



**SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES**

**January 22, 2019  
11:00 a.m.**

Grand River Room  
Russel H. Kirkhof Center  
Allendale Campus

**AGENDA**

**I. Secretary's Report**

- |   |                                      |
|---|--------------------------------------|
| 1) Roll Call                            | Action Item, Resolution for Approval |
| 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**

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|--|--------------------------------------|
| 4) Recognition of the Presidential Search Advisory Committee | Action Item, Resolution for Approval |
| 5) Report from Presidential Search Committee                 | Report Only                          |
| 6) Election of President of Grand Valley State University    | Action Item, Resolution for Approval |
| 7) Motion to Adjourn   | Action Item, Resolution for Approval |