

REVISED UMHC 2012 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	1/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*1/18 **1/26
	Regents	1/19	3:00 p.m. approx.	Regents Room	***1/4
FEBRUARY	HHCEB	2/27	10 a.m.-12 p.m.	CVC Board Rm 5321	*2/15 **2/23
	Regents	2/16	3:00 p.m. approx.	Regents Room	***2/1
MARCH	HHCEB	3/26	10 a.m.-12 p.m.	CVC Board Rm 5321	*3/14 **3/22
	Regents	3/15	3:00 p.m. approx.	Regents Room	***2/29
APRIL	HHCEB	4/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*4/18 **4/26
	Regents	4/19	3:00 p.m. approx.	Regents Room	***4/4
MAY	HHCEB	5/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*5/18 **5/25
	Regents	5/17	3:00 p.m. approx.	@ UM-Dearborn	***5/2
JUNE	HHCEB	6/25	10 a.m.-12 p.m.	CVC Board Rm 5321	*6/13 **6/21
	Regents	6/21	3:00 p.m. approx.	Regents Room	***6/6
JULY	HHCEB	7/30	10 a.m.-12 p.m.	CVC Board Rm 5321	*7/18 **7/26
	Regents	7/19	3:00 p.m. approx.	Regents Room	***7/5
AUGUST	HHCEB			<i>No Meeting</i>	
	Regents			<i>No Meeting</i>	
SEPTEMBER	HHCEB RETREAT	9/24	8:30 a.m.-12 p.m.	CVC Board Rm 5321	*9/12 **9/20
	Regents	9/20	3:00 p.m. approx.	Regents Room	***9/5
OCTOBER	HHCEB	10/29	10 a.m.-12 p.m.	CVC Board Rm 5321	*10/17 **10/25
	Regents	10/19	3:00 p.m. approx.	@ UM-Flint	***10/4
NOVEMBER	HHCEB	11/26	10 a.m.-12 p.m.	CVC Board Rm 5321	*11/14 **11/22
	Regents	11/15	3:00 p.m. approx.	Regents Room	***10/31
DECEMBER	HHCEB	12/17	10 a.m.-12 p.m.	CVC Board Rm 5321	*12/5 **12/13
	Regents	12/13	3:00 p.m. approx.	Regents Room	***11/29

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

** PowerPoint presentations are due to Carolyn Ladd

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