

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, March 22, 2021

Time: 11:00 – 12:00 pm

Place: Zoom

- 11:00 – 11:05 am: Welcome and Introductions

- 11:05 – 12 pm Wilmer Hale Report Recommendation - mechanisms for better vetting faculty and staff proposed to be promoted into positions of leadership. process

Committee Members:

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

Guests:

- Rich Holcomb, Associate Vice President for Human Resources
- Tim Wood, Senior Director for Staff Human Resources
- Sascha Matish, Senior Director for Academic Human Resources