

REGENTS COMMUNICATION
Item for Information

SUBJECT: Report of Emergency Action Taken

EFFECTIVE DATE: January 15, 2022

The University of Michigan Board of Regents Bylaws, Chapter 1, Sec. 1.01 Meetings of the Board, states:

“Emergency action may be taken by the board between meetings if and when any matter arises which, in the opinion of the president, or any three members of the board, requires official action by the board prior to the next meeting. An affirmative vote by telephone, email, or facsimile from five members is required for action.”

Pursuant to Bylaw 1.01, on Saturday, January 15, 2022 the following members of the Board of Regents voted affirmatively to immediately terminate President Mark S. Schlissel for cause and to appoint President Emerita Mary Sue Coleman to serve as President of the University of Michigan.

Regent Jordan B. Acker
Regent Michael J. Behm
Regent Mark J. Bernstein
Regent Paul W. Brown
Regent Sarah Hubbard
Regent Denise Ilitch
Regent Ron Weiser
Regent Katherine E. White

Respectfully submitted,



Sally J. Churchill
Vice President and Secretary

February 2022