

Submitted by: Julie Miller
Secretary to the Board of Governors

REVISED 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
January 27, 2017
March 24, 2017
April 28, 2017
June 23, 2017

2017-2018

September 15, 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 7, 2017
June 2, 2017*

2017-2018

October 27, 2017
March 2, 2018
April 13, 2018
June 8, 2018

* This meeting time is scheduled for 2:00 – 4:00 p.m.