

**The University of Michigan
Regents Communication**

Approved by the Regents

April 17, 2008

Action Request

Subject: Regents' Meeting Schedule for 2009

Action Requested: Approval of 2009 Schedule

The following meeting schedule of the Board of Regents for 2009 is recommended for your approval. It provides for 11 monthly one-day meetings on Thursdays, with no meeting in August.

The committee meetings and informal sessions will take place prior to the formal session, which will be held on Thursday afternoon. Public Comments will begin immediately following the conclusion of the formal session.

Proposed 2009 Meeting Schedule

January 22
February 19
March 19
April 16
May 14 (*Dearborn campus*)
June 18
July 16
September 17
October 15 (*Flint campus*)
November 19
December 17

Respectfully submitted,



Sally J. Churchill
Vice President and Secretary of the University

April 2008