

University of Michigan

Regents Communication

Action Request

**Subject:** Bylaws ("Bylaws") for The University of Michigan Health System Board ("Board")

**Action Requested:** Approval of Amendment and Ratification of Effective Date

**Amendment:**

Section 4.1 of the UMHS Bylaws amended as follows (new language underline; deleted language ~~strikethrough~~):

Section 4.1. Board Membership. The Board will be composed of up to ~~eleven~~ thirteen (~~11~~ 13) individuals who will each serve as voting members:

(a) Four (4) Board members will serve in an ex officio capacity: the President of the University, the Chief Financial Officer of the University, the EVPMA and the UMHS President ("Ex Officio Members").

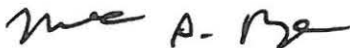
(b) One (1) Board member will be a dean or faculty member of a University school or college with a background relevant to the mission of the UMHS nominated by the President of the University in consultation with the EVPMA and the Board, and appointed by the Board of Regents.

(c) Two (2) Board members will be members of the Medical Staff and chairs of UMMS clinical departments nominated by the President of the University in consultation with the EVPMA and the Board, and appointed by the Board of Regents.

(d) Up to ~~four~~ six (~~4~~ 6) Board members will be individuals who have expertise in areas of importance to the UMHS, broad perspective and do not represent any special interest group, each to be nominated by the President of the University in consultation with the EVPMA and the Board, and appointed by the Board of Regents.

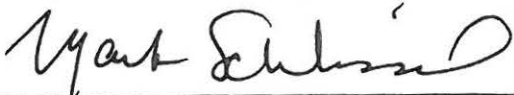
**Effective Date:**

The Bylaws will become effective as of the date the Board, composed as provided for in Section 4.1 of the Bylaws, is first convened.



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



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Mark S. Schlissel, M.D., Ph.D.  
President, University of Michigan

December, 2016