

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

REVISED OFFICIAL NOTICE OF MEETINGS, 2023-2024 and 2024-2025

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2023-2024 and 2024-2025. Regular Board meetings and meetings of the standing committees will convene in the Student Center Ballroom unless indicated otherwise in the notice of meetings, which will be distributed prior to each meeting.

2023-2024	2024-2025
September 29, 2023 (Friday)	September 27, 2024 (Friday)
December 7, 2023 (Thursday)	December 5, 2024 (Thursday)
January 31, 2024 (Wednesday)	January 31, 2025 (Friday)
March 6, 2024 (Wednesday)	March 19, 2025 (Wednesday)
April 26, 2024 (Friday)	April 30, 2025 (Wednesday)
June 26, 2024 (Wednesday)	June 26, 2025 (Thursday)

Unless otherwise noted, 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

In addition, additional meeting dates proposed below would 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:

2023-2024	2024-2025
October 25, 2023 (Wednesday)	October 30, 2024 (Wednesday)
April 4, 2024 (Thursday)	April 10, 2025 (Thursday)
June 5, 2024 (Wednesday)	June 4, 2025 (Wednesday)

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