



WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

September 21, 2018

OFFICIAL NOTICE OF MEETINGS, 2018-2019 and 2019-2020_REVISIED

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2018-2019 and 2019-2020. 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.

2018-2019

September 21, 2018
December 7, 2018
February 1, 2019
March 20, 2019 (Wednesday)
May 3, 2019
June 21, 2019

2019-2020

September 20, 2019
December 6, 2019
January 31, 2020
March 20, 2020
May 1, 2020
June 19, 2020

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:

2018-2019

October 26, 2018
April 5, 2019
June 7, 2019

2019-2020

October 25, 2019
April 3, 2020
June 5, 2020

Julie H. Miller
Secretary to the Board of Governors