



**BOARD OF TRUSTEES MEETING**  
**February 7, 2020**

**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) | Honorary Degrees – Hanna-Attisha and Poppe  | Action Item, Resolution for Approval |
| 4) | Personnel Actions   | Action Item, Resolution for Approval |
| 5) | Revisions to <i>Board of Trustees Policies</i> :<br>Section 2.2.5 – Office of the President | Action Item, Resolution for Approval |
| 6) | Election of Board Assistant Treasurer   | Action Item, Resolution for Approval |

**II. General Reports**

**A) Academic and Student Affairs Committee Reports**

- |    |   |                                      |
|----|---|--------------------------------------|
| 7) | Revisions to <i>Board of Trustees Policies</i> :<br>Chapter 4, Section 3.4 – Non-Tenure Track<br>Faculty Complaint (new policy) | Action Item, Resolution for Approval |
| 8) | New Program Proposal: Applied Food and<br>Nutrition, B.S.   | Action Item, Resolution for Approval |
| 9) | Charter Schools Report  | Action Item, Resolution for Approval |

**B) Finance and Audit Committee Reports**

- |     |   |                                      |
|-----|---|--------------------------------------|
| 10) | 2020-2021 Housing Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 11) | Modifications to Bank Signature Authority       | Action Item, Resolution for Approval |
| 12) | Real Estate – Grand Rapids                      | Action Item, Resolution for Approval |

**C) Other Reports**

- |     |                             |                                      |
|-----|-----------------------------|--------------------------------------|
| 13) | Development Division Report | Action Item, Resolution for Approval |
| 14) | President's Report          | Report Only                          |
| 15) | Motion to Adjourn           | Action Item, Resolution for Approval |