



BOARD OF TRUSTEES MEETING
February 10, 2017

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) Honorary Degree – Veliaj | Action Item, Resolution for Approval |
| 4) Recognition of Former Trustee David L. Way | Action Item, Resolution for Approval |
| 5) Personnel Actions | Action Item, Resolution for Approval |

II. Chair - Privilege of the Floor

III. General Reports

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| 6) Development Division Report | Action Item, Resolution for Approval |
| 7) 2017-2018 Housing Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 8) Audit Firm for Fiscal Year 2017 | Action Item, Resolution for Approval |
| 9) Health Building – 500 Lafayette Debt Financing | Action Item, Resolution for Approval |
| 10) Revisions to <i>Administrative Manual</i> – Chapter 4, Section 2.5 – Regular Faculty Rank – Librarian | Action Item, Resolution for Approval |
| 11) Doctor of Audiology, Au.D. Proposal | Action Item, Resolution for Approval |
| 12) Mackinac Ravine Restoration Project | Action Item, Resolution for Approval |
| 13) Real Estate – Grand Rapids | Action Item, Resolution for Approval |
| 14) Real Estate – Whitehall (Muskegon County) | Action Item, Resolution for Approval |
| 15) Charter Schools Report | Action Item, Resolution for Approval |
| 16) President's Report | Report Only |
| 17) Motion to Adjourn | Action Item, Resolution for Approval |