Motion by Regent S. Martin Taylor University of Michigan Board of Regents Meeting February 16, 2012

Regent Taylor:

This motion arises out of the case involving allegations against Dr. Jenson, who was formerly of the Health System. It's a terrible situation. It's one that is unacceptable to the regents and that we, the regents, feel we must do everything within our power to insure that it is not repeated. So the motion is as follows:

- 1) The regents will assume control and responsibility for the corrective remedial actions that must be taken arising out of this case.
- 2) An externally-driven investigation must be conducted to determine, among other things, individual accountability and whether further action must be taken.
- 3) Management experts or consultants must be retained to examine the current organizational setup for law enforcement and investigation, and to give us options with regard to same.
- 4) Finally, 911 must be fixed ASAP. When people call, it should be clear who they are talking to, and under what authority.

To accomplish these items, the regents instruct our chair, Denise Ilitch, and our president, Mary Sue Coleman, and others they may deem appropriate and helpful to them, to develop candidates from outside organizations for regents to choose from to carry out these matters.

That is my motion, and I seek support.

The motion was seconded by Regent Newman, and it was approved unanimously.

President Coleman responded:

I share these concerns, and appreciate the board's deep commitment to leaving no stone unturned in this matter. I will work closely with Regent Ilitch and the entire board to quickly launch the actions outlined in the resolution. As I said last week, this situation and the underlying issues it revealed is unacceptable. We will take any additional steps necessary based on what we learn in the weeks to come. So thank you for that.