

Submitted by: Julie Miller
Secretary to the Board of Governors

REVISED OFFICIAL NOTICE OF MEETINGS, 2014-15 and 2015-2016

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2014-2015 and 2015-2016. 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.

2014-2015

October 10, 2014
December 5, 2014
February 6, 2015
March 27, 2015
May 1, 2015
June 26, 2015

2015-2016

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

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:

2014-2015

October 31, 2014
April 10, 2015
June 5, 2015
July 24, 2015

2015-2016

October 30, 2015
February 19, 2016
April 15, 2016
June 3, 2016
July 22, 2016