



**Board of Governors
Office of the Secretary**

January 22, 2021

OFFICIAL NOTICE OF PUBLIC MEETING

The Wayne State University Board of Governors will meet on Friday, January 29, 2021. Due to the University's concern for social distancing at this time, in concern for public health, no public gallery seating will be available for this meeting. The Board meeting will be available via live-stream at <https://wayne.edu/live> beginning at 9:00 a.m.

The schedule of meetings is shown below.

Budget and Finance Committee - 9:00 a.m.

Academic Affairs Committee - 9:30 a.m.

Board of Governors Meeting - 2:30 p.m.

A handwritten signature in black ink, which appears to read 'Julie H. Miller'. The signature is fluid and cursive.

Julie H. Miller,
Vice President and Secretary
to the Board of Governors