THE UNIVERSITY OF MICHIGAN

Regents Communication

ACTION REQUEST

Subject:

Committee Appointments

Action Required:

Approval of Appointments to the following Committee

Military Officer Education Program Committee

Eric B. Fretz, retroactive, reappointment, three-year term, September 1, 2016 through August 31, 2019.

David K. Wehe, retroactive, three-year term, September 1, 2016 through August 31, 2019, vice Michael P. Wellman, term expired.

Respectfully submitted,

Sally J. Churchill

Vice President and Secretary of the

& Churchill

University

October 2016

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:

Patricia D. Hurn, two-year term, October 1, 2016 through September 30, 2018, dean of the School of Nursing.

Dr. Paul P. Lee, one-year term, October 1, 2016 through September 30, 2017, F. Bruce Fralick Professor, chair of the Department of Ophthalmology, Medical School, director of the W.K. Kellogg Eye Center.

Dr. Kevin K. Tremper, three-year term, October 1, 2016 through September 30, 2019, Robert B. Sweet Professor and Chair of the Department of Anesthesiology.

External members:

Dr. Michael M.E. Johns, one-year term, October 1, 2016 through September 30, 2017, chancellor emeritus, professor of otolaryngology and professor of health policy at Emory University, and professor emeritus of otolaryngology-head and neck surgery at UM.

Robert J. Sheehy, two-year term, October 1, 2016 through September 30, 2018, co-founder and CEO of Bright Health and executive partner at Flare Capital Partners.

Dr. Tadataka Yamada, three-year term, October 1, 2016 through September 30, 2019, Frazier Healthcare Partners venture partner.

Marianne Udow-Phillips, three-year term, October 1, 2016 through September 30, 2019, executive director, Center for Healthcare Research & Transformation (CHRT).

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Marschall S. Runge

Executive Vice President for Medical Affairs

Dean, University of Michigan Medical School

Mark S. Schlissel

President, University of Michigan

October, 2016