

AGENDA

Special Session of the Board of Trustees

Michigan Technological University

12:00 p.m. – June 30, 2017

Michigan Tech Research Institute (MTRI) – Ann Arbor, Michigan

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 Firm Selection
- V. [Public Comments](#)
- VI. [Adjournment](#)

I. APPROVAL OF AGENDA

RECOMMENDATION: That the Board of Trustees approves the agenda of the special session of June 30, 2017 as distributed to the Board.

II. APPROVAL OF MINUTES

RECOMMENDATION: That the Board of Trustees approves the minutes of the formal special session of June 2, 2017 as distributed to the Board.

III. OPENING REMARKS

A. Chair's Comments

IV. ACTION/DISCUSSION ITEM

A. Presidential Search Firm Selection

IV-A. PRESIDENTIAL SEARCH FIRM SELECTION

The Presidential Search Committee and the Chair of the Board of Trustees have reviewed proposals from companies who are interested in assisting the University in conducting a presidential search. The Committee ranked each of the search firms and is bringing forward their recommendation.

RECOMMENDATION: That the Board of Trustees approves _____ as the search firm to assist with the presidential search, and authorizes the Chair of the Board of Trustees to proceed with contract negotiations, including the signing of a contract acceptable to the Chair. If negotiations prove to be unsuccessful, the Board of Trustees authorizes the Chair of the Board of Trustees to negotiate with the second ranked search firm, including the signing of a contract acceptable to the Chair.

V. PUBLIC COMMENTS

VI. ADJOURNMENT