



**SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**

**February 28, 2018
11:30 a.m.**

Louis Armstrong Theatre
Thomas J. and Marcia J. Haas Center for Performing Arts
Allendale Campus

AGENDA

I. Secretary's Report

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| 1) Roll Call | Action Item, Resolution for Approval |
| 2) Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) Acknowledge and Accept President's Retirement Letter | Action Item, Resolution for Approval |

II. General Reports

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| 4) Establishment of Committee of the Whole as a Presidential Search Committee | Action Item, Resolution for Approval |
| 5) Establishment of the Presidential Search Advisory Committee and Charge to the Presidential Search Advisory Committee | Action Item, Resolution for Approval |
| 6) Motion to Adjourn | Action Item, Resolution for Approval |