

FEBRUARY MEETING, 2026

*The University of Michigan
Ann Arbor
February 19, 2026*

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

Call to Order and President's Opening Remarks

President Grasso called the meeting to order and called the roll.

President Grasso said, "I'd like to begin today by officially welcoming Ken Kettenbeil to the table. Ken is serving as vice president for communications in an interim capacity. He joined the Ann Arbor campus last May as special advisor to the president. Before then, he was vice chancellor for external relations at UM-Dearborn. I long enjoyed a strong and productive working relationship with Ken and appreciate his willingness to serve in this role.

As many here know, the university has entered into a partnership with Los Alamos National Laboratory and the State of Michigan to develop a world-class supercomputing research center. We are currently reviewing two potential sites in Ypsilanti Township. We are conducting careful due diligence, and that includes listening. Our goal is to identify a location that advances

this critical research mission while also reflecting the priorities and concerns of the surrounding community.

The UM has long committed to being a good neighbor. That commitment remains firm with this project. We look forward to more discussions, and more engagement, before making any final decisions.

Next week is the 75th annual congressional breakfast in Washington, D.C., sponsored by the UM Alumni Club of Washington. This event is always an excellent opportunity to interact with members of the Michigan delegation, including the keynote speaker, Congresswoman Lisa McClain. The breakfast is also a fundraiser for need-based scholarships to support students from the D.C. area who want to attend Michigan.

I know Regents Brown, Hubbard, and Meyers are attending. I look forward to seeing them there and to working with Vice President Chris Kolb to share the impact of our Look to Michigan vision and the many ways we are advancing the public good.

As part of our Look to Michigan campaign, I will be in Chicago to moderate a March 5 panel discussion for *The Atlantic* magazine on “Who Will Lead American Science?” Skip Lupia, our vice president for research, will join me, as will Kelly Sexton, associate vice president for research. We’ll discuss America’s future as a global science and technology leader amid cuts to medical research funding and the politicization of innovation and discovery.

Tommy Wang, dean of our Medical School, will serve on a different panel about healthcare and healthcare policy. I’m proud of how UM will be represented at this event.

I’m also proud of how we are advancing athletic excellence. We currently have several teams ranked in the top 10: men’s and women’s basketball, hockey, men’s and women’s gymnastics, women’s swimming, and wrestling. We also have five alumni competing in the

Olympics. These are impressive accomplishments, and I want to applaud our students and alumni for how well they represent Michigan.

Lastly, I continue to make myself available to President-elect Kent Syverud to ensure a smooth leadership transition in the coming months.

Presentation: Executive Vice President Miller introduced Julie Ishak, chief nurse and operations executive who gave a presentation on the D. Dan and Betty Kahn Health Care Pavilion, University of Michigan Health's Newest Adult Inpatient Facility. On Sunday, November 23, the first patient was transferred from University Hospital to the pavilion. Within the 12 floors are 264 private inpatient rooms capable of converting to intensive care; 20 operating rooms, interventional radiology suites, advanced imaging and a long list of specialty services.

Regents' Committee Reports

Finance, Audit and Investment Committee - Regent Hubbard said that the committee, including Regents White, Bernstein, and Meyers met with Interim Executive Vice President Hewlett, and Interim Director for University Audits Nachtrab for an update on audit services and an institutional financial update.

Health Affairs Committee - Regent Brown said that he and committee chair Regent Behm, met with EVPMA Miller for an update on UM-Health; and with Eric Strucko, Michigan Medicine CFO, who provided an update on Michigan Medicine finances. They also received a number of reports.

Personnel, Compensation and Governance Committee - Regent Ilitch reported that the committee, including Regents Acker and White met with Provost McCauley, for a discussion

with the Dean of Kinesiology Lori Ploutz-Snyder. The committee also had a discussion on the coming presidential transition.

Comments from Regent Acker

Regent Acker said, “Earlier this week, I held a press conference at my office because a federal immigration office moved into our sister tower in Southfield — directly adjacent to where many members of our community live and work. When something like that happens in such close proximity, we do not get to pretend it’s distant or abstract. It affects real people. And it raises real concerns.

When masked officers operate without visible identification, when enforcement occurs in private spaces without clarity, and when body cameras are absent, trust erodes. Fear fills the gap.

That is not who we are.

The University of Michigan is home to thousands of international students, immigrant families, undocumented students, and mixed-status households. These are not statistics. They are Wolverines — students building futures, researchers advancing discovery, patients seeking care.

No one on this campus should have to ask: *Who are these people? Do they have authority? Am I safe?* Transparency is not anti-law-enforcement. Accountability is not anti-law-enforcement. They are foundational to the rule of law.

At that press conference, I made clear that we must examine what steps are within our authority to ensure transparency and accountability on our campus. Accordingly, I have asked our General Counsel to advise whether, consistent with recently introduced Michigan Senate legislation, we can:

- Require clear, visible identification for officers operating on our campus;

- Prohibit masked enforcement activity;
- Prohibit entry into private campus spaces without proper legal authorization; and
- Require the use of body cameras during enforcement activity conducted on University property.

If enforcement is lawful, it should also be identifiable. If authority is legitimate, it should be visible. We cannot control federal policy. But we can insist that conduct on our campus reflects our values — safety, dignity, and constitutional rights. Michigan must remain a place where people learn, heal, and live without fear.

Conflicts of Interest

On a motion by Regent Acker, seconded by Regent Hubbard, the regents approved Finance-Property items 4-16 and 18-26 with a roll call vote.

Ayes: Acker, Brown, Hubbard and Meyers; via Zoom, Bernstein, Ilitch and White.

Absent: Behm; Motion carried.

On a motion by Regent Acker, seconded by Regent Hubbard, the regents approved IX. Finance-Property item 17 with a roll call vote.

Ayes: Acker, Hubbard Meyers; via Zoom, Bernstein, Ilitch and White.

Recused: Brown; Absent: Behm; Motion carried

Consent agenda

Minutes. Vice President Kinsey submitted for approval the minutes of the meetings of November 20, 2025 and January 12, 2026.

Reports. Interim Executive Vice President Hewlett submitted the Investment Report, the Plant Extension Report, the University Human Resources Report, and the Regents Report on Non-Competitive Purchases equal to or over \$50,000 from Single Sources, September 16, 2025 through December 15, 2025.

Research Report. Vice President Lupia had no additional report.

UM Health System Report. Executive Vice President Miller had no report.

Student Life Report. Vice President Harmon had no report.

University of Michigan-Dearborn. Chancellor Scarlatta reported

University of Michigan-Flint. Chancellor Alexander reported that

Voluntary Support. Vice President Baird had no additional report.

Personnel Actions/Personnel Reports. Provost McCauley presented a number of personnel actions. She brought forward a supplemental agenda item recommending the appointment of Allison Renee Webel as dean, School of Nursing, for a five-year renewable term, effective July 1, 2026 through June 30, 2031, and professor of nursing, with tenure, School of Nursing, effective July 1, 2026.

Provost McCauley also spoke to the recommended appointment of John Cairney as dean, for a five-year renewable term, effective August 1, 2026 through July 31, 2031, and professor of kinesiology, with tenure, School of Kinesiology, effective August 1, 2026.

Provost McCauley also recognized five faculty members recommended for Arthur F. Thurnau Professorships: Megan Duffy, Susan S. Kilham Collegiate Professor of Ecology and Evolutionary Biology, and professor of ecology and evolutionary biology, with tenure; Cynthia J. Finelli, David C. Munson Jr Collegiate Professor of Engineering, professor of electrical engineering and computer science, with tenure, College of Engineering, and professor of education, without tenure, Marsal Family School of Education; Philip S. Hart, professor of communication and media, with tenure, College of Literature, Science, and the Arts, and professor of environment, without tenure, School for Environment and Sustainability and College of Literature, Science, and the Arts; Nancy A. King, professor of music, with tenure,

School of Music, Theatre & Dance; and Thomas A. Schwarz, professor of physics, with tenure, College of Literature, Science, and the Arts.

Retirement Memoirs. Vice President Kinsey submitted a number of retirement memoirs. Executive Vice President Miller spoke to the retirement of Karin M. Muraszko, professor emerita of neurosurgery and professor emerita of pediatrics. Provost McCauley spoke to the retirement of Peter J. Polverini, dean emeritus of the School of Dentistry, Jonathan Taft Distinguished University Professor Emeritus of Dentistry, professor emeritus of dentistry, and professor emeritus of pathology.

Memorial statements. Vice President Kinsey submitted one memorial statement.

Degrees. Degree lists were submitted.

On a motion by Regent Meyers, seconded by Regent Acker, the regents unanimously approved the consent agenda including the supplemental agenda item.

James B. Angell Hall and Tisch Hall Chiller Replacement

On a motion by Regent Meyers, seconded by Regent Brown, the regents approved the James B. Angell Hall and Tisch Hall Chiller Replacement project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

**UM Health-Sparrow Lansing Behavioral Health Hospital
UM Health-Sparrow Lansing Ambulatory Surgery Center**

On a motion by Regent Hubbard, seconded by Regent Acker, the Board of Regents approved the U-M Health Sparrow Lansing Behavioral Health Hospital; and the U-M Health-Sparrow Lansing Ambulatory Surgery Center as described and authorize issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Regent Hubbard read a letter of support of these important projects from the Lansing Regional Chamber of Commerce.

Conflicts of Interest

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

Authorization for the University to transact with Arborsense, Inc.

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Department of Psychiatry and Arborsense, Inc.
2. The contract is for a one-time purchase not to exceed \$3,000 and Arborsense, 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 UM employee, Mark Ilgen, is a co-owner of Arborsense, Inc.

Authorization for the University to transact with Arcascope, Inc.

The contract 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 a duration of two years and will cost \$18,000. Arcascope, 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 UM employee, Olivia Walch is a Stockholder, Owner, and Employee of Arcascope, Inc. and Daniel Forger is a Stockholder, Owner, and Director of Arcascope, Inc.

Authorization for the University to extend a contract with DASI Simulations

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its UMH Cardiac Procedures Unit (CPU) and DASI Simulations.
2. The contract is to provide 3D modeling software to further analyze the heart's anatomy in select complex patients using CT images to pre-plan for a successful heart valve procedure for a period of five years at a total cost not to exceed \$1,215,000. DASI Simulations 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 UM employee, Gorav Ailawadi, is a Seed/Series A Investor of DASI Simulations.

Authorization for the University to transact with Enabled Activist

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Museum of Art Department and Enabled Activist.
2. The contract is for a one-day performance of traditional Anishiaabe songs presented with an educational framework as part of the Museum of Art's Feel Good Frybread Native Heritage Month celebration at a total cost of \$250. Enabled Activist 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 UM employee, Rebecca Irvine is the director of Enabled Activist.

Authorization for the University to purchase from Flidea LLC

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Molecular and Integrative Physiology Department and Flidea LLC.
2. The contract is for a one-time purchase of high-frequency programmable LED control boards at a total cost not to exceed \$15,000. Flidea 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, Scott Pletcher, is owner of Flidea LLC.

Authorization for the University to transact with Julie Cruz Studio

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its William Davidson Institute, and Julie Cruz Studio.
2. The contract is for graphic design services from October 6, 2025, through October 24, 2025, at a cost not to exceed \$2,500. Julie Cruz Studio will supply the necessary resources and personnel to fulfill this contract.
3. The pecuniary interest arises from the fact that UM employee, Julie Cruz, is the owner of Julie Cruz Studio.

Authorization for the University to transact with Papahana, LLC

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Department of Urology at Michigan Medicine, and Papahana, LLC.
2. The contract is for tailgate space for one day at a total cost not to exceed \$2,500. Papahana, 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 a UM employee, Keow Mei Goh, is the owner of Papahana, LLC.

Authorization for the University to purchase from Primary Sources Uncharted Americana

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its William L. Clements Library and Primary Sources Uncharted Americana.
2. The transaction is for two rare 19th-century American Books for a one-time transaction at a cost not to exceed \$6,750. Primary Sources Uncharted Americana 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 UM employee, Robin Beck, is owner of Primary Sources Uncharted Americana.

13 Authorization for the University to transact with QuSteam

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Office of the Vice President for Research and QuSteam.
2. The contract is for a one-year membership renewal at the cost of \$25,000. QuSteam 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 UM employee, Pei-Cheng Ku, is board member of QuSteam.

Authorization for the University to enter into a contract with Research Leadership Institute, LLC

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Impact Institutes and Research Leadership Institute, LLC.
2. The contract is for research development and training services for seed grant awardees developing research centers and institutes for a duration of three months at a total cost of \$12,000. Research Leadership Institute, 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 UM employee, Daphne Watkins Jacobs, is owner, senior advisor and executive coach of Research Leadership Institute, LLC.

Authorization for the University to transact with Rock Cancer

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Michigan Medicine Pediatrics-Hematology Oncology department and Rock Cancer.
2. The contract is a one-time payment totaling \$10,000. Rock Cancer 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 UM employee, Carl Koschmann, is vice president of Rock Cancer.

Authorization for the University to purchase from The Manchester Mirror, Inc.

The purchase was approved.

1. The parties to the purchase are the Regents of the University of Michigan and its Turner Resource Center (Silver Club) and The Manchester Mirror, Inc.
2. The purchase is a one-time transaction at a total cost not to exceed \$428. The Manchester Mirror, 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, Fritz Swanson, is president of the board and publisher of The Manchester Mirror, Inc.

Authorization for the University to transact with Translational Osteosynthesis, Inc.

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Orthopaedic Surgery Department and Translational Osteosynthesis, Inc.
2. The contract is for three months at a total cost not to exceed \$9,460. Translational Osteosynthesis, 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, Alexis Donneys , is owner of Translational Osteosynthesis, Inc .

Authorization for the University to amend a contract with Voxel51, Inc.

The contract 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 an additional six months at a total cost not to exceed \$35,000. 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 UM employee, Jason Corso, PhD, is stockholder, director and employee of Voxel51, Inc.

Authorization for the University to enter into a contract with Blue Cottage Consulting, Inc.

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and its Emergency Medicine and Blue Cottage Consulting, Inc.
2. The contract is for consulting services to facilitate and attend regular project management/planning meetings so they can advise the Design Thinking Workshops and Go-to-Market Strategy teams for a term of two years at a total cost not to exceed \$500,000. Blue Cottage Consulting, 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 UM employee, Benjamin Bassin, is owner, stockholder, and Vice President of Blue Cottage Consulting, Inc.

Authorization for the University of Michigan to enter into a License Agreement with NX Fuels, Inc.

The contract was approved.

1. The parties to the license agreement are the Regents of the University of Michigan and NX Fuels, Inc.
2. The service to be provided is the licensed use of a garage bay at Mcity Storage for 1 year, beginning November 1, 2025 through October 31, 2026, for a license fee of \$9,570.00.
3. The pecuniary interest arises from the fact that Dr. Zetian Mi, a UM employee, is a partial owner of NX Fuels, Inc.

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

The contract was approved..

1. The Regents of University of Michigan and LynxDx, Inc.
2. 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 Arul Chinnaiyan, UM employee, arise from his relationship with the Company.

Authorize Execution of Investment Agreements Under the Accelerate Blue Fund or similar funds managed by Innovation Partnerships for NS Nanotech Inc.

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and the Accelerate Blue Fund or similar funds managed by Innovation Partnerships for NS Nanotech 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. Innovation Partnerships is seeking approval for financing agreements up to a total of no more than 10% of the total assets under management in the respective Innovation Partnerships Managed Funds in potential investments (through one or more rounds of financing) in the Company. It is understood that, upon approval of this item, Innovation Partnerships Managed Funds will have no obligation to enter into the Agreements or proceed with any investment in the company.
3. The pecuniary interest arises from the fact that UM employee, Zetian Mi, is a partial owner of the company, and/or undertakes 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 Motion Sync Inc.

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and the Accelerate Blue Fund or similar funds managed by Innovation Partnerships for Motion Sync 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. Innovation Partnerships is seeking approval for financing agreements up to a total of no more than 10% of the total assets under management in the respective Innovation Partnerships Managed Funds in potential investments (through one or more rounds of financing)

in the Company. It is understood that, upon approval of this item, Innovation Partnerships Managed Funds will have no obligation to enter into the Agreements or proceed with any investment in the company.

3. The pecuniary interest arises from the fact that UM employee, Shorya Awtar, is a partial owner of the company, and/or undertakes 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 Dvant Pharma, Inc.

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and the Accelerate Blue Fund or similar funds managed by Innovation Partnerships Dvant Pharma, 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. Innovation Partnerships is seeking approval for financing agreements up to a total of no more than 10% of the total assets under management in the respective Innovation Partnerships Managed Funds in potential investments (through one or more rounds of financing) in the Company. It is understood that, upon approval of this item, Innovation Partnerships Managed Funds will have no obligation to enter into the Agreements or proceed with any investment in the company.
3. The pecuniary interest arises from the fact that UM employees, Mukesh Kumar Nyati, Andrew Kocab, and Bruce Auerbach, are partial owners of the company, and/or undertakes 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 HealthyLifetime, Inc.

The contract was approved.

1. The parties to the contract are the Regents of the University of Michigan and the Accelerate Blue Fund or similar funds managed by Innovation Partnerships for HealthyLifetime, 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. Innovation Partnerships is seeking approval for financing agreements up to a total of no more than 10% of the total assets under management in the respective Innovation Partnerships Managed Funds in potential investments (through one or more rounds of financing) in the Company. It is understood that, upon approval of this item, Innovation Partnerships Managed Funds will have no obligation to enter into the Agreements or proceed with any investment in the company.
3. The pecuniary interest arises from the fact that UM employees, Kathleen Potempa, Margaret Calarco, Marna Flaherty-Rob, Stacia Potempa, and Susan Butterworth, are partial owners of the company, and/or undertake a senior company officer or board role.

Approval of Commercialization Agreements

The contracts were approved.

1. The parties to the contract are the Regents of the University of Michigan and the companies described in Attachment A.
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 arises from the fact that UM employees described in Attachment A, have outside activities, relationships, or interests in the companies described in Attachment A.

Project Agreements with the University of Michigan

The contracts were approved.

1. The parties to the contract are the Regents of the University of Michigan and the companies described in Attachment A.
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 described in Attachment A, have outside activities, relationships, or interests in the companies described in Attachment A.

Student Government Reports

Rackham Student Government President Angelica Previero, highlighted her efforts to support student affordability, civic engagement, campus collaboration, and respectful academic environments. She commented on improved access to emergency aid, promoted dialogue, expanded professional development, and addressed academic bullying. She stated that graduate and professional students' voices matter, and progress is thanks to collective leadership. She thanked the board and administration for helping build a connected U-M community.

The regents thanked Angelica for her leadership and participation as part of the presidential search committee.

Central Student Government (CSG) Vice President Lucas Korn highlighted recent efforts to increase accessibility, student engagement, and impactful programming. Initiatives included expanded grocery access, distribution of test prep resources, wellness and stress-relief events, sustainable clothing drives, and enhanced transit for spring break. CSG also proposed increasing

the student government fee to better support student programs. Collaboration with university partners remains a central focus.

President Grasso said, “Thank you Lucas. I also want to thank CSG President Eric Veal, and Angelica for their leadership and dedication to Michigan students. One of the highlights for me as president these past nine months has been working with them, Central Student Government, and Rackham Student Government. I have genuinely enjoyed attending their meetings, connecting with other student leaders, and seeing firsthand what we all know: Michigan students are exceptional. Thank you.”

Public Comment

The regents heard public comments from: Donald Levitt, community member, on advocating for academic freedom and institutional independence at UM; Kim Dorey, community member on Gender Affirming Care - a new approach; Alan Vellenga, UM-Ann Arbor student, on LSA student government dues advocacy and research; Josephine Morehouse, staff, on nurse contract; Talia Kornzweig, student, on Hillel's Centennial Celebration in the Big House; Avery Selig, UM-Ann Arbor Student, on Funding and or partnership to help blood donations on campus; Gregg Krupa, alumnus, on Response to demonstrations for Palestine; Brenda Stumbo, community member, on proposed computational centers at Textile and Bridge Rd; and Joseph Charles Bernard (Chuck) Jr., alumnus, on an invitation to regents to attend VOG game tailgate celebration.

The meeting adjourned at 4:55 pm.

The next meeting will be held on March 19, 2026.