



**BOARD OF TRUSTEES MEETING**  
**April 26, 2019**

**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) | Recognition of Former Trustee – John C. Kennedy | Action Item, Resolution for Approval |
| 4) | Committee to Nominate Board Officers            | Report Only                          |
| 5) | Commencement Reminders                          | Report Only                          |
| 6) | Election of Board Secretary                     | Action Item, Resolution for Approval |
| 7) | Personnel Actions                               | Action Item, Resolution for Approval |

**II. General Reports**

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

- |    |   |                                      |
|----|---|--------------------------------------|
| 8) | Revisions to <i>Board of Trustees Policies</i> , Chapter 4<br>Section 2.4.1 – Joint Appointment<br>Section 2.10.7 – Unit Personnel Actions<br>Section 2.10.9 – Dean's Personnel Actions<br>Section 2.20 – Salary Administration | Action Item, Resolution for Approval |
| 9) | Charter Schools Report  | Action Item, Resolution for Approval |

**B) Finance and Audit Committee Reports**

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|-----|--|--------------------------------------|
| 10) | 2019-2020 Auxiliary Operating Budgets  | Action Item, Resolution for Approval |
| 11) | 2019-2020 Endowment Fund Spending Rates  | Action Item, Resolution for Approval |
| 12) | Revisions to <i>Board of Trustees Policies</i> , Chapter 6<br>Section 6.4.8 Limitations of Authority | Action Item, Resolution for Approval |
| 13) | Lake Huron Hall Renovation Project   | Action Item, Resolution for Approval |

**C) Other Reports**

- |     |  |                                      |
|-----|--|--------------------------------------|
| 14) | Title IX Report                              | Report Only                          |
| 15) | Development Division Report                  | Action Item, Resolution for Approval |
| 16) | Student Senate Report                        | Report Only                          |
| 17) | Public Comment Request                       | Report Only                          |
| 18) | Higher Learning Commission Report            | Action Item, Resolution for Approval |
| 19) | 2016–2021 Strategic Plan, 2018 Annual Report | Report Only                          |
| 20) | University Academic Senate Report            | Report Only                          |
| 21) | President's Report                           | Report Only                          |
| 22) | Motion to Adjourn                            | Action Item, Resolution for Approval |