

NOVEMBER MEETING, 2008

*The University of Michigan
Ann Arbor
November 20, 2008*

The Regents convened at 2:10 p.m. in the Regents' Room. Present were President Coleman and Regents Darlow, Deitch, Maynard, McGowan, Newman, Richner, Taylor, and White. Also present were Vice President and Secretary Churchill, Vice President Forrest, Vice President Harper, Executive Vice President Kelch, Vice President Lampe, Chancellor Little, Vice President May, Chancellor Person, Vice President Scarnecchia, Executive Vice President Slottow, and Provost Sullivan.

Call to Order and President's Opening Remarks

President Coleman called the meeting to order. She congratulated Regent Deitch on his reelection to a third term on the Board of Regents, and extended congratulations to Denise Ilitch for her election as a regent whose term will begin in January 2009. She noted that Regent McGowan would be stepping down next month at the conclusion of her second term.

President Coleman reported that the conclusion of the Michigan Difference campaign had been celebrated last week, and she commended Vice President May and his staff for having raised the largest amount ever—more than \$3.1 billion—by a public university. She noted that while the University's endowment and overall finances remain strong, donor support is critical at this time of acute fiscal pressures facing the state and the country and the ramifications for higher education.

President Coleman said that the University understands that many students and families are being affected by the current financial crisis and the University is prepared to help. She

encouraged students and families who may be facing difficulty to contact the Office of Financial Aid for assistance so that no student has to leave school because of the economic downturn.

President Coleman announced that the University had recently been recognized as a “Tree Campus USA” by the Arbor Day Foundation. She also called attention to the inauguration ceremonies held earlier that day for Susan Martin, former provost of the Dearborn campus, as president of Eastern Michigan University. Finally, she recognized Bill Bess, executive director of the Department of Public Safety, who is stepping down from that position following ten years of service.

Annual Report of the Senate Advisory Committee on University Affairs (SACUA)

Professor David Potter, chair of SACUA, presented the annual report of SACUA. Professor Potter observed that this had been a good year from the perspective of the faculty, especially in the area of openness of communications between SACUA and the central administration. He praised President Coleman and Provost Sullivan for including faculty in the development of academic policy and for keeping the University community informed about the impact of the financial crisis, and pointed out how much faculty value the Faculty Budget Committee established by Provost Sullivan. He noted that the major areas of concern for faculty are enhancement of Ann Arbor as a brand in order to attract the very best faculty, development of the new benefits policy, development of the new grievance policy, and changing policies in financial aid for graduate students.

University Library Update

President Coleman called on Paul Courant, dean of the University Library, to update the board on the current status of the University Library. Dean Courant noted that the library ranks seventh among the Association of Research Libraries in total expenditures, that 4 million people

enter the libraries in the course of a year, and that there are currently over 5.8 million pages of locally-developed digital resources online. He described some of the benefits that will ensue from the settlement of the suit that had been brought against the Google digitization project, including the fact that the University of Michigan's collection will be accessible to patrons of every library in the country. Some of the most recent additions to the library include a machine at the Shapiro Undergraduate Library that can produce books on demand from the out-of-copyright digital collection, resources that help faculty become comfortable with the latest technology, and a popular new coffee shop at the Shapiro Library, "Burt's Café."

Among the challenges faced by the library are the intellectual property rights issues raised by easy-to-share digital technologies, rising journal prices, materials preservation, and access issues created by the expiration of licensing and subscription agreements. He concluded by noting that as one of the nation's leading academic libraries and as the "information experts in the information age," Michigan is well positioned to set the standard for dealing with these and the other challenges and opportunities facing the modern academic library.

President Coleman pointed out that Dean Courant and his team had been deeply involved in the negotiations with Google, and throughout the process, they had maintained a steady emphasis on the rights of access. This was enormously important, she said, and the University owes them all a debt of gratitude.

Veterans Services Initiatives

Senior Vice Provost Lester Monts noted that while military veterans receiving their education at the University of Michigan are valued and are an important part of our campus community, for many veterans the transition to campus life has not been easy. Campus officials learned that many of the problems that veterans have encountered in the past stem from

challenges emanating from the Department of Veterans Affairs and from a lack of coordination of services on the part of the University. The newly coordinated veterans services initiatives will ensure that these students' needs will be accommodated from this point forward, that student veterans are aware of the campus resources available to them, and that student veterans will feel welcome on campus.

Veterans services are coordinated by the Office of New Student Programs, and he introduced Ann Hower, director of that office, to describe the new initiatives that have been established to meet the needs of veterans. The Student Veterans Assistance Program addresses the concerns expressed by student veterans by providing resources and referrals, advocating to help resolve problems and to identify and eliminate institutional obstacles, assisting deployed students with efficient departures and returns, supporting a campus student veteran network, and collaborating with other units across campus to support student veterans.

Dr. Hower reported that a Michigan student had founded the Student Veterans Association, which has now become a national organization with over 85 chapters. The Council on Student Veterans has been established, consisting of representatives from 11 units across campus, with the goal of increasing awareness about student veterans concerns and addressing institutional obstacles that impede the progress of student veterans. In addition, a transition specialist, who is a veteran himself, has been hired to coordinate the services and resources for new and current student veterans, and a web site has been established to serve as a central information source for veterans at the University. Preparations are being made for welcoming a large influx of veterans returning from the Afghanistan and Iraq wars who will be taking advantage of the new GI Bill.

Committee Reports

Finance, Audit and Investment Committee. Regent White, chair of this committee, reported that she and fellow committee members Regents Maynard, McGowan, and Deitch, as well as Executive Vice President Slottow and President Coleman, had attended this meeting. The committee first reviewed the annual lease portfolio for FY 2007 with Associate Vice President Hank Baier, UMHHS chief financial officer Dave Morlock, and Mark Eboch, manager of real estate and space information. The next session, led by Associate Provost Phil Hanlon and Assistant Vice Provost Anne Berens, involved an overview of the Budget Administrators Academy. This academy is a new professional development program designed to prepare staff members with high potential for future leadership positions in budget and resource management.

Personnel, Compensation and Governance Committee. Regent Darlow, chair of this committee, reported that she, along with Regents Newman and Taylor, had attended the meeting, along with Vice President Churchill, and that Provost Sullivan and President Coleman had also been present for portions of the meeting. The first agenda item was the SACUA annual report, presented by Professor David Potter; chair of SACUA, with Tom Schneider, director of faculty and operational support activities, also in attendance. The next session was an assessment by Dean Terry McDonald of the institutional quality of the social sciences division of the College of LS&A. This was the second of three reports the committee will be receiving from Dean McDonald. The final session was a report from Provost Sullivan on dean and senior leadership searches.

President Coleman then turned to the consent agenda.

Consent Agenda

Minutes. Vice President Churchill submitted for approval the minutes of the meeting of October 23, 2008.

Reports. Executive Vice President Slottow submitted the Investment Report and Plant Extension Report. There was no report from University Human Resources. He noted that the Regents had received the FY 2008 Financial Report, which has a section on the Michigan Difference campaign and an explanation of the endowment and the public university financial structure. He pointed out that, while the investment report does not include results for October, results are down. However, he expressed confidence that the University will be able to meet the goal for the endowment to provide a dependable stream of income for the schools and colleges in the years to come, even in the face of continued volatile market performance. He announced that the Washtenaw County Board of Commissioners had recently recognized the University for “contributing to the inclusiveness and employment opportunities for persons with disabilities in Washtenaw County.”

Litigation Report. Vice President Scarnecchia submitted the Litigation Report.

Research Report. Vice President Forrest submitted the Report of Projects Established, October 1–October 31, 2008. He announced that for the first four months of 2009, research expenditures are up by 6.7% from the same period of last year.

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

Division of Student Affairs. There was no additional report from the Division of Student Affairs.

University of Michigan-Dearborn. Chancellor Little called attention to two new graduate programs being recommended this month for the College of Engineering and Computer Science.

University of Michigan-Flint. Chancellor Person reported that there had been a ribbon-cutting ceremony to celebrate the reopening of the Kearsley Street corridor.

Michigan Student Assembly Report. Ms. Sabrina Shingwani, president of MSA, updated the Regents on current projects and initiatives underway in MSA. These include the street lighting initiative, a landlord plan, a health fair, a student government luncheon, and a good sportsmanship project in conjunction with the Ohio State University student government. She reported that MSA will be chartering buses to take students to the presidential inauguration in January.

Voluntary Support. Vice President May submitted the report of voluntary support for October 2008. He gave a final overview of the \$3.1 billion in receipts from the Michigan Difference campaign, which include \$519 million in student support, a 67% increase in endowed professorships, 22 building projects, and more than \$910 million added to the endowment. He reported that 98% of pledge payments have been paid on time or paid early. The president's challenge had resulted in 21 new professorships and more than \$70 million each for need-based undergraduate student support and graduate and professional student support. Vice President May noted that 60% of the funds raised in the campaign came from the 40% of campaign donors who reside out-of-state, although the largest number of donors came from the greater Detroit area and the state of Michigan. Faculty, staff, and retiree giving accounted for \$155 million from 16,575 donors.

Regent Newman commented on the announcement that campaign director Robert Groves had recently been appointed vice president for development at Michigan State University, which is a recognition of his outstanding leadership of the Michigan Difference campaign.

Personnel Actions/Personnel Reports. Provost Sullivan submitted a number of personnel actions and personnel reports. Regent McGowan called attention to the appointment of Brian W. DiBlassio, assistant professor of music at the University of Michigan-Flint, as interim chair of the Department of Music on the Flint campus, noting that he has also been a most accomplished piano teacher with whom she has worked for many years.

Retirement Memoirs. Vice President Churchill submitted a retirement memoir for Donald F. Anderson, professor of political science at the University of Michigan-Dearborn.

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

Degrees. Provost Sullivan submitted for approval a request for awarding of a posthumous Bachelor of Science degree for Milo Radulovich. She noted that Mr. Radulovich, who died in 2007, had attended the University of Michigan in the early 1950s and was labeled a security risk by the U.S. Air Force during the McCarthy era. His experiences in fighting the baseless charges against him, which were later withdrawn, and in dealing with the national publicity surrounding his case, caused him to leave the University before receiving his degree. The University therefore recommends awarding of a posthumous Bachelor of Science degree to Milo Radulovich at the Winter 2008 Commencement. She said that members of his family are expected to be present at the commencement ceremony. Regent Taylor said that he knows some Radulovich family members and they are delighted that the University is taking this action. Regent Maynard said that she regrets this was't done during his lifetime.

Approval of Consent Agenda. On a motion by Regent White, seconded by Regent Richner, the Regents unanimously approved the Consent Agenda.

Alternative Asset Commitments

Executive Vice President Slottow informed the Regents of the following commitments that had been made to previously approved partnerships: \$30 million to Odyssey Investment Partners IV, L.P.; \$15 million to Claremont Creek Ventures II, L.P.; \$12 million to Sequoia Capital U.S. Growth Fund IV, L.P. and \$12 million to Sequoia Capital India Growth Fund II, L.P.; and \$10 million to Avanti Strategic Land Investors VI, L.L.L.P.

Annual Report on Leases Exceeding 50,000 Square Feet

Executive Vice President Slottow submitted the annual report of leases exceeding 50,000 square feet, and pointed out that the lease portfolio had been discussed at the Finance, Audit and Investment Committee meeting that morning.

Report of University Internal Audits, July 2008 – September 2008

The Regents received the report of the Office of University Audits activities for the period July 1, 2008 through September 30, 2008.

State Building Authority Financing of University of Michigan-Flint French Hall Renovations

On a motion by Regent McGowan, seconded by Regent Richner, the Regents unanimously approved a resolution providing State Building Authority (SBA) financing for the University of Michigan-Flint French Hall renovations, and authorized the appropriate officers to do the following: 1) On or prior to the SBA's issuance of commercial paper notes, execute the Construction and Completion Assurance Agreement and Bill of Sale; 2) At or near completion of the project and prior to the issuance of the SBA's bonds, execute the respective lease, convey

title to the property, and execute any necessary easement agreements required for the financing of the project; and 3) execute any other documentation required for the financing of the project by the SBA. The resolution can be found in the appendix on page X. (INSERT RESOLUTION IN PROCEEDINGS.)

Alexander G. Ruthven Museums Building Elevator Replacement

On a motion by Regent White, seconded by Regent Richner, the Regents unanimously approved the Alexander G. Ruthven Museums Building Elevator Replacement Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Thomas Francis, Jr., Public Health Building Infrastructure and Finishes Renewal

On a motion by Regent White, seconded by Regent Newman, the Regents unanimously approved the Thomas Francis, Jr., Public Health Building Infrastructure and Finishes Renewal 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 Hospitals and Health Centers A. Alfred Taubman Health Care Center Registration Area Renovations on Levels 1-3

On a motion by Regent White, seconded by Regent Maynard, the Regents unanimously approved the University of Michigan Hospitals and Health Centers A. Alfred Taubman Health Care Center Registration Area Renovations on Levels 1-3 Project as described, authorized commissioning the architectural firm of Ann Arbor Architects Collaborative for its design, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

University of Michigan Hospitals and Health Centers University Hospital Air Handling Upgrades

On a motion by Regent Richner, seconded by Regent White, the Regents unanimously approved the University of Michigan Hospitals and Health Centers University Hospital Air Handling Upgrades Project as described, authorized commissioning the engineering firm of MA Engineering for its design, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

University of Michigan Hospitals and Health Centers University Hospital Morgue Renovation

On a motion by Regent Newman, seconded by Regent White, the Regent unanimously approved the University of Michigan Hospitals and Health Centers University Hospital Morgue Renovation Project as described, authorized commissioning the architectural firm of Ann Arbor Architects Collaborative for its design, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Appointment of the Wolverine Venture Fund Advisory Board

Regent Newman moved approval of the appointment of the following individuals as members of the WVF Advisory Board for three-year terms: Peter Bardwick, CFO Zeeco Holding, Burlingame, CA; Mary Campbell, general partner, EDF Ventures, Ann Arbor, MI; Jonathan Murray, managing director, Early Stage Partners, Cleveland, OH; Mina Sooch, general partner, Apjohn Ventures, Kalamazoo, MI; Donald Walker, managing director, Arbor Partners, Ann Arbor, MI; Timothy Mayleben, president, ElMa Advisors, Ann Arbor, MI; Marc Weiser, managing director, RPM Ventures, Ann Arbor, MI; and Steven Weinstein, managing director, Novartis Ventures, Boston, MA. Regent White seconded the motion.

Regent Newman inquired whether there are rules in place that would prohibit the members of the advisory fund board from investing in the funds the Wolverine Venture Fund invests in; Executive Vice President Slottow said he would confirm that this is the case.

The vote was then taken, and the motion was approved unanimously.

Appointment of the Wolverine Venture Fund Alumni Manager

On a motion by Regent Newman, seconded by Regent White, the Regents unanimously approved the appointment of Timothy Petersen as alumni investment manager of the Wolverine Venture Fund, replacing Mary L. Campbell.

Conflict of Interest Items

President Coleman announced that the agenda includes 8 conflict of interest items, each of which requires 6 votes for approval. These would be considered as a block, except for the option agreement between the University of Michigan and Lycera, Inc., which would need to be considered separately due to a conflict. She called for a vote on the other 7 items.

On a motion by Regent White, seconded by Regent Richner, the Regents unanimously approved the following agreements, with Michigan Information Technology Center, Ann Arbor Occupational Training, Inc., Gladwin Center, Michigan Critical Care Consultants, Inc., Compendia Biosciences, Inc., ElectroDynamic Applications, Inc., and Therapeutic Systems Research Laboratories, Inc.:

Extension of Contract with Michigan Information Technology Center

The Regents approved a one-year extension of authorization to lease fiber optic cable strands by the University of Michigan Information Technology Central Services (ITCS) and Information Technology Communications (ITCom) from Michigan Information Technology

Center (MITC). Because John L. King, Douglas E. Van Houweling, Donald J. Welch, and Barbara S. Nanzig, University of Michigan employees, are also board members of MITC, this contract 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 Regents of the University of Michigan and its ITCS and ITCOM departments and Michigan Information Technology Center.
2. The purchase is month-to-month leasing of 8 to 16 fiber optic cable strands. Prior approval was obtained for usage through 2007 for \$48,000. This additional request is for usage through 2008 not to exceed a total of \$57,600.
3. The pecuniary interest arises from the fact that John L. King, Douglas E. Van Houweling, Donald J. Welch, and Barbara S. Nanzig, University of Michigan employees, are members of the board of directors of Michigan Information Technology Center.

Authorization for Payment to Ann Arbor Occupational Training, Inc.

The Regents approved a payment to Ann Arbor Occupational Training, Inc. (AAOT) for CPR refresher training for the Department of Radiology. Because Matthew Schroeder, a University of Michigan employee, is also stockholder and president of AAOT, 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 the Regents of the University of Michigan and its Department of Radiology and Ann Arbor Occupational Training, Inc..
2. The payment is for three days of CPR refresher training required every 2 years for all clinical staff. The total payment for the course offered March 18 through March 20, 2008, is \$4,860.
3. The pecuniary interest arises from the fact that Matthew Schroeder, a University of Michigan employee, is also a stockholder and president of Ann Arbor Occupational Training, Inc..

Contract with Gladwin Center

The Regents approved a contract with Gladwin Center for use of their meeting and conference facilities by University departments. Because Thomas N. Gladwin, a University of Michigan employee, is also the owner of Gladwin Center, 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 the Regents of the University of Michigan and its procurement services department and Gladwin Center.
2. The contract is for facility rentals as needed by University departments through 2012 not to exceed total payment of \$3,000 for the entire contract period.
3. The pecuniary interest arises from the fact that Thomas N. Gladwin, University of Michigan employee, is the sole owner of Gladwin Center.

Contract with Michigan Critical Care Consultants, Inc.

The Regents approved a contract with Michigan Critical Care Consultants, Inc. (MC3) for purchase of customized oxygenators by the Department of Surgery. Because Dr. Robert H. Bartlett, a University of Michigan employee, is also a member of the scientific advisory board and part owner of MC3, 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 the Regents of the University of Michigan and its Department of Surgery and Michigan Critical Care Consultants, Inc.
2. The estimated purchase is 40 oxygenators per year for the next five years. The unit price of each Celgard Oxygenator 0.5mm is \$750 each. Total estimated cost of the oxygenators through June 2012 is \$150,000.
3. The pecuniary interest arises from the fact that Robert H. Bartlett, a University of Michigan employee, is a member and part owner of Michigan Critical Care Consultants, Inc..

Subcontract Agreement between the University of Michigan and Compendia Biosciences, Inc.

The Regents approved a subcontract agreement with Compendia Biosciences, Inc. (“Compendia”) to allow Compendia’s participation in a continuing project in the Department of Pathology sponsored by the National Institutes of Health. Because Arul Chinnaiyan and Daniel Rhodes, University of Michigan employees, are also co-founders with equity in Compendia, 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 Compendia Biosciences, Inc.
2. The agreement is subject to the development and board approval of a plan for management of the possible risks associated with the conflict of interest. The terms of the subcontract with Compendia will conform to University and federal policies. Under the project, a total subcontract of \$39,325 is anticipated to cover the period September 1, 2008 through July 31, 2009. The University's standard subcontracting provisions will apply. Since research agreements are often amended, the subcontract will include provisions for changes in time, amount, and scope of research. University procedures for approval of these changes will be followed and additional review by the Medical School Conflict of Interest Board will be done as appropriate
3. The pecuniary interest of Drs. Rhodes and Chinnaiyan arises from their ownership interests in Compendia Biosciences, Inc.

Non-Disclosure Agreement between the University of Michigan and ElectroDynamic Applications, Inc.

The Regents approved a non-disclosure agreement with ElectroDynamic Applications, Inc. ("EDA") to allow EDA to review technologies invented at the University. Because Alec Gallimore and Brian Gilchrist, University of Michigan employees, are also partial owners of EDA, 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 EDA, Inc..
2. Under the agreement, EDA agrees to maintain the information provided by the University as confidential for a period of five years.
3. The pecuniary interests of Alec Gallimore and Brian Gilchrist arise from their ownership interests in EDA, Inc.

Subcontract Agreement between the University of Michigan and Therapeutic Systems Research Laboratories, Inc.

The Regents approved a subcontract agreement between the University of Michigan and Therapeutic Systems Research Laboratories, Inc. ("TSRL"), to enable TSRL to fund a project in the Medical School. Because Gordon L. Amidon, a University of Michigan employee, is also an owner of TSRL, 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 University of Michigan and Therapeutic Systems Research Laboratories, Inc. ("TSRL").

2. The terms of the agreement conform to University policy regarding publication and intellectual property. The period of performance for the project is one (1) year and the amount of funding support is \$43,446. University procedures for approval of any changes will be followed and additional conflict of interest review will be done as appropriate.
3. Gordon Amidon's pecuniary interest arises from his ownership of TSRL.

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

On a motion by Regent White, seconded by Regent Newman, the Regents approved an option agreement between the University of Michigan and Lycera, Inc. Regent McGowan abstained from voting due to a conflict of interest. Because Gary Glick, Anthony Opipari, and James Ferrara, University of Michigan employees, are also partial owners of Lycera, Inc., 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 agreements are the University of Michigan and Lycera, Inc.
2. Option terms include giving Lycera a time limited option to obtain an exclusive license with the right to grant sublicenses. Lycera will pay an option fee and reimburse ongoing patent costs. The University will retain ownership of the optioned technology and may continue to further develop it and use it internally. 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. Gary Glick's, Anthony Opipari's, and James Ferrara's pecuniary interests arise from their status as partial owners of Lycera, Inc.

Annual Operating Request to the State for the Ann Arbor Campus for FY 2010

Provost Sullivan noted that the request emphasizes academic excellence and student access and affordability, as well as the importance of the University of Michigan's role in the state's economy. On a motion by Regent Maynard, seconded by Regent McGowan, the Regents unanimously approved the annual operating request to the state for the University of Michigan-Ann Arbor campus for FY 2010.

Annual Operating Request to the State for the Dearborn Campus for FY 2010

Chancellor Little said that the request highlights the campus's "Metropolitan Vision" and lists as one of its highest priorities funding for a substantial increase in institutionally-provided, need-based, financial aid. On a motion by Regent Richner, seconded by Regent Deitch, the Regents unanimously approved the 2009-2010 operating request to the state for the Dearborn campus.

Annual Operating Request to the State for the Flint Campus for FY 2010

Chancellor Person noted that the request highlights the need to continually expand the Flint campus's outreach efforts into the community and into the surrounding counties. On a motion by Regent Maynard, seconded by Regent McGowan, the Regents unanimously approved the annual operating request to the state for the Flint campus for FY 2010

Renaming the Division of Kinesiology as the School of Kinesiology

Provost Sullivan reviewed the history of the Division of Kinesiology. She noted that the national prominence of the division has grown considerably over the past ten years, it has seen steady improvement in the quality of its faculty, staff, and students, and in its research funding, and that the Ph.D. program is widely recognized as among the best in the United States. The division functions in every way like a school, and renaming it, she said, would align it with the reality of its structure and performance, both internally and externally.

On a motion by Regent White, seconded by Regent Maynard, the Regents unanimously approved renaming the Division of Kinesiology as the School of Kinesiology, effective December 1, 2008.

New Degree Program to be offered by UM-Dearborn College of Engineering and Computer Science (“*Doctor of Philosophy in Automotive Systems Engineering*”)

On a motion by Regent Maynard, seconded by Regent Richner, the Regents unanimously approved establishment of a new degree program, “Doctor of Philosophy in Automotive Systems Engineering,” to be offered by the UM-Dearborn College of Engineering and Computer Science, effective September 1, 2009.

New Degree Program to be offered by UM-Dearborn College of Engineering and Computer Science (“*Doctor of Philosophy in Information Systems Engineering*”)

On a motion by Regent Taylor, seconded by Regent McGowan, the Regents unanimously approved establishment of a new degree program, “Doctor of Philosophy in Information Systems Engineering,” to be offered by the UM-Dearborn College of Engineering and Computer Science, effective September 1, 2009.

Public Comments

The Regents heard comments from Richard Ryskamp, citizen, on the University’s involvement in abortion/embryo research politics.

There being no further business, the meeting was adjourned at 3:40 p.m. The next meeting is scheduled for December 18, 2008.