



**BOARD OF TRUSTEES MEETING**  
**February 10, 2012**

**AGENDA**

**I. Secretary's Report**

- |   |                                      |
|---|--------------------------------------|
| 1) Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) Motion to Adopt Agenda               | Action Item, Resolution for Approval |
| 3) Personnel Actions                    | Action Item, Resolution for Approval |

**II. General Reports**

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|--|--------------------------------------|
| 4) Development Division Report                     | Action Item, Resolution for Approval |
| 5) Religious Studies Proposal                      | Action Item, Resolution for Approval |
| 6) Revisions to Administrative Manual-Chapter 4    | Action Item, Resolution for Approval |
| 7) 2012-2013 Housing Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 8) Audit Firm for Fiscal Year 2012                 | Action Item, Resolution for Approval |
| 9) Water Resources Institute Lab Building          | Action Item, Resolution for Approval |
| 10) Detroit Property Acquisition                   | Action Item, Resolution for Approval |
| 11) Charter Schools Report                         | Action Item, Resolution for Approval |
| 12) President's Report                             | Report Only                          |
| 13) Motion to Adjourn                              |                                      |