

UNIVERSITY OF MICHIGAN
SENATE ADVISORY COMMITTEE ON UNIVERSITY AFFAIRS
(SACUA)

AGENDA

February 3, 2014
3:15 pm, Monday
Regents' Room
Fleming Building

3:15 Call to Order/Approval of Agenda and Minutes

3:20 Approval of Nomination Form

3:25 Library/U-M Press

3:30 Executive Session SPG Policy on Minors

- Kate Rychlinski, Assistant Director of Risk Management
- Paul Moggach, Director of Risk Management
- Kelly Cunningham, Director of Public Affairs
- Donica Varner, Assistant General Counsel

4:30 Executive Session Fitness for Duty SPG

4:45 Executive Session Professional Standards SPG

4:50 Executive Session SACUA Nominations and Honorary Degree
Selection Committee

4:55 Executive Session University Secretary

5:00 Unfinished Business

5:05 Adjournment