



**SPECIAL MEETING  
OF  
BOARD OF TRUSTEES**

**June 21, 2017  
4:30 p.m.**

Charles W. Loosemore Forum  
L. William Seidman Center  
Robert C. Pew Grand Rapids Campus

**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 |

**II. General Reports**

- |  |                                      |
|--|--------------------------------------|
| 3) Real Estate – City of Grand Rapids      | Action Item, Resolution for Approval |
| 4) Real Estate – City of Walker (Donation) | Action Item, Resolution for Approval |
| 5) Real Estate – City of Walker (Purchase) | Action Item, Resolution for Approval |
| 6) Real Estate – Allendale                 | Action Item, Resolution for Approval |
| 7) Motion to Adjourn                       | Action Item, Resolution for Approval |