



BOARD OF TRUSTEES MEETING
February 8, 2013

AGENDA

I. Secretary's Report

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| 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 |
| 4) Honorary Degrees | Action Item, Resolution for Approval |

II. General Reports

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| 5) Development Division Report | Action Item, Resolution for Approval |
| 6) 2013-2014 Housing Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 7) Audit Firm for Fiscal Year 2013 | Action Item, Resolution for Approval |
| 8) Addition to Au Sable Hall | Action Item, Resolution for Approval |
| 9) Laker Marketplace | Action Item, Resolution for Approval |
| 10) Real Estate - Allendale | Action Item, Resolution for Approval |
| 11) Charter Schools Report | Action Item, Resolution for Approval |
| 12) President's Report | Report Only |
| 13) Motion to Adjourn | |