

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