

Submitted by: Julie Miller
Secretary to the Board of Governors

PROPOSED SCHEDULE OF MEETINGS, 2021-2022 and 2022-2023

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2021-2022 and 2022-2023. 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.

2021-2022	2022-2023
October 1, 2021	September 30, 2022
December 3, 2021	December 2, 2022
January 28, 2022	January 27, 2023
March 11, 2022	March 10, 2023
April 29, 2022	April 28, 2023
June 24, 2022	June 23, 2023

Unless noted otherwise, the time schedule for the above meetings will be as follows:

- 9:00 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:

2021-2022	2022-2023
October 29, 2021	October 28, 2022
April 1, 2022	March 31, 2023
June 3, 2022	June 2, 2023