Approved by the Regents June 20, 2013

THE UNIVERSITY OF MICHIGAN

Regents Communication

ACTION REQUEST

Subject: Committee Appointments

Action Requested: Approval of Appointments to the Following Committees

A. Alfred Taubman College of Architecture and Urban Planning Executive Committee

M. Craig Borum, two-year term, July 1, 2013 through June 30, 2015, vice A. Melissa Harris, term expired.

Mireille Roddier, two-year term, July 1, 2013 through June 30, 2015, vice Malcolm McCullough, term expired.

Jason T. Young, five-month term, January 1, 2014 through May 31, 2014, vice M. Craig Borum, on sabbatical.

Penny W. Stamps School of Art and Design Executive Committee

Y. David Chung, two-year term, July 1, 2013 through June 30, 2015, vice Stephanie G. Rowden, term expired.

James A. Cogswell Jr., two-year term, July 1, 2013 through June 30, 2015, vice Nicholas A. Tobier, term expired.

Stephen M. Ross School of Business Executive Committee

Gautam Ahuja, two-year term, July 1, 2013 through June 30, 2015, vice Ravi M. Anupindi, term expired.

Richard P. Bagozzi, two-year term, July 1, 2013 through June 30, 2015, vice Fred M. Feinberg, term expired.

Gregory S. Miller, two-year term, July 1, 2013 through June 30, 2015, vice Gretchen M. Spreitzer, term expired.

School of Dentistry Executive Committee

Robert M. Bradley, three-year term, November 1, 2013 through October 31, 2016, vice Jan Ching Chun Hu, term expired.

Nisha J. D'Silva, three-year term, November 1, 2013 through October 31, 2016, vice Vesa M. Kaartinen, term expired.

School of Education Executive Committee

Susan M. Dynarski, three-year term, July 1, 2013 through June 30, 2016, vice Patricia M. King, term expired.

Lisa R. Lattuca, one-year term, July 1, 2013 through June 30, 2014, vice Stephen L. DesJardins, on duty of campus.

Chauncey B. Monte-Sano, three-year term, July 1, 2013 through June 30, 2016, vice Matthew S. Ronfeldt, term expired.

College of Engineering Executive Committee

Michael D. Thouless, three-year term, September 1, 2013, through August 31, 2016, vice Gary S. Was, term expired.

Michael P. Wellman, three-year term, September 1, 2013, through August 31, 2016, vice Ellen M. Arruda, term expired.

Horace H. Rackham School of Graduate Studies Executive Board

Ellen M. Arruda, three-year term, July 1, 2013 through June 30, 2016, vice Margaret E. Dewar, term expired.

Jason D. Geary, three-year term, July 1, 2013 through June 30, 2016, vice Marion A. Guck, term expired.

Susan J. Pressler, three-year term, July 1, 2013 through June 30, 2016, vice J. Wayne Jones, term expired.

Amy J. Schulz, three-year term, July 1, 2013 through June 30, 2016, vice Rita Loch-Caruso, term expired.

Institute for Social Research Executive Committee

Alec D. Gallimore, one-year term, September 1, 2013 through August 31, 2014, vice Peter J. Polverini, on sabbatical.

Steven L. Kunkel, two-year term, September 1, 2013 through August 31, 2015, vice Twila Z. Tardif, term expired.

Jeffrey K. MacKie-Mason, two-year term, September 1, 2013 through August 31, 2015, vice Alison Davis-Blake, term expired.

Gunalan Nadarajan, two-year term, September 1, 2013 through August 31, 2015, vice David Ginsburg, term expired.

Kathleen M. Potempa, two-year term, September 1, 2013 through August 31, 2015, vice Martin A. Philbert, term expired.

School of Kinesiology Executive Committee

Katherine M. Babiak, reappointed, two-year term, July 1, 2013 through June 30, 2015.

Jeffrey F. Horowitz, two-year term, July 1, 2013 through June 30, 2015, vice Gregory D. Cartee, term expired.

College of Literature, Science, and the Arts Executive Committee

Sharon C. Herbert, three-year term, September 1, 2013 through August 31, 2016, vice Deborah Keller-Cohen, term expired.

Andrew J. Shryock, three-year term, September 1, 2013 through August 31, 2016, vice E. Webb Keane Jr., term expired.

Medical School Executive Committee

N. Reed Dunnick, three-year term, September 1, 2013 through August 31, 2016, vice Theodore S. Lawrence, term expired.

Jonathan B. McHugh, three-year term, September 1, 2013 through August 31, 2016, vice Hilary M. Haftel, term expired.

Diane M. Robins, three-year term, September 1, 2013 through August 31, 2016, vice Katharine F. Barald, term expired.

School of Music, Theatre & Dance Executive Committee

Fritz A. Kaenzig, three-year term, July 1, 2013 through June 30, 2016, vice Nancy A. King, term expired.

Linda D. Goodrich, three-year term, July 1, 2013 through June 30, 2016, vice Leigh A. Woods, term expired.

School of Natural Resources and Environment Executive Committee

Daniel G. Brown, two-year term, July 1, 2013 through June 30, 2015, vice Maria Carmen de Mello Lemos, term expired.

Steven L. Yaffee, two-year term, July 1, 2013 through June 30, 2015, vice Ivette Perfecto, term expired.

School of Nursing Executive Committee

Cynthia M. Arslanian-Engoren, three-year term, July 1, 2013 through June 30, 2016, vice Sonia A. Duffy, term expired.

Janean E. Holden, three-year term, July 1, 2013 through June 30, 2016, vice Laurel L. Northouse, retired.

Julia S. Seng, reappointed, one-year term, July 1, 2013 through June 30, 2014.

College of Pharmacy Executive Committee

Henry I. Mosberg, three-year term, July 1, 2013 through June 30, 2016, vice Heather A. Carlson, term expired.

Nair Rodriguez-Hornedo, three-year term, July 1, 2013 through June 30, 2016, vice Vicki L. Ellingrod, term expired.

School of Public Health Executive Committee

Peter D. Jacobson, two-year term, September 1, 2013 through August 31, 2015, vice Michael L. Boehnke, term expired.

Roderick J. Little, two-year term, September 1, 2013 through August 31, 2015, vice Shoou-Yih D. Lee, term expired.

Marie S. O'Neill, two-year term, September 1, 2013 through August 31, 2015, vice Peter Mancuso, term expired.

Gerald R. Ford School of Public Policy Executive Committee

Shobita Parthasarathy, two-year term, July 1, 2013 through June 30, 2015, vice Barry G. Rabe, term expired.

Allan C. Stam, two-year term, July 1, 2013 through June 30, 2015, vice Dean C. Yang, term expired.

School of Social Work Executive Committee

Joseph P. Ryan, three-year term, September 1, 2013 through August 31, 2016, vice Mary C. Ruffolo, term expired.

Daphne C. Watkins Jacobs, two-year term, September 1, 2013 through August 31, 2015, vice H. Luke Shaefer, term expired.

Respectfully submitted,

& Churchill ally

Sally J. Churchill Vice President and Secretary of the University

THE UNIVERSITY OF MICHIGAN

Approved by the Regents June 20, 2013

Regents Communication

ACTION REQUEST

Subject: Committee Appointments

Action Required: Approval of Appointments to the following Committee

Advisory Board on Intercollegiate Athletics

Kimberlee J. Kearfott (faculty representative), three-year term, July 1, 2013 through June 30, 2016, vice Edie N. Goldenberg, term expired.

Barbara L. Brush (faculty representative), three-year term, July 1, 2013 through June 30, 2016, vice L. Rowell Huesmann, term expired.

Melanie Weaver Barnett (alumni representative), three-year term, July 1, 2013 through June 30, 2016, vice Lynn R. Evans, term expired.

Emily N. Idoni (student athlete representative), one-year term, July 1, 2013 through June 30, 2014, vice Brandon T. Zeerip, unable to complete term.

Jeffrey B. Chu (student athlete representative), two-year term, July 1, 2013 through June 30, 2015, vice Clare E. Stachel, term expired.

Robert M. Sellers (Athletic Director appointment), two-year term, July 1, 2013 through June 30, 2015, vice Marie Lynn Miranda, term expired.

Lorraine M. Gutierrez (Athletic Director appointment), three-year term, July 1, 2013 through June 30, 2016, new appointment.

Respectfully submitted,

Sally J. Churchill Vice President and Secretary of the University

Approved by the Regents June 20, 2013

THE UNIVERSITY OF MICHIGAN

Regents Communication

ACTION REQUEST

SUBJECT:

Committee Appointment

ACTION REQUESTED: Approval of Appointments to the following Committee

Life Sciences Institute Executive Committee

Jiandie Lin, faculty member, three-year term, retroactive, April 1, 2013 through March 31, 2016; vice John J. G. Tesmer, term expired.

Janet L. Smith, faculty member, three-year term, retroactive, April 1, 2013 through March 31, 2016; vice Lois S. Weisman, term expired.

Requested by:

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Sally J. Churchill Vice President and Secretary of the University

THE UNIVERSITY OF MICHIGAN

Regents Communication

ACTION REQUEST

Subject: Committee Appointments

Action Requested: Approval of Appointments to the Following Committee

Committee on Honorary Degrees

Michael L. Boehnke (faculty representative), three-year term, July 1, 2013 through June 30, 2016, vice John E. Tropman, term expired.

Craig H. Ruff (alumni representative), two-year term, July 1, 2013 through June 30, 2015, reappointment.

Christopher K. Stevens (student representative), two-year term, July 1, 2013 through June 30, 2015, reappointment.

Robin M. Wilson (faculty representative), three-year term, July 1, 2013 through June 30, 2016, vice Peter A. Ward, term expired.

Respectfully submitted,

J Churchill

Sally J. Churchill Vice President and Secretary of the University