



**BOARD OF TRUSTEES ANNUAL MEETING**  
**July 14, 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) Board Meeting Dates for 2018         | Action Item, Resolution for Approval |
| 4) Personnel Actions                    | Action Item, Resolution for Approval |

**II. General Reports**

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|---|--------------------------------------|
| 5) University Policies Website - Retitling of Administrative Manual to Board of Trustees Policies   | Action Item, Resolution for Approval |
| 6) Development Division Report  | Action Item, Resolution for Approval |
| 7) Revisions to <i>Board of Trustees Policies</i> , Chapter 4, Human Resources<br>Section 2.9 – Areas of Evaluation for Renewal of Probationary Appointments, Promotion, Tenure, and Periodic Performance Review<br>Section 2.10 – Procedures for Regular Faculty Appointment Renewal, Promotion, Tenure, Sabbaticals, Periodic Performance Review, and Dismissal for Adequate Cause<br>Section 2.11 – Applicability to Executive, Administrative, and Professional Positions and other administrative assignments<br>Section 2.30 – Benefits | Action Item, Resolution for Approval |
| 8) Data Science and Analytics, M.S. Final Review  | Action Item, Resolution for Approval |
| 9) 2017-2018 Tuition and Fee Schedule   | Action Item, Resolution for Approval |
| 10) 2017-2018 General Fund Budget   | Action Item, Resolution for Approval |
| 11) Charter Schools Report  | Action Item, Resolution for Approval |
| 12) Health Building – 333 Michigan  | Action Item, Resolution for Approval |
| 13) President's Report  | Report Only                          |

**III. Chair – Privilege of the Floor**

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| 14) Report from the Nominating Committee | Report Only                          |
| 15) Election of Board Chair              | Action Item, Resolution for Approval |
| 16) Election of Board Vice Chair         | Action Item, Resolution for Approval |
| 17) Election of Other Board Officers     | Action Item, Resolution for Approval |
| 18) Motion to Adjourn                    | Action Item, Resolution for Approval |