AGENDA
Special Session of the Board of Trustees
Michigan Technological University
10:00 a.m. – June 2, 2017
Ballroom B - Memorial Union Building

I. Approval of Agenda

II. Approval of Minutes

III. Opening Remarks
   A. Chair’s Comments

IV. Action/Discussion Item
   A. Presidential Search Committee Composition

V. Public Comments

VI. Adjournment
I. APPROVAL OF AGENDA

RECOMMENDATION: That the Board of Trustees approves the agenda of the formal session of April 28, 2017 as distributed to the Board.
II. APPROVAL OF MINUTES

RECOMMENDATION: That the Board of Trustees approves the minutes of the formal session of April 28, 2017 as distributed to the Board.
III. OPENING REMARKS

A. Chair’s Comments
IV. ACTION/DISCUSSION ITEM

A. Presidential Search Committee Composition
V. PUBLIC COMMENTS
VI. ADJOURNMENT