

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

**OFFICIAL NOTICE OF MEETINGS 2022-2023 and 2023-24  
REVISED**

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2022-2023 and 2023-2024. 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>2022-2023</b>		<b>2023-2024</b>	
September 30, 2022	Friday	September 29, 2023	Friday
December 2, 2022	Friday	December 7, 2023	Thursday
January 26, 2023	Thursday	January 25, 2024	Thursday
March 8, 2023	Wednesday	March 6, 2024	Wednesday
April 28, 2023	Friday	April 26, 2024	Friday
June 22, 2023	Thursday	June 20, 2024	Wednesday

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:

<b>2022-2023</b>		<b>2023-2024</b>	
October 26, 2022	Wednesday	October 25, 2023	Wednesday
March 29, 2023	Wednesday	April 4, 2024	Thursday
June 1, 2023	Thursday	June 5, 2024	Wednesday