

## UMHHC 2008 Governance Schedule

### Hospitals and Health Centers Executive Board (HHCEB)

*Meeting dates, membership, bylaws and Regents meeting dates can be viewed on-line at*  
<http://www.med.umich.edu/exec/hhceb/>

MONTH	COMMITTEE	DATE	TIME	LOCATION	MATERIALS DUE ON OR BEFORE
JANUARY	HHCEB	01/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*01/18 **1/25
	Regents	1/17	3:00 p.m. approx.	Regents Room	1/2***
FEBRUARY	HHCEB	<b>Cancelled</b> 02/27	10 a.m.-12 p.m.		
	Regents	2/14	3:00 p.m.	Regents Room	1/30***
MARCH	HHCEB	03/31	<b>Expanded</b> 9 a.m.-12 p.m.	CVC Board Rm 5321	*03/19 **3/26
	Regents	3/20	3:00 p.m.	Regents Room	3/5***
APRIL	HHCEB	04/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*04/18 **4/24
	Regents	4/17	3:00 p.m.	Regents Room	4/2***
MAY	HHCEB	05/28	10 a.m.-12 p.m.	CVC Board Rm 5321	*05/16 **5/22
	Regents	5/15	3:00 p.m.	@ UM-Dearborn	4/30***
JUNE	HHCEB	06/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*06/18 **6/24
	Regents	6/19	3:00 p.m.	Regents Room	6/4***
JULY	HHCEB	07/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*07/18 **7/24
	Regents	7/17	3:00 p.m.	Regents Room	7/1***
AUGUST	HHCEB			<b>No Meeting</b>	
	Regents			<b>No Meeting</b>	
SEPTEMBER	HHCEB RETREAT	09/29	8 a.m.-12 p.m.	Garden Level Conf.Rm. Rachel Upjohn Bldg. East A2 ( reserved)	*09/17 **9/24
	Regents	9/18	3:00 p.m.	Regents Room	9/3***
OCTOBER	HHCEB	10/29	10 a.m.-12 p.m.	CVC Board Rm 5321	*10/17 **10/23
	Regents	10/23	3:00 p.m.	@ UM-Flint	10/8***
NOVEMBER	HHCEB	11/17	10 a.m.-12 p.m.	CVC Board Rm 5321	*11/6 **11/12
	Regents	11/20	3:00 p.m.	Regents Room	11/5***
DECEMBER	HHCEB	12/15	10 a.m.-12 p.m.	CVC Board Rm 5321	*12/4 **12/10
	Regents	12/18	3:00 p.m.	Regents Room	12/3***

\* HHCEB documents are due to Carolyn Ladd for Doug Strong's review and signature

\*\* PowerPoint presentations are due to C. Ladd to post electronically prior to meeting

\*\*\*Regents' materials are due in Tim Slottow's office for review and signature