## The University of Michigan Regents Communication

## Approved by the Regents February 16, 2012

## **Action Request**

Subject:

Regents' Meeting Schedules for 2013 and 2014

Action Requested:

Approval of Schedules

The following meeting schedules of the Board of Regents for 2013 and 2014 are recommended for your approval. They provide for 11 monthly one-day meetings per year, with no meeting in August. All meetings are on the third Thursday of the month, except for October 2013, which is on the third Friday.

The committee meetings and informal sessions will take place on the same day as, and prior to, the formal sessions. Public Comments on non-agenda-related topics will begin immediately following the conclusion of the formal session.

## Proposed 2013 Meeting Schedule

January 17 February 21 March 21 April 18

May 16 (Dearborn campus)

June 20 July 18 September 19

October 18 (Flint campus)

November 21 December 19 Proposed 2014 Meeting Schedule

January 16 February 20 March 20 April 17

May 15 (Dearborn campus)

June 19 July 17 September 18

October 16 (Flint campus)

November 20 December 18

Respectfully submitted,

Sally J. Churchill

Vice President and Secretary of the University

February 2012