



THE UNIVERSITY OF MICHIGAN
Secretary of the University Advisory Committee (SAC)
October 4, 2022, 2:00pm
The virtual meeting was held via Zoom

Minutes: 10/4/2022
Circulated: 11/10/2022
Approved: 11/10/2022

A regular meeting of the Secretary of the University Advisory Committee was held with Chair John Pasquale present and Luke McCarthy, FSO Director, serving as secretary. A quorum of members were present. Sally Churchill, Vice President and Secretary of the University, was also present.

The meeting began with introductions.

VP Churchill provided updates on a number of topics related to the Board of Regents:

- The hiring of Santa Ono as the new president;
- The recent U.P. visit by the Board of Regents and U-M leadership;
- Activity is ramping up regarding the transition from one President to the next, housing planning, ethics/misconduct/compliance, endowment earnings, net zero investing, and the U-M Flint transformation.

The committee discussed possible topics for the year:

- University endowments and the University's ethical framework for investing;
- Examining whether there are imbalances in faculty pay, such as through a new salary survey;
- A SACUA suggestion for there to be a Faculty Senate representative who speaks at Regent Meetings;
- Academic Freedom;
- UM-Flint campus transformation: there was a recent town hall to discuss changes to program changes, but feedback is still being received to help determine the specifics of what will change.

After discussion with the committee and VP Churchill, Chair Pasquale outlined a general plan for future meetings:

- The committee will receive any updates regarding the Board of Regents that VP Churchill can summarize;
- Each meeting will generally focus on a particular topic, with the major topics of the year being the following:
 - Endowment ethics;
 - Imbalances in faculty pay (perhaps in conjunction with other Faculty Senate committees such as the FAAC, the CESWF, or the CFEI);
 - Academic Freedom.

The committee closed the meeting by briefly discussing environmental concerns and the upcoming election for the Board of Regents.

The meeting adjourned at 2:42pm.

Respectfully submitted,
Luke McCarthy