

THE UNIVERSITY OF MICHIGAN

Regents Communication

ACTION REQUEST

Subject: Committee Appointments

Action Requested: Approval of Appointments to the Following Committees

School of Education Executive Committee

Brian P. McCall, retroactive, six-month term, January 1, 2018 through June 30, 2018, vice Peter R. Bahr, on parental leave.

School for Environment and Sustainability Executive Committee

Joseph Arvai, retroactive new appointment, six-month term, January 1, 2018 through June 30, 2018.

Bradley Cardinale, retroactive new appointment, six-month term, January 1, 2018 through June 30, 2018.

Ivette Perfecto, retroactive new appointment, six-month term, January 1, 2018 through June 30, 2018.

Steven L. Yaffee, retroactive new appointment, six-month term, January 1, 2018 through June 30, 2018.

School of Public Health Executive Committee

Chuanwu Xi, seven-month term, February 1, 2018 through August 31, 2018, vice Dana C. Dolinoy, appointed department chair.

Respectfully submitted,



Sally J. Churchill
Vice President and Secretary of the University

February 2018

THE UNIVERSITY OF MICHIGAN

Regents Communication

ACTION REQUEST

Subject: Committee Appointments

Action Required: Approval of Appointments to the following Committees

UM-Flint College of Arts and Sciences Executive Committee

Laura K. McLeman, new appointment, retroactive, six-month term, January 1, 2018 through June 30, 2018, vice Marva J. Furman, on sabbatical.

Respectfully submitted,



Sally J. Churchill
Vice President and Secretary of the University

February 2018

Approved by the Regents
February 15, 2018

University of Michigan
Regents Communication
Action Request

Subject: University of Michigan Health System Board appointments

Action

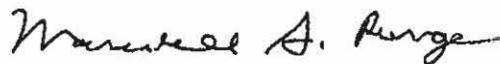
Requested: Approval of Appointments to the University of Michigan Health System Board

External members:

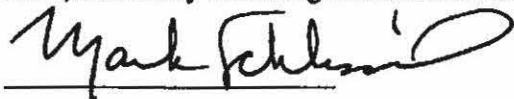
Fionnuala Walsh, one-year term, January 24, 2018 through January 23, 2019, retired, most recently Senior Vice President of Global Quality, Eli Lilly.

Kedrick Adkins, three-year term, January 24, 2018 through January 23, 2021, retired, most recently chief financial officer, Mayo Clinic.

Respectfully submitted,



Marschall S. Runge
Executive Vice President for Medical Affairs
Dean, University of Michigan Medical School



Mark S. Schlissel
President, University of Michigan

January, 2018

University of Michigan
Regents Communication
Action Request

Subject: University of Michigan Health System Board appointments

Action Requested: Approval of Appointments to the University of Michigan Health System Board

University members:

Dr. Paul P. Lee, three-year renewal term, March 1, 2018 through February 28, 2021, F. Bruce Fralick Professor, chair of the Department of Ophthalmology, Medical School, director of the W.K. Kellogg Eye Center.

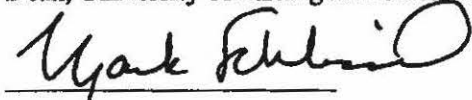
External members:

Dr. Michael M.E. Johns, three-year renewal term, March 1, 2018 through February 28, 2021, chancellor emeritus, professor of otolaryngology and professor of health policy at Emory University, and professor emeritus of otolaryngology-head and neck surgery at UM.

Respectfully submitted,



Marschall S. Runge
Executive Vice President for Medical Affairs
Dean, University of Michigan Medical School



Mark S. Schlissel
President, University of Michigan

February, 2018