

FEBRUARY MEETING, 2025

*The University of Michigan
Ann Arbor
February 20, 2025*

The regents met at 3:30 p.m. at University Hall, Alexander G. Ruthven Building, and via a livestream link on the university gateway. Participating were Regents Behm, Bernstein, Brown, Hubbard, Meyers and White. Regent Acker participated via Zoom. Regent Ilitch was absent. Also attending were Chancellor Alexander, Vice President Baird, Executive Vice President Chatas, Chancellor Grasso, Vice President Harmon, Vice President Hunter, Vice President Kinsey, Vice President Kolb, Vice President Lynch, Interim Vice President Lupia, Provost McCauley, Vice President Pendse and Executive Vice President Runge.

Call to Order and President's Opening Remarks

President Ono welcomed attendees to the first meeting of 2025, and gave a special acknowledgment to Regent Carl Meyers, the first U-M Dearborn graduate to serve in this role, and his first meeting.

President Ono highlighted the challenges posed by new federal policy changes and executive orders, which have uncertain implications for higher education. The University is actively engaging with national higher education leadership, and working closely with key organizations to navigate these challenges. A major concern is the NIH directive capping indirect costs on research grants at 15%, which led to legal action involving 22 attorneys general, including Michigan's Dana Nessel. A temporary restraining order was secured. The university's financial team is closely monitoring these developments and preparing for potential financial impacts, ensuring the institution remains in a strong position to respond effectively.

President Ono emphasized the university's responsibility to use taxpayer dollars efficiently and has initiated an analysis of indirect cost reimbursements to maximize returns for Michigan and the nation. Despite ongoing challenges, the university remains committed to academic freedom, free speech, and open intellectual exchange. Faculty must have the ability to engage with a broad range of scholarly topics without restrictions, ensuring that research and curriculum decisions remain under their purview.

President Ono expressed gratitude to the regents, leadership team, and deans for their support in navigating federal policy changes. The university remains committed to its core values while celebrating significant achievements. Notably, UM was ranked 18th in the world by *Times Higher Education*, one of only three U.S. public universities in the top 20. Additionally, to further its commitment to the arts and its Vision 2034 goals, UM has pledged \$5 million over the next five years to expand its public art collection. A major arts investment includes commissioning an internationally renowned artist to create a public art piece for the Ann Arbor campus, fostering community and inspiration.

In sustainability and climate action, the university is accelerating efforts with the creation of the Sustainability and Climate Executive Leadership Council, led by newly appointed experts in sustainability and governance. This council will guide UM's Vision 2034 and Campus Plan 2050. The university is also celebrating its Vision 2034 impact areas, with the current academic year focused on Democracy, Civic Empowerment, and Global Engagement, and next year dedicated to Life-Changing Education, featuring related lectures and events.

President Ono also highlighted several recent scientific advancements including: a chip connection system using light instead of wires, enhancing AI training speeds; a brain-computer

interface enabling individuals with paralysis to control a virtual quadcopter through thought; and a water purification technology developed with Rice University, using carbon cloth electrodes to make seawater a more affordable drinking water source. He underscored the university's commitment to research, innovation, and transformative impact, and is looking forward to another year of achievement.

Presentation: Provost McCauley introduced a presentation on Histotripsy: A Michigan discovery that is changing clinical care, with Zhen Xu, Ph.D., Li Ka-Shing Endowed Professor of Biomedical Engineering, Professor of Radiology and Neurosurgery.

Professor Xu reported on the development of the first noninvasive surgical technology known as histotripsy, that allows physicians to perform surgery by mechanically removing tissue. She co-founded HISTOsonics that successfully commercialized this break-through treatment for cancer, neurological and cardiovascular work, which led to the FDA approval of histotripsy treatment for liver tumors. Estimated royalty income from HISTOsonics over the next five years is \$50 million.

Regent Bernstein passionately defended the importance of life-saving medical research conducted at institutions like the UM, emphasizing its global impact on diseases such as cancer, Alzheimer's, Parkinson's, and ALS. He expressed concern over federal government actions that threaten research funding, particularly efforts to limit indirect cost reimbursements that cover essential administrative expenses. He warned that if funding cuts proceed, critical research could shift to other countries, such as China or Germany. Urging immediate action, he called for advocacy to protect research funding, stressing that these institutions took centuries to build and must not be dismantled.

Finance, Audit and Investment Committee. Regent White reported that the committee, including Regents Bernstein, Hubbard and Meyers met with Executive Vice President Chatas and Director of University Audits, Jeff Moelich for a report on Audit Activity for calendar year 2024.

Health Affairs Committee. Regent Behm reported that the committee, including Regents Brown and Hubbard, met with Executive Vice President Runge and UM-Health President Miller for an update on nursing and finances. The committee also reviewed a number of informational reports.

Personnel, Compensation and Governance Committee. Regent White reported that she and committee Regent Acker met with Provost McCauley, Executive Vice President Chatas, Special Counsel Churchill, and Associate Vice President Holcomb on executive restructuring and the ongoing future governance project.

Conflicts Of Interest

Regent Brown requested recusal from item 21- Voxel51, Inc.

On a motion by Regent White, seconded by Regent Hubbard, the regents unanimously approved items 8- 20, and 22-27 with Regents Acker, Behm, Bernstein, Brown, Hubbard, White, Meyers voting in favor. Regent Ilitch was absent.

On a motion by Regent White, seconded by Regent Behm, the regents unanimously approved item 21 Voxel51, Inc., with Regents Acker, Behm, Bernstein, Hubbard, White, Meyers voting in favor. Regent Ilitch was absent.

Consent agenda

Minutes. Vice President Kinsey submitted for approval the minutes of the meetings of December 5, 2024.

Reports. Executive Vice President Chatas submitted the Investment Report, the Plant Extension Report.

Investment Report. EVP Chatas had no report

Research Report. Interim Vice President Lupia submitted the Research Award and Expenditures Report ending December 31, 2024.

University of Michigan-Dearborn. Chancellor Grasso reported on a number of UM-Dearborn significant milestones since 2018 including: an improved four-year graduation rate; practice-based learning that now shapes half of all courses; a surge in faculty and staff citations from 13,500 to 22,000; experts featured in 119 major media outlets; and awards that have grown by 200% resulting in achieving R-2 Carnegie classification for the first time in its history.

University of Michigan-Flint. Chancellor Alexander reported on UM-Flint's largest research grant in history, \$3.3 million over five years, from the National Science Foundation to expand research capabilities, and industry partnerships; a \$495,000 Mellon Foundation grant that was awarded to the College of Arts, Sciences, and Education for a faculty-led research project on Flint's democratic practices; and a 5.4% overall enrollment increase for winter 2024, with a 4.1% rise in undergraduate enrollment and 9.5% growth in graduate enrollment. This is the second consecutive winter enrollment increase and a sign of continued momentum.

Voluntary Support. Vice President Baird had no additional report.

Personnel Actions/Personnel Reports. Provost McCauley presented a number of personnel actions and reports. She also reported on five UM faculty members recommended for Arthur F. Thurnau Professorships in recognition of their extraordinary contributions to undergraduate education. They are Brian K. Arbic, Professor of earth and environmental sciences, LSA, and professor of climate and space sciences and engineering, College of Engineering; Ann L. Miller, professor of molecular, cellular and developmental biology, LSA; Farina Mir, Richard Hudson research professor of history, associate professor of history and in the Honors Program, LSA; Aaron J. Ridley, professor of climate and space sciences and engineering, College of Engineering; and Ginger V. Shultz, associate professor and associate chair of chemistry and associate professor in the Honors Program, LSA.

Retirement Memoirs. Vice President Kinsey submitted a number of retirement memoirs.

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

Degrees. Vice President Kinsey submitted degree lists, and corrections to previously approved degree lists.

On a motion by Regent White, seconded by Regents Behm, the regents unanimously approved the consent agenda.

Real Estate purchases:

403 Church Street, Ann Arbor, Michigan
617 E. Huron Street, Ann Arbor, Michigan
Ann Arbor Technology Park Parcel E

Leases:

University of Michigan Health Canton Health Center - 1051 N. Canton Center Road, Canton, Michigan 48187
Michigan Medicine - 24 Frank Lloyd Wright Drive, Ann Arbor, Michigan 48105

Renovations:

North Campus Research Complex Building 26 - First Floor Labs and Office Renovation

On a motion by Regent Behm, seconded by Regent White, the regents unanimously approved real estate purchases, leases and renovations listed above, as presented.

University of Michigan Transportation Research Institute Addition

On a motion by Behm, second by Regent White, the regents unanimously approved University of Michigan Transportation Research Institute Addition, as presented.

Conflicts of Interest

Earlier in the meeting the regents approved the following conflict of interest items. The following information is provided in compliance with statutory requirements:

Authorization for the university to transact with Arbor Medical Innovations, LLC

Authorization to transact with Arbor Medical Innovations, LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Zell Lurie Institute and Arbor Medical Innovations, LLC.
2. The contract is for the Eugene Applebaum Dare to Dream Grant program, the Pinkert Healthcare Accelerator program and the Zell Entrepreneurs program for one year at a total cost of \$28,500. Arbor Medical Innovations, LLC will supply 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, Grant Kruger, is stockholder, owner, partner, and director of Arbor Medical Innovations, LLC.

Authorization for the university to enter into an agreement with Arcascope, Inc.

Authorization to transact with Arcascope, Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan and its department of Neurology and Arcascope, Inc.

2. The contract is for the use of a proprietary algorithm created by Arcascope, Inc. that can analyze the output sleep and cardiac data collected and generated by an Apple watch for a duration of two years at a total cost not to exceed \$1,117. 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, Oliva Walch, is owner and Daniel Forger is stockholder, owner, and director of Arcascope, Inc

Authorization for the university to enter into an agreement with Bichini Bia Congo Dance Theater Company

Authorization to transact with Bichini Bia Congo Dance Theater Company

1. The parties to the contract are the Regents of the University of Michigan and its College of Literature, Science, and the Arts, Undergraduate Education Department, Electrical and Computer Engineering Department, and Bichini Bia Congo Dance Theater Company.
2. The contract is for dance performances for its College of Literature, Science, and the Arts, Undergraduate Education Department and Electrical and Computer Engineering Department for one day each at a total cost not to exceed \$1,825. Bichini Bia Congo Dance Theater Company will supply 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 Jean Claude Biza is the owner of Bichini Bia Congo Dance Theater Company.

Authorization for the university to transact with Calorie Dense Nutrition, LLC

Authorization to transact with Calorie Dense Nutrition LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Zell Lurie Institute and Calorie Dense Nutrition LLC.
2. The contract is for the Eugene Applebaum Dare to Dream Grant program for one year at a total cost of \$6,500. Calorie Dense Nutrition LLC will supply 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, Joshua Dubler is owner of Calorie Dense Nutrition LLC.

Authorization for the university to transact with EnlivenWork, Inc.

Authorization to transact with EnlivenWork, Inc was approved.

1. The parties to the contract are the Regents of the University of Michigan and its MM Faculty Development and EnlivenWork, Inc.
2. The contract is for a one-time transaction at a total cost of \$5,800. EnlivenWork, Inc. will supply 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 co-founder of EnlivenWork, Inc.

Authorization for the university to transact with Great Lakes Taiko Center L3C

Authorization to transact with Great Lakes Taiko Center L3C was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Department of Composition and Great Lakes Taiko Center L3C.
2. The contract is for renting Taiko drums for seven days at a cost not to exceed \$3,375. Great Lakes Taiko Center L3C will supply 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, Lawrence An is owner of Great Lakes Taiko Center L3C.

Authorization for the university to transact with Jazz Pie Music

Authorization to transact with Jazz Pie Music was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Law School and Jazz Pie Music.

2. This transaction is for four years, not to exceed \$5,000. Jazz Pie Music will supply 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 Rod McDonald is an employee and Christopher Douglas Smith is the owner of Jazz Pie Music.

Authorization for the university to transact with k-Space Associates, Inc.

Authorization to transact with k-Space Associates, Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Electrical Engineering and Computer Science and k-Space Associates, Inc.
2. The contract is for a one-time transaction at a total cost not to exceed \$20,884. k-Space Associates, 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, Roy Clarke, is co-owner and stockholder of k-Space Associates, Inc.

Authorization for the university to transact with Kross Enterprises, LLC

Authorization to transact with Kross Enterprises LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Michigan Medicine Professional Development & Education department and Kross Enterprises LLC.
2. The contract is one day for a motivational speaking engagement at a total cost of \$1,000. Kross Enterprises LLC will supply 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 Ethan Kross is the owner of Kross Enterprises LLC.

Authorization for the university to enter into a contract with Laura Sanders, LMSW, LLC. D.B.A. Lovingway Farm

Authorization to transact with Laura Sanders, LMSW, LLC. D.B.A. Lovingway Farm was approved.

1. The parties to the contract are the Regents of the University of Michigan and its School of Social Work and Laura Sanders, LMSW, LLC. D.B.A. Lovingway Farm.
2. The contract is to rent farm space for classes and continued education courses related to animal assisted therapy for a three year term at a total cost not to exceed \$40,000. Laura Sanders, LMSW, LLC. D.B.A. Lovingway Farm will supply 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, Laura Sanders is owner and director of Laura Sanders, LMSW, LLC. D.B.A. Lovingway Farm.

Authorization for the university to transact with Mycah Gray

Authorization for the university to transact with Mycah Gray was approved.

1. The parties to the contract are the Regents of the University of Michigan and its School of Information and Mycah Gray.
2. The contract for creating a series of videos and documentaries is for a duration of December 1, 2024 through July 31, 2025 at a total cost not to exceed \$10,000. Mycah Gray will supply 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, Kishonna Gray, is the cousin of Mycah Gray who will be reporting directly to Kishonna Gray.

Authorization for the university to transact with ShareOn LLC

Authorization for the university to transact with ShareOn LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Zell Lurie Institute and ShareOn LLC.
2. The contract is for the Eugene Applebaum Dare to Dream Grant program for one year at a total cost of \$6,500. ShareOn LLC will supply 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, Amitsinh Deepak Parmar, is owner of ShareOn LLC.

Authorization for the university to transact with The Poetics Lab, LLC

Authorization for the university to transact with The Poetics Lab, LLC was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Lloyd Scholars for Writing and the Arts and The Poetics Lab, LLC.
2. The agreement is for a classroom visit to lead an interdisciplinary activity involving poetry at a one-time cost of \$400. The Poetics Lab, 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, Dominique Witten, is co-executive director and program facilitator of The Poetics Lab, LLC.

Authorization for the university to enter into a contract with Voxel51, Inc.

Authorization for the university to enter into a contract with Voxel51, Inc. was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Department of Cardiac Surgery and Voxel51, Inc.
2. The contract is for visual data management, annotation and analysis services for one year at a total cost not to exceed \$250,000. Voxel51, Inc. will supply 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, Jason Corso, PhD, is stockholder, director, and employee of Voxel51, Inc.

Authorization for the University to enter into an agreement with the Institute for Social and Environmental Research Nepal

Authorization to enter into an agreement with the Institute for Social and Environmental Research Nepal was approved.

1. The parties to the agreement are the Regents of the University of Michigan and its Institute for Social Research Population Studies Center and the Institute for Social and Environmental Research Nepal.
2. The agreement is for the purpose of collaboration under a sponsored project funded by the National Institute of Health titled “Intergenerational disadvantage and pediatric health disparities in acute respiratory illness and diarrhea.” The agreement is for a duration of five years at a total cost not to exceed \$1,088,846. The Institute for Social and Environmental Research Nepal will be supplying all the necessary resources and personnel to fulfill this agreement. The remaining base agreement terms and conditions will comply with appropriate University requirements and are typical for other similar agreements entered into by the Regents. Since projects are often amended, the agreement will include provisions for changes in time, amount and scope.
3. The pecuniary interest arises from the fact that University of Michigan employee, Dirgha Jibi Ghimire, is Director of the Institute for Social and Environmental Research Nepal.

Authorize Execution of Investment Agreements for the Michigan Biomedical Venture Fund for Intero Biosystems, Inc.

1. Parties to the Agreement: The Regents of University of Michigan and Intero Biosystems, Inc.
2. Agreement Terms Include: The Michigan Biomedical Venture Fund will execute applicable standard agreements for venture capital investing. The University will receive future equity in the Company, along with the right to purchase more equity. 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. 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 University of Michigan employees: Jason Spence, Charlie Childs, and Madeline Eiken arise from their relationship with the Company.

Authorize Execution of Investment Agreements Under the Accelerate Blue Fund or similar funds managed by Innovation Partnerships for ProbeTruth, Inc., a Michigan corporation (the “Company”)

1. Parties to the agreement are the University of Michigan and Innovation Partnerships for ProbeTruth, Inc.
2. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the Agreement. If the transaction proceeds, the parties to the Agreements would include the University and the Company, and the University would receive an equity interest or future equity interest in the Company in return for its investment(s). The Agreements would reflect typical venture capital investing documentation.
3. Khalid Malik, Ph.D., is an employee of the University and has sufficient pecuniary interest in the Agreements as partial owner of the company, and/or undertake a senior company officer or board role.

Authorize Execution of Investment Agreements Under the Accelerate Blue Fund or similar funds managed by Innovation Partnerships for Ulendo Technologies, Inc., a Delaware corporation (the “Company”)

1. Parties to the agreement are the University of Michigan and Innovation Partnerships for Ulendo Technologies, Inc.
2. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the Agreement. If the transaction proceeds, the parties to the Agreements would include the University and the Company, and the University would receive an equity interest or future equity interest in the Company in return for its investment(s). The Agreements would reflect typical venture capital investing documentation.
3. Chinedum Okwudire is an employee of the University and has sufficient pecuniary interest in the Agreements as partial owners of the company, and/or undertake a senior company officer or board role.

Approval of Commercialization Agreements

Commercialization Agreements were approved.

1. Parties to the Agreement are The Regents of University of Michigan and companies described in Attachment A (and listed here): 1) A2 Intelligence, Inc.; 2) DynaGlu Therapeutics, LLC; 3) Intero Biosystems Inc.; 4) MemX Systems Corporation; 5) OcularDx, Inc.; 6) Ocutheia, Inc.; 7) PROBETRUTH, INC.; 8) Rua Diagnostics Inc.; 9) Side Scope, LLC.; 10) Supercritical Inc.; and 11) ViewPoint Simulations, Inc.
2. The University will retain ownership of the optioned, licensed, or reassigned technologies and may continue to further develop and use them internally. No use of University services or facilities, nor any assignment of University employees, is obligated or contemplated under the Agreements. Standard disclaimers of warranties and indemnification apply, and the Agreements 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. Terms specific to each Agreement are described in Attachment A.
3. The pecuniary interest of UM employees described in Attachment A (and listed here): 1) David Singer, Alexander Manohar, Connor Arrigan, Michael Sypniewski; 2) Ashootosh Tripathi; 3) Jason Spence, Charlie Childs; 4) Robert Dick; 5) Thomas Gardner, Lauro Ojeda; 6) Cagri Pesirli, Thomas Wubben, Jason Rech; 7)Khalid Malik; 8) Xudong Fan, Kevin Ward; 9) Nambi Nallasamy; 10) Joaquim Martins, Anil Yildirim, Andrew Lamkin; and 11) Elizabeth Gerber; arise from their ownership/board role interest in the Company.

Authorization to enter into or amend Agreements

Project agreements with the University of Michigan were approved.

1. The parties to the contract are the Regents of the University of Michigan and the following companies described in Attachment A (and listed here): 1) Applied Dynamics International, Inc.; 2) Blue Arbor Technologies Inc.; 3) DASH Tech Integrated Circuits, Inc. 4) Eleven Therapeutics Circuits Inc.; 5) EVOQ Therapeutics, Inc.; 6) Greenmark Biomedical Inc.; 7) Haalex Inc.; 8) IRAI Technologies, LLC.; 9) Lumanos Inc.; 10) Lumetec Inc.; 11) ONL Therapeutics, Inc.; 12) Tulip Make Me Move Desk LLC.; and 13) Tulip Make Me Move Desk LLC.
2. The terms of the agreements and/or amendments conform to university policy. The funding support will not exceed the amount reported in Attachment A for each agreement and/or amendment. Since projects are often amended, these agreements and/or amendments include provisions 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 UM employees listed in Attachment A (and listed here): 1) Michael Drake; 2) Alex Vaskov, Paula Cederna, Theodore Kung; 3) David Blaauw; 4) Andrew Alt, Jason Rech; 5) James Moon, Anna Schwendeman; 6) Joerg Lahann; 7) Alvaro Rojas-Pena; 8) Wei Zhang, Xueding Wang; 9) Michael Holinstat; 10) Zack Spica; 11) David Zacks; 12) Nicolaas Bohnen; and 13) Nicolaas Bohnen, have outside activities, relationships, or interests in the companies described.

Proposed Winddown of UM Health Plan

On a motion by Regent Brown, seconded by Regent Bernstein, the regents unanimously approved the winddown of UM-Health Plan as presented.

Revisions to the Board of Regents' Bylaws Chapter II: University Executive Officers

On a motion by Regent Brown, seconded by Regent White, the regents approved revisions to the Regents' Bylaws as presented, with Regents Behm, Bernstein, Brown, Hubbard, Meyers and White voting in favor, and Regent Acker opposed.

Student Government Report. Central Student Government President Mario Thaqi introduced CSG Vice President Jake Frederick, and acknowledged that this has been a contentious year, despite being designated as the university's Year of Democracy. He condemned incidents of student suppression, hate-driven attacks, and violence against peaceful protesters, reaffirming that such actions have no place at the UM, an institution with a strong tradition of student activism. He advocated for an ex-officio role on the board to encourage open dialogue as a step toward healing.

He also addressed growing affordability challenges for students including housing, and food insecurity due to rising costs and a lack of affordable grocery stores near campus. In response, CSG is working to expand transportation to grocery stores, and more access to Safe Ride for students, particularly during high-risk or late-night hours.

Public Comment

The regents heard public comments from: Marta Manildi, community member, on Saving every corner of the Arboretum; Bob Barnett, UM-Flint Faculty, progress of UMF AFT-AAUP Bargaining; Jim Mogensen, community member, Michigan Medicine finances; Craig Smith, faculty, on institutional bravery and moral consistency in a time of right-wing regression; Andrew van Baal, student, on sustainability & climate action, bipartisanship & economic development; and Annemarie Toebosch, faculty, on the importance of the LSA race and ethnicity requirement to teach students about antisemitism.

Adjournment

The meeting was adjourned at 4:35 pm. The next meeting will take place on Thursday, March 20, 2025.