

## MARCH MEETING, 2007

*The University of Michigan  
Ann Arbor  
March 15, 2007*

The Regents convened at 3:10 p.m. in the Regents Room. Present were President Coleman and Regents Darlow, Maynard, McGowan, Newman, and Richner. Also present were Vice President and Secretary Churchill, Vice President Forrest, Vice President Harper, Acting Chancellor Kay, Executive Vice President Kelch, Vice President Krislov, Chancellor Little, Vice President May, Interim Vice President Peterson, Executive Vice President Slottow, Provost Sullivan, and Vice President Wilbanks. Regents Deitch, Taylor, and White were absent. Regents Deitch and Taylor participated in a portion of the meeting by telephone.

### **Call to Order**

President Coleman called the meeting to order.

**Diversity Blueprints.** President Coleman announced that the report of the Diversity Blueprints Task Force, chaired by Provost Sullivan, would be announced today. She expressed her gratitude to the task force for the many hours its members spent developing recommendations for building a more diverse campus. She stated that this report is vital to the future academic strength of the University, which owes its strength to the tremendous diversity of its faculty, students, and staff. The Diversity Blueprints Task Force report, she said, “sets the foundation for a wide-ranging campus plan that builds upon this academic excellence and finds new ways to attract and retain individuals of all backgrounds who contribute to our community.” However, it is only one of the ways in which the University will strive to continue to be an accessible and welcoming campus for all.

President Coleman also commented that the official opening of the Arthur Miller Theatre would occur in two weeks with the production of the Arthur Miller drama, “Playing for Time.” She also called attention to a three-week series of events on the theme of “arts and war” being sponsored by the Arts on Earth initiative in conjunction with the opening production of the Arthur Miller Theatre.

**Presentation: School of Dentistry**

President Coleman introduced Dr. Peter Polverini, dean of the School of Dentistry. Dr. Polverini gave a presentation describing the School of Dentistry’s educational programs, research, and patient care and community outreach programs. He noted that the school enrolls about 105 students per year out of an applicant pool of about 3,000, and its advanced educational programs run the entire gamut of dental specialties. More than 45% of Michigan dentists are graduates of the school.

Dr. Polverini reported that through its clinical outreach programs, the School of Dentistry has become a major provider of oral health care to underserved populations throughout the state, and noted that a significant portion of the graduates each year set up practices in these communities. Dr. Polverini said that the school is noted for its research excellence and is ranked number one nationally in research funding among U.S. dental schools. He described some of the technology transfer and other clinical research initiatives underway in the school. He concluded by noting some of the challenges the school faces in developing a sustainable plan to maintain its excellence while continuing its clinical and educational missions to the state and beyond.

Following the presentation, Dr. Polverini responded to questions regarding the school’s leadership in exploring the link between oral health and systemic health, leading to the observation that oral health care is an important part of total health care includes.

## **Diversity Blueprints Task Force Report**

Provost Sullivan presented the report of the Diversity Blueprints Task Force, which she co-chaired along with Senior Vice Provost Lester Monts. She noted that the purpose of “Diversity Blueprints” is “to maintain the University of Michigan’s status as one of the nation’s premier educational institutions while adhering to changes resulting from the passage of Proposal 2 in November, 2006.” The scope of the task force, as set forth by President Coleman when it was established on December 13, 2006, was to focus only on issues specifically raised in Proposal 2: the use of race, ethnicity, gender, color, and national origin in admissions and financial aid.

She described the composition of the task force and said that it had sought input from other state university systems that had been affected by similar legislation as well as from the University of Michigan community. Provost Sullivan stated that a central proposition of the task force was that diversity is more than a demographic goal, pointing out that diverse campus constituencies foster the development of intercultural skills, which are important for all members of the campus community to attain.

Provost Sullivan reported on the strategies gleaned from discussions with people from institutions in other states where similar propositions had been enacted. She said the report contains two types of recommendations: immediate and on-going actions, and longer-range steps to be developed and refined. The major recommendations cover six areas:

- Establish a centralized educational outreach center to coordinate educational and community outreach and engagement with Michigan’s K-12 school system.
- Maintain and improve student admissions, conversion, and retention practices within the new legal parameters. A number of specific suggestions are made in this area.

- Address the University’s interpersonal climate by providing structured interactions, facilitated dialogue, and opportunities to work across boundaries. Diverse encounters should be an integral part of learning and working at the University.
- Dismantle structural impediments and increase structural support for faculty, staff, and students, especially those working on diversity-related issues. This includes providing enhanced support for research and teaching in these areas.
- Ensure campus-wide buy-in, engagement and transparency with diversity efforts.
- Increase accountability and sustainability mechanisms for all units and departments across the university.

Provost Sullivan explained that the president and the executive officers have the preliminary responsibility for implementing the report, recognizing that other constituencies, including faculty, staff, students, and alumni, will all be involved. The fall Diversity Summit could be used as an occasion to provide a progress report on the efforts at implementation.

President Coleman thanked Provost Sullivan, Senior Vice Provost Monts, and their colleagues for their efforts in developing and compiling this report, providing the University community with concrete ways in which to effectively confront these issues.

Regent Maynard expressed her support of this initiative and her gratitude to the task force for its work. She noted that the most important aspect of the report is that it “embraces that diversity is an essential part of our university and of our higher education mission.” She said that the report is just the beginning, and that “as a university, we must have a long-term and energetic commitment to diverse faculty and students. She concluded that “This university must continue to be a leader, and failure is unacceptable.”

Regent Darlow stated that she agreed with Regent Maynard’s comments and that she is looking forward to reading the report and to learning about implementation and successes as the recommendations are implemented. Regent Richner also said that he looked forward to reading the report.

## **Committee Reports**

**Finance, Audit and Investment Committee.** Regent McGowan, chair of the committee, reported that she and Regent Richner had attended the meeting and Regent Maynard had been there for part of the meeting. Committee members Deitch and White were absent. Also attending were Executive Vice President Slottow, Associate Vice President Peggy Norgren, Executive Director of University Audits Carol Senneff, and Controller Cheryl Soper. The committee covered three agenda items. The first topic covered Sarbanes-Oxley work plan tasks and follow-up, which is a continuation of ongoing work focusing on internal controls. Regent McGowan reported that the committee members who were present were entirely satisfied by the progress made to date in implementing the work plan and followup tasks.

The committee also reviewed the results of the A-133 audit for FY2006 and the overall plan for the FY2007 audit with its external auditors, Pricewaterhouse-Coopers (PWC). This portion of the meeting was also attended by, Dave Morlock, University of Michigan Hospitals chief financial officer, and PWC partners John Mattie, Richard Stover, and William Stulginsky. The committee also received the bi-monthly internal audit report and met privately with internal auditor Carol Senneff.

**Personnel, Compensation and Governance Committee.** In Regent Taylor's absence, Regent Newman reported that the committee, comprised of she and Regent Darlow, reviewed salaries and compensation, received an update from Provost Sullivan on the status of ongoing dean searches, and also discussed with Vice President Krislov the idea of establishing an institutional conflict of interest policy. The committee also discussed possible topics it might pursue over the course of the next year.

The Regents then turned to the consent agenda.

## Consent Agenda

**Minutes.** Vice President Churchill submitted for approval the minutes of the meeting of February 15, 2007.

**Reports.** Executive Vice President Slottow submitted the Investment Report, the Plant Extension Report, and the Human Resources and Affirmative Action Report.

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

**Research Report.** Vice President Forrest submitted the Report of Projects Established, February 1 - February 28, 2007.

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

**Division of Student Affairs.** Vice President Harper reported that MSA would be holding elections next week for officers for the coming year. She thanked current president Nicole Stallings for her service, noting that she would be graduating next month, and praised of her accomplishments as MSA president.

Vice President Harper also described measures that University Housing takes to ensure the safety of students living in residence halls, in light of the recent apparent murder of EMU student Laura Dickinson in a residence hall at Eastern Michigan University and the sexual assault of a UM student on a campus-area street. She described the educational, advocacy, crisis intervention, and mental health services in place at the University to deal with sexual assault, sexual harassment, stalking, and domestic violence.

Vice President Harper also described the safety mechanisms in the University residence halls that limit access by nonresidents, and noted that halls and apartments are patrolled by security officers on a 24-hour schedule, and that each hall is assigned a dedicated safety officer

every evening. Staff also continually promote safety and security awareness among students. Recent life safety and fire safety improvements in the residence halls have also led to reduction in crime and a safer residence hall environment.

Vice President Harper commented that the request for approval of the 2007-2008 residence hall and Northwood Community Apartments rates is being withdrawn from the March agenda. However, a project requesting major renovations to Stockwell Hall is being submitted for consideration.

**University of Michigan-Dearborn.** Chancellor Little commented that the Dearborn campus is honored that one of the recommended honorary degree recipients, Charles Tilly, is slated to receive his honorary degree at the University of Michigan-Dearborn spring commencement.

**University of Michigan-Flint.** There was no report from the Flint Campus.

**Michigan Student Assembly Report.** MSA President Nicole Stallings reported on efforts being made by the Campus Safety Commission to improve street lighting in off-campus neighborhoods. She also discussed the importance of diversity initiatives to students. She thanked the Regents and members of the administration for the support they have given her during her term as MSA president.

**Voluntary Support.** Vice President May submitted the Report of Voluntary Support for February 28, 2007.

**Personnel Actions and Personnel Reports.** Provost Sullivan submitted a number of personnel actions and personnel reports.

**Retirement Memoirs.** Vice President Churchill submitted one faculty retirement memoir.

**Memorials.** No memorials for active faculty members were submitted for adoption this month. However, Vice President Churchill reported on the recent death of Saroja Adusumilli, M.D., clinical assistant professor of radiology in the Medical School, and stated that a formal memorial statement would be submitted at the April meeting.

**Degrees.** President Coleman submitted recommendations for the following individuals to receive honorary degrees: J. Max Bond, Jr., architect, Doctor of Fine Arts; Philip Converse, sociologist, Doctor of Science; Stuart Hall, sociologist, Doctor of Humane Letters; Charles Tilly, sociologist and historian, Doctor of Humane Letters; Irma Wyman, engineer, doctor of engineering.

**Approval of Consent Agenda.** On a motion by Regent Newman, seconded by Regent Maynard, the Regents unanimously approved the Consent Agenda.

The Regents then turned to consideration of the regular agenda.

### **Report of University Internal Audits, December 1, 2006-February 5, 2007**

Executive Vice President Slottow submitted the report of the Office of University Audits activities for the period December 1, 2006 through February 5, 2007.

### **Alternative Asset Commitments (*Sankaty Credit Opportunities III, L.P., GSR Ventures II, L.P., Silver Lake Partners III, L.P., CVC European Equity Partners Tandem Fund, L.P.*)**

Executive Vice President Slottow reported the following follow-on investments that have been made with previously approved partnerships: \$40 million to Sankaty Credit Opportunities III L.P.; \$15 million to GSR Ventures II, L.P.; \$30 million to Silver Lake Partners III, L.P.; €10 million to CVC European Equity Partners Tandem Fund, L.P.

### **Alternative Asset Commitment (*Camcor Oil Sands Opportunity*)**

On a motion by Regent Maynard, seconded by Regent Richner, the Regents unanimously approved commitment of \$12 million (Canadian) from the Long Term Portfolio to Camcor Oil Sands Opportunity Fund.

### **Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the Fiscal Year 2007-2008**

On a motion by Regent Maynard, seconded by Regent Newman, the Regents unanimously approved the uses of the income of the Wolfson Endowment Funds as described in the Regents Communication.

### **Central Power Plant Gas Detection System Installation**

On a motion by Regent Newman, seconded by Regent Maynard, the Regents unanimously approved the Central Power Plant Gas Detection System Installation Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

### **Edward Henry Kraus Building Fourth Floor Laboratory Renovation**

On a motion by Regent Newman, seconded by Regent Maynard, the Regents unanimously approved the Edward Henry Kraus Building Fourth Floor Laboratory Renovation Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

### **Earl V. Moore Building Interior Finish Upgrades and Library Remodeling**

On a motion by Regent McGowan, seconded by Regent Richner, the Regents unanimously approved the Earl V. Moore Building Interior Finish Upgrades and Library Remodeling

Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

### **North Campus Recreation Building Roof Replacement**

On a motion by Regent Newman, seconded by Regent Richner, the Regents unanimously approved the North Campus Recreation Building Room Replacement Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Regent Deitch joined the meeting via telephone at this point (4:00 p.m.).

### **Absolute Return Investment (*Drawbridge Long Dated Value Fund III*)**

On a motion by Regent Maynard, seconded by Regent Newman, the Regents unanimously approved a commitment of \$10 million from the Long Term Portfolio to the Drawbridge Long Dated Value Fund III. Regent Richner recused himself from voting on this item due to a conflict of interest.

### **Michigan Stadium 2007 Electronic Scoreboard Upgrade**

Executive Vice President Slottow pointed out that in addition to the features and benefits described in the Regents Communication, the scoreboard upgrade will also improve communication with and the safety of stadium patrons who are hearing impaired. On a motion by Regent Newman, seconded by Regent McGowan, the Regents unanimously approved the Michigan Stadium 2007 Electronic Scoreboard Upgrade Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Regent Taylor joined the meeting at this point, at 4:05 p.m.

### **Madelon Louisa Stockwell Hall Renovation**

Executive Vice President Slottow pointed out that this is one of the four major components of the Residential Life Initiative, and is the second “deep renovation” of a heritage residence hall. On a motion by Regent Maynard, seconded by Regent McGowan, the Regents unanimously approved the Madelon Louisa Stockwell Hall Renovation Project as described and authorized commissioning Goody Clancy & Associates for its design.

### **University of Michigan-Flint David M. French Hall Renovations**

On a motion by Regent Newman, seconded by Regent Maynard, the Regent unanimously approved issuing the University of Michigan-Flint David M. French Hall Renovations Project for bids and awarding construction contracts providing that bids are within the approved budget.

### **Authorization to Purchase Real Estate at 1025 Wall Street, Ann Arbor, Michigan**

On a motion by Regent Newman, seconded by Regent McGowan, the Regents unanimously approved acquiring the property at 1025 Wall Street, Ann Arbor, Michigan at the negotiated price of \$270,000, subject to the University satisfying itself with the environmental condition of the site and otherwise completing due diligence.

### **Conflict of Interest Items**

President Coleman announced that the agenda includes eight conflict of interest items, each of which requires 6 votes for approval. It was noted that three of these items needed to be considered separately due to conflicts of interest on the part of individual Regents. On a motion by Regent Newman, seconded by Regent Maynard, all seven of the Regents participating in the meeting cast votes for and unanimously approved each of the following five items:

## **License Agreement between the University of Michigan and Incept BioSystems, Inc.**

The Regents approved a license agreement with Incept BioSystems, Inc. to commercialize the following technology from the University: UM File No. 2284, “Microfluidic Device for Separating Motile and Non-motile Particles” (Takayama, Smith, Schuster, Cho); UM File No. 2362, “Rapid Nanopatterning of Multiple Materials on a Substrate” (Takayama, Zhu, Bahng, Liu, Shim, Cho), UM File No. 2498, “Refreshable Braille Display-based Microfluidic Control” (Takayama, Gu, Cho), UM File No. 2546, “Integrated Microfluidic Sperm Isolation and Insemination Device” (Suh, Takayama, Smith), UM File No. 2935, “Integrated Microfluidic Control Via Indirect Valving by Programmable Tactile Actuators” (Takayama, Gu, Meiners, Chem), “UM File No. 2945, “Software for Microfluidics” (Takayama, Gu, Futai), UM File No. 3142, “Biochemical Analysis (Lactate Chip)” (Cabrera, Heo, Smith, Takayama), UM File No. 3143, “Cell Loading Unloading Well (Funnel)” (Cabrera, Heo, Smith, Takayama), UM File No. 3144, “Method and Composition for Protection Against Osmolality Shifts in Primary Cell Culture” (Cabrera, Heo, Smith, Takayama), UM File No. 3297, “Handheld Recirculation System and Customized Media for Microfluidic Cell Culture” (Takayama, Futai, Gu, Song), UM File No. 3446, “Microfluidic Embryo Culture System” (Cabrera, Heo, Smith, Takayama).

Because Professors Shuichi Takayama and Gary Smith are both University of Michigan employees and partial owners of Incept BioSystems, Inc. (“Incept”), 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 Incept.
2. License terms include giving Incept an exclusive license with the right to grant sublicenses. Incept will pay a royalty on sales and reimburse patent costs. The University will retain ownership of the licensed technology and may continue to further develop it and use it internally. No use of University services or facilities, nor any assignment of

University employees, is obligated or contemplated under the agreement. Standard disclaimers of warranties and indemnification apply, and the contract may be amended by consent of the parties. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.

3. The pecuniary interests of Drs. Takayama and Smith arise from their ownership interest in Incept.

### **License Agreement between the University of Michigan and BioDiscovery, LLC**

The Regents approved a license agreement between the University of Michigan and BioDiscovery, LLC for commercialization of the following technology from the University: UM File NO. 3127, “Chemical Confinement of Photogenerated Reagents on Substrates” (Gulari, Rouillard, Goa, and Zhou). Because Dr. Erdogan Gulari and Dr. Jean-Marie Rouillard are both University of Michigan employees and partial owners of BioDiscovery, LLC, 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 BioDiscovery, LLC.
2. License terms include giving BioDiscovery, LLC an exclusive license with the right to grant sublicenses. BioDiscovery, LLC will pay a royalty on sales and reimburse patent costs. The University will retain ownership of the licensed technology and may continue to further develop it and use it internally. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the agreement. Standard disclaimers of warranties and indemnification apply, and the contract may be amended by consent of the parties. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. The pecuniary interests of Drs. Gulari and Rouillard arise from their ownership interest in BioDiscovery, LLC.

### **License Agreement between the University of Michigan and Locomatix LLC**

The Regents approved a license agreement between the University of Michigan and Locomatix LLC for commercialization of the technology “Scalable Trajectory Indexing” (Jignesh Patel and V. Prasad Chakka) (UM File No. 3576). Because Jignesh Patel is a University of Michigan employee and also the partial owner of Locomatix, 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 Locomatix LLC.
2. License terms include giving Locomatix an exclusive license with the right to grant sublicenses. Locomatix will pay a license fee. The University will retain ownership of the licensed technology and may continue to further develop it and use it internally. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the agreement. Standard disclaimers of warranties and indemnification apply, and the contract may be amended by consent of the parties. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. The pecuniary interests of Dr. Patel arise from his ownership interest in Locomatix. He has waived any personal participation in the sharing of revenue received by the University.

**Option Agreement between the University of Michigan and ElectroDynamic Applications, Inc.**

The Regents approved an option agreement between the University of Michigan and ElectroDynamic Applications, Inc. for the technology “Nano Field-Emission Thruster” (Alec Gallimore, Brian Gilchrist, Michael Keidar, and Louis Musinski) (UM File No. 3176). Because Alec Gallimore and Brian Gilchrist are both University of Michigan employees and partial owners of ElectroDynamic Applications (“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 and EDA, Inc.
2. Option terms include giving EDA, Inc. an option to an exclusive license with the right to grant sublicenses. If the option is exercised, EDA, Inc. will pay a royalty on sales and reimburse patent costs. The University will retain ownership of the optioned technology and may continue to further develop it and use it internally. Nor use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the agreement. Standard disclaimers of warranties and indemnification apply, and the contract may be amended by consent of the parties. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.

3. The pecuniary interests of Drs. Gallimore and Gilchrist arise from their ownership interests in EDA, Inc.

### **Subcontract Agreement between the University of Michigan and Arbor Research Collaborative for Health**

The Regents approved a subcontract agreement between the University of Michigan and Arbor Research Collaborative for Health to carry out a portion of a research project awarded to the University from the Association of Medical Colleges. Because Dr. Robert Wolfe is both a University of Michigan employee and is also vice president of Arbor Research Collaborative for Health (“Arbor Research”), 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 Arbor Research.
2. Under the terms of the agreement, the project is being incrementally funded. The total award anticipated being made to the University will be \$450,000 for the period October 1, 2006 through September 30, 2008, of which \$216,294 has been awarded for the period of October 1, 2006 through September 30, 2007. An incrementally funded subcontract of approximately \$113,457 is planned to Arbor Research covering the period October 1, 2006 through September 30, 2008, of which 55,890 will be funded for the period October 1, 2006 through September 30, 2007. The University’s standard subcontract provisions will apply. Since research agreements are often amended, the subcontract includes provisions for changes in time, amount, and scope. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. Dr. Wolfe’s pecuniary interest arises from his status as vice president of Arbor Research.

On a motion by Regent Maynard, seconded by Regent Newman, the Regents unanimously approved the following two contracts.

### **Contract between the University of Michigan and Xoran Technologies**

The Regents approved a contract with Xoran Technologies for purchase of a MiniCat CT scanner for use with ear, nose and throat patients. Regent Richner recused himself from voting due to a conflict of interest.

Because Neal Clinthorne and Jeffrey Terrell are both University of Michigan employees and are also co-owner, chair of the board, and vice president of Xoran Technologies (Clinthorne) and stockholder of Xoran Technologies (Terrell), this contract 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 Xoran Technologies.
2. The product provided is a MiniCat CT scanner. The cost of the product is \$195,000.00.
3. Neal Clinthorne's pecuniary interest arises from his status as co-owner, chair of the board, and vice president of Xoran Technologies, and Jeffrey Terrell's pecuniary interest arises from his status as a stockholder in Xoran Technologies.

**Contract between the University of Michigan and The POM Group, Inc.**

The Regents approved a contract for the purchase of a 5-axis diode laser system with associated training and upgrades from The POM Group, Inc. by the UM-Dearborn's Department of Mechanical Engineering. Regent Richner recused himself from voting due to a conflict of interest. Because Jyotirmoy Mazumder is a University of Michigan employee and also a stockholder and chief executive officer of The POM Group, Inc., 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 University of Michigan-Dearborn's Department of Mechanical Engineering, and The POM Group, Inc.
2. The product provided is a 5-axis diode laser system, training, and upgrades. The total cost for the system is \$900,000.00.
3. Jyotirmoy Mazumder's pecuniary interest arises from his status as stockholder and chief executive officer of The POM Group, Inc.

## License Agreement between the University of Michigan and Lycera, Inc.

On a motion by Regent Maynard, seconded by Regent Newman, the Regents approved a license agreement between the University of Michigan and Lycera, Inc., for commercialization of the following technologies:

- UM File No. 1671, entitled: “Methods for the Treatment of Autoimmune Disorders” (Glick and Opipari)
- UM File No. 1671 c1, entitled: “Pro-Apoptotic Benzodiazepines” (Glick)
- UM File No. 1671 c1p1, entitled: “Methods for Identifying Therapeutically Useful Cytotoxic Agents” (Glick and Opipari)
- UM File No. 1671 c1p2, entitled: “Compositions and Methods Relating to Novel Compounds and Targets Thereof” (Glick and Opipari)
- UM File No. 1671 c1 p3, entitled: “Compositions and Methods Relating to Novel Compounds and Targets” (Glick and Opipari)
- UM File No. 1671 c1p4, entitled: “Compositions and Methods Relating to Novel Compounds and Targets Thereof” (Glick and Opipari)
- UM File No. 1671c1p5, entitled: “Compounds and Methods for Modulating Retinoid-Induced Hyperplasia” (Glick)
- UM File No. 1671c1p6, entitled: “Compositions and Methods relating to Novel Compounds and Targets Thereof”
- UM File No. 1978/2294, entitled: “Methods for Identifying Therapeutically Useful Cytotoxic Agents
- UM File No. 2606, entitled: “New Cytotoxic and Antiproliferative Agents”
- UM File No. 2846/3084, entitled: “Novel Compounds and Targets for Ischemic Disease,” (Glick)
- UM File No. 2871, “Treatment of Autoimmune Disease and Cancer”
- UM File No. 2968/3023, entitled: “ New Benzodiazepine Crystal Forms” (Glick and Adam Matzger)
- UM File No. 2995, entitled: “New Cytotoxic and Antiproliferative Agents” (Glick)
- UM File No. 3148, entitled: “New applications for aziridines and related compounds” (Glick)
- UM File No. 3160, entitled: “Compounds and Method for Modulating Albinism”
- UM File No. 3204, entitled: “New Heterocyclic analogs of Bz-423” (Glick)
- UM File No. 3215, entitled: “New Heterocyclic analogs of Bz-423 (Glick)
- UM File No. 3226, entitled: “Novel Inhibitors of a Certain ATPase with Therapeutic Properties (Glick and William Roush)
- UM File No. 3248, entitled: “Novel Cytotoxic Benzodiazepines with Therapeutic Potential” (Glick)
- UM File No. 3351, entitled: “Novel Compounds with Therapeutic Properties” (Glick and Gina Ney)
- UM File No. 3423, entitled: “Mechanistic Basis for Therapeutic Targeting of a Mitochondrial Enzyme” (Glick)
- UM File No. 3435, entitled: “Therapeutic Properties Related to Regulation of Cell Surface” (Glick and Opipari)
- UM File No. 3555, entitled: “Novel Inhibitors of the FoF1-ATPase” (Glick)
- UM File No. 3647, entitled: “Novel Inhibitors of Mitochondrial Enzymes” (Glick)
- UM File No. 3672, entitled: “Compositions and Methods Relating to Novel Compounds” (Glick)

Regent McGowan recused herself from voting due to a conflict of interest. Because Professors Gary Glick, Anthony Opipari, and James Ferrara are all University of Michigan employees

and partial owners of Lycera, 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 Lycera.
2. Under the terms of the license, Lycera will pay a royalty on sales and reimburse patent costs. The University will retain ownership of the licensed technology and may continue to further develop it and use it internally. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the agreement. Standard disclaimers of warranties and indemnification apply, and the contract may be amended by consent of the parties. University procedures for approval of these changes will be followed and additional conflict of interest review will be done as appropriate.
3. The pecuniary interests of Drs. Glick, Ferrara and Oipari arise from their ownership interest in Lycera.

### **Approval of the 2007-2008 University Housing Residence Hall and Northwood Community Apartments Rates**

This item was withdrawn from consideration until a later meeting.

### **Revision of UM-Flint Academic Calendar for 2006-2007, 2007-2008, and 2008-2009**

On a motion by Regent Maynard, seconded by Regent Newman, the Regents unanimously approved revision of the academic calendars for the UM-Flint for the years 2006-2007, 2007-2008, and 2008-2009, as described in the Regents Communication.

Regents Deitch and Taylor disconnected from the telephone conference call at this point, at 4:10 p.m., and a 10-minute recess followed.

### **Public Comments**

The Public Comments session began at 4:20 p.m. The Regents heard comments from David Boyle, alumnus, on UM admission problems, Audrey L. Jackson, alumna, on a ballot proposal to rescind the Proposition 2 ban on affirmative action; Yousef Rabhi, student, on socially responsible procurement; Syma Kahn, student and Alex Smith, students, on divestment from military contractors; Adam de Angeli, alumnus, on divestment from unethical companies; Maricruz Lopez, student, on underrepresented minority student enrollment; Chris Detjen and

Andrew Munn, students, on renewable energy and ethical investments for the UM; and Naomi Gordon-Loebl, student, on temporary workers' rights.

There being no further business, the meeting was adjourned at 5:10 p.m. The next meeting is scheduled for April 19, 2007.