

## **SUPPLEMENTAL MATERIAL**

### **“Core transcriptional regulatory circuitry of human hepatocytes”**

Odom D.T. *et al. Mol. Systems Biol.* (2006) submission

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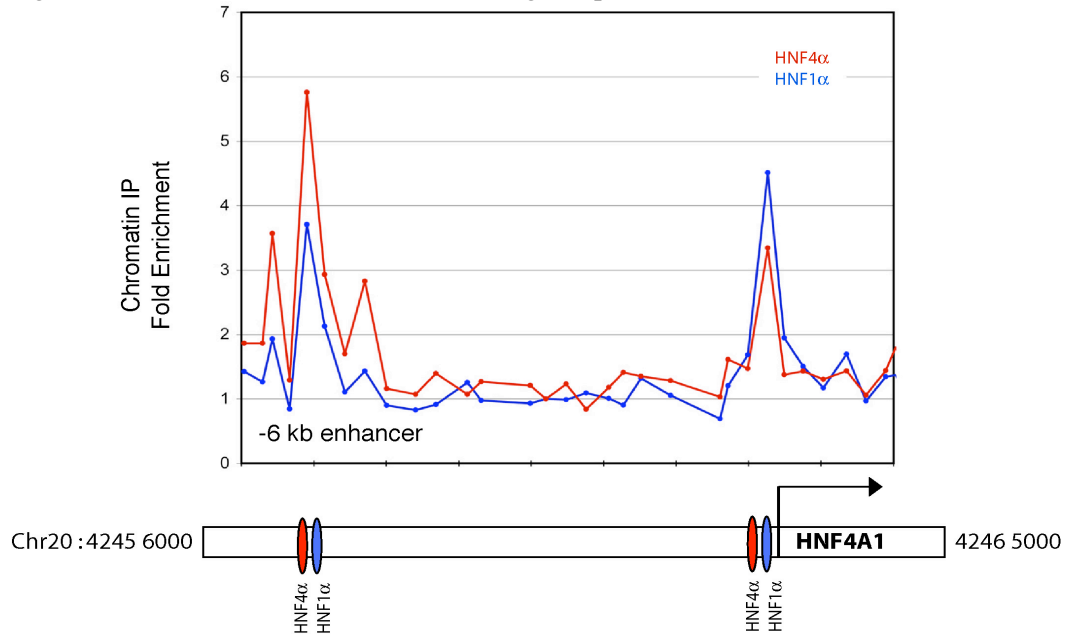
#### **Website**

Further experimental details are available on the authors' website at  
<http://web.wi.mit.edu/young/autoregulation/>

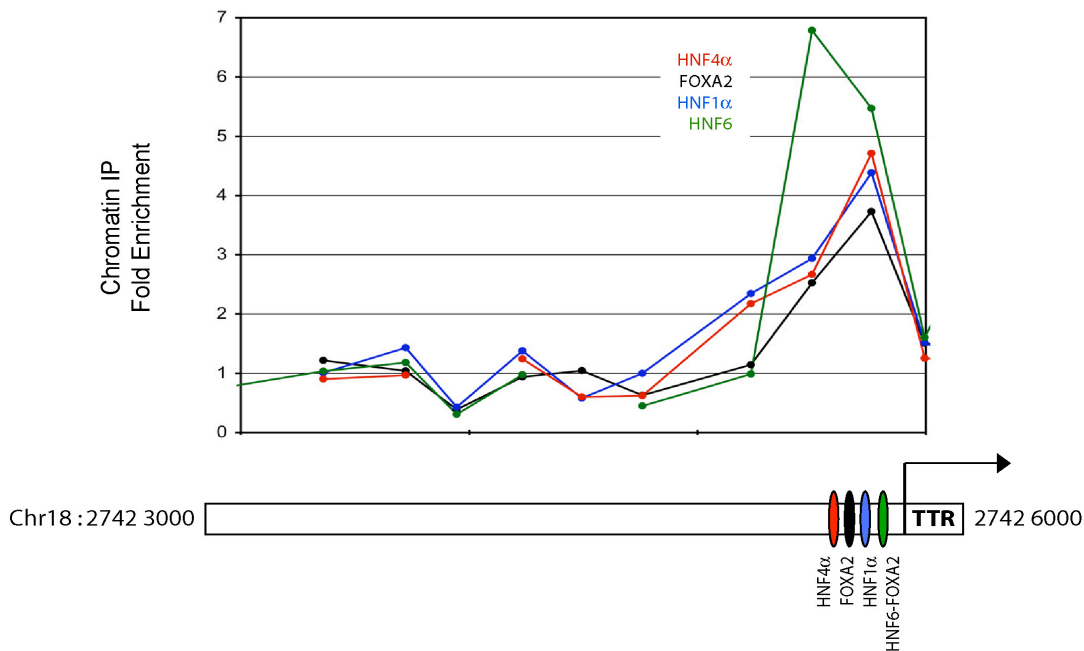
#### **Data Accession Number**

Complete, unprocessed data from these experiments have been deposited into the public database ArrayExpress (<http://www.ebi.ac.uk/arrayexpress/>): accession: **E-WMIT-9**

**Figure S1A.** The HNF4 $\alpha$  gene has an enhancer located 6 kb upstream from the P1 transcriptional start site (Bailey et al. 2001). HNF1 $\alpha$  and HNF4 $\alpha$  ChIP enrichment is shown as a trace relative to genomic position (graphic below). The known HNF binding sites in the HNF4A P1 promoter are located within 1 kb of the TSS and in the enhancer region 6 kb from the transcriptional start site, and are shown as color shaded ovals along the genome track. Coverage of the promoter regions was typically one 60-mer for each 250 bases of sequence, and allowed identification of in vivo binding sites to within tens of bases of the binding site position.



**Figure S1B.** The TTR gene is bound by a number of HNF factors in vivo at previously known sites within its immediate proximal promoter (reviewed in Costa et al. 2003). The known binding sites in the TTR promoter are located within 250 bp of the TSS, and are shown as color shaded ovals.



**Table S1.** Hepatocyte master regulators profiled in this study.\*

Name	Function	Antisera	Gene Symbol	PFAM category	Accession
HNF1 $\alpha$	Metabolic control	sc-6547 (Santa Cruz)	TCF1	POU-homeodomain	NM_000545
HNF4 $\alpha$	Development, metabolism	sc-8987 (Santa Cruz)	NR2A1	Nuclear receptor	NM_008261
HNF6	Development	sc-13050 (Santa Cruz)	ONECUT1	CUT-homeodomain	NM_004498
HNF3 $\beta$	Development	R. Costa	FOXA2	Forkhead	NM_021784
CREB1	Nutrient response	pCREB-5322 (Montminy)	CREB1	bZIP	NM_004379
USF1	Glucose, Lipid metabolism	AB/HLH230 (Cemines)	USF1	bHLH	NM_007122

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**HNF1 $\alpha$** 

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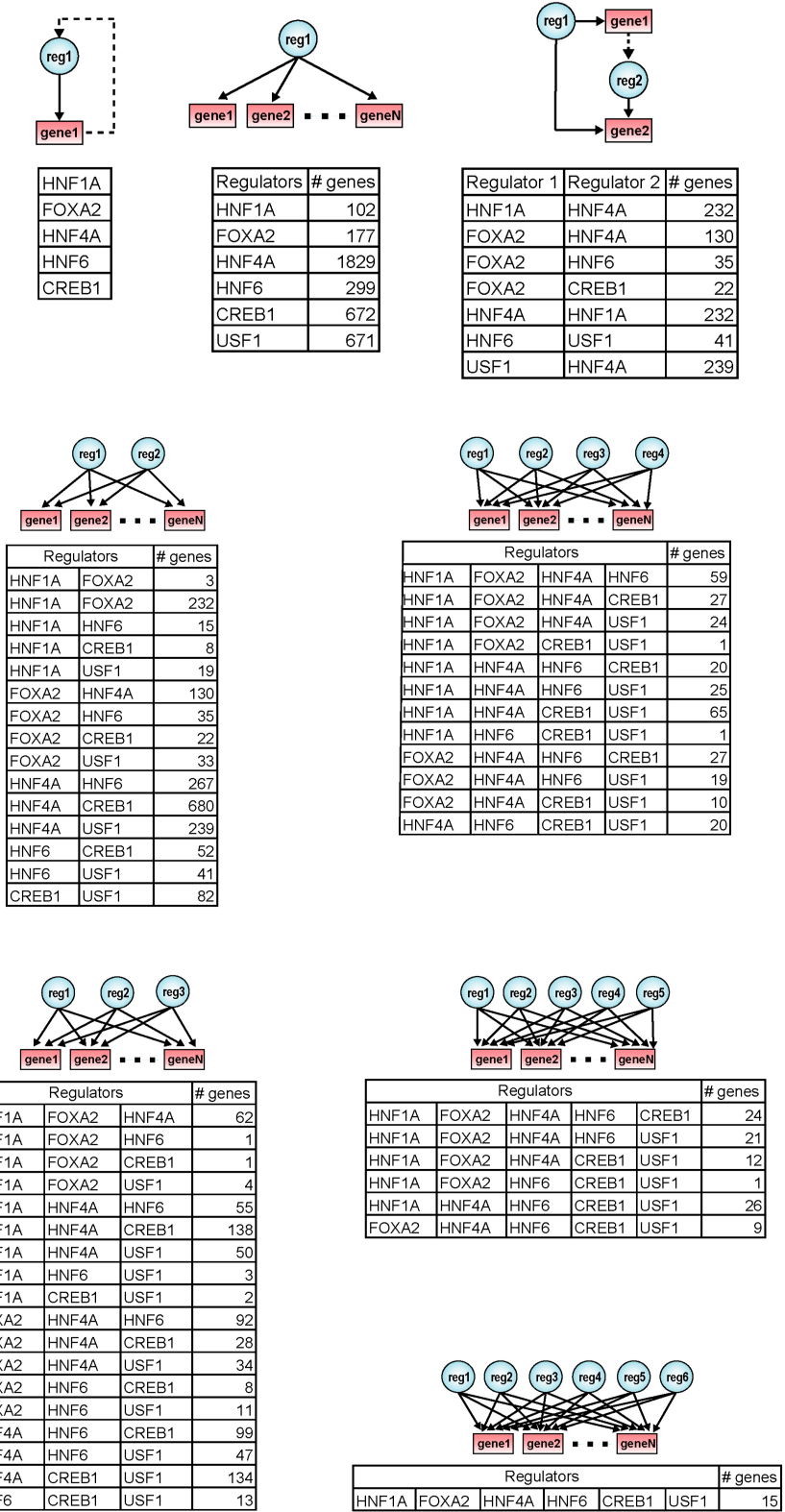
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**Table S2.** Regulatory network motifs in human liver, determined as described in Materials and methods.



**Table S3.** *S. cerevisiae* transcription factors with auto-regulatory loops in rich media\*

Regulator	Process
STB5	Multidrug resistance
SWI4	Cell cycle
STE12	Mating
SUM1	Sporulation
TEC1	Pseudohyphal growth
PDR3	Multidrug resistance
RCS1	Iron homeostasis
RDS1	Multidrug resistance
ROX1	An/aerobic growth
SMP1	Osmotic stress
SUT1	Hypoxia response
YAP6	Salt tolerance
YAP7	Stress response
ZAP1	Heavy metal exposure
ARG81	Arginine metabolism
ARO80	Aromatic amino acid regulation
CBF1	Centromere stability
HAP1	Aerobic respiration
NRG1	Glucose regulation
RAP1	Protein biosynthesis
INO2	Phospholipid biosynthesis
IME1	Meiosis

**Table S4.** Auto-regulation occurrence among yeast transcriptional regulators sorted into groups of regulators based on number of genes bound.

Minimum out-degree	Cumul. Observed	Cumul. Expected	p-value	Group size
60	10	3.8	0.003	35
50	11	4.3	0.003	40
40	13	5.3	0.002	49
30	14	6.9	0.007	64
20	17	9.9	0.019	92
10	19	13.5	0.079	125
0	22	22	0.533	204

### *Auto-regulation among S. cerevisiae master regulators*

A master regulator is a transcription factor that controls cellular processes using a combination of direct and indirect means. We used the yeast *S. cerevisiae* as a model to explore the correlation between the presence of auto-regulation and identification of a transcription factor as a master regulator. This comparison was made possible because a complete set of binding interactions is available for all known and suspected transcriptional regulators. We analyzed the two cases of direct and indirect regulation separately, though both mechanisms can be present in varying degrees. We reasoned that in order to directly control a cellular process, which can include scores of genes, master regulators as a class would be expected to bind a disproportionately large fraction of yeast promoter regions. In contrast, if a master regulator were controlling a cellular process through intermediary transcription factors, and was present at the top of a hierarchy of factors, we would expect to observe the master regulator binding to a disproportionate number of promoter regions of other transcription factors, which would then act downstream. We used these definitions to test whether auto-regulatory loops were correlated with master regulators of yeast cellular functions.

First, we explored whether auto-regulation was found disproportionately among regulators that function indirectly. To identify these master regulators based on the number of downstream transcription factors, we ranked the 204 transcriptional factors by the number of

other transcription factors whose promoters they bind in vivo, and selected the top fifth. There are 39 transcription factors in this category, and they bind to the promoters of at least 3 and at most 13 transcriptional regulators (average= 5.0). This set of 39 captured 11 auto-regulatory events, for a p-value of  $4.9 \times 10^{-4}$ .

Second, we analyzed whether auto-regulation is more common among master regulators that function directly, by binding many genes. Using a variety of thresholds for the number of bound genes from ten to sixty, we found that auto-regulation is more common among the master regulators than would be expected (Table S4). For this calculation, we assumed a null hypothesis that the probability of auto-regulation was the same for all regulators ( $P=22/204$ ), and thus independent of the number of genes bound by the regulator (out-degree). We also tested an alternative null hypothesis in which the probability of auto-regulation was equal to the out-degree divided by the total number of bound genes. This calculation yielded similar results (not shown).

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**Table S5.** Vertebrate transcriptional regulators with an auto-regulatory loop\*\*

<b>Factor</b>	<b>Symbol</b>	<b>First Author</b>	<b>Year</b>	<b>Species</b>	<b>Tissue</b>
<b>cREL</b>	REL	Hannink	1990	Chicken	
<b>MYB</b>	MYB	Nicolaides	1991	Hampster	Fibroblasts
<b>AR</b>	AR	Grad	1999	Human	Prostate
<b>BCL6</b>	BCL6	Wang	2002	Human	B-cells
<b>CEBPA</b>	CEBPA	Timchenko	1995	Human	Liver
<b>CEBPA</b>	CEBPA	Foka	2001	Human	Hepatoma
<b>CEBPB</b>	CEBPB	Niehof	2001	Human	Hepatoma
<b>c-jun</b>	JUN	Angel	1988	Human	Cell lines
<b>c-jun</b>	JUN	Mechta	1994	Human	Review
<b>C-MYC</b>	MYC	Martinotti	1988	Human	B-cells
<b>C-MYC</b>	MYC	Kitaura	1991	Human	HeLa
<b>CREB</b>	CREB1	Meyer	1993	Human	Placental cells
<b>E2F1</b>	E2F1	Neuman	1994	Human	Osteogenic Sarcoma
<b>ER</b>	ESR1	Castles	1997	Human	HeLa
<b>ETS1</b>	ETS1	Jorcyk	1991	Human	HeLa
<b>ETS1</b>	ETS1	Oka	1991	Human	Lymphocyte
<b>ETS1</b>	ETS1	Majerus	1992	Human	T-cell
<b>GATA3</b>	GATA3	Zhou	2003	Human	Th1/Th2
<b>GFI1</b>	GFI1	Doan	2004	Human	Lymphocyte
<b>junD</b>	JUND	Berger	1994	Human	HeLa
<b>junD</b>	JUND	Berger	1998	Human	HeLa
<b>LXRA</b>	NR1H3	Lafitte	2001	Human	Lymphocyte
<b>LXRA</b>	NR1H3	Li	2002	Human	Liver
<b>MITF-M</b>	MITF	Saito	2002	Human	HeLa
<b>NANOG</b>	NANOG	Boyer	2005	Human	Embryonic stem cells
<b>N-Myc</b>	MYCN	Sivak	1997	Human	Neuroblastoma
<b>p49/p100</b>	NFKB2	Lombardi	1995	Human	HeLa
<b>p50</b>	NFKB1	Ten	1992	Human	Cell lines
<b>p50</b>	NFKB1	Cogswell	1993	Human	Cell lines
<b>P53</b>	TP53	Hudson	1995	Human	Cell lines
<b>P53</b>	TP53	Benoit	2000	Human	Adenocarcinoma
<b>PAX6</b>	PAX6	Yamaguchi	1997	Human	Ocular
<b>PU.1</b>	SPI1	Chen	1995	Human	Myeloid
<b>PURA</b>	PURA	Muralidharan	2001	Human	Glial/other
<b>RB1</b>	RB1	Ohtani-Fujita	1994	Human	Cell lines
<b>RB1</b>	RB1	Shan	1994	Human	Osteogenic Sarcoma
<b>RBL1</b>	RBL1	Zhu	1995	Human	Embryonic Kidney
<b>SOX2</b>	SOX2	Boyer	2005	Human	Embryonic stem cells
<b>TTF1</b>	TITF1	Oguchi	1998	Human	Thyroid
<b>KLF4</b>	KLF4	Mahatan	1999	Monkey	Kidney
<b>BRN3A</b>	POU4F1	Trieu	2003	Mouse	Neurons
<b>CDX1</b>	CDX1	Beland	2004	Mouse	Embryonic carcinoma
<b>CDX2</b>	CDX2	Xu	1999	Mouse	Pancreas
<b>CEBPA</b>	CEBPA	Christy	1991	Mouse	Adipocytes
<b>CEBPD</b>	CEBPD	Yamada	1999	Mouse	
<b>c-Fos</b>	FOS	Sassone-Corsi	1988	Mouse	Embryonic Fibroblasts
<b>c-Fos</b>	FOS	Konig	1989	Mouse	Embryonic Fibroblasts
<b>CRY1</b>	CRY1	Kume	1999	Mouse	Adipocytes
<b>FOXA2</b>	FOXA2	Pani	1992	Mouse	Liver
<b>GSC</b>	GSC	Danilov	1998	Mouse	Embryonic carcinoma



**Table S5 (cont'd).** Vertebrate transcriptional regulators with an auto-regulatory loop\*\*

<b>HDAC1</b>	HDAC1	Schuettengruber	2003	Mouse	Fibroblasts
<b>HES1</b>	HES1	Hirata	2002	Mouse	Myoblasts/Fibroblasts/Neuroblastoma/
<b>HES7</b>	HES7	Bessho	2001	Mouse	
<b>HNF4A</b>	HNF4A	Briancon	2004	Mouse	Liver
<b>LXRA</b>	NR1H3	Ulven	2004	Mouse	Adipose
<b>MYOD</b>	MYOD	Tapscott	1991	Mouse	Muscle
<b>MYOD</b>	MYOD1	Blais	2005	Mouse	Myoblast
<b>MYOD</b>	MYOD1	Thayer	1989	Mouse	Embryonic Fibroblasts
<b>MYOG</b>	MYOG1	Blais	2005	Mouse	Myoblast
<b>OCT1</b>	POU2F1	Pankratova	2003	Mouse	Fibroblasts
<b>OCT4</b>	POU5F1	Okura-Nakanishi	2005	Mouse	mES
<b>P53</b>	TP53	Deffie	1993	Mouse	Embryonic Fibroblasts
<b>PAX4</b>	PAX4	Smith	2000	Mouse	Beta-cell line
<b>PAX6</b>	PAX6	Aota	2003	Mouse	Ocular
<b>PIT1</b>	POU1F1	Chen	1990	Mouse	Epithelial
<b>PITX1</b>	PITX1	Goodyer	2003	Mouse	Stomodeum/Oral ectoderm
<b>PU.1</b>	SPI1	Okuno	2005	Mouse	Bone Marrow
<b>RB1</b>	RB1	Hamel	1992	Mouse	Embryonic carcinoma
<b>RUNX2</b>	RUNX2	Drissi	2000	Mouse	Osteoblasts
<b>RUNX2</b>	RUNX2	Tou	2003	Mouse	Osteoblasts
<b>SOX2</b>	SOX2	Catena	2004	Mouse	mES
<b>SRF</b>	SRF	Spencer	1996	Mouse	Embryonic Fibroblasts
<b>STAT3</b>	STAT3	Narimatsu	2001	Mouse	T-cell
<b>STRA13</b>	STRA13	Sun	2000	Mouse	Embryonic Fibroblasts
<b>TR</b>	THRA	Sadow	2003	Mouse	Liver/Heart
<b>EGR1</b>	EGR1	Saadane	2000	Mouse	Cardiocytes
<b>GATA2</b>	GATA2	Grass	2003	Mouse	Hematopoietic
<b>NKX2.5</b>	NKX2-5	Oka	1997	Mouse	Cardiocytes
<b>CEBPA</b>	CEBPA	Legraverend	1993	Rat	Liver
<b>CEBPD</b>	CEBPD	Tanabe	2000	Rat	
<b>CREB</b>	CREB1	Walker	1995	Rat	Testicular/Sertoli
<b>CREM</b>	CREM	Molina	1993	Rat	Cell lines
<b>E2F2</b>	E2F2	Sears	1997	Rat	Embryonic Fibroblasts
<b>FRA1</b>	FOSL1	Casalino	2003	Rat	Thyroid
<b>N-Myc</b>	MYCN	Facchini	1997	Rat	Fibroblasts
<b>PIT1</b>	POU1F1	Theill	1993	Rat	Pituitary
<b>xVENT2B</b>	xVENT2B	Henningfeld	2002	Xenopus	Embryos
<b>GATA1</b>	GATA1	Nishikawa	2003	Zebrafish	Hematopoietic
<b>GATA1</b>	GATA1	Tsai	1991	Mouse	Hematopoietic
<b>GATA1</b>	GATA1	Orkin	1995	Mouse	Hematopoietic

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**Table S6.** Mammalian transcription factors that do not directly auto-regulate\*\*\*

<b>Regulator</b>	<b>Symbol</b>	<b>Reference</b>
USF1	USF1	This work
YY1	YY1	Yao et al. 1998
SF1	NR5A1	Woodson et al. 1997
MR	NR3C2	Meyer et al. 1994
LEF1	LEF1	Vadlamudi et al. 2005
PAX3	PAX3	Borycki et al. 1999
TBX1	TBX1	Ataliotis et al. 2005

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**Comparison between Rada-Iglesias et al. ENCODE data and Odom et al. promoter data**

Rada-Iglesias et al. *Human Mol. Genetics* (2005) reports CHIP-chip results using the NHGRI-designed ENCODE array design in human hepatomas with HNF4 $\alpha$ , FOXA2, and USF1, all of which are profiled in primary human hepatocytes in this manuscript. Because similar transcription factors were targeted in both studies, we compared the results of these experiments. We note limited experimental overlap, characterized by differences in the tissues, antisera, the genomic regions targeted by each platform, and platform composition (i.e. PCR-product arrays versus 60-mer DNA oligonucleotide-based arrays). Similarities include identical profiled transcription factors and related tissue phenotypes (Table S7).

We identified the collection of bound regions which overlap between these two platforms and compared the data between these two reports (Materials and methods). Of the apolipoprotein cluster described in detail in Rada-Iglesias, we found qualitative agreement between the two datasets. The remaining interactions showed modest correspondence (Table S8). The binding sequences for each transcriptional regulator experiment are shown (Figure S2).

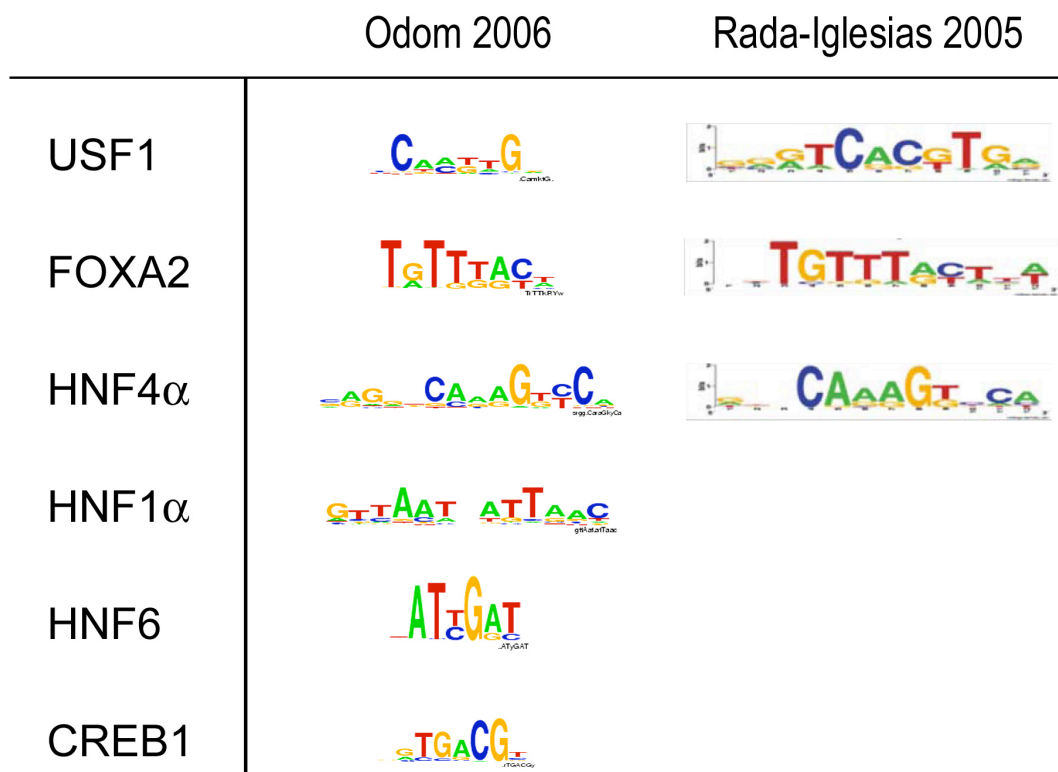
**Table S7.** Tissues, antisera, and array platforms used for CHIP experiments in Rada-Iglesias et al. 2005 and Odom et al. 2006.

	Rada-Iglesias et al. 2005	Odom et al. 2006
Tissues	HepG2 hepatoma	Primary human donor hepatocytes
Platform	ENCODE 30 MB arrays, PCR products	Agilent 10-array sets, 100 MB, 60-mer oligonucleotides
Genome Build	HG16	HG17
HNF4 $\alpha$ antisera	ActiveMotif #39076 (discontinued)	Sc-8987 or sc-6556
USF1 antisera	Sc-229 and/or Sc-8983	AB/HLH230 (Cemines)
HNF3 $\beta$ antisera	Sc-6554*	Gift of R. Costa

**Table S8.** Binding event overlap between Rada-Iglesias et al. 2005 and Odom et al. 2006.

Transcriptional regulator	Regions bound on ENCODE arrays present on Agilent arrays	Binding events observed in common
USF1	11	0 <sup>+</sup>
HNF4 $\alpha$	30	12
FOXA2	17	4

+ Two binding events in Rada-Iglesias showed enrichment in corresponding regions in our data, but were slightly under the binding cutoff used for our data analysis.



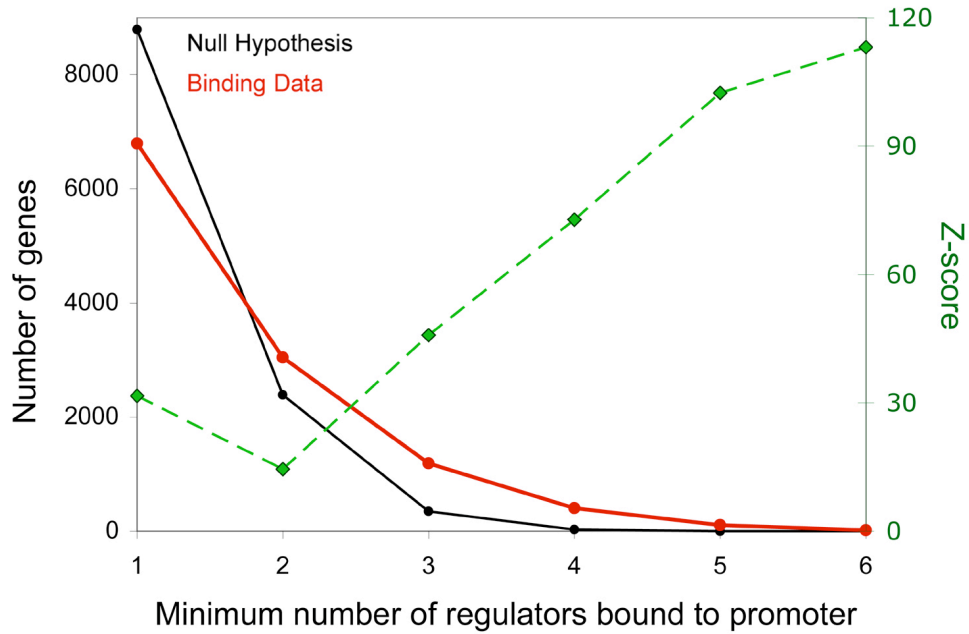
**Figure S2.** Binding sequences determined in Odom et al. 2006 and Rada-Iglesias et al. 2005. To identify motif for a factor, we use the motif discovery method THEME (see Materials and methods).

**Table S9.** Statistical significance of the sequence motifs reported here for six liver master regulators.

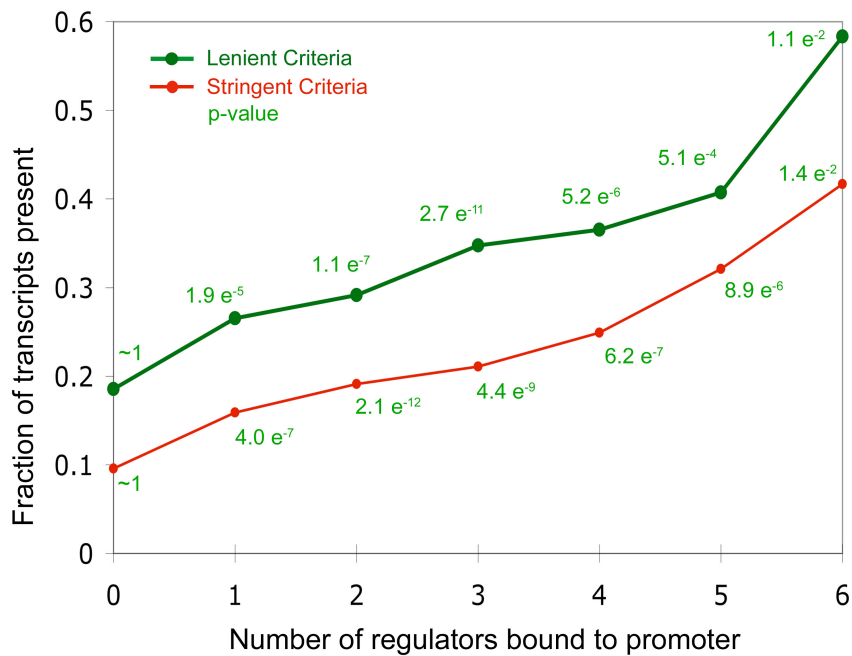
Transcriptional regulator	Cross-validation error	Significance of cross-validation errors (measured in standard deviations) <sup>++</sup>
FOXA2	0.36	7.73
HNF1α	0.35	6.59
HNF4α	0.31	7.49
HNF6	0.29	7.63
CREB1	0.22	15.42
USF1	0.43	2.42

<sup>++</sup> Results were calculated using THEME (Maclsaac et al. 2006), as described in Materials and Methods. The significance of each motif was determined by comparing the observed cross-validation error (CV error) with the CV errors of motifs derived by applying THEME repeatedly to randomly selected input sequences, as described in Maclsaac et al. 2006. The significance of the CV error is reported as the number of standard deviations below the mean CV error observed in the randomized control calculations. The sequence motif discovered for USF1 is only marginally significant.





**Figure S3.** Combinatorial occupancy of promoter regions is significantly enriched, using expectations calculated assuming a binomial distribution of binding events. The expected (black) and actual (red) binding events are shown with the z-score of the difference (green).



**Figure S4.** Number of bound transcription factors corresponds with gene expression in liver independent of stringency of analysis. The p-values were determined using a hypergeometric calculation, and transcripts present were established by analysis of publicly available compendiums of tissue-specific gene expression using lenient (green) and stringent (red) criteria (see methods below). The p-values for the higher number of transcription factors bound drop due to the decreasing sample size.

## **MATERIALS AND METHODS**

Protocols can also be downloaded from <http://web.wi.mit.edu/young/autoregulation/>

*Human tissues.* Normal human hepatocytes were obtained through the Liver Tissue Procurement and Distribution System, Pittsburgh, Pennsylvania (funded by NIH Contract DK-92310). Cells were chemically cross-linked by the addition of a final concentration of 1% formaldehyde solution for 15 minutes at room temperature. Cells were rinsed twice with PBS or HBSS, frozen in liquid nitrogen, and stored at  $-80^{\circ}\text{C}$  prior to use. The experiments reported here used hepatocyte mixtures created using healthy donor material obtained from multiple individuals, where the donor combinations were selected to maximize diversity of age and gender in liver mix (see supporting website for more information).

Regulator	Liver Used	Slide identifier format	Liver Used	Slide identifier format
HNF1 $\alpha$	Liver Mix 1	050828_HNF1A_hLiver_1_HP01a_slidecode	Liver Mix 2	050905_HNF1A_hLiver_2_HP01a_slidecode
HNF4 $\alpha$	Liver Mix 1	050826_HNF4A_hLiver_1_HP01a_slidecode	Liver Mix 2	050830_HNF4A_hLiver_2_HP01a_slidecode
FOXA2	Liver Mix 5	050920_FOXA2_hLiver_1_HP01a_slidecode	Liver Mix 2	050924_FOXA2_hLiver_2_HP01a_slidecode
HNF6	Liver Mix 1	050607_HNF6_hLiver_1_HP01a_slidecode	Liver Mix 2	050710_HNF6_hLiver_3_HP01a_slidecode
USF1	Liver Mix 3	050922_USF1_hLiver_1_HP01a_slidecode		
CREB1	Liver Mix 3	050926_pCREB_hLiver_1_HP01a_slidecode		

*Chromatin immunoprecipitation protocol.* Protocols describing materials and methods are available at <http://web.wi.mit.edu/young/autoregulation/> and have been previously reported (Odom et al. 2004, Boyer et al. 2005). In short, frozen cells were resuspended, and lysed. Sonication conditions were determined for each cell batch to maximize chromatin sizes between 300-700 bp, and sonications were performed using a Misonix Sonicator 3000, typically at power 7 for ten x 30 second pulses (90 second pause between pulses) at  $4^{\circ}\text{C}$  in an ice-water bath. The lysate was clarified by centrifugation at 14,000 rpm at  $4^{\circ}\text{C}$ , and incubated 8 hours at  $4^{\circ}\text{C}$  with 100  $\mu\text{l}$  of Dynal Protein G or Protein A magnetic beads and 10  $\mu\text{g}$  of the appropriate antibody (Table S1). The purified DNA was blunted and ligated to unidirectional linker and amplified using a two-stage PCR protocol. Amplified DNA was labeled and purified using Invitrogen Bioprime random primer labeling kits. Labeled DNA was combined (5 – 6  $\mu\text{g}$  each of immunoenriched Cy5 labeled and input Cy3 labeled DNA) and hybridized with tumbling to arrays in Agilent hybridization chambers for 40 hours at  $40^{\circ}\text{C}$ . Arrays were then washed and scanned per the manufacturer's instructions.

*Microarray design.* To more accurately identify the transcriptional regulatory circuitry in human hepatocytes, we have investigated genome-wide occupancy of transcriptional regulators at higher resolution than prior experimental designs used to explore liver-specific gene regulation. Previous designs have used self-printed DNA microarrays with one or two DNA elements to capture signals from each promoter region, covering up to 3 kb at approximately 3,000 transcription start sites, or 1 kb at approximately 13,000 transcription start sites (Friedman et al. 2004, Phuc Le et al. 2005, Rubins et al. 2005, Odom et al. 2004, Zhang et al. 2005). These arrays represented substantially less than whole genome coverage, and were either biased towards promoter regions identified as being present in cDNA libraries isolated from specific tissues (Friedman et al. 2004, Phuc Le et al. 2005, Rubins et al. 2005) or they represented promoters of earlier and less complete genomic annotations derived from NCBI databases (Odom et al. 2004, Zhang et al.

2005). A recent report (Rada-Iglesias et al. 2005) also uses self-print PCR-based ENCODE arrays ([www.genome.gov](http://www.genome.gov)) designed to capture a cross-section of genome features including the apolipoprotein cluster, combined with ChIPs against many of the same transcription factors we report. ENCODE arrays are however not principally gene-centric and have limited overlap with the data reported here (see above).

To overcome these limitations, we used commercial DNA microarrays with custom designs that represent a comprehensive collection of regulatory regions that control most predicted and essentially all known genes (Boyer et al. 2005). The results we obtain with this platform provide a more complete picture of transcription factor occupancy in human hepatocytes by key master regulators, and produce the first high-resolution maps of transcriptional regulation by a core set of master regulators in primary human hepatocytes.

A comprehensive collection of well-characterized transcription start sites was determined by identifying all transcription start sites described in five different databases: RefSeq, Ensembl, MGC, VEGA ([www.vega.sanger.ac.uk](http://www.vega.sanger.ac.uk)) and Broad ([www.broad.mit.edu](http://www.broad.mit.edu)). The first three are publicly available databases for gene annotation, the VEGA and Broad data sets are manually annotated databases. We identified all the transcription start sites present in any two of these five databases from the May 2004 build of the human genome.

We then designed DNA microarrays that contain 60-mer oligonucleotide probes covering the region from  $-8$  kb to  $+2$  kb relative to the transcript start sites for these 17,917 annotated human genes (Boyer et al. 2005). Although transcription factors are known to regulate genes from distances greater than 8 kb, most known binding sites for human transcription factors occur within 8 kb of the transcription start site. The sites occupied by transcription factors afforded peaks of ChIP-enriched DNA that span neighboring probes (examples Figure S1). These promoter regions averaged one 60-mer for each 250 bases of sequence, and allowed identification of in vivo binding sites to within tens of bases of position in the genome.

*Identification of bound regions.* To determine bound regions on the arrays, we developed an algorithm to incorporate information from neighboring probes (described in detail in Boyer et al. 2005). For each 60-mer, we calculated the average probability score of the 60-mer and its two immediate neighbors. If a feature was flagged as abnormal during scanning, we assigned it a neutral contribution to the average probability score. Similarly, if the nearest adjacent feature was beyond 1000 bp, we assigned a neutral contribution. The distance threshold of 1000 bp was determined based on the maximum size of labeled DNA fragments hybridized to the array using the shear distribution of the DNA amplified from the chromatin immunoprecipitation. The maximum fragment size ranged from 500 to 700 bp, depending on the particular experiment.

This set of averaged values gave us a distribution that was subsequently used to calculate p-values of average probe sets. The probe set p-value was determined for each factor based on a number of criteria, including capture of known positives and statistical measurements of the distribution of noise among control probes in the array data.

*Comparison of gene expression and location data.* Gene expression datasets used here were from the Novartis Gene Expression Atlas (<http://wombat.gnf.org/>) (Su et al. 2004). Expression probes were mapped to genes in the binding data using the knownToU133 and knownToGNF1 tables from UCSC (<http://genome.ucsc.edu/>). Careful cross-mapping of the genomic location of the complete set of probes in the ten-array set and the genes present on the expression arrays (both as described above) afforded a set of 13,243 genes where there was location and expression data that corresponded to the identical genes.

For the stringent analysis displayed in Figure 1B, we considered a gene present if and only if the expression is called as present (that is, 'P') in both replicates of human liver from the Novartis datasets. For genes with more than one expression probe, we further maximized stringency by requiring that all probes be uniformly present to call a gene expressed. Implementing these criteria identifies 1752 genes expressed in human liver.

Using this list of expressed genes, we then examined multi-input patterns (e.g. exactly 3 factors bound, etc.) to determine the fraction of genes within each multi-input motif expressed. A positive trend exists between the number of factors bound and the fraction of genes expressed, with p-values calculated using a hypergeometric distribution.

To confirm that this trend was not a result of the stringency of our criteria for defining a gene as expressed, we repeated the analysis using different stringencies. For comparison, Figure 1B compares our most lenient and strictest criteria for expression. The strict case is described above. For the lenient case, using a single present call among the probes that represent a gene to call the presence of a transcript, we identify 3149 genes as expressed. Combining these genes with the location data affords Figure S3, which incorporates the data displayed in Figure 1B for comparison. p-values for the expression-location comparisons for the higher number of genes bound (e.g. 6-factor multi-input motifs) drop due to the small sample sizes.

*Identification of transcriptional regulatory motifs.* We used algorithms previously reported (Lee et al. 2002) to determine the basic regulatory motifs described here. Briefly (partially paraphrased from Odom et al 2004), two data matrixes were created. The matrix consists of binary entries  $D_{ij}$ , where we indicate a binding event of regulator  $j$  to intergenic region  $i$  as a 1; otherwise, as 0 is placed in this location. The regulator matrix  $R$  is a subset of  $D$ , containing only the rows corresponding to the intergenic region assigned to each regulator, in the same order as the columns of regulators.

**Auto-regulatory motifs** were identified as a non-zero entry on the diagonal of  $R$ .

**Feedforward loops** were identified as a column of  $R$  with non-zero entries, which correspond to regulators bound. For each master regulator / secondary regulator pair, we then found all rows in the larger set of genes,  $D$ , bound by both regulators. **Multi-component loops** were identified as a column of  $R$  where the regulators to which it binds then binds the original regulator; this represents a multi-component loop of two. Repeat out to find larger loops.

**Single input motifs** were identified as the collection of intergenic regions bound by only one regulator. **Multi-input motifs** were identified as the collections of intergenic regions bound by more than one regulator. Larger sized multi-input modules that employ more than 2 regulators could in principle be deconvoluted to combinations of smaller multi-input motifs. Notably, multi-input motifs are assembled from the largest size down, and smaller ones exclude genes previously identified as bound by more factors. For example, a gene like PCK1 is considered to be the target of a 6-input motif, and would not show up in smaller ones, though in principle any two regulators when taken independent of the complete dataset would form a 2-input motif at PCK1.

*Identification and analysis of binding sequence motifs.* Briefly, for each transcriptional regulator, we removed half the probes called as bound (determined as described above) that had the highest (worst) p-values (Lee et al. 2002, Boyer et al. 2005). We then sorted the remaining probes using alternative p-values that were calculated by incorporating data from adjacent probes, as described in Boyer et al. 2005. This ranking was used to identify the 100 best-bound probes, which were used as input sequences to the THEME program (MacIsaac et al. 2006) to determine a sequence

motif for each transcriptional regulator. Probe sequences stretched from the position of the probe 800 base pairs in each direction or half the distance to the neighboring probe, whichever was smaller.

THEME was employed to search for sequence motifs consistent with the family binding profiles corresponding to the PFAM family of each factor. We used with 3-fold cross-validation, and repeated the calculations three times with different random partitions of the data. We selected the family binding profile with the lowest median cross-validation error (CV error), and averaged the three motifs derived from this profile to use as our final motif for each regulator. To determine the statistical significance of the discovered sequence motifs, we compared the CV error of the reported motif with the CV errors of motifs derived by applying THEME to 50 sets of randomly selected input sequences using the same family binding profile and parameters, as described in MacIsaac et al. 2006.

We scanned all the bound probes with the reported motif to identify matches. To obtain the threshold for defining a match to the motifs, we re-ran the motifs through THEME using the same high-quality input sequences as before, but without the motif discovery step (the “-norefine” flag). This calculation determines the optimal threshold for classifying bound and not-bound regions using a support vector machine. The six supplemental files downloadable from the journal website are in THEME-output format and provide the coordinates of each match relative to the probe location.

*Comparison of location data from Rada-Iglesias et al. 2005 to this work.* The wiggle file reported in the supplemental materials of Rada-Iglesias et. al. 2005 was obtained and used as provided, with the recommended cutoff of 1.5 to identify binding events. We assigned each binding event to the closest gene within the hg16 genome build. We then determined how many of these binding events were contained within the region arrayed on our Agilent promoter arrays (described above), assuming localized equivalence between the hg16 and hg17 genome build (See Table S8: Regions bound on ENCODE arrays present on Agilent arrays). Finally, we determined how many of these genes were bound in our processed data using the standard error model and previously described cutoffs.

*Data availability.* Complete raw data from these experiments have been deposited into the public database ArrayExpress with accession number: **E-WMIT-9**

### **Materials and Methods References**

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