



BOARD OF TRUSTEES MEETING
February 2, 2018

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) Honorary Degree – Finkelstein | Action Item, Resolution for Approval |
| 4) Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

- | | |
|--|--------------------------------------|
| 5) Development Division Report | Action Item, Resolution for Approval |
| 6) Naming Resolution | Action Item, Resolution for Approval |
| 7) Communication Sciences and Disorders, B.S. – Final Review | Action Item, Resolution for Approval |
| 8) Social Innovation, M.A. – Final Review | Action Item, Resolution for Approval |
| 9) 2018-2019 Housing Budget and Room & Board Rates | Action Item, Resolution for Approval |
| 10) Audit Firm for Fiscal Year 2018 – Annual Financial Statement | Action Item, Resolution for Approval |
| 11) Audit Firm for Fiscal Year 2018 – Agreed Upon Procedures | Action Item, Resolution for Approval |
| 12) Health Campus Student Parking 335 Michigan Street, Grand Rapids | Action Item, Resolution for Approval |
| 13) Health Campus Faculty and Staff Parking 333 Michigan Street, Grand Rapids | Action Item, Resolution for Approval |
| 14) Real Estate – Grand Rapids | 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 |