THE UNIVERSITY OF MICHIGAN SENATE ASSEMBLY

FINANCIAL AFFAIRS ADVISORY COMMITTEE (FAAC)

Advisory to Kevin Hegarty, Executive Vice President and Chief Financial Officer

AGENDA

Date: Monday, October 19, 2020

Time: 11:00 - 12:00 pm

Place: Zoom

• 11:00 – 11:15 am: Introductions

• 11:15 – 11:30 am: Discussion of Agenda Topics for the year

• Guest: Erik Lundberg, Chief Investment Officer, Update

Committee Members:

- Doug Richstone (Chair), Professor, College of Literature, Science, and the Arts
- Erik Nielsen, Associate Professor, College of Literature, Science, and the Arts
- Daniel Rife, Director, Facilities and Operations
- Keith Riles, Professor, College of Literature, Science, and the Arts
- Erhan Bayraktar, Professor, College of Literature, Science, and the Arts
- Michael Byers, Associate Professor, College of Literature, Science, and the Arts
- Nicholas Reed Dunnick, Professor, Medical School
- Adam Matzger, Professor, College of Literature, Science, and the Arts
- Jessica Pasquale, Senior Associate Librarian, Michigan Law
- Nancy Allee, Director, University Library
- Erik Marshall, Lecturer II, College of Arts, Sciences and Letters-UM Dearborn
- Ivo Dinov, Professor, SACUA Liaison, Nursing
- John Mansfield, Undergraduate Student, Business
- Vincent Alessi, Graduate Student, Computational Medicine and Bioinformatics
- Jane Jakeway, Staff Support, Executive Assistant to the EVPCFO

Next Meeting: Friday, November 16, 2020, 11:00 – 12:00 via Zoom