

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION
ACTION REQUEST

Subject: Proposed Regents' Bylaws Revisions
Action Requested: Revisions to Regents' Bylaw 11.38 (*Medical School Executive Committee*) and 11.58 (*The Advisory Board on Intercollegiate Athletics*)

Background

With the concurrence of the Regents' Personnel, Compensation and Governance Committee, the Office of the Vice President and Secretary of the University is proposing the following revisions to the Bylaws of the Board of Regents.

- 1) Section 11.38. The Medical School Executive Committee
In 2011 the Medical School Executive Committee and executive faculty approved an increase in the size of the executive committee by adding an additional clinical track faculty member. The reason for the change is that the number of clinical track faculty has increased and it was deemed appropriate that an additional clinical track faculty member be added to further align the committee with the total faculty composition.

The proposed revision was posted in *The University Record* as described in the Regents' guidelines for bylaws revisions, and no comments were received
- 2) Section 11.58. The Advisory Board on Intercollegiate Athletics
In March 2010, University of Michigan students replaced their 1986 constitution with a new constitution that changed the name of its governmental body from Michigan Student Assembly to Central Student Government. Formal recognition by the University of Central Student Government as the successor to Michigan Student Assembly was effective January 1, 2012. This "housekeeping" revision will change the references to "Michigan Student Assembly" in paragraph 4 of Bylaw 11.58 to "Central Student Government."

Recommendation

We recommend approval of revisions to Regents' Bylaws Sections 11.38 and 11.58, as outlined in the attached document.

Respectfully submitted:


Sally J. Churchill

Vice President and Secretary of the University

May 2012
Attachment

Proposed Changes to Regents' Bylaws Sections 11.38 and 11.58
(additions underlined; deletions crossed out)

Sec. 11.38. The Medical School Executive Committee

The executive committee will consist of the dean, the chief executive officer of the University of Michigan Hospitals and Health Centers, and ~~eight~~ nine members of the executive faculty (four instructional, one research, ~~one~~ two clinical, and two department chairs) to be appointed by the Board of Regents on recommendation by the president. The executive vice president for medical affairs may attend the executive committee meetings as an invited observer, but may not vote on matters before the executive committee. The appointed members will hold office for three years and will not be eligible for reappointment until after the lapse of one year. The terms will be staggered so as to provide continuity of membership. The dean will chair the committee.

Sec. 11.58. The Advisory Board on Intercollegiate Athletics

The Advisory Board on Intercollegiate Athletics (hereinafter "the Advisory Board") will be constituted as follows:

1. Six members of the University Senate, to be appointed by the president from a panel of senate members chosen by the Senate Advisory Committee on University Affairs, subject to the approval of the Board of Regents. The six senate members will hold office in each case for three years, but in no event will any member of the senate serve more than two consecutive terms, except that if a member be appointed to fill an unexpired term of less than half of a full term, this will not make that member ineligible for two full terms. The terms of senate members will be staggered so that two terms will expire each year. The panel from which the appointments are made will be unranked and will contain twice the number of appointees. If a vacancy in the appointive senate membership will occur from causes other than the completion of the appointive term, the president is authorized to make an interim appointment from the most recent panel of names submitted by the Senate Advisory Committee on University Affairs; or, if the president so requests, from a new panel of names chosen by the Senate Advisory Committee on University Affairs.
2. The university representative in the Intercollegiate Conference of Faculty Representatives ex officio to serve a five year term.
3. Two alumni/ae, to be appointed by the president from a panel chosen by the board of directors of the University of Michigan Alumni Association, subject to approval by the Board of Regents, to hold office for three years in each case, provided always that no alumni/ae member will hold office more than two consecutive terms. The alumni/ae members will serve three year terms, which terms will be staggered so that they are not concurrent. The panel from which the appointments are made will contain twice the number of appointees. If a vacancy in the appointive alumni/ae membership will occur from causes other than the completion of the appointive term, the president is authorized to make an interim appointment from the most recent panel of names submitted by the board of directors of the University of Michigan

Alumni Association; or, if the president so requests, from a new panel of names chosen by that board.

4. Two student athletes of the University, to be appointed by the president from a panel chosen by ~~Michigan Student Assembly~~ Central Student Government, subject to approval by the Board of Regents. The student athlete members will serve two-year terms which terms will be staggered so that one student athlete is appointed each year. The panel from which the appointment is made will be unranked and will contain at least twice the number of appointees. If a vacancy in the appointive student athlete membership will occur from causes other than the completion of the appointive term, the president is authorized to make an interim appointment from the most recent panel of names submitted by ~~Michigan Student Assembly~~ Central Student Government; or, if the president so requests, from a new panel of names chosen by ~~Michigan Student Assembly~~ Central Student Government.
5. Two members of the University Senate to be appointed by the president on the recommendation of the director, subject to the approval of the Board of Regents. The panel from which the appointments are made will contain twice the number of appointees. These members will hold office in each case for three years, except that one of the first two members so appointed will have an initial term of only 2 years so that henceforth their terms will be staggered. In no event will these members serve more than two consecutive terms. If a vacancy in the membership appointed on the athletic director's recommendation occurs from causes other than the completion of the appointive term, the president is authorized to make an interim appointment from the most recent panel of names submitted by the athletic director; or, if the president so requests, from a new panel of names chosen by the athletic director.
6. The chair of the Senate Advisory Committee on University Affairs, ex officio.
7. One executive officer appointed by the president to be a member ex officio.
8. The director of athletics, ex officio, without vote.