

Submitted by: Julie Miller  
Secretary to the Board of Governors

**PROPOSED SCHEDULE OF MEETINGS, 2016-2017 and 2017-2018**

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2016-2017 and 2017-2018. 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.

**2016-2017**

September 23, 2016  
December 2, 2016  
February 3, 2017  
March 24, 2017  
May 5, 2017  
June 23, 2017

**2017-2018**

September 22, 2017  
December 1, 2017  
February 2, 2018  
March 23, 2018  
May 4, 2018  
June 22, 2018

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:

**2016-2017**

October 28, 2016  
February 17, 2017  
April 21, 2017  
June 2, 2017

**2017-2018**

October 27, 2017  
March 2, 2018  
April 13, 2018  
June 1, 2018