

Submitted by: Julie Miller  
Secretary to the Board of Governors

### **PROPOSED SCHEDULE OF MEETINGS, 2015-16 and 2016-2017**

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2015-2016 and 2016-2017. Regular Board meetings and meetings of the standing committees will convene in the McGregor Memorial Conference Center unless indicated otherwise in the notice of meetings. A notice will be distributed prior to each meeting.

#### **2015-2016**

September 25, 2015  
December 4, 2015  
January 29, 2016  
March 25, 2016  
May 6, 2016  
June 24, 2016

#### **2016-2017**

September 23, 2016  
December 2, 2016  
January 27, 2017  
March 24, 2017  
May 5, 2017  
June 23, 2017

Unless noted otherwise, the time schedule for the above meetings will be as follows:

10:30 a.m. ... Board standing committee meetings  
12:00 p.m. ... Executive Committee meeting  
3:00 p.m. ... Board of Governors meeting

We are also proposing additional dates to be used only if a meeting of the Executive Committee is deemed necessary. Such a meeting would start at 9:00 a.m. on the following dates:

#### **2015-2016**

October 30, 2015  
February 19, 2016  
April 15, 2016  
June 3, 2016

#### **2016-2017**

October 28, 2016  
February 17, 2017  
April 14, 2017  
June 2, 2017