

Submitted by: Julie Miller  
Secretary to the Board of Governors

## **PROPOSED SCHEDULE OF MEETINGS, 2019-2020 and 2020-2021**

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2019-2020 and 2020-2021. 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.

<b>2019-2020</b>	<b>2020-2021</b>
September 20, 2019	September 25, 2020
December 6, 2019	December 4, 2020
January 31, 2020	January 29, 2021
March 20, 2020	March 12, 2021
May 1, 2020	April 30, 2021
June 19, 2020	June 28, 2021

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:

<b>2019-2020</b>	<b>2020-2021</b>
October 25, 2019	October 30, 2020
April 3, 2020	April 9, 2021
June 5, 2020	June 4, 2021