

Approved by the Regents  
October 13, 2011

THE UNIVERSITY OF MICHIGAN  
*Regents Communication*

**ACTION REQUEST**

**Subject:** Clements Library Associates Board of Governors

**Action Requested:** Approval of an Amendment to the Clements Library Associates Authorization Document

The Clements Library Associates Authorization Document, originally approved by the Regents in July, 1955, was last amended in November, 2004. The Clements Library Associates Board of Governors now seeks approval to increase the term length for active members to three years. The revised authorization document would read as follows (deletions crossed out; additions underlined):

Clements Library Associates Authorization Document

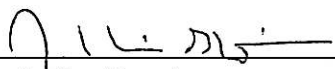
*Membership:* Membership in the Clements Library Associates shall be extended to persons who indicate their interest in the purposes of the organization by making such annual contribution as shall be determined by the Board of Governors.

*Board of Governors:* The direction of the Clements Library Associates shall be entrusted to a Board of Governors consisting of the director of the Clements Library, *ex officio*, or his designated representative; two members of the Committee of Management, and such additional members from the general membership of the Associates not exceeding fifty, as the Regents may from time to time fix on the recommendation of the President after suggestions from the Board of Governors. The members of the Board of Governors shall serve for ~~one year~~ three years, from October 1 to September 30. They shall elect a chair and such other officers as needed from their membership. The Regents may also appoint, upon suggestions by the Board of Governors and recommendation by the President, any number of honorary members of the Board.

*Funds:* Funds contributed to the University of Michigan through the Clements Library Associates for the purpose of the Associates shall, unless otherwise specified by the donor, be placed in a trust fund to be designated the Clements Library Associates Fund. The Clements Library Associates fund shall be expended at the direction of the Board of Governors.

We recommend approval of the revised Clements Library Associates Document as specified above.

**Recommended by:**

  
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**J. Kevin Graffagnino**  
Director, Clements Library

  
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**Philip J. Hanlon**  
Provost and Executive Vice President for  
Academic Affairs

October 2011