

Minutes of 8 December 2008  
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**THE UNIVERSITY OF MICHIGAN**  
**Senate Advisory Committee on University Affairs**  
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**MINUTES OF THE SACUA MEETING OF 8 DECEMBER 2008**

**Present:** Fraser, Poe, Potter (Chair), Riles, Stark; Carr, Schneider

**Absent:** Frier, Frost, Navvab, Thouless; Lehman

**MATERIALS DISTRIBUTED**

1. Draft agenda
2. Draft minutes of 1 December 2008

Chair Potter convened the meeting at 2:50 P.M. The proposed agenda was approved.

**CONSIDERATION OF MINUTES**

The minutes of 1 December were approved with changes.

**ANNOUNCEMENTS**

Chair Potter announced that the December 8 SACUA meeting will convene at 3:00 p.m. to accommodate the executive session visit of the General Counsel.

**LIAISON REPORTS**

There were no liaison reports.

The meeting adjourned at 2:55 P.M.

Respectfully submitted,

Thomas E. Schneider  
Secretary Pro Tem

**University of Michigan Bylaws of the Board of Regents, Sec. 5.02:**  
*Governing Bodies in Schools and Colleges*

In each school, college, or degree granting division of the University, including those at the University of Michigan-Dearborn and at the University of Michigan-Flint, the governing faculty shall be in charge of the affairs of the school, college, or division, except as delegated to the executive committee, if any, and except that in the School of Graduate Studies the governing board shall be the executive board, and in the Medical School shall be the executive faculty.

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