## The University of Michigan Regents Communication

## **Action Request**

Subject:

Regents' Meeting Schedule for 2012

Action Requested:

Approval of 2012 Schedule

The following meeting schedule of the Board of Regents for 2012 is recommended for your approval. It provides for 11 monthly one-day meetings, with no meeting in August. All meetings are on the third Thursday of the month, except for October 2012, which is on the third Friday, and December 2012, which is on the second Thursday.

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 2012 Meeting Schedule

January 19

February 16

March 15

April 19

May 17 (Dearborn campus)

June 21

July 19

September 20

October 19 (Flint campus)

November 15

December 13

Respectfully submitted,

Sally J. Churchill

Vice President and Secretary of the University

April 2011