

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, November 16, 2020

Time: 11:00 – 12:00 pm

Place: Zoom

- 11:00 – 11:05 am: Welcome and Introductions
- 11:05 – 12 pm Wilmer Hale Report Recommendation- Background Check process

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
- Kevin Hegarty, Executive Vice President and Chief Financial Officer
- Jane Jakeway, Staff Support, Executive Assistant to the EVPCFO
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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

Next Meeting: Monday, February 15, 11 – 12 pm via zoom