

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