



BOARD OF TRUSTEES MEETING
February 12, 2016

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) Resolution from the State of Michigan | Report Only |
| 4) Honorary Degree – Wolters | Action Item, Resolution for Approval |
| 5) Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

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| 6) Development Division Report | Action Item, Resolution for Approval |
| 7) Revisions to <i>Administrative Manual</i> Chapter 4, Section 2 – Faculty and Section 3 – Adjunct Faculty | Action Item, Resolution for Approval |
| 8) Audit Firm for Fiscal Year 2016 | Action Item, Resolution for Approval |
| 9) 2016-2017 Housing Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 10) Authorization to Enter Agreements Regarding the University's Belknap Property | Action Item, Resolution for Approval |
| 11) Charter Schools Report | Action Item, Resolution for Approval |
| 12) President's Report | Report Only |
| 13) Motion to Adjourn | Action Item, Resolution for Approval |