

University of Michigan
Regents Communication
Action Request

Subject: University of Michigan Health System Board Re-Appointment

Action

Requested: Approval of Re-Appointment to the University of Michigan Health System Board

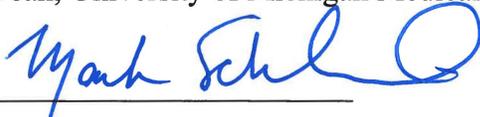
External members:

Dr. Fionnuala Walsh, retroactive three-year reappointment, January 24, 2019 through January 23, 2022, retired, most recently Senior Vice President of Global Quality, Eli Lilly.

Respectfully submitted,



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



Mark S. Schlissel
President, University of Michigan

May, 2019

**THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION
ACTION REQUEST**

Subject: Committee Appointments

Action Required: Approval of Appointments to the following Committee

UM – Flint School of Education and Human Services Executive Committee

Pamela L. Ross McClain, correction to previously approved term of service, from July 1, 2018 through June 30, 2021 to July 1, 2018 through June 30, 2020.

Aviva B. Dorfman, temporary, four-month appointment, September 1, 2019 through December 31, 2019, vice Pamela L. Ross McClain, on sabbatical.

Aviva B. Dorfman, temporary, six-month appointment, January 1, 2020 through June 30, 2020, vice Annie N. Whitlock, on sabbatical.

Suzanne M. Knezek, temporary, six-month appointment, January 1, 2020 through June 30, 2020, vice Matthew F. Wyneken, on sabbatical.

Respectfully submitted,



Sally J. Churchill
Vice President and Secretary of the University