

Submitted by: Julie Miller
Secretary to the Board of Governors

REVISED 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
April 1, 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