



**SPECIAL MEETING
OF
BOARD OF TRUSTEES
December 9, 2014**

AGENDA

I. Secretary's Report

- 1) Roll Call
- 2) Approval of Minutes of Prior Meeting Action Item, Resolution for Approval
- 3) Motion to Adopt Agenda Action Item, Resolution for Approval

II. General Reports

- 4) Property Exchange with Spectrum Health Action Item, Resolution for Approval
- 5) Motion to Adjourn Action Item, Resolution for Approval