

MARCH MEETING, 2005

*The University of Michigan
Ann Arbor
Thursday, March 17, 2005*

The Regents convened at 2:00 p.m. in the Regents' Room. Present were President Coleman and Regents Brandon, Deitch, Maynard, McGowan, Newman, and Richner. Also present were Provost Courant, Vice President Harper, Executive Vice President Kelch, Vice President Krislov, Chancellor Little, Vice President May, Chancellor Mestas, Vice President Rudgers, Executive Vice President Slottow, Vice President Ulaby, and Vice President Wilbanks. Regent White participated by telephone; Regent Taylor was absent.

Call to Order

President Coleman called the meeting to order and noted that the agenda includes the proposed schematic design for the Walgreen Drama Center, which includes the Arthur Miller Theatre. She noted that a groundbreaking ceremony for this building, including a memorial celebration for Arthur Miller, would be scheduled for the fall. She also commented about an event scheduled for April 12, 2005, commemorating the 50th anniversary of the polio vaccine, and noted that at this event, the first Dr. Thomas Francis, Jr., Medal for Global Health will be awarded to Dr. William Foege.

President Coleman reported that in response to concerns that have been raised regarding challenges to the legality of the University's same sex domestic partner benefits, the University remains committed to an inclusive community and will defend vigorously any challenges to its benefit plan. President Coleman also commented on the recent announcement by Provost Courant that he planned to step down from his position at the expiration of his term in August.

She praised Provost Courant's guidance, vision, and the broad contributions he made during his tenure as provost.

Committee Reports

Finance, Audit and Investment Committee. Regent Brandon reported that throughout the year, the committee would continue to follow the work plan outlined in its recently adopted charter. He listed the major topics considered at today's meeting, which included an update by Provost Courant and Associate Provost Hanlon on the General Fund budget and a bimonthly internal audit update by Carol Senneff, executive director of internal audits. Regent Brandon said that the committee had also met privately with Ms. Senneff to determine whether she was receiving appropriate support and cooperation from University staff, and she assured them that this was the case.

Other topics covered by the committee included meetings with internal audit, financial operations staff and external auditors from PricewaterhouseCoopers on followup issues pertaining to the FY04 audit. The committee also received an update on progress being made regarding Sarbanes-Oxley gap analysis and implementation plan. He noted that the committee and the Board are committed to monitoring carefully the rules and requirements of the Sarbanes-Oxley legislation, and expect to have "best in class" practices related to governance controls and accounting controls. The committee reviewed with internal audit, financial operations staff, and the external auditors some of the highest priority tasks in terms of progress in implementation. He noted that good progress is being made towards meeting the Board's timelines and objectives in becoming Sarbanes-Oxley compliant and in being good stewards of the University's financial assets.

Personnel, Compensation and Governance Committee. Regent Maynard reported that in keeping with the committee's new name and with the governance component of its charter, the entire board had read the book, *Governance as Leadership*, by Richard P. Tait, William P. Ryan, and Barbara E. Taylor (New Jersey, John Wiley & Sons, 2005). The committee spent the majority of its time discussing this book and preparing for future discussions with the entire board regarding how the work of the Regents can be reframed to become even more effective and productive. Members were also updated by the provost on ongoing dean searches.

Consent Agenda

Minutes. Vice President Krislov, acting as vice president and secretary of the University, submitted for approval the minutes of the meeting of February 17, 2005.

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 Ulaby submitted the report of projects established, February 1-February 28, 2005. In response to a question from Regent Maynard, Vice President Ulaby noted that due to a different reporting system, the number of awards appears to be down compared to last year, but this is not the case. He said that the more significant figure, expenditures, is up 7.1% compared to the same period last year, and this is a positive result

University of Michigan Health System. Executive Vice President Kelch announced that the Health System had recently been notified by Solecint, an organization that does benchmarking for more than 6,000 hospitals across the country, that it is on the top 100 list. The top 100 listing includes only 13 university medical centers. The organization bases its ranking

system on clinical outcomes, patient safety, operational efficiency, financial results, and service to the community.

Division of Student Affairs. Vice President Harper provided information about the “Alternative Spring Break” program, a student initiated and coordinated program that provides a week-long service experience in a number of locales across the United States focusing on education, training, and social responsibility. She noted that Michigan’s is the largest program of this type in the country, and about 350 students participated this year.

Vice President Harper also pointed out that this would be the last meeting in which Jason Mironov would be participating as president of the Michigan Student Assembly. She praised the leadership he has provided during the past year, noting that “he exemplifies the very best in our students in terms of scholarship, leadership, and service,” and thanked him for his contributions.

University of Michigan-Dearborn. Chancellor Little called attention to a recommendation to change the name of the Office of the Vice Chancellor for Student Affairs to the Office of the Vice Chancellor for Enrollment Management and Student Life and for appointing Stanley E. Henderson to that position. He also commented on a recent “Conversation on Race” that had occurred on campus.

University of Michigan-Flint. Chancellor Mestas noted that the kickoff event for the Flint Campus’s capital campaign, “Imagine: The UM-Flint Difference,” is scheduled for April 16, 2005.

Michigan Student Assembly Report. Jason Mironov, president of MSA, said that when he was first elected, he had decided one of the goals he had set for his presidency would be to make MSA more credible, both within the Board and the administration, and within the student body. He called attention to several examples of issues that had arisen within MSA in which

students had decided to following an existing University process for dealing with highly-charged issues, that illustrated that much of this goal had been accomplished.

Mr. Mironov thanked Vice President Harper and other administrators for their efforts and assistance during the past year. He then addressed the board with a personal statement of how much his experience at the University of Michigan has meant to him. A round of applause followed.

Voluntary Support. Vice President May submitted the Report of Voluntary Support for February 2005.

Comments from Regent McGowan. Regent McGowan thanked Provost Courant for the “great many years of hard work, expertise, and excellence as both associate provost and provost.” She said she was glad he would now have an opportunity to return to the faculty and pursue his personal academic interests. She commented that Provost Courant “has helped set the standard for what we expect and what we receive from the provost,” and she thanked him for his dedicated service.

Personnel Actions/Personnel Reports. Provost Courant submitted a number of personnel actions and personnel reports. He called attention to the recommendation for the appointment of James Hilton as interim University librarian, replacing the current University librarian, William Gosling, who is stepping down to return to his previous position in the library. He praised the leadership that Mr. Gosling has provided for the past seven years, noting that “we could not have been better served.”

Retirement Memoirs. Vice President Krislov, acting as vice president and secretary of the University, submitted a memoir for one retiring faculty member.

Memorials. No deaths of active faculty members were reported this month.

Degrees. President Coleman submitted recommendations that honorary degrees be awarded to the following individuals: Henry W. Bloch, business leader and philanthropist, Doctor of Laws; John Seely Brown, computer scientist and former chief scientist, Xerox Corporation, Doctor of Science; Mildred S. Dresselhaus, physicist, Massachusetts Institute of Technology, Doctor of Science; Bruce McEwen, neuroscientist, The Rockefeller University, Doctor of Science; Margaret Riecker, philanthropist and trustee of the Harry A. And Margaret D. Towsley Foundation and the Herbert H. And Grace A. Dow Foundation, Doctor of Laws; and Glenn E. “Bo” Schembechler, former football coach and athletic director, University of Michigan, Doctor of Laws.

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

The Regents then turned to consideration of the regular agenda. Regent Deitch left the meeting at this point, at 2:50 p.m., and returned at 3:30 p.m. He did not participate in the votes on any of the succeeding action items.

Alternative Asset Commitment (*LBA Realty Fund II, L.P.*)

Executive Vice President Slottow reported that a follow-on investment of \$30 million had been made to LBA Realty Fund II, L.P.

Alternative Asset Commitment (*Canyon-Johnson Urban Fund II, L.P.*)

On a motion by Regent Newman, seconded by Regent Richner, the Regents unanimously approved a commitment of \$20 million from the Long Term Portfolio to Canyon-Johnson Urban Fund, II, L.P.

Alternative Asset Commitment (*Cadent Energy Partners I, L.P.*)

On a motion by Regent McGowan, seconded by Regent Maynard, the Regents unanimously approved commitment of \$10 million from the Long Term Portfolio to Cadent Energy Partners I, L.P.

Alternative Asset Commitment (*Bridgepoint Europe III, L.P.*)

On a motion by Regent White, seconded by Regent Newman, the Regents unanimously approved a commitment of up to €20 million from the Long Term Portfolio to Bridgepoint Europe III.

Alternative Asset Commitment (*Ceyuan Ventures I, L.P.*)

On a motion by Regent Maynard, seconded by Regent Richner, the Regents unanimously approved a commitment of up to \$15.0 million from the Long Term Portfolio to Ceyuan Ventures I, L.P.

Alternative Asset Commitment (*Morgan Stanley Private Equity Asia, L.P.*)

On a motion by Regent Brandon, seconded by Regent Richner, the Regents unanimously approved a commitment of \$20.0 million from the Long Term Portfolio to Morgan Stanley Private Equity Asia, L.P.

Alternative Asset Commitment (*Global Catalyst Partners III, L.P.*)

On a motion by Regent Maynard, seconded by Regent Richner, the Regents unanimously approved commitment of up to \$15.0 million from the Long Term Portfolio to Global Catalyst Partners III, L.P.

Chemistry Building Area Tunnel and Chamber Replacement

On a motion by Regent Richner, seconded by Regent McGowan, the Regents unanimously approved the Chemistry Building Area Tunnel and Chamber Replacement Project, as described in the Regents Communication, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

James B. Angell Hall Computing Center Heating, Ventilation, and Air Conditioning Upgrades

On a motion by Regent Richner, seconded by Regent McGowan, the Regents approved the James B. Angell Hall Computing Center Heating, Ventilation, and Air Conditioning Upgrades Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Walgreen Drama Center Project

Executive Vice President Slottow noted that the Walgreen Drama Center project had been approved at the June 2004 project and Kuwabara Payne McKenna Blumberg Architects (KPMB) had been appointed for its design. Subsequently, in February 2005, the North Campus Auditorium project had been approved and the same architect appointed. At that time, it was also determined that the most suitable location for the auditorium would be to have it directly connected to the Walgreen Drama Center. Approval is now being requested for a schematic design that would combine both projects, which will from this point forward be considered as a single project known as the Walgreen Drama Center Project. The combined project budget estimate is \$42.8 million.

Executive Vice President Slottow noted that construction of this facility will require the elimination of approximately 250 visitor and staff parking spaces. He introduced Mr. Tom Payne, founding principle of KPMB, and Associate Vice President Henry Baier.

Mr. Baier displayed a map illustrating existing parking spaces on the site. He noted that a parking plan had been presented in 2003, and including spaces that have been added since that time, 300 vacancies have been created in the parking lots on North Campus. Once the three buildings currently under construction for the College of Engineering are completed, and at the completion of construction for the Walgreen Drama Center, 84 additional faculty and staff spaces will have been added to the North Campus area. Parallel parking spaces are being added on Bonisteel Boulevard that will be “blue” (faculty and staff) during the day, and “visitor” spaces after 5:00. Combined with additional spaces that are being added by expanding the lot adjacent to the Walgreen Drama Center, there will be about 330 vacant parking spaces when construction is completed. He said that additional visitor parking spaces will be distributed among the lots with vacancies to make up for any net losses at the Walgreen Drama Center site. Special events parking would be accommodated in nearby parking lots, and for large events, would be provided by shuttles or valet parking.

A discussion followed regarding the feasibility of adding more spaces closer to the Walgreen Drama Center. Associate Vice President Baier stated that the parking master plan includes construction of a parking deck on North Campus, so continuing to expand surface parking is not desirable from a land use planning perspective. Regent Newman pointed out that the number of spaces allotted would be insufficient to accommodate an audience for a 250-seat performance. She said that taking shuttles to and from remote lots is inconvenient and people tend to resist this approach.

Regents Newman and McGowan questioned why the proposed parking deck is part of the long term plan, and suggested that instead this be considered concurrent with the present projects. Mr. Baier responded that the cash flow is currently insufficient to fund a structure. However, he and Executive Vice President Slottow said that they would examine the feasibility of constructing the parking structure sooner rather than later.

Mr. Tom Payne, founding principal of KPMB, presented the schematic design for the Walgreen Drama Center. He commented that he believes the site is the best possible one for this project. He displayed a site map and noted that the building was designed in anticipation of a parking structure and another major building to be located nearby. He then displayed a drawing of the theatre and schematic designs of each floor, describing what each area what it would look like and how it would function. He noted that the theatre itself would be a flexible courtyard theatre that could be configured both in “end stage” (proscenium) format and in “thrust stage” format, with seating on three sides and flexible seating on the orchestra level. The North Campus auditorium would anchor the other end of the building. A flexible, simple loft-type building would connect the two and serve both spaces.

He described how the design of the building shields it from the sun in the summer but permits ample natural daylight to enter during the winter. He described the interior and exterior finishes.

Regent McGowan moved approval of the schematic design for the Walgreen Drama Center Project as presented at the meeting, and authorization for issuing bids and awarding construction contracts for early procurement packages. Regent Newman seconded the motion, and it was approved unanimously.

School of Nursing Building Renovations to First Floor of North Wing

On a motion by Regent Maynard, seconded by Regent Brandon, the Regents unanimously approved the School of Nursing Building Renovations to First Floor of North Wing Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Planned Uses of Income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the Fiscal Year 2005-2006

On a motion by Regent Maynard, seconded by Regent Newman, the Regents unanimously approved the planned uses of income from the Julian A. Wolfson and the Marguerite Wolfson Endowment Funds for the Fiscal Year 2005-2006, as described in the Regents Communication.

University of Michigan Hospitals and Health Centers (UMHHC) Pediatric Cardiology Sedation and Recovery Project

On a motion by Regent Brandon, seconded by Regent McGowan, the Regents unanimously approved the University of Michigan Hospitals and Health Centers (UMHHC) Pediatric Cardiology Sedation and Recovery Project as described, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

University of Michigan Hospitals and Health Centers (UMHHC) Food Service Equipment Replacement and Galley Renovation

On a motion by Regent Brandon, seconded by Regent McGowan, the Regents unanimously approved the University of Michigan Hospitals and Health Centers Food Service Equipment Replacement and Galley Renovation Project as described in the Regents Communication, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

University of Michigan Hospitals and Health Centers (UMHHC) Vestibular Testing Center Equipment Replacement and Expansion Project

On a motion by Regent White, seconded by Regent Maynard, the Regents unanimously approved the University of Michigan Hospitals and Health Centers (UMHHC) Vestibular Testing Center Equipment Replacement and Expansion Project as described in the Regents Communication, and authorized issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

University of Michigan Hospitals and Health Centers (UMHHC) East Ann Arbor Computed Tomography and Magnetic Resonance Imaging Expansion Project

On a motion by Regent Maynard, seconded by Regent Newman, the Regents unanimously approved issuing the University of Michigan Hospitals and Health Centers (UMHHC) East Ann Arbor Computed Tomography and Magnetic Resonance Imaging Expansion Project for bids and awarding construction contracts providing that bids are within the approved budget.

Conflict of Interest Items

President Coleman announced that the agenda includes 8 conflict of interest items, each of which requires 6 votes for approval. On a motion by Regent Newman, seconded by Regent Maynard, the Regents unanimously approved each of the following items:

Lease Agreement with William C. Martin

The Regents approved a lease agreement with William C. Martin for property located at 330 East Liberty Street. Because William C. Martin is a University of Michigan employee, this agreement falls under the State of Michigan Conflict of Interest Statue. The following information is provided in compliance with statutory requirements:

1. The parties to the agreement are the Regents of the University of Michigan and William C. Martin.

2. The service to be provided is the lease of a 6,600 gross square foot building at 330 East Liberty Street for sixty-two months, from November 1, 2004 through December 31, 2009, at an annual rate of \$1.00. The monthly operating expense rate will start at \$3,770 per month and increase every January thereafter based upon the Consumer Price Index or a 3% increase, whichever is greater. The tenant improvement construction costs needed to occupy the space are estimated not to exceed \$60,000.
3. The pecuniary interest arises from the fact that William C. Martin is a University of Michigan employee.

Purchasing Contract with Therapeutic Systems Research Labs, Inc. (“TSRL”)

The Regents approved a payment to Therapeutic Systems Research Labs, Inc., to provide a nanoemulsion preparation. Because Gordon Amidon, sole owner of TSRL, is also a University of Michigan employee, this purchase falls under the State of Michigan Conflict of Interest Statue. 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 Department of Plastic Surgery and Therapeutic Research Labs, Inc.
2. The service to be provided is a nanoemulsion preparation at a total cost of \$15,000.
3. The pecuniary interest arises from the fact that Gordon Amidon, a University of Michigan employee, is sole owner of Therapeutic Systems Research Labs, Inc.

Purchasing Contract with Joe Braun Photography

The Regents approved a payment to Joe Braun Photography to provide a variety of framed and matted photographs. Because Joe Braun, sole owner of Joe Braun Photography, is also a University of Michigan employee, this purchase falls under the State of Michigan Conflict of Interest Statue. 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 Department of Human Resources and Affirmative Action and Joe Braun Photography.
2. The product to be provided is framed and matted photographs at a total cost of \$1,850.
3. The pecuniary interest arises from the fact that Joe Braun, a University of Michigan employee, is sole owner of Joe Braun Photography.

License Agreement between the University of Michigan and Flycasting.com

The Regents approved a license agreement with Flycasting.com for “A Device for Measuring and Teaching Flycasting” (UM File No. 2149). Because Dr. Noel Perkins, partial owner of Flycasting.com, is also a University of Michigan employee, this agreement 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 Flycasting.com.
2. The terms of the agreement include giving Flycasting.com an exclusive license with the right to grant sublicenses. Flycasting.com will pay a royalty on sales and will 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.

3. The pecuniary interest arises from the fact that Dr. Noel Perkins, a University of Michigan employee, is partial owner of Flycasting.com. He has waived any personal participation in the sharing of revenue received by the University.

Subcontract Agreement between the University of Michigan and SensiGen, LLC

The Regents approved a subcontract agreement with SensiGen, LLC, to enable research to be performed to determine the potential for detection of kidney disease and human papillomavirus infection by the mass array method. Because Dr. David M. Kurnit--owner, director and officer of SensiGen, LLC--is also a University of Michigan employee, this agreement 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 SensiGen, LLC.
2. The project will be conducted over an initial one-year period at a total estimated cost of \$496,000, including indirect cost at 20%. Since research agreements are often amended,

the agreement includes provisions for changes in time, amount, and scope. University procedures for approval of these changes will be followed and additional review by the Conflict of Interest Committee will be done as appropriate. The subcontract terms are consistent with University policies and Regental bylaws.

3. The pecuniary interest arises from the fact that Dr. David M. Kurnit, a University of Michigan employee, is also founder, owner, director, and officer of SensiGen, LLC.

Subcontract Agreement between the University of Michigan and Michigan Critical Care Consultants, Inc.

The Regents approved a subcontract agreement with Michigan Critical Care Consultants, Inc., to continue a research project entitled “Extracorporeal Circulation without Anticoagulation.” Because Dr. Robert Bartlett, part owner of Michigan Critical Care Consultants, Inc., is also a University of Michigan employee, this agreement 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 Michigan Critical Care Consultants, Inc.
2. The project will be conducted from July 1, 2004 through June 30, 2007, at an anticipated cost of \$196,000. Since research agreements are often amended, the agreement includes provisions for changes in time, amount, and scope. University procedures for approval of these changes will be followed and additional review by the Conflict of Interest Committee will be done as appropriate. The subcontract terms are consistent with University policies and Regental bylaws.
3. The pecuniary interest arises from the fact that Dr. Robert Bartlett, a University of Michigan employee, is also part owner of Michigan Critical Care Consultants, Inc.

Subcontract Agreement between the University of Michigan and NeuroNexus

The Regents approved a subcontract agreement with NeuroNexus to enable them to participate in the project entitled “Implantable Neural Interfaces for Sharks.” Because Drs. Daryl Kipke and David J. Anderson and Ms. Jamille Hetke, part owners of NeuroNexus, are also University of Michigan employees, this agreement falls under the State of Michigan Conflict of

Interest Statue. 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 NeuroNexus.
2. It is anticipated that the normal contract terms and conditions will be set forth in the award from the Defense Advance Research Projects Agency. The project is anticipated to cover the period of January 1, 2005 through December 31, 2009. Since research agreements are often amended, the agreement includes provisions for changes in time, amount, and scope. University procedures for approval of these changes will be followed and additional review by the Conflict of Interest Committee will be done as appropriate. The subcontract terms are consistent with University policies and Regental bylaws.
3. The pecuniary interest arises from the fact that Drs. Daryl Kipke and David J. Anderson and Ms. Jamille Hetke, University of Michigan employees, are also part owners of NeuroNexus.

Subcontract Agreement between the University of Michigan and Innovative Biotherapies, Inc.

Regent Richner recused himself from consideration of this request due to a conflict of interest, so this item was considered separately from the others.

On a motion by Regent Brandon, seconded by Regent McGowan, the Regents approved a subcontract agreement with Innovative Biotherapies, Inc., to enable research to characterize a hemofilter comprised of a dense array of slit pores with dimensions similar to those predicted for a glomerular slit diaphragm. Because Dr. H. David Humes--founder, owner, director and officer of Innovative Biotherapies, Inc.--is also a University of Michigan employee, this agreement falls under the State of Michigan Conflict of Interest Statue. 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 Innovative Biotherapies, Inc.
2. The project will be conducted over an initial twenty-month period at a total estimated cost of \$345,741, including indirect cost at the University's negotiated federal indirect cost rate. Since research agreements are often amended, the agreement includes provisions for changes in time, amount, and scope. University procedures for approval of these changes will be followed and additional review by the Conflict of Interest Committee

will be done as appropriate. The subcontract terms are consistent with University policies and Regental bylaws.

3. The pecuniary interest arises from the fact that Dr. H. David Humes, a University of Michigan employee, is also founder, owner, director, and officer of Innovative Biotherapies, Inc.

Archaeological Materials and Burial Remains from Old Birch (Wardrop) Island, Canada

Vice President Ulaby noted that this request involves repatriation of items residing in the Museum of Anthropology to the Whitefish River First Nation in Canada. On a motion by Regent Maynard, seconded by Regent Richner, the Regents unanimously authorized the Museum of Anthropology to deaccession to the Whitefish River First Nation archaeological materials and burial remains from Old Birch (Wardrop) Island, Canada.

Regent Deitch returned to the table at this point, at 3:25 p.m.

MSA Report

Mr. Brian Hull, treasurer of MSA, presented a resolution that had passed unanimously in support of nondiscrimination on the basis of gender identity and expression, and urging an amendment to Regents' Bylaw 14.06 to this effect.

A five-minute break followed, at 3:30-3:35 p.m.

Public Comments

The Regents heard comments from the following people on the topic of amending the Regents Bylaws to include a nondiscrimination statement regarding gender identity and expression: Bruce Frier, faculty member and chair of the Provost's TBLG Task Force; Jaya Kalra, student, co-founder of Queers in Residence; Michael Reisch, faculty member; Denise Brogan, student and chair of TransForUM and board member of Outlaws; Paul Burns, student and

member of Students of Color of Rackham; and Sandra Cole, faculty member. Additionally, they heard from the following people on the topics indicated: Jim Mogensen, citizen, on the town-gown relationship; Michael Harris, citizen and member of Michigan Paralyzed Veterans of America, Clark Shuler, citizen, and James Skupski, alumnus, on accessibility issues with respect to renovation of Michigan Stadium; and Rese Fox, student and member of MSA External Relations Committee (ERC), on ERC's advocacy on higher education funding.

There being no further business, the meeting was adjourned at 4:15 p.m. The next meeting is scheduled for April 21, 2005.