NOTICE OF SPECIAL MEETING, MICHIGAN TECHNOLOGICAL UNIVERSITY
BOARD OF TRUSTEES

A special Session of the Board of Trustees, all or a portion of which will be a formal session, will be held at 10:00 a.m. – April 13, 2018
In Ballroom A, Memorial Union Building,
Houghton, Michigan

I. Approval of Agenda

II. Approval of Minutes of February 23, 2018 Regular Meeting

III. Opening Remarks

IV. Action/Discussion Items
   A. Appointment of Michigan Technological University’s Tenth President
   B. Authorize Chair to Negotiate-Execute Presidential Contract

V. Adjournment
I. APPROVAL OF AGENDA

RECOMMENDATION: That the Board of Trustees approves the agenda of the special session of April 13, 2018 as distributed to the Board.
II. APPROVAL OF MINUTES

RECOMMENDATION: That the Board of Trustees approves the minutes of the formal session of February 23, 2018 as distributed to the Board.
III. OPENING REMARKS
IV. **ACTION/DISCUSSION ITEMS**

A. Appointment of Michigan Technological University’s Tenth President
B. Authorize Chair to Negotiate-Execute Presidential Contract
V. ADJOURNMENT