

The University Senate of Michigan Technological University

Meeting 399 of the University Senate of Michigan Technological University will convene on **Wednesday, January 28, at 5:30 p.m. in Room B45 of the EERC Building.**

AGENDA

1. Roll call of Senators
2. Recognition of visitors
3. Approval of agenda
4. Approval of minutes from meetings 396, 397, and 398
5. President's report
6. Committee reports
 - A. Historical analysis of MTU's current financial situation
7. New Business
 - A. Proposal 14-04, A Senate Statement on MTU's Financial Status
8. Adjournment