

September Meeting, 2018

*The University of Michigan
Ann Arbor
September 20, 2018*

The regents met at 3:00 p.m. at the Postma Family Golf Course Club House in the Glick Ballroom. Present were President Schlissel and Regents Behm, Bernstein, Ilitch, Newman, Richner, Ryder Diggs and Weiser. Also present were Chancellor Borrego, Vice President Churchill, Chancellor Grasso, Executive Vice President Hegarty, Vice President Hu, Vice President Lynch, Vice President May, Vice President Michels, Vice President Pendse, Provost Philbert, Executive Vice President Runge and Vice President Wilbanks. Regent White participated by conference call. Vice President Harper was absent.

Call to Order and President's Opening Remarks

President Schlissel welcomed everyone back for the new academic year, and acknowledged UM-Dearborn Chancellor Domenico Grasso and Vice President and Chief Information Officer Ravi Pendse who were attending their first meeting. He also reported that the Office of the Dean of Students had reached out to more than 500 students whose home communities may have been affected by Hurricane Florence to help address any disruption to their academic and campus life.

President Schlissel said that the Victors for Michigan campaign is evidence of our amazing donors, including members of the Board of Regents. He thanked Regent Weiser and his wife, Eileen, for their \$10 million gift to establish The Weiser Diplomacy Center that will be housed at the Gerald R. Ford School of Public Policy. The center will bring diplomats and foreign policy experts to campus and support

student learning through workshops, simulations, conferences and internship opportunities in the United States and abroad, strengthening UM's role as a national leader in international policy education.

President Schlissel shared sad news of the death of Regent Emeritus James Waters at his home in Muskegon. A prominent attorney, entrepreneur and philanthropist, Regent Emeritus Waters graduated from the UM Law School in 1970 and served on the Board of Regents for 24 years. He expressed condolences to his wife Nancy, his mother Flora and all of his many loved ones.

President Schlissel addressed a recent incident in which a faculty member refused to provide a previously promised letter of recommendation to a student because she was seeking to study abroad in Israel. He said, "This view is not the position of UM nor does it reflect the position of any department or unit on campus. The UM strongly opposes a boycott of Israeli academic institutions. The academic aspirations of students and their academic freedom are fundamental to UM and our teaching and research missions. We are committed as an institution to support our students' academic growth. We are a large and diverse public university and the individual opinions of our community range widely on many issues. But personal views and politics should never interfere with our support of students. It is counter to our values and expectations as an institution." He said that he, the regents and executive officers have been deeply engaged in this situation and will address this issue and the broader questions it has raised.

Regent Ilitch said, "I would like to use this moment to amplify our values. The best interest of our students is paramount. This type of profoundly exclusionary

conduct by an UM professor flies completely against our mission. Let us call this what it really is-- anti-Semitic. It impairs and interferes with our students' ability to reach their educational aspirations. This professor was the beneficiary of recommendations during his ascent to a tenured position at our University. Imagine replacing the phrase 'academic boycott against Israel and students planning to study there' with your ethnicity, your race or your gender. This is not who UM is."

President Schlissel announced new measures being implemented to better prevent sexual misconduct and to provide educational and support resources. The new measures for faculty and staff will improve awareness, training, reporting and accountability of sexual misconduct throughout the university.

Beginning today, there is a new, accessible website devoted to sexual misconduct reporting, prevention and education that can be easily accessed by all members of our community. The university-wide work group also recommended that UM invest in required, comprehensive sexual misconduct training and education for all faculty and staff. The first part of the training program will be released later this fall. The work group that made these recommendations included faculty and staff experts on sexual misconduct from all three campuses and Michigan Medicine. It was chaired by Dan Little, former chancellor of UM-Dearborn, and Laurita Thomas, associate vice president for human resources.

Additionally, as announced in February, an outside expert conducted an examination of policies, procedures and practices around sexual misconduct to assess the quality of current efforts and to offer suggestions for improvement. UM is

absolutely committed to developing approaches that will serve the university community even more effectively in the future.

President Schlissel continued, “We also have been considering how to respond to the recent ruling of the Sixth Circuit holding that when credibility is at issue in student sexual misconduct cases, a public university must give the accused student an in-person hearing with the opportunity for the accused student or his attorney to cross-examine the accuser and witnesses at the hearing. We have carefully reviewed the Sixth Circuit decision, which includes a significant dissent from one of the circuit judges. While we believe that our current, single-investigator model is fair and consistent with prior legal precedent, the Sixth Circuit disagreed.

“Accordingly, we have decided that the most prudent approach in response to the Sixth Circuit's ruling – the one that strikes the best and most equitable balance between providing a safe educational experience and ensuring fair policies and procedures – is to seek a rehearing from the Sixth Circuit panel that rendered the adverse decision, or from all of the Sixth Circuit judges, to clarify that no student has a constitutional right to a direct, cross-examination. We believe that an appropriate and lawful hearing model is one in which cross-examination is allowed, but in a less intrusive, more trauma-informed manner that allows parties to submit written questions through a neutral hearing officer to ask of the other party and witnesses. Sexual misconduct has no place at the University of Michigan and retaliation against those who report misconduct won't be tolerated. This is a belief shared by our regents, executive officers and leaders across our community.”

“It’s up to all of us to report sexual misconduct, support those who come forward, participate in education and training programs, to be an advocate for the university community we aspire to be, and to create a safe, inclusive and respectful culture for all.”

Provost Philbert said, “The University’s mission of education, research and service requires that every member of our community feels welcomed, valued and able to work free from the threat of sexual misconduct. Sexual misconduct is a very serious matter, something we seek to prevent and that we are committed to addressing immediately and effectively should it occur.”

“Our work to prevent and address such misconduct begins with education. Last winter we established a working group to determine the most effective ways to educate our community about recognizing and preventing sexual misconduct. Drawing on the expertise of faculty members who do research in this area, the working group recommended mandatory training for all faculty and staff as a first step. This has strong support from deans, department chairs and other faculty leaders across campus.”

“The provost’s office is working closely with the newly formed Educational Advisory Group in developing the online mandatory programs that will be used across the university. The group, which includes faculty with expertise in this area, will also work on the second recommendation – the development of training programs that are tailored to the various work settings of faculty, students and staff.”

Vice President Michels said that the campaign has two goals. One goal is visible leadership support for the prevention and reporting related to sexual misconduct, including mandatory training. The other goal is to ensure messages are simple and

straightforward, both online and on campus. An example of this is a new button placed on the UM home page for reporting sexual misconduct. All of the communications are rooted in the Office of Institutional Equity, SAPAC and faculty and staff experts including at the Flint and Dearborn campuses. A brief video on sexual assault awareness was shown.

Regent Richner said that this is a top institutional priority. These plans are crucial to preventing and reducing sexual misconduct. He applauded the initial steps and said the process must be thorough and comprehensive. The message is simple: sexual misconduct will not be tolerated at UM. Regent Ilitch added that it's important to remember these two words: support and report.

Regent Richner said that each year the board conducts an evaluation of the president's performance. President Schlissel just finished the fourth year of a five-year contract, making this an important evaluation. The regents solicited feedback from within and outside the University. Their conclusion is that "President Schlissel is knocking the ball out of the park." He cited examples, including the academic and health system rankings that continue to climb, the Go Blue Guarantee, the hugely successful fund-raising campaign and research funding at record levels. He said, "From the outside its easy not to appreciate how demanding and complex the job is, but this president spends 24/7 on his responsibilities."

Regent Richner announced that the regents will be extending President Schlissel's contract for another five-year term, with details to be announced. The regents also increased his base salary by 3.5%, which is commensurate with his peers and in recognition of his accomplishments and his value to this institution.

President Schlissel thanked the regents for their advice and mentorship and said, “I have the most challenging but also the best job in higher education. I appreciate the vote of confidence and the opportunity to continue.”

Consent Agenda

Public comment.

The regents heard comments from Jazz Teste, student, on recreational sports renovations.

Minutes. Vice President Churchill submitted for approval the minutes of the meeting of July 19, 2018.

Reports. Executive Vice President Hegarty submitted the Investment Report, Plant Extension Report and the University Human Resources Report.

Litigation Report. Vice President Lynch had no additional report.

Research Report. Vice President Hu submitted the Report of Projects Established through August 31, 2018. He announced the transition of the University of Michigan Transportation Research Institute’s (UMTRI) administrative home from Office of Research to the College of Engineering (COE). He said that this will strengthen UMTRI and the COE and benefit students and faculty. UMTRI began in 1965 as the Highway Safety Institute, a trusted research organization, and will continue to improve transportation safety and innovation.

University of Michigan Health System. Executive Vice President Runge had no report.

Student Life. Vice President Harper had no report.

University of Michigan-Dearborn. Chancellor Grasso said that during his first 50 days as chancellor he has spent time learning about the campus community. He welcomed nearly 1,000 new students to campus, encouraged students to “make this place your home,” break out of their comfort zone and take chances. He met with Detroit Mayor Mike Duggan and Dearborn Mayor Jack O’Riley, spent time in Jackson at the self-discovery camp, has connected with alumni and donors, and attended the UM-Dearborn veterans tailgate. He said this is a transformational time on campus and reported that Ph.D. degrees offered on the Dearborn campus will now be Rackham degrees. He said that the president of Tunisia presented Associate Professor of Computer and Information Science Marouane Kessentini with the Distinguished Research Award. Professor Kessentini, who presented his work to the Regents earlier this year, is the award’s youngest recipient.

University of Michigan-Flint. Chancellor Borrego reported that enrollment is not back to pre-water issue levels but test scores are higher. Graduate programs continue to grow and new programs are being added. Partnerships with K-12 and dual enrollment are increasing and provide a strong pipeline for future students. She said UM-Flint is part of a cyber security summit and will provide certifications and workshops for the community. She reported on a trip to Barcelona where memos of understandings were signed with the University of Barcelona and the University International Catalonia to expand international partnerships.

Central Student Government Report. Central Student Government (CSG) President Daniel Greene gave an update on recent activities, including LGBTQ advocacy, the Clothing Closet that provides discounted clothing to students, the Big Ten

voter challenge that will include transportation to polling stations, DEI events and efforts to use the student organizational culture to improve inclusivity. He invited regents to attend assembly meetings held on Tuesdays at 7:30 pm.

Voluntary Support. Vice President May reported that this was another record breaking year, with receipts totaling \$485M.

Personnel Actions/Personnel Reports. Provost Philbert presented a number of personnel actions and reports.

Retirement Memoirs. Vice President Churchill submitted nine retirement memoirs. She said that Percy Bates, former faculty athletic representative was recognized as a national leader in the NCAA and in the Big 10 and was a mentor to students.

Provost Philbert said throughout his career, Professor Bates has been deeply committed to helping students succeed. His research, teaching and mentoring included work with children in pre-school and with our student-athletes.

Provost Philbert continued and said that Professor Merchant is an accomplished scientist who expanded the understanding of how ulcers and gastric cancers develop. She held faculty appointments in molecular and integrative physiology and internal medicine, reflecting her impressive ability to connect basic science and clinical medicine.

Regent Newman said that Professor Barald, former chair of SACUA, has been a dedicated individual, and she wished her well in her retirement.

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

Degrees. Provost Philbert submitted degree lists and changes to previously approved degree lists for August 2018.

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

On a motion by Regent Richner, seconded by Regent Newman, the regents unanimously approved a five-year contract extension and 3.5% increase in the base salary for President Schlissel, effective on September 1, 2018.

Alternative and Absolute Return Commitments

Executive Vice President Hegarty reported on the University's follow-on investments with previously approved partnerships with a commitment of \$10 million to TI Platform Fund II, L.P.; a commitment of \$50 million to Turner Healthcare Facilities Fund, L.P.; a commitment of \$30 million to MAP RE 2018, L.P.; a commitment of \$50 million to PetroCap Partners III, L.P.; a commitment of \$17 million to SCF IX, L.P.; a commitment of \$50 million to Francisco Partners V, L.P.; a commitment of \$35.93 million to RF Investment Partners SBIC I L.P.; and a direct private equity add-on investment of \$30.4 million in Ardent Health Services.

FY 2018-2019 All Campus Budget Book

Executive Vice President Hegarty presented the approved All Campus Budget book for fiscal year 2018-2019 and noted that it is also available on the Board of Regents website.

Absolute Return Commitment

On a motion by Regent White, seconded by Regent Behm, the regents unanimously approved the University's commitment of \$120 million from the Long Term Portfolio to Hampden Insurance Partners, L.P.

Michigan Medicine 777 East Eisenhower Parkway, Ann Arbor, Michigan

On a motion by Regent White, seconded by Regent Behm, the regents unanimously approved the lease and leasehold improvements project at Michigan Medicine 777 East Eisenhower Parkway, Ann Arbor, Michigan, as described.

Central Campus Recreation Building Replacement

On a motion by Regent Newman, seconded by Regent Richner, the regents unanimously approved the Central Campus Recreation Building replacement project as described and authorized commissioning Integrated Design Solutions in association with the firm of RDG Planning and Design for its design.

Regent Newman said that this has been talked about for a long time. Improving the physical fitness facilities is important to the health and well-being of our students.

Conflicts of Interest

On a motion by Regent Ilitch, seconded by Regent Behm, the regents unanimously approved the following conflict of interest items that fall under the State of Michigan Conflict of Interest Statute. The following information is provided in compliance with statutory requirements:

Authorization for the University to enter into an agreement with Ann Arbor Symphony Orchestra, Inc.

An agreement with Ann Arbor Symphony Orchestra, Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Ophthalmology and Visual Sciences and Ann Arbor Symphony Orchestra, Inc.
2. The agreement is for orchestra sponsorship for the duration of one year at a total cost of \$20,000. Ann Arbor Symphony Orchestra, Inc. will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services' standard templates for other similar contracts entered into by the regents.
3. The pecuniary interest arises from the fact that University of Michigan employees Roderick Little and Geoffrey Barnes are volunteer board members and officers of Ann Arbor Symphony Orchestra, Inc.

Authorization for the University to enter into a contract with EMAG Technologies Inc.

An agreement with EMAG Technologies Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan, its College of Engineering and EMAG Technologies Inc.
2. The agreement is for a one-time purchase of a NeoScan Turnkey Field Measurement System at a total cost of \$249,500. EMAG Technologies Inc. will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services' standard templates for other similar contracts entered into by the regents.
3. The pecuniary interest arises from the fact that University of Michigan employee Kamal Sarabandi is part owner of EMAG Technologies Inc.

Authorization for the University to enter into an agreement with Enliven Work Inc.

An agreement with Enliven Work Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Stephen M. Ross School of Business and Enliven Work Inc.
2. The agreement is for the purchase of an online training tool for the duration of three years at a total cost of \$162,000. Enliven Work Inc. will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services' standard templates for other similar contracts entered into by the regents.
3. The pecuniary interest arises from the fact that University of Michigan employee Monica Worline is owner and CEO of Enliven Work Inc.

Authorization for the University to transact with Give and Take Inc.

An agreement with Give and Take Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan, its A. Alfred Taubman College of Architecture and Urban Planning Administration, its Stephen M. Ross School of Business, its Office of Technology Transfer and Give and Take Inc.
2. The agreement is for licensing the Givitas platform for the duration of three years at a total cost of \$205,500. Give and Take Inc. will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms

and conditions are typical to those used in Procurement Services' standard templates for other similar contracts entered into by the regents.

3. The pecuniary interest arises from the fact that University of Michigan employee Wayne Baker is a director and stockholder of Give and Take Inc.

Authorization for the University to transact with Michigan Aerospace Corporation

An agreement with to Michigan Aerospace Corporation was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Pediatrics and Michigan Aerospace Corporation.
2. The agreement is for the one-time purchase of five Custom AID Boards for a total cost of \$22,461. The Michigan Aerospace Corporation will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services' standard templates for other similar contracts entered into by the regents.
3. The pecuniary interest arises from the fact that University of Michigan employees Lennard Fisk and Paul Hays are a co-founder, director and/or stockholder of Michigan Aerospace Corporation.

Authorize Execution of Investment Agreements Under the MINTS Program for Ecovia Renewables Inc.

An investment agreement under the MINTS Program with Ecovia Renewables Inc. was approved.

1. Parties to the agreement is the University of Michigan, its Department of Chemical Engineering and Ecovia Renewables Inc.
2. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the agreements. Agreements standard for venture capital investing will be executed.
3. The pecuniary interest arises from the fact that University of Michigan employee Xiaoxia Lin is part owner and member of the board of directors of Ecovia Renewables Inc.

Authorization for the University to transact with The SearchLite, LLC

An agreement with The SearchLite, LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Office of Technology Transfer and The SearchLite, LLC.
2. The agreement is for a one-time payment for market research at a total cost of \$5,000. The SearchLite, LLC will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services' standard templates for other similar contracts entered into by the regents.

3. The pecuniary interest arises from the fact that University of Michigan employee Scott Phillips is owner of The SearchLite, LLC.

Authorization for the University to transact with Donald Gustaf Malmgren

An agreement with Donald Gustaf Malmgren was approved.

1. The parties to the contract are the Regents of the University of Michigan, its College of Literature, Science & the Arts and Donald Gustaf Malmgren.
2. The agreement is for the one-time purchase of draperies for the University of Michigan Museum of Art Stem Auditorium Stage at a total cost of \$5,573. Donald Gustaf Malmgren will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services' standard templates for other similar contracts entered into by the regents.
3. The pecuniary interest arises from the fact that University of Michigan employee Donald Gustaf Malmgren will be paid for this transaction.

Authorization for the University of Michigan to enter into a Lease Agreement with a Venture Accelerator Firm located at the North Campus Research Complex

An agreement with Omniscent was approved.

1. The parties to the contract are the Regents of the University of Michigan and Omniscent.
2. The service to be provided is the lease of space in the North Campus Research Complex Venture Accelerator located at 1600 Huron Parkway, Ann Arbor, Michigan with access to common area space within the building. The lease duration including all options for renewal are outlined in the spreadsheet. The lease will use the standard University of Michigan Venture Accelerator lease template. The tenant company will pay the rates as stipulated in the attached spreadsheet for the current term and option years as indicated. The tenant company will be responsible for providing monthly updates concerning its business progress to the University of Michigan's Office of Technology Transfer, and will have access to Office of Technology Transfer personnel for advice concerning obtaining technology assessment, business consulting, technical assistance, capital raising, or other business services.
3. The pecuniary interest arises from the fact that University of Michigan employees Yogesh Gianchandani and Yutao Qin are owners and/or officers of Omniscent.

Authorization for the University to transact with Voxel51, LLC

An agreement to transact with Voxel51, LLC for the summer of 2018 summer internship support through the Michigan Corporate Relations Network Small Company Internship Award was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Business Engagement Center and Voxel51, LLC.
2. The agreement is to transact with Voxel51, LLC for the 2018 summer internship award for a duration of four months at a total cost of \$3,500. Voxel51, LCC will be supplying all the necessary resources and personnel to fulfill this contract. The remaining base contract terms and conditions are typical to those used in Procurement Services' standard templates for other similar contract entered into by the regents.
3. The pecuniary interest arises from the fact that University of Michigan employee Jason Corso is a member of Voxel51, LLX.

Subcontract Agreement between the University of Michigan and Amphionic LLC

A subcontract agreement with Amphionic LLC to fund a NASA (prime) SBIR Phase I project entitled, "Dust-free fabrication of uranium and plutonium oxide powders for radioisotope systems, nuclear thermal rockets, nuclear electric propulsion, and surface power reactors" (ORSP #18-PAF08674) was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Nuclear Engineering and Radiological Sciences and Amphionic LLC.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately seven (7) months. The amount of funding support will not exceed \$20,236. Since research projects are often amended, this agreement includes a provision for changes in time and scope. 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 Mark Hammig is part owner of Amphionic LLC.

License Agreement between the University of Michigan and Beijing Zenithnano Technology Co., Ltd.

A license agreement with Beijing Zenithnano Technology Co., Ltd. to license from the University of Michigan the University's rights associated with the following technology: UM OTT File No. 6237 entitled, "Ultra-Thin Doped Noble Metal Films for Optoelectronics and Photonics Applications" was approved.

1. The parties to the contract are the Regents of the University of Michigan and Beijing Zenithnano Technology Co., Ltd.
2. Agreement terms include granting Beijing Zenithnano Technology Co., Ltd. an

exclusive license with the right to grant sublicenses. Beijing Zenithnano Technology Co., Ltd. will pay a royalty on sales and reimburse patent costs. The University may receive equity in Beijing Zenithnano Technology Co., Ltd., along with the right to purchase more equity. The University will retain ownership of the licensed technology and may continue to further develop it and use it internally as well as in collaborations with other research institutions. 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 interest of Lingjie Jay Guo arises from his ownership interest in Beijing Zenithnano Technology Co., Ltd.

Subcontract Agreement between the University of Michigan and Curl Bio LLC

A subcontract agreement with Curl Bio LLC to fund a NIH (prime) SBIR

Phase II project entitled, “Identification of Novel Small Molecule AMPK Modulators-R44 transfer” (ORSP #18-PAF03879) was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Internal Medicine and Curl Bio LLC.
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 will not exceed \$182,497. Since research projects are often amended, this agreement includes a provision for changes in time and scope. 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 Jonathan Sexton is part owner of Curl Bio LLC.

Research Agreement between the University of Michigan and The Hope Foundation.

A research agreement with The Hope Foundation to fund a project entitled, “Biomarkers of response to concurrent PARP Inhibition and radiotherapy for patients with inflammatory breast cancer” (ORSP #19-PAF01052) was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Radiation Oncology and The Hope Foundation.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately two (2) years. The amount of funding support will not exceed \$250,000. Since research projects are often amended, this agreement includes a provision for changes in time and scope. 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 James Rae is the secretary of the board of directors of The Hope Foundation.

Subcontract Agreement between the University of Michigan and Invenio Imaging, Inc.

A subcontract agreement with Invenio Imaging Inc. to fund a NIH (prime) SBIR Phase II project entitled, “Rapid, automated detection of glioma infiltration through stimulated Raman histology” (ORSP #19-PAF00606) was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Neurosurgery and Invenio Imaging, Inc.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately three (3) years. The amount of funding support will not exceed \$1,098,680. Since research projects are often amended, this agreement includes a provision for changes in time and scope. 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 Dr. Daniel Orringer is part owner of Invenio Imaging, Inc.

Subcontract Agreement between the University of Michigan and iReprogram, LLC

A subcontract agreement with iReprogram, LLC to fund a Department of Defense (prime) STTR Phase II project entitled, “Computational Biology Platform Technology for Cellular Reprogramming (Phase II)” (ORSP #19-PAF00939) was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Computational Medicine and Bioinformatics and iReprogram, LLC.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately three (3) years. The amount of funding support will not exceed \$898,154. Since research projects are often amended, this agreement includes a provision for changes in time and scope. 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 employees Indika Rajapakse and Lindsey Muir are part owners of iReprogram, LLC.

Research Agreement between the University of Michigan and MeiraGTx Limited.

A research agreement with MeiraGTx Limited to fund a project entitled, “CTSU_ACD Berirli MGT004 Follow up study” (ORSP #18- PAF08528) was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Ophthalmology and Visual Sciences and MeiraGTx Limited.

2. The terms of the agreement conform to University policy. The period of performance for the project is approximately five (5) years. The amount of funding support will not exceed \$391,164. Since research projects are often amended, this agreement includes a provision for changes in time and scope. 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 Robin Ali is the chief scientific officer and part owner of MeiraGTx Limited.

Research Agreement between the University of Michigan and MeiraGTx Limited.

A research agreement with MeiraGTx Limited to fund a project entitled, “CTSU_ACD Besirli MGT009 Gene Therapy for XLRP RPGR” (ORSP #18-PAF08480) was approved.

1. The parties to the contract are the Regents of the University of Michigan, its Department of Ophthalmology and Visual Sciences and MeiraGTx Limited.
2. The terms of the agreement conform to University policy. The period of performance for the project is approximately three (3) years. The amount of funding support will not exceed \$1,646,311. Since research projects are often amended, this agreement includes a provision for changes in time and scope. 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 Robin Ali is the chief scientific officer and part owner of MeiraGTx Limited.

Approval to Establish a UM-Flint Academic Department

On a motion by Regent Newman, seconded by Regent Behm, the regents unanimously approved the establishment of a Physician Assistant Department within the UM-Flint College of Health Sciences effective October 1, 2018.

Regents’ Meeting Schedule for 2020

On a motion by Regent Newman, seconded by Regent Behm, the regents unanimously approved the Board of Regents meeting dates for 2020.

Revisions to the Regents’ Bylaws

On a motion by Regent Richner, seconded by Regent Behm, the regents unanimously approved the amendments to the following sections of the Regents’ Bylaws: Sec. 2.075, Sec. 6.02, Sec. 8.01, Sec. 8.02, and Sec. 11.66.

Approval of the UM-Flint Academic Calendar for 2019-2020

On a motion by Regent Behm, seconded by Regent Ilitch, the regents unanimously approved the academic calendar for 2019-2020 for the Flint campus.

Approval of the UM-Flint Academic Calendar for 2020-2021

On a motion by Regent Ryder-Diggs, seconded by Regent Behm, the regents unanimously approved the academic calendar for 2020-2021 for the Flint campus.

University of Michigan Golf Course and Richard L. Postma Family Clubhouse

On a motion by Regent Ilitch, seconded by Regent White, the regents unanimously approved authorizing the Donald. R. Shepherd Director of Intercollegiate Athletics to execute all documents for the application, renewal and maintenance of a Class C liquor license for the University of Michigan Golf Course, including the Richard L. Postma Family Clubhouse.

Executive Vice President Hegarty and Associate Vice President Hank Baier explained that the University has conference licenses at the Michigan Union, the Michigan League, Pierpont Commons, and the Ross School of Business. This would be a different type of Class C license where the public could make purchases. Athletic Director Manual responded to several questions concerning the sale of beer and wine to customers of the golf course grill. Beer and wine will not be sold by the University on football game days or when there is an intercollegiate event at the golf course. The Athletic Department will develop policies and procedures.

Public Comment

The regents heard public comments from: Catherine Garton, Julian Hansen, and Logan Vear, students, on UM's clean energy future; and Doug Kelbaugh, faculty, UM combatting climate change;

Regent Newman said that the regents need to be engaged in this topic. She requested that a presentation on this topic be scheduled for a future board meeting. She thanked Professor Kelbaugh and the student speakers.

Regent Bernstein supported Regents Newman's comments and said he looks forward to the presentation and how the UM's goals compare with other universities. He said, "The University is one of the few institutions in society with an infinite horizon, which makes us perfectly situated."

Public comment continued with Joseph Trumpey, faculty, on UM sustainability and carbon goals.

Regent Ryder Diggs asked about specific suggestions for campus wide changes, including inexpensive things that can easily be accomplished. Professor Trumpey said he would be happy to provide that information.

Public comment continued with Mary Beth Carlson, Robert Nemeth and Tracie Lentz, staff, on the nurses' contract, and Rebecca Bertha, citizen, on UM nurses.

Regent Bernstein said that he is saddened to hear that the historically collaborative, respectful relationship seems to have frayed. He urged everyone involved to approach the contract in a collaborative fashion and in the best interest of patients. He said that nurses are highly valued to the University and it's important to resolve this.

Regent Ilitch said that she supports Regent Bernstein's comments. She said she also is saddened to hear about a perceived lack of respect and not feeling valued. Nurses are highly valued and are highly respected and she encouraged both parties to come to the table in the spirit of doing their best. She said, "I lost my father over a year

ago and the impact the nurses had on prolonging his life and making him comfortable will never leave me.”

Regent Newman echoed Regent Ilitch’s comments and said the regents are hopeful the contract will get settled. She encouraged both sides to continue talking and come to a conclusion. She said, “We appreciate you being here. Your concerns are important to hear. I’m sorry you had to be here today.”

Regent Behm said that his mother was a nurse at UM. He has been a patient at the UM hospital and received excellent nursing care. He shared advice that his mother had given him and said, “don’t focus on the past, focus on fixing the problem.” He encouraged both sides to redouble their efforts to find agreement.

Regent Richner said that it is a top priority to resolve this difference. It is in the interest of our community.

Regent Ryder Diggs thanked everyone for attending the meeting and for their commitment to the highest level of patient care. She expressed her respect of the nursing profession and the value of working as a team in health care for the best possible patient experience. This board and administration completely respect the nursing profession. Consensus can be reached and this is integral to the excellence at Michigan Medicine.

Adjournment

The meeting was adjourned at 4:43 p.m. The next meeting will take place on October 18, 2018 on the Flint campus.