

Submitted by: Julie Miller
Secretary to the Board of Governors

PROPOSED SCHEDULE OF MEETINGS, 2018-2019 and 2019-2020

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2018-2019 and 2019-2020. 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.

2018-2019	2019-2020
September 21, 2018	September 20, 2019
December 7, 2018	December 6, 2019
February 1, 2019	January 31, 2020
March 22, 2019	March 20, 2020
May 3, 2019	May 1, 2020
June 21, 2019	June 19, 2020

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:

2018-2019	2019-2020
October 26, 2018	October 25, 2019
April 5, 2019	April 3, 2020
June 7, 2019	June 5, 2020