger vision is a unique opportunity for collaboration and interdisciplinary living. She is aware of the concerns around the concept, design, and cost, and is working to make sure there are affordable housing options for graduate students.

**University of Michigan-Dearborn.** Chancellor Little said that UM-Dearborn had record enrollment with a freshman class of 979 and a 30% increase in graduate students. The new privately developed student housing facility is 85% occupied.

**University of Michigan-Flint.** Chancellor Person said that UM-Flint also experienced enrollment growth. She spoke of alumnus, Christopher Paul Curtis, who wrote a book, *The Watsons go to Birmingham*. Walden Media has made the book into a movie, and UM-Flint recently hosted a premiere on campus.

**Central Student Government Report.** Central Student Government (CSG) President Michael Proppe commented on football, the Munger and Ross gifts, and the presidential search. He said that at a recent CSG meeting, with guest Regent White, they voted to create a 10-student committee tasked with seeking a student perspective on the search. They will share their findings with the Presidential Search Advisory Committee. The students have been obtaining the information from students across campus to help identify the qualities, experiences and values

desired in the next president. They also launched a survey and have received hundreds of responses to date. The feedback will be consolidated and presented on September 26.

Regent White said that the regents wish to recognize and thank the member of the CSG University Council who have agreed to gather input on the qualities, experiences and values that are important to students in selecting a new president. These students are extraordinarily busy and working hard, and their efforts are appreciated. She said that their work on pulling together information from the student viewpoint is crucial and she looks forward to meeting with the Council next week. She thanked the CSG for their leadership in making sure the regents are well informed of the student perspective.

**Voluntary Support.** Vice President May said that the year ending June 30, 2013, includes some very high profile gifts, including the Ross, Munger and Frankel family gifts in support of business, athletics, the health system and graduate education. A distinctive feature of this year was gifts to the arts, including the Stamps, Zell and Brehm gifts. He thanked his colleagues and President Coleman for her leadership in the delivery of these gifts. In summary, there were a record number of donors this year with 129,000. The university received the most cash in the history of the university, \$357 million. There also were a record number of gifts under \$25,000, with 120,000 donors. Most of those gifts were \$100, \$250 and \$500 gifts, for a total \$74 million. He thanked the development officers and staff members for their efforts. Finally, in terms of volunteers, the regents have been leading the charge in the important task of recruiting volunteers as the campaign kick-off approaches.

**Personnel Actions/Personnel Reports.** Provost Pollack had no additional report.

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

**Memorials.** Vice President Churchill had no deaths of active faculty members to report this month.

**Degrees.** Provost Pollack had no additional report.

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

### **FY2013-14 All Campus Budget Book**

Executive Vice President Slottow submitted the FY2013-14 All Campus Budget Book, which is also available on the Regents' web site.

### **Sale of Gifted Real Estate**

Executive Vice President Slottow reported on the sale of two vacant lots located on Holly Drive in Old Grade Crossing, Springdale Township, Manistee County, Michigan. Net proceeds of the sale will benefit the Russell A. Pelton Medical Research Fund.

### **Report of University Internal Audits, May – June 2013**

Executive Vice President Slottow presented the internal audit report from May-June 2013.

### **The University of Michigan Financial Statements for the Year ended June 30, 2013**

Executive Vice President Slottow provided the Consolidated Financial Statements for the year ended June 30, 2013, as well as the audited financial statements for Hospitals and Health Centers, Intercollegiate Athletics, and the Veritas Insurance Corporation. These financial statements will be on the regents' agenda for approval in October.

### **Alternative Asset Commitments**

Executive Vice President Slottow reported on the University's follow-on investments with previously approved partnerships: \$15 million to Phoenix Property Investors Fund V, and

an additional \$10 million for potential co-investment opportunities; \$15 million to Yorktown Energy Partners X, L.P.

### **Alternative Asset Commitments, Fixed Income, and Absolute Return**

On a motion by Regent White, seconded by Regent Bernstein, the regents unanimously approved a commitment of \$20 million from the Long Term Portfolio to Merlone Geier Partners XI, L.P.; Fischer Francis Trees & Watts, a fixed income manager, for a mandate of active management of the portfolio of Treasury Inflation-Protected Securities (TIPS) in the University's investment pool for working capital; and hedge fund Brenner West Capital Partners with initial funding of up to \$35 million from the Long Term Portfolio.

### **Authorization to Sell Real Estate**

On a motion by Regent Diggs, seconded by Regent Richner, the regents unanimously approved the sale of approximately 51 acres of vacant land as described, in the Ann Arbor Technology Park to NSF International.

### **Ford Nuclear Reactor Renovation**

On a motion by Regent Diggs, seconded by Regent Darlow, the regents unanimously approved the Ford Nuclear Reactor Renovation project as described, authorized commissioning SmithGroupJJR for its design, and authorized naming the facility as the Nuclear Engineering Laboratories.

### **Munger Graduate Residences**

Lee Becker, principal, Hartman-Cox Architects, presented the schematic design of the Munger Graduate Residences, which will house approximately 630 student in an apartment-style

layout. The building will be located immediately south of the Thompson Street Parking Structure.

On a motion by Regent Bernstein, seconded by Regent Richner, the regents unanimously approved the schematic design for the Munger Graduate Residences project as presented.

Regent Newman said that Munger has included as part of the gift a new graduate fellows program which will be named the Coleman/Munger Fellows Program, and that she was pleased that he chose to name the fellows after President Coleman. President Coleman expressed her surprise at being honored by this gesture.

### **School of Education Renovation**

On a motion by Regent Diggs, seconded by Regent Bernstein, the regents unanimously approved the School of Education Renovation project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

### **A. Alfred Taubman Health Sciences Library Renovation**

On a motion by Regent Diggs, seconded by Regent White, the regents unanimously approved the A. Alfred Taubman Health Sciences Library Renovation project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

### **New Field Hockey Team Center, New Field Hockey Stadium, and Ocker Field Improvements**

On a motion by Regent Ilitch, seconded by Regent Bernstein, the regents unanimously authorized the New Field Hockey Team Center, New Field Hockey Stadium, and Ocker Field

Improvements project for bids and awarding construction contracts providing that bids are within the approved budget.

**University of Michigan-Flint William R. Murchie Science Building Renovation**

On a motion by Regent White, seconded by Regent Diggs, the regents unanimously authorized the University of Michigan-Flint William R. Murchie Science Building Renovation project for bids and awarding construction contract providing that bids are within the approved budget.

**University of Michigan-Dearborn Academic Support Center Renovations**

On a motion by Regent Diggs, seconded by Regent Ilitch, the regents unanimously authorized the University of Michigan-Dearborn Academic Support Center Renovation 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-Dearborn Science Building Computing Wing Renovations**

On a motion by Regent White, seconded by Regent Diggs, the regents unanimously authorized the University of Michigan-Dearborn Science Building Computing Wing Renovations 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 Health System 1000 East Oakbrook Drive, Ann Arbor, Michigan Leasehold Improvements for Development and Alumni Relations**

On a motion by Regent Darlow, seconded by Regent White, the regents unanimously authorized the University of Michigan Health System 1000 East Oakbrook Drive, Ann Arbor, Michigan, Leasehold Improvements for Development and Alumni Relations project as described.

## **Conflict of Interest Items**

President Coleman said the agenda includes 10 conflict of interest items, each of which requires six votes for approval, and which would be approved via a single motion.

On a motion by Regent Darlow, seconded by Regent Richner, the regents unanimously approved the following 10 items:

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

The Regents unanimously approved an agreement with the Mouko, LLC (the “Company”) for three inter-related web design projects for a University course, “ENVIRON 211: Social Sciences Environmental Problems.”

Because Justin Laby and Alexander Ade, University of Michigan employees, are also 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 its Program for Environment and Mouko, LLC.
2. The agreement is for web design and development, training and related tasks for an estimated cost of \$2,592. Additional work will be billed at a rate of \$90 per hour for a total cost not to exceed \$5,000.
3. The pecuniary interests arise from the fact that University of Michigan employees, Justin Laby and Alexander Ade are owners of Mouko, LLC.

### **Research Agreement between the University of Michigan and Advanced Technologies of Michigan**

The Regents unanimously approved an agreement with Advanced Technologies of Michigan (the “Company”) to fund a project co-funded under the Michigan Corporate Relations Network’s Small Company Innovation Program entitled “Dispersion of Hydroxyapatite Nanoparticles for Fabrication of Bioactive Scaffolds” (ORSP#13-PAF06114) in the Department of Mechanical Engineering.

Because Professor Swaminathan Ramesh, University of Michigan employee, is also 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 Advanced Technologies of Michigan.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately one (1) year. The amount of funding support is anticipated at \$40,000. 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 interest of Dr. Swaminathan Ramesh arises from his ownership interest in Advanced Technologies of Michigan.

**Research 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 fund a project entitled “Design and Development of New Anticancer Drugs (ORSP#13-PAF06572) in the Department of Internal Medicine – Hematology/Oncology.

Because Professor 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 Phamra Group Corporation, Ltd.
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 from the Company will not exceed \$599,671. Since research projects are often amended, these agreement include 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 Dr. Shaomeng Wang arises from his ownership interest in Ascentage Phamra Group Corporation, Ltd.

### **Subcontract Agreement between the University of Michigan and Biocrede, Inc.**

The Regents unanimously approved an agreement with Biocrede, Inc., to fund an NIH (prime) SBIR Phase I project entitled “Advanced Nitric Oxide (NO) Release Bacteriacidal Urinary Catheters” (ORSP# 13-PAF02874) in the Department of Chemistry, College of Literature, Science and the Arts.

Because Professor Hao Chen, 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 Biocrede, Inc.
2. Terms of the Agreement conform to University policy. The period of performance for the project is approximately twelve (12) months. The amount of funding support from the Company will not exceed \$56,545. Since research projects are often amended, these agreement include 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 arises from the fact that University of Michigan employee, Professor Hao Chen, is also partial owner of Biocrede, Inc.

### **Subcontract Agreement between the University of Michigan and Biocrede, Inc.**

The Regents unanimously approved an agreement with Biocrede, Inc., to fund an NIH (prime) SBIR Phase I project entitled “Advanced Bacteriacidal Urinary Catheters Based on Electromodulated Nitric Oxide (NO) Release” (ORSP# 14-PAF00093) in the Department of Chemistry, College of Literature, Science and the Arts.

Because Professor Hao Chen, 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 Biocrede, Inc.
2. Terms of the Agreement conform to University policy. The period of performance for the project is approximately twelve (12) months. The amount of funding support from the Company will not exceed \$65,000. Since research projects are often amended, these agreements include 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 arises from the fact that University of Michigan employee, Professor Hao Chen, is also partial owner of Biocrede, Inc.

### **Subcontract Agreement between the University of Michigan and Biocrede, Inc.**

The Regents unanimously approved an agreement with Biocrede, Inc., to fund an NIH (prime) SBIR Phase I project entitled “Reduction of Tunneled Dialysis Catheter Dysfunction via Long Term Nitric Oxide (NO) Release Polymers” (ORSP# 13-PAF05560) in the Department of Chemistry, College of Literature, Science and the Arts.

Because Professor Hao Chen, 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 Biocrede, Inc.
2. Terms of the Agreement conform to University policy. The period of performance for the project is approximately eleven (11) months. The amount of funding support from the Company will not exceed \$67,500. Since research projects are often amended, these agreements include 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 arises from the fact that University of Michigan employee, Professor Hao Chen, is also partial owner of Biocrede, Inc.

### **Option Agreement between the University of Michigan and Michael O’Donnell**

The Regents unanimously approved an agreement with Michael O’Donnell (the “Company”) to give the University the royalty-free right to use a certain behavior change tool

software and related copyrighted material (“Tool”) for internal research and development purposes including sponsored research projects. The University may also create derivative of the Tool, and the Tool or derivatives will not be licensed to a third party as long as Dr. O’Donnell is a University employee. Should Dr. O’Donnell no longer be an employee, the University will grant him an exclusive option to obtain a royalty-bearing license to the derivatives.

Because Professor Dr. Michael O’Donnell, University of Michigan employee, is also the owner of the Tool, 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 Dr. Michael O’Donnell.
2. Agreement terms include granting Dr. O’Donnell an option to obtain a license to derivatives made by the University to the Tool. Dr. O’Donnell, or his designee, will pay a royalty on sales.

The University will retain ownership of the derivatives 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 Dr. O’Donnell arise from his employment at the University.

### **Option Agreement between the University of Michigan and Mountain Pass Solutions, Inc.**

The Regents unanimously approved an agreement with Mountain Pass Solutions, Inc. (the “Company”) to obtain a license agreement with the University’s rights associated with the following technologies: UM OTT File No. 5856, entitled: “M-ACE Appointment, Credentialing & Enrollment applications.”

Because Debra E. Komorowski, Sashidhar Guduri, Kimberley Leahy, Mark Schneyer, Bruce Meier, Claire Cabrera, Yue Liu and Margaret Gyetko, 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 Mountain Pass Solutions, Inc.
2. Agreement terms include granting the Company an exclusive option to obtain a royalty bearing exclusive license. The Company will pay an option fee and perform certain evaluations during the option period.

The University will retain ownership of the optioned technology. The University will retain the right to further develop it, and use it internally in the event that specific requirements are needed that cannot or will not be provided by Mountain Pass Solutions, Inc. 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 Debra E. Komorowski, Sashidhar Guduri, Kimberley Leahy, Mark Schneyer, Bruce Meier, Claire Cabrera, Yue Liu and Margaret Gyetko, arise from their ownership interest in Mountain Pass Solutions, Inc.

### **Subcontract Agreement between the University of Michigan and STEL Technologies**

The Regents unanimously approved an agreement with STEL Technologies, to fund a NIH (prime) STTR Phase I project entitled “Validation and Cryopreservation of Ligament Engineered from Human Bone Marrow” (ORSP #13-PAF07317) in the University’s Department of Molecular and Integrative Physiology.

Because Professors Lisa Larkin and Ellen Arruda, University of Michigan employees, are co-founders 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 STEL Technologies.
2. Terms of the Agreement conform to University policy. The period of performance for the project is approximately twelve (12) month. The amount of funding support from the Company will not exceed \$80,030. Since research projects are often amended, these agreements include 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 arise from the fact that University of Michigan employees, Professors Lisa Larkin and Ellen Arruda are co-founders of STEL Technologies.

### **Subcontract Agreement between the University of Michigan and Svaati Scientific, LLC**

The Regents unanimously approved an agreement with Svaati, LLC to fund a NIH (prime) SBIR Phase I project entitled “Non-Invasive, Real-Time Measurement of Blood Glucose via Microwave Impedance Spectroscopy” (ORSP #13-PAF04962) in the College of Engineering.

Because Professor Mark Hamming, 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 Svaati Scientific, LLC.
2. The terms of the Agreement conform to University policy. The period of performance for the project is approximately eight (8) months. The amount of funding support will not exceed \$41,542. Since research projects are often amended, these agreements include 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 arises from the fact that University of Michigan employee, Professor Mark Hamming, is partial owner of Svaati Scientific, LLC.

## **Approval of Change of Name from Division of Student Affairs to Student Life**

Vice President Harper presented a proposed name change for the Division of Student Affairs to Student Life, which better reflects the core work, and will create a clearer and more meaningful connection to students. On a motion by Regent Bernstein, seconded by Regent Diggs, the regents unanimously approved the name change from Division of Student Affairs to Student Life. The ensuing changes to the bylaws will be presented at a future meeting.

## **Public Comments**

Regents heard comments from the following individuals on the topics listed: Sam Dickens, student, on a private tutoring program; Douglas Smith, citizen, on the sexual assault policy; Nancy Scarbro, citizen, on kicking Gibbons off the football team; Elena Herrada, citizen, on Detroit Public Schools; Mack Wilkins, alumnus and BAMN member, on affirmative action/proposal 2 case; Joseph Semana, citizen, on affirmative action/proposal 2 case; John Lauve, alumnus, on the Michigan Constitution Article 8, Section 6 on degrees; Tyler Wood, citizen, on the Supreme Court Case (Schuette v. BAMN).

Vice President Lynch said, “There were a number of commenters today who spoke about the University’s sexual misconduct policy. I would like to make it clear that because of federal law we may not speak about student disciplinary issues, but our silence should not be construed as agreement with the inflammatory statements made today.”

## **Adjournment**

There being no further business, the meeting was adjourned at 5:30 p.m. The next meeting will take place on October 18, 2013 at the UM-Flint Campus.