

REGENTS COMMUNICATION

REQUEST FOR ACTION

SUBJECT: Amendments to the Bylaws of the University of Michigan
Board of Regents
ACTION: Approval of bylaw amendments
EFFECTIVE DATE: September 17, 2026

Attached are revisions to the University of Michigan Board of Regents Bylaws.

Revisions related to the Executive Officers and the make-up of several Executive Committees have been reviewed as appropriate and posted for public comment as follows:

Chapter II: University Executive Officers

Sec. 2.04. The Provost and Executive Vice President for Academic Affairs

Sec. 2.06. The Executive Vice President for Medical Affairs

Chapter XI: Schools, Colleges and Affiliated Units

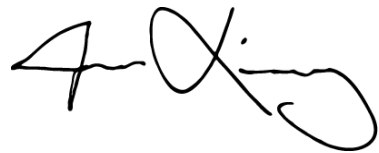
Sec. 11.42. The UM HEALTH: The University of Michigan Health

Sec. 11.45. The UM HEALTH: President

Sec. 11.51. The College of Pharmacy: The Executive Committee

Sec. 11.65. The School of Kinesiology: The Executive Committee

I recommend the adoption of these amendments,

A handwritten signature in black ink, appearing to read 'Jon Kinsey', with a stylized, looping flourish at the end.

Jon Kinsey
Vice President and Secretary

September 17, 2026

Additions in **ALL CAPS**, deletions in ~~strikethrough~~

Chapter II. University Executive Officers

Sec. 2.04. The Provost and Executive Vice President for Academic Affairs (revised ~~July 2016~~ SEPTEMBER 2026) The provost and executive vice president for academic affairs will be the chief academic and budget officer for the Ann Arbor campus of the University of Michigan. In this capacity, the provost and executive vice president for academic affairs will exercise executive responsibility for the Ann Arbor campus educational programs and supporting activities. The following positions will report directly to the provost and executive vice president for academic affairs: the deans of the schools and colleges, the director of the Institute for Social Research, the university librarian and dean of libraries, the director of the Museum of Art, and other administrative offices as determined by the president. ~~In the EVPMA/Dean's capacity as dean of the University of Michigan Medical School, he or she will report to the provost and executive vice president for academic affairs.~~ THE UNIVERSITY OF MICHIGAN MEDICAL SCHOOL DEAN, WHO REPORTS TO THE EVPMA, WILL ALSO HAVE A REPORTING LINE TO THE PROVOST AND EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS (PROVOST) FOR PROMOTION, TENURE, AND ACADEMIC INITIATIVES.

The provost and executive vice president for academic affairs will be a member, without vote, of each of the governing faculties. The provost and executive vice president for academic affairs will recommend faculty appointments, promotions and tenure actions to the president for action by the Board of Regents.

Sec. 2.06. The Executive Vice President for Medical Affairs and Dean of the University of Michigan Medical School (revised ~~July 2016~~ SEPTEMBER 2026)

The executive vice president for medical affairs ~~and dean of the University of Michigan Medical School~~ (the EVPMA/Dean) serves as the chief executive officer of MICHIGAN MEDICINE, WHICH CONSISTS OF THE UNIVERSITY OF MICHIGAN MEDICAL SCHOOL (UMMS), MICHIGAN HEALTH CORPORATION (MHC), AND UNIVERSITY OF MICHIGAN HEALTH (U-M HEALTH), INCLUSIVE OF THE AMC AND UM HEALTH CORPORATION.

The EVPMA/Dean will have responsibility for implementing a vision for the AMC that will enhance the University's leadership in biomedical education, research, and patient care.

The EVPMA/Dean will have responsibility for salary approvals, strategic and business planning, direction of clinical delivery systems, and management support services; overall management of patient care and establishment of the AMC planning, objectives and goals for the AMC;

development of capital and operating budgets which maintain the financial strength of the AMC; and managing relationships with affiliated organizations.

The EVPMA/~~Dean~~ will have the authority, up to the threshold amounts established by the president, to execute contracts and to approve expenditures not in the approved annual operating budget.

The EVPMA/~~Dean~~ may delegate in writing to designated representatives authority to execute contracts relating to the AMC.

~~The EVPMA/Dean will recommend faculty appointments, promotions and tenure actions for the UMMS to the provost and executive vice president for academic affairs.~~

~~In collaboration with the vice president for research, the EVPMA/Dean is charged with charting a strategic course for the University's biomedical research enterprise and enabling its faculty to pursue high impact science and discovery.~~

~~The EVPMA/Dean reports to the president.; provided, however, as provided in Section 2.04, the EVPMA/Dean, in his or her capacity as dean of the UMMS, reports to the provost and executive vice president for academic affairs.~~

Chapter XI: Schools, Colleges and Affiliated Units

Sec. 11.42. The UM Health: The University of Michigan Health (revised July 2016 SEPT 2026)

As specified in Section 11.36 of these bylaws, the U-M HEALTH consists of the ACADEMIC MEDICAL CENTER (AMC), ~~UMH~~, the UMMG, UM Health Corporation (UMHC), and the MICHIGAN HEALTH CORPORATION (MHC), as well as all other University subsidiaries and affiliates that promote the mission of the clinical enterprise.

The U-M Health is maintained for the purpose of providing the highest type of hospital service and medical care and of providing suitable facilities for the teaching and advancement of medicine and allied sciences, arts, and skills.

THE AMC IS DEFINED BY THE EVPMA AND IS INTENDED TO ENCOMPASS ALL CLINICAL ACTIVITIES PROVIDED UNDER THE TEACHING HOSPITAL LICENSURE.

The UMMG combines the practice plans of the UMMS into a single, integrated, multi-specialty professional medical group, which delivers the professional medical care on behalf of the University.

~~UMHC is a Michigan nonprofit corporation formed for the purposes, among other things, of engaging in charitable, scientific, educational and research activities designed to promote the health of the public and contracting with individuals and entities qualified and licensed to render health care services.~~

UMHC IS A MICHIGAN NONPROFIT CORPORATION FORMED FOR THE PURPOSES, AMONG OTHER THINGS, OF ENGAGING IN CHARITABLE, SCIENTIFIC, EDUCATIONAL AND RESEARCH ACTIVITIES DESIGNED TO PROMOTE THE HEALTH OF THE PUBLIC AND CONTRACTING WITH INDIVIDUALS AND ENTITIES QUALIFIED AND LICENSED TO RENDER HEALTH CARE SERVICES.

The UM Health, including the UMH, UMMG, UMHC and MHC, as well as all other University subsidiaries and affiliates that promote the mission of the clinical enterprise, will be subject to the oversight of the Board of Regents and, as delegated by the Board of Regents, the oversight of the University of Michigan Health Board (UM Health Board) and the EVPMA/~~Dean~~. Each of the U-M Health Board, the UMMG, the UMHC, and MHC, as well as all other University subsidiaries and affiliates that promote the mission of the clinical enterprise, will be governed by appropriate bylaws, which ~~in the case of MHC and all other University subsidiaries and affiliates that promote the mission of the clinical enterprise,~~ are subject to the approval and recommendation of the UM Health Board and ultimate approval of the Board of Regents. The bylaws of the UMMG are subject to the approval of the UM Health Board.

Sec. 11.45. The UM Health: President (revised ~~July 2016~~ SEPT 2026)

The president of the UM Health(UM Health President) will be recommended by the EVPMA/~~Dean~~ to the president and will be appointed by the board. The UM Health President reports to the EVPMA/~~Dean~~. The UM Health President is responsible for managing the entire UMH as required by the Centers for Medicare and Medicaid Services and the Joint Commission and will be appointed to that role by the UM Health Board with the approval of the board. The UM Health President will be responsible to the UM Health Board as the UMH governing body for the operation, maintenance and administrative affairs of the UMH. The UM Health President will have such other UMH manager roles as prescribed by the UMHS Board.

The UM Health President will, ex officio, be a member of the UM Health Board.

Sec. 11.51. The College of Pharmacy: The Executive Committee (revised July 2017, SEPT 2026)

The executive committee will consist of the dean of the college, ASSOCIATE DEANS, AND DEPARTMENT CHAIRS, ~~who will chair the committee (without vote), and six~~ EX OFFICIO, FIVE elected members of the

governing faculty TO BE APPOINTED BY THE BOARD ON RECOMMENDATION BY THE PRESIDENT (INCLUDING THREE VOTING MEMBERS WHO ARE TENURED FACULTY ABOVE THE RANK OF ASSISTANT PROFESSOR, ONE VOTING MEMBER AT LARGE FROM ALL ELIGIBLE GOVERNING FACULTY AND ONE MEMBER REPRESENTING THE CLINICAL FACULTY) above the rank of assistant professor, clinical assistant professor, or research assistant professor. The terms will be for three years and will be adjusted so that NO MORE THAN TWO WILL EXPIRE IN ANY GIVE YEAR. Associate deans, assistant deans, department chairs and associate department chairs of the College are not eligible for election to the Executive Committee AS VOTING MEMBERS. Due to possible conflict with the College appeals procedure, the College of Pharmacy Faculty Senate Assembly representatives cannot serve as members of the College of Pharmacy Executive Committee concurrently.

Sec. 11.65. The School of Kinesiology: The Executive Committee (revised ~~May 2020~~ JULY 2026)

The executive committee will consist of the dean AND ASSOCIATE DEANS (EX OFFICIO, WITHOUT A VOTE) and ~~five~~ SEVEN members of the governing faculty (*DETAILED IN SCHOOL OF KINESIOLOGY FACULTY HANDBOOK - GOVERNANCE STRUCTURE AND VOTING*) to be appointed by the board on recommendation by the president. The appointed faculty members will hold office for a two-year term. ~~The appointed faculty members~~ AND will be eligible to serve two consecutive two-year terms, ~~but will not be eligible for reappointment to any additional two-year terms until~~ after the lapse of one year. The dean will chair the committee.