

**SUMMARY OF PERSONNEL ACTIONS
SUPPLEMENTAL - REGENTS AGENDA
October 2016**

ANN ARBOR – Recommendations for approval

- 1. Establishing and renaming professorships and selected academic and administrative positions.**
 - (1) Change in name of an existing endowed professorship as the Frances and Kenneth Eisenberg Professorship in Depression and Neurosciences, Medical School, effective October 1, 2016 (currently Professorship in Depression and Neurosciences.)

- 2. Other personnel transactions for regular instructional staff and selected academic and administrative staff.**
 - (1) Trosvig, Kelli, vice president for information technology and chief information officer, Office of the President, effective November 14, 2016 through November 13, 2021.

THE UNIVERSITY OF MICHIGAN

Regents Communication

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Establishing and renaming professorships and selected
academic and administrative positions.

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

ACTION REQUEST: Change in Name of an Existing Endowed Professorship

CURRENT TITLE: Professorship in Depression and Neurosciences,
Medical School

RECOMMENDED TITLE: Frances and Kenneth Eisenberg Professorship in
Depression and Neurosciences, Medical School

TERM: Five Years, Renewable

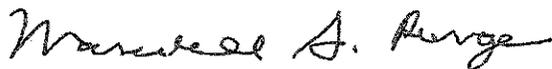
EFFECTIVE DATE: October 1, 2016

On the recommendation of Gregory W. Dalack, M.D., Associate Professor and Chair of the Department of Psychiatry, and with the concurrence of the Executive Committee of the Medical School, I am pleased to recommend a change in the title for the Professorship in Depression and Neurosciences, to the Frances and Kenneth Eisenberg Professorship in Depression and Neurosciences, Medical School, effective October 1, 2016.

This professorship was established in September 2016 through a generous gift from the Frances and Kenneth Eisenberg Charitable Foundation. It is intended to support the academic efforts of a senior faculty member within the Department of Psychiatry and the Depression Center who is a recognized leader, in efforts to better understand the neurophysiological, psychological, cultural and genetic and epigenetic factors important in mood disorders and to produce better treatments from patients suffering from disease.

I am pleased, therefore, to recommend a change in title for the Professorship in Depression and Neurosciences to the Frances and Kenneth Eisenberg Professorship in Depression and Neurosciences, Medical School, effective October 1, 2016.

Recommended by:



Marschall S. Runge, M.D., Ph.D.
Executive Vice President for Medical Affairs
Dean, Medical School

Recommendation endorsed by:



Martha E. Pollack
Provost and Executive Vice President
for Academic Affairs

October 2016

THE UNIVERSITY OF MICHIGAN

Regents Communication

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Recommendations for approval of other personnel transactions
for regular instructional staff and selected
academic and administrative staff

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

ACTION REQUEST: Approval of an Administrative Appointment

NAME: Kelli Trosvig

RECOMMENDED TITLE: Vice President for Information Technology and
Chief Information Officer, Office of the President

EFFECTIVE DATES: November 14, 2016 through November 13, 2021

I am pleased to recommend the appointment of Kelli Trosvig as the university's first vice president for information technology and chief information officer, Office of the President, effective November 14, 2016 through November 13, 2021.

This new executive officer position was created and approved by the Board of Regents in February 2016 for the purpose of overseeing an integrated information technology strategy for the entire university. The vice president for information technology and chief information officer (VPIT-CIO) will ensure that information strategy is appropriately considered in both short and long term decision-making and planning for the university and will provide information technology leadership across the institution.

Ms. Trosvig is currently serving as the vice president for information technology and chief information officer at the University of Washington (UW), a post she has held since 2012. In this position, she is responsible for the strategic oversight, planning and direction of the entirety of UW's information technology structure, resources and services across three campuses and including UW's academic medical center. She works closely with the president, provost and UW faculty and staff committees, as well as leading an IT staff of 850 people with an annual operating budget of over \$116 million and \$25 million in annual capital expenditures. From 2008-2012, Ms. Trosvig served in similar institution-wide roles as the chief operating officer of UW Technology (2008-2010) and as the interim vice president (2010-2012). Major efforts under her leadership at UW have included: initiatives to improve the student technology experience which earned a Gates Foundation Next Generation Learning Award; modernization of major administrative systems, improvements to infrastructure, security and privacy across the UW networks and enhanced mobile offerings. Prior to serving in campus-wide roles, Ms. Trosvig held successively responsible administrative positions in UW's academic medical center tackling complex administrative challenges for the dean and chief operating officer.

Ms. Trosvig is a recognized leader in higher education information technology serving as a member of Internet2's Trust and Identity for Research and Education (TIER), Operational Excellence and Programs and Priorities committees. She is member of the higher education advisory boards for Microsoft, Inc. and Cisco, Inc. She also serves on the advisory boards of Tableau, Inc. and the Kuali Foundation, a non-profit organization dedicated to open source software solutions for higher education.

Ms. Trosvig has been recognized for a number of awards, including multiple Campus Technology Innovation Awards for Administrative Systems, Student Systems and Services and The Data Warehouse Institute, and the Best Practices Award Winner for Government and Nonprofit. Ms. Trosvig earned her Master of Health Administration (MHA) and Bachelor of Arts (BA) in economics from the University of Washington.

It is with great enthusiasm, and much appreciation, that I recommend the appointment of Kelli Trosvig as vice president for information technology and chief information officer, Office of the President, effective November 14, 2016 through November 13, 2021.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Schlissel", written in a cursive style. The signature is positioned above a horizontal line.

Mark S. Schlissel
President

October 2016