



WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

FOR BOG INFORMATION

June 23, 2017

OFFICIAL NOTICE OF MEETINGS, 2017-18 and 2018-2019

Listed below is a schedule of public meetings of the Wayne State University Board of Governors and its committees for 2017-2018 and 2018-2019. 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.

2017-2018

October 6, 2017
December 1, 2017
February 2, 2018
March 23, 2018
May 4, 2018
June 22, 2018

2018-2019

September 21, 2018
December 7, 2018
February 1, 2019
March 22, 2019
May 3, 2019
June 21, 2019

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:

2017-2018

October 27, 2017
March 2, 2018
April 13, 2018
June 8, 2018

2018-2019

October 26, 2018
April 12, 2019
June 7, 2019

Julie H. Miller
Secretary to the Board of Governors