Approved by the Regents April 18, 2013

The University of Michigan Regents Communication

Action Request

Action Requested: Approval of Schedule

The following meeting schedules of the Board of Regents for 2014, 2015 and 2016 are recommended for your approval. These schedules provide for 11 monthly one-day meetings, with no meeting in August. All meetings are on the third Thursday of the month.

The committee meetings and informal sessions will take place on the same day as, and prior to, the formal sessions. This schedule replaces all previously approved schedules. All meetings will take place in Ann Arbor, or as otherwise noted in the schedules, or at other venues as the Regents may select.

Proposed 2014	Proposed 2015_	Proposed 2016
<u>Meeting Schedule</u>	Meeting Schedule_	Meeting Schedule
January 16	January 15	January 21
February 20	February 19	February 18
March 20	March 19 (Detroit)	March 17
April 17	April 16	April 21
May 15 (Dearborn)	May 21	May 19 (Grand Rapids)
June 19	June 18	June 16
July 17	July 16	July 21
September 18	September 17	September 15
October 16 (Grand Rapids)	October 15 (Flint)	October 20 (Dearborn)
November 20	November 19	November 17
December 18	December 17	December 15

Respectfully submitted,

Runchill

Sally J. Churchill Vice President and Secretary of the University

April 2013